

BAND COUNCIL RESOLUTION

RESOLUTION DE CONSEIL DE BANDE

NOTE: The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

NOTA: Les mots "des fonds de notre bande" "capital" ou "revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bande.

		Cash free balance – Solde disponible	
The council of the Le conseil de		North Caribou Lake First Nation	
Date of duly convened meeting Date de l'assemblée dument convoquée		D-J 3   0   0   3   Y-A 2   0	Province
		Capital Amount Compte capital	\$ _____
		Revenue Amount Compte revenu	\$ _____

DO HEREBY RESOLVE:

DECIDE, PAR LES PRESENTES:

**WHEREAS:** the World Health Organization (WHO) has declared COVID-19 as a global pandemic and has advised governments around the world to take all necessary precautions to prevent the spread of this coronavirus;

**WHEREAS:** North Caribou Lake First Nation Chief and Council are elected to represent the membership of North Caribou Lake First Nation, and have an inherent responsibility to protect the health, safety and wellbeing of their residents and members, both on and off-reserve;

**WHEREAS:** North Caribou Lake First Nation faces unique and difficult challenges in protection people from, and containing, this virus, and the spread of COVID-19 poses a critical threat to the health and safety of our community due to overcrowding in homes, our geographic isolation, and inadequate resources due to decades of government neglect;

**WHEREAS:** this crisis is compounded by a persistent and significant shortage of services and, such as hand sanitizer, masks, gloves and other essential personal protective equipment, medical supplies and medical staff critical to protecting the health of community members;

**WHEREAS:** the leadership of North Caribou Lake First Nation has enacted its Pandemic Plan and has directed all on and off-reserve community members and departments to take the steps necessary to protect themselves and community members;

**WHEREAS:** our already inadequate on-reserve health system will collapse under strain if COVID-19 enters our community, and urban centers already reporting positive COVID-19 cases may also fail to support the needs of our members due to inadequate surge capacity;

Quorum: 5/8

  
(Councillor - Conseiller)

  
(Councillor - Conseiller)

  
(Councillor - Conseiller)

  
(Chief - Chef)

  
(Councillor - Conseiller)

  
(Councillor - Conseiller)

  
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(Councillor - Conseiller)

FOR DEPARTMENTAL USE ONLY – RESERVE AU MINISTERE					
Expenditure - Dépenses	Authority (Indian Act Section) Autorité (Aeticle de la Loi sur les Indian)	Source of funds Source des fonds ____Capital ____Revenue	Expenditures - Dépenses	Authority (Indian Act Section) Autorité (Aeticle de la Loi sur les Indian)	Source of funds Source des fonds ____Capital ____Revenue
Recommending officer – Recommande par  Signature _____ Date _____			Recommending officer – Recommande par  Signature _____ Date _____		
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		Capital Amount Compte capital	\$ _____
		Revenue Amount Compte revenu	\$ _____

DO HEREBY RESOLVE:  
DECIDE, PAR LES PRESENTES:

**THEREFORE, BE IT RESOLVED THAT:** Chief and Council hereby declare that North Caribou Lake First Nation is under a State of Emergency due to the threat of COVID-19;

**FURTHER BE IT RESOLVED THAT:** this State of Emergency has been declared due to insufficient medical emergency response services including medical staff, medical supplies, testing kits and facilities, personal protective equipment and collective and holistic capacity to adequately respond to the COVID-19 pandemic;

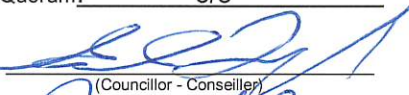

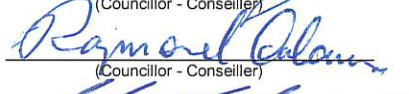


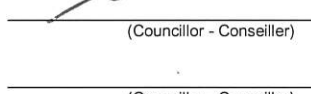
**FURTHER BE IT RESOLVED:** that the Council of North Caribou Lake First Nation formally calls upon the governments of Canada and Ontario and all departments, agencies and partners to deploy the critical resources required to address the threat of this pandemic immediately;

**FURTHER BE IT RESOLVED:** that the Chief and Council of North Caribou Lake First Nation also calls upon the government of Canada and Ontario and all departments, agencies that any new funds released to the First Nation to flow directly to the First Nation through the existing agreement that the First Nation have with any government of Canada and Ontario arrangements;

**FURTHER BE IT RESOLVED:** once the funds are released to the First Nation, these funds will be used for measures including, but not limited to;

- Support for Elders and vulnerable community members
- Measures to address food insecurity
- Educational and other support for children
- Mental health assistance and emergency response services
- Preparedness measures to prevent the spread of COVID-19

Quorum: 5/8

 (Councillor - Conseiller)	 (Chief - Chef)	
 (Councillor - Conseiller)	 (Councillor - Conseiller)	
 (Councillor - Conseiller)	 (Councillor - Conseiller)	

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Signature _____ Date _____			Signature _____ Date _____		
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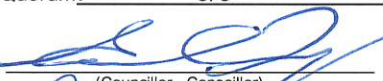
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Date of duly convened meeting Date de l'assemblée dument convoquée	D-J 3   0	M 0   3	Y-A 2   0	Province	Revenue Amount Compte revenu \$ _____

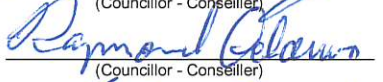
DO HEREBY RESOLVE:  
DECIDE, PAR LES PRESENTES:


- Community wellness
- Harvesting traditional food
- Additional funeral costs


**FINALLY BE IT RESOLVED:** that this State of Emergency will remain in effect until such time as it is rescinded by subsequent order by the Chief and Council of North Caribou Lake First Nation.


Quorum: 5/8


  
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(Councillor - Conseiller)

  
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(Chief - Chef)

  
(Councillor - Conseiller)

  
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(Councillor - Conseiller)

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(Councillor - Conseiller)

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(Councillor - Conseiller)

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