

_____ **FIRST NATION**

(the “**First Nation**”)

BAND COUNCIL RESOLUTION

Resolution consented to by a quorum of the Chief and Council of the First Nation (the “**Chief and Council**”) at a meeting of the Chief and Council duly convened on the ___ day of _____, 20____.

WHEREAS:

- A. Under the Athabasca Community Trust Deed of Trust dated December 19th, 2016, as amended and restated and replaced from time to time (the “**Deed**”), the First Nation is entitled to a share of the Distribution Budget each year pursuant to Subsection 6.2(a)(iv) of the Deed for approved proposals solicited from the First Nation or their respective Members.
- B. The Community Trustees of the Athabasca Community Trust (the “**Trust**”) may only approve a proposal if the proposal is recommended for support by Chief and Council.
- C. Chief and Council has received a proposal from _____ and wishes to support the proposal, a copy of which is attached hereto (the “**Proposal**”).

THEREFORE BE IT RESOLVED THAT: Chief and Council support the Proposal for consideration by the Trustees in accordance with the Deed.

The foregoing resolution is hereby consented to in writing by a quorum of the members of the Chief and Council as evidenced by their signatures hereto.

Quorum: ____

Chief

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor