

NORTHERN SETTLEMENT OF _____

(the “Northern Settlement”)

RESOLUTION OF COUNCIL

Resolution duly consented to by the Council of the Northern Settlement (“Council”) at a meeting of the 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 Northern Settlement 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 Community or their respective Permanent Long Term Residents.
- B. The Community Trustees of the Athabasca Community Trust (the “Trust”) may only approve a proposal if the proposal is recommended for support by the Council.
- C. The Council has received a proposal from _____ and wishes to support the proposal/ wishes to submit a proposal on behalf of the Northern Settlement, a copy of which is attached hereto (the “Proposal”).

THEREFORE BE IT RESOLVED THAT: The Council supports the Proposal for consideration by the Trustees in accordance with the Deed.

Chair

Council

Council

Council