
Board of Trustees:

Marion Jackson
Daphne Nicolson
Destiny Bear
Wiona George
Alyssa Tylee
Yazmin Prince

**McLeod Lake Indian Band
Land and Minerals Trust
Board of Trustees****Confirmed Project 2023/24**

**Notice Posted:
September 8, 2023
Notice expires:
October 9, 2023
(Notice of 30 days)**

Corporate Trustee:

RBC
Royal Trust Corporation of Canada

ATTENTION: MLIB MEMBERS**MCLEOD LAKE INDIAN BAND LAND AND MINERALS TRUST
CONFIRMED BAND PROJECT
OFF-RESERVE HOME INCENTIVE PROGRAM
OFF-RESERVE HOME RENOVATION PROGRAM**

IMPORTANT INFORMATION OF PROJECTS CONFIRMED AS PRESENTED BY THE
MCLEOD LAKE INDIAN BAND BUDGET SUMMARY
FOR THE YEAR ENDING March 31, 2024

Please be advised that the McLeod Lake Indian Band Board of Trustees have **Confirmed one (2)** Band Project request to provide the funds required to cover the cost of MLIB's Off-Reserve Home Incentive Program and the Off-Reserve Home Renovation Program in the amount of **\$270,000.00** to be disbursed from the McLeod Lake Indian Band Land and Minerals Trust - Project and Development Account.

As per Section 6.2 of the Land and Minerals Trust Agreement, it is now up to you to review this project and decide if you agree that it should be funded.

Details of the Band Project will be posted on the Band website, at the Band office in McLeod Lake, and at the satellite Band office in Prince George B.C.

You will be provided three (3) pages for this Project, which is the Confirmed Request submitted by Chief & Council. Please review the Confirmed Request and refer to the Land and Minerals Trust Agreement or contact any member of the Board of Trustees for further information. The Land and Minerals Trust Agreement clearly states that the Trustees can provide to any Member all disclosure made by Council together with the Confirmed Request.

You will also find a "Referendum Vote Request" (Schedule B), submitted with this information.

This is the form you would sign and submit if you have any objections or disagree with use of the specified Trust funds for this project.

In accordance with Sec. 6.2 (g) of the Trust Agreement, if within twenty one (21) days following this posting, Band members, representing no less than 25% of the Band membership, who have attained 19 years of age, deliver a “Referendum Vote Request” to the Trustees, in single form or counterparts, the Trustees will then present this to Council. The following can then occur:

- The Council may withdraw the Confirmed Request
- The Council may change the Confirmed Request ensuring all conditions and provisions relating to processing this request still apply
- Council may direct the Trustees to conduct a referendum according to the rules of the Amended Trust Agreement, to consider approval of this Confirmed Request.

PLEASE NOTE: It is our understanding that as of **September 6, 2023**, the unconfirmed estimate of the McLeod Lake Indian Band eligible voters is 421, and 25% of that, for a Referendum Vote Request would be 106 Band Members.

PLEASE NOTE: You must include a copy of the Confirmed Request project sheet, which includes details of this project, with the signed Referendum Vote Request.

Copies of the document can be printed off the website or on location in the Band office in McLeod Lake and the Prince George satellite office.

Please be advised that **Band members have until September 29 2023, being twenty one (21) days from the posting date;** to review this Confirmed Request and submit a Referendum Vote Request form, if they so choose.

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Further information can be obtained from **MLIB Board of Trustee Members:**

Aylssa Tylee
Wiona George
Destiny Bear

Marion Jackson
Daphne Nicholson
Yasmin Prince

THE CORPORATE TRUSTEE: Royal Trust Corporation of Canada

Contacts:

BRITTANEE LAVERDURE, Regional Vice President, Indigenous Wealth
Brittanee.laverdure@rbc.com
1-833-499-4573 (Toll Free)

**MCLEOD LAKE LANDS MINERALS TRUST
2023/24 ADMINISTRATION PROJECT REQUESTS**

2023 Project Requests

Name	Department/Code	BCR #	Amount	
Housing (Capital)	905	38	\$ 180,000.00	Off-Reserve Home Incentive Program
Housing (Capital)	915	38	\$ 90,000.00	Off-Reserve Home Renovation Program
TOTAL			\$ 270,000.00	



McLeod Lake Indian Band
COUNCIL RESOLUTION (BCR)

Chronological No:
MLIB 618 20230724: 038

Filing Reference: *Lands & Minerals Trust*
Treaty 8 Settlement Trust, Project and Development Account 2023/24 Fiscal Year - Off-Reserve Home Incentive and Renovations Programs

Province: British Columbia	Place: Prince George	Current Budget: \$270,000 Housing Department (Capital)
Date: July 24, 2023		Reallocate To:

WHEREAS: The Chief and Council of the McLeod Lake Indian Band is in power to act for and on behalf of the members of the McLeod Lake Indian Band as provided by and set out under Section 74 of the *Indian Act* and other such Sections as are applicable;

WHEREAS: Funding is requested from the Lands & Mineral Trust for the 2023/2024 Fiscal Year to support off-reserve housing initiatives during the Fiscal Year, with an application as follows:

- Band Project Code #905 Off-Reserve Home Incentive Program \$180,000**
- Band Project Code #915 Off-Reserve Renovation Programs \$90,000**

This planned Band Project is consistent with the definition of a “Band Project” under section 1.1(d) (ii) of the Lands & Minerals Trust Agreement and is consistent with the Purpose and Object of the Trust as set out in Section 2.2.

Section 1.1 (d) (ii) relates to housing on and off reserve.

Disclosure Requirements S. 9.2 (c.)

After the budgeting meetings with the Chief and Council the Controller has proposed to expend \$270,000.00 from the Lands & Minerals Trust Account for the sole purpose of supporting off-reserve housing initiatives, which includes but is not limited to maintenance of the houses of off-reserve members.

Detailed Description: Trust funding will be used to fund nine applications for \$30,000 of equity contributions towards the renovation or purchase of a member homes.

Provide a Budget: The McLeod Lake Indian Band 2023/2024 Budget is also attached as an appendix to this funding request form.

Timing of Payment: The full amount requested is required to be paid immediately upon approval.

Summary of Planned Implementation and Administration Methods: This funding will be used solely for the purpose of assisting off-reserve members with the purchase or renovation of permanent residences. MLIB Finance Department will administer the funds to ensure that proper record keeping is maintained and that funds are allocated solely for the purpose of which approved.

Alternate Sources of Funding

Section 9.2 (c) (iii) requires a certification from Council that prior to preparing the Request Council has first identified, applied and budgeted for such grants or other funding as may be available, if any, for such Band Project.

WHEREAS: Council hereby certifies that prior to preparing this request that Council has first identified, applied and budgeted for such grants or other funding as may be available, if any, for such Band Project.

WHEREAS: Chief and Council have reviewed and support this Band Project to be funded from the Lands & Minerals Trust Account.

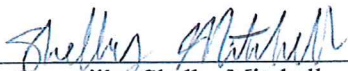
THEREFORE, BE IT RESOLVED: Chief and Council hereby authorize and direct the Corporate Trustee to transfer \$270,000.00 from the Lands & Minerals Trust Account to the McLeod Lake Indian Band general account. The details of which are as follows:

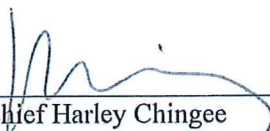
Financial Institution: 003
Address of Financial Institution: Royal Bank, 550 Victoria St, 2nd FL, Prince George, BC
Transit Number: 04530
Account Number: 1001015

Dated and signed by a quorum of Chief and Council this 24th day of July, 2023.

A quorum for this Band
Consists of 4 (Four)
Council Members


Councillor Jodie Ware


Councillor Shelby Mitchell


Chief Harley Chingee


Councillor Hugh Tweed


Councillor Anita Vallee

Councillor Jane Inyallie


Councillor Sonya Solonas

McLeod Lake Indian Band
Statement of Revenue & Expenditures
Five Years ended March 2023 and 2024 Fiscal Budgets
Housing - Off Reserve Home Incentive Program
Dept # 905

	<u>Budget</u>	<u>2023</u>	<u>2022</u>
Revenue			
McLeod Lake Indian Band Trust	180,000.00	0.00	180,000.00
	<u>180,000.00</u>	<u>0.00</u>	<u>180,000.00</u>
Expenditure			
Administration	2,700.00	0.00	0.00
Contracts	27,000.00	0.00	5,478.57
Distributions	210,000.00	90,000.00	30,000.00
Honoraria	0.00	0.00	375.00
Meeting Expenses	208.00	150.00	0.00
Professional Fees	8,400.00	0.00	2,677.00
Travel, Accommodation and Meals	0.00	0.00	1,011.11
	<u>248,308.00</u>	<u>90,150.00</u>	<u>39,541.68</u>
Excess of Revenue over Expenditure	(68,308.00)	(90,150.00)	140,458.32
Operating Surplus (Deficit), Beginning of Peri	50,308.00	140,458.32	0.00
Transfers	18,000.00	0.00	0.00
Surplus (Deficit), End of Period	<u>0.00</u>	<u>50,308.32</u>	<u>140,458.32</u>

McLeod Lake Indian Band
Statement of Revenue & Expenditures
Five Years ended March 2023 and 2024 Fiscal Budgets
Housing - Off Reserve Home Renovation Program
Dept # 915

	<u>Budget</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>
Revenue						
McLeod Lake Indian Band Trust	90,000.00	0.00	100,000.00	0.00	0.00	0.00
	<u>90,000.00</u>	<u>0.00</u>	<u>100,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Expenditure						
Administration	2,788.00	0.00	0.00	0.00	0.00	0.00
Contracts	12,000.00	0.00	4,212.00	0.00	0.00	0.00
Distributions	180,000.00	0.00	0.00	0.00	0.00	0.00
	<u>194,788.00</u>	<u>0.00</u>	<u>4,212.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Excess of Revenue over Expenditure	(104,788.00)	0.00	95,788.00	0.00	0.00	0.00
Operating Surplus (Deficit), Beginning of Peri	95,788.00	95,788.00	0.00	0.00	0.00	0.00
Transfers	9,000.00	0.00	0.00	0.00	0.00	0.00
Surplus (Deficit), End of Period	<u>0.00</u>	<u>95,788.00</u>	<u>95,788.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

Schedule "B"

To the Land and Minerals Trust Agreement

Referendum Vote Request

Take Note that in accordance with the provisions of Section 6.2(g) of the McLeod Lake Indian Band Trust Agreement (the "Trust") the Members of the McLeod Lake Indian Band (the "Band") whose names, signatures, addresses and phone numbers appear on the page(s) attached hereto, and who represent no less than 25% of the Members of the Band 19 years of age and over hereby request that the Trustees conduct a referendum to approve the following Confirmed Request (as defined in the Trust):

Name	Address	Phone Number	Signature
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Signed this _____ day of _____ at _____

Note that this form may be completed and signed in counterpart.