## **RESOLUTION THREE**

SUMMARY: To temporarily expand the Kwantlen First Nation Band Council.

PROPOSED BY: Robert Jago SECONDED BY: Brandon Gabriel

1. In order to ensure that the Orders of this Assembly are carried out:

## **BE IT RESOLVED THAT -**

- A. The Kwantlen Band Council is expanded to 5 members.
- B. Any vacant slots on the Band Council will immediately be filled by this sλeneq.
- C. The terms of all Band Council members will expire in 180 days, or when a new Band Council, created under the rules of a new Governance Code, is sworn in, whichever comes first.
- D. The salaries of all Band Council members are contingent on attendance at Band Council meetings.
- E. Quorum for the newly enlarged Band Council is 3 members.
- F. New council is instructed to secure Kwantlen's bank accounts in partnership with existing councilors in a manner which will ensure no disruption to staff pay or public services.