

BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE

355
1985/86

NOTE: The words "From our Band Funds" "Capital" or "Revenue" which ever is the case, must appear in all resolutions requesting expenditures in 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 bandes.

THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIENNE	Mohawk Council of Akwesasne	Current Capital Balance Solde de capital	\$ _____
AGENCY DISTRICT	Peterborough	Committed - Engagé	\$ _____
PROVINCE	Ontario/ Quebec	Current Revenue balance Solde de revenu	\$ _____
PLACE NOM DE L'ENDROIT	Admin. Bldg. II	Committed - Engagé	\$ _____
DATE	26 Aug. 85 DAY - JOUR MONTH - MOIS YEAR - ANNEE		

DO HEREBY RESOLVE: Moved: *Y. Y. Y.*
DECIDE, PAR LES PRÉSENTES: Seconded: *Dave B.*

To accept the By-laws and Rules of Order for the Akwesasne School Board, (as per the attached) and that effective immediately the Tri-School Steering Committee will be known as the Akwesasne School Board with all the corresponding rights and responsibilities.

A quorum for this Bande
Pour cette bande le quorum est
consists of
fixé à
Council Members
Membres du Conseil

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

[Signature]
(Chief - Chef)

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

[Signature]
(Councillor - conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE

1. Band Fund Code Code du compte de bande	2. COMPUTER BALANCES - SOLDES D'ORDINATEUR		3. Expenditure Dépenses	4. Authority - Autorité Indian Act Sec Act. de la Loi sur les Indiens	5. Source of Funds Sources des fonds <input type="checkbox"/> Capital <input type="checkbox"/> F
	A. Capital \$	B. Revenue - Revenu \$			
L. Recommended - Recommandable			Approved - Approuvable		
Date			Date		
Recommending Officer - Recommandé par			Approving Officer - Approuvé par		

AKWESASNE SCHOOL BOARD BY-LAW

Band Council Resolution

1985/86-355

August 26, 1985

To accept the By-Laws and Rules of Order for the Akwesasne School Board, (as per the attached) and that effective immediately the Tri-School Steering Committee will be known as the Akwesasne School Board with all the corresponding rights and responsibilities

Mike Mitchell - Chief

Franklin Benedict, John Lazore, Yvonne Leaf, Lloyd Benedict, Dave Benedict, Wallace Mitchell

AKWESASNE SCHOOL BOARD BY-LAWS

ARTICLE I

The name of the organization shall be the Akwesasne School Board hereinafter referred to as the Board.

ARTICLE II

Purpose: To administer and take local control of education. The Responsibilities of the Board are as follows:

1. budgeting, spending and establishing priorities.
2. determining the types of school facilities required to meet local needs; e.g. day school, kindergarten, high school.
3. directing staff hiring and curriculum development with special concern for Mohawk Languages and culture.
4. developing adult education and upgrading courses.
5. negotiating agreements with provincial or separate school jurisdictions for the kind of services necessary for local requirements.
6. cooperation and evaluation of education programs both on and off the reserve.
7. providing counselling services.

ARTICLE III

Composition of the Board:

Officers: The Officers of the Board shall be;

Chairman
Vice Chairman
Director of Education
Secretary-Treasury

Administrative Committee: There shall be an Administrative Committee of the Board composed of;

Director of Education
Principals of each school
Three Band Councillors

Trustees: Each school committee shall delegate two of its members (past or present) who are Band members to sit as Trustees on the Board. The Trustees, at their organizational meeting of the school year, shall elect a Chairman for the year also, a Vice-Chairman, who shall act as Chairman in the absence of the Chairman.

Secretary-Treasurer: The position of Secretary-Treasurer shall be by appointment by the Board. It shall be the duty of the Secretary-Treasurer to attend all meetings of the Board, record the minutes and prepare

the minutes along with agenda so that each member has a copy at least ninety-six hours before the time of the regular monthly meeting.

At the organizational meeting, this person shall act a Chairman until a Chairman is elected.

ARTICLE IV

Term of Office: The term of office for each Trustee shall be two years, after which an election will be held. The time and date for elections will be left to each district.

ARTICLE V

Voting Members: The two Trustees from each area shall have voting rights.

ARTICLE VI

Quorum: In order to carry out a meeting, one Trustee per district is required and the Chairman. If a quorum is not available after thirty minutes of call of meeting, the meeting shall be adjourned by the Chairman and another one scheduled.

ARTICLE VII

Attendance: If a Trustee fails to attend three consecutive meetings, this position shall be declared vacant and re-election for this position held. Any valid reason for absence should be relayed to the Secretary or Chairman.

ARTICLE VIII

Committees: The Board may appoint such Committee as it may deem expedient in carrying out the objectives of the Board. A report to the Board, shall be supplied by the Committee on its findings.

ARTICLE IX

Regular Meetings: The regular meeting of the Board shall be set at the organizational meeting of the Board.

ARTICLE X

The Order of Business: The Order of Business at each meeting shall be as set out by attached rules of order.

ARTICLE XI

Amendment of Constitution: This constitution shall not be amended, revised or altered except at a regular meeting of the Board; and then only after written notice thereof has been given to the Board, at least 96 hours before that meeting, and must have the concurrence of a quorum of the members present at such regular monthly meetings.

ARTICLE XIII

Remuneration: The remuneration for Trustees selected to sit as members of the Board shall be \$10.00 for regular meetings.

RULES OF ORDER

1. A) Call to order.
- B) Recommend actions:
 1. Approval of agenda.
 2. Approval of minutes.
 3. Approval of Treasurer's Report
 4. Old business including reports.
 5. New business.
 6. Adjournment.
2. When minutes of the previous meeting have been printed and distributed to the members prior to the meeting, the reading of such minutes shall be dispensed with.
3. A question may be discussed and action taken thereon, only when it comes before the meeting in the form of motion.
4. No member shall interrupt another, except upon a point of order.
5. No member shall speak more than once on a question until all others have had an opportunity to do so; nor more than twice, nor more than five minutes at any one time without permission of the Chair. This rule shall not apply to officers and committee Chairmen making reports or addresses.
6. When a question is put to the members, the presiding Chairman, after the motion has been read, shall ask, "Are you ready for the question?" and if no one speaks the question shall be put.
7. A member may ask for a recorded vote on any issue; the Secretary shall then enter voted (or show of hands) of each member on this motion.