

**Band Council Resolution
of the
Chief and Council of the Pabineau First Nation**

Date: September 8, 2009

In Attendance: Chief David Peter-Paul
Councillor Barbara Calderone
Councillor Nicholas Prisk

Quorum: 2

Re: Job Title of Band Manager - Staff

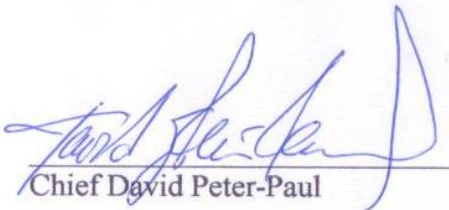
WHEREAS the Chief and Council of the Pabineau First Nation presently employ three "band managers" who on April 14th, 2008 were assigned specific roles related to the management and administration of the daily operations of the Pabineau First Nation, and

WHEREAS the job duties of the Band Manager – Staff has been performing the job duties of the Human Resource Manager,

BE IT RESOLVED THAT the title of the Band Manager – Staff be changed to the Human Resource Manager.

BE IT FINALLY RESOLVED THAT this agreement cannot be modified, unless the specific modifications are agreed to by a quorum of Council at a duly convened Chief and Council meeting.

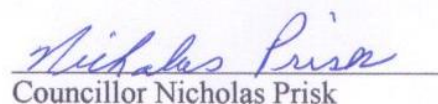
Signed this 8 day of September, 2009.



Chief David Peter-Paul



Councillor Barbara Calderone



Councillor Nicholas Prisk