



**RESOLUTION OF THE
UCHUCKLESAHT TRIBE COUNCIL**

Re: Technical or Grammatical Amendments to the
Uchucklesaht Tribe Constitution

Resolution Number: CSTN-02

Date of Council Meeting: October 27, 2011

Location of Council Meeting: Port Alberni, BC

BACKGROUND:

- A. The Uchucklesaht Tribe Constitution (the "Constitution") was approved by members of the Uchucklesaht Tribe on May 12, 2007 and came into force and effect on the effective date of the Maa-nulth Treaty;
- B. Pursuant to section 9.7 of the Constitution, Council may make technical or grammatical amendments to the Constitution by resolution;
- C. Council wishes to make certain technical or grammatical amendments to the Constitution.

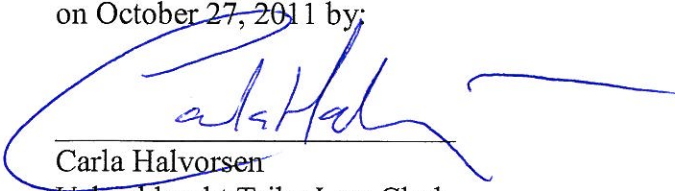
NOW THEREFORE BE IT RESOLVED THAT:

1. Council approve the technical or grammatical amendments presented by legal counsel on October 27, 2011 and set out as track changes in the attached document, with additions underlined and deletions struck through.
2. Council direct the law clerk to post in accordance with Uchucklesaht law notice of the technical or grammatical amendments referred to in paragraph 1, including a copy of this resolution and a consolidated version of the Constitution.

Moved by: Charles K. Coates

Seconded by: Pam Watts

Certified to be a true copy of the resolutions passed at a duly convened meeting of Council held on October 27, 2011 by:


Carla Halvorsen
Uchucklesaht Tribe Law Clerk

