

BAND COUNCIL RESOLUTION 2015/16-\_\_\_\_  
The Council of Henvey Inlet First Nation  
Date of duly convened meeting: 28 May 2015

**BE IT RESOLVED THAT:**

1. The following proposed Land Law is hereby tabled, as required by section 8.05 of the Land Code, for enactment by resolution of Council in open meeting on or after 02 August 2015.  
Enactment authority: Section 7.01 of the Land Code which authorizes Council to make Land Laws in relation to the development, conservation, protection, management and use and possession of Henvey Inlet First Nation Land, after complying with section 12.01 of the Land Code which requires Council to obtain Community Input prior to enacting a Land Law affecting a heritage site or an environmentally sensitive property:

**LAND LAW 2015/16-007**

Subject to a Community Approval Vote with respect to the lease term for the proposed wind energy centre, which may exceed 35 years, Council shall have authority to grant to Henvey Inlet Wind GP Inc., as tenant, a lease of Henvey Inlet Reserve #2 lands for the wind energy centre in or substantially in the form of the lease attached as Schedule "A" hereto. Council may, prior to granting the lease and from time to time after entering into the lease, make or approve the making of minor amendments, variations or corrections thereto which it considers to be necessary or desirable.

**BE IT FURTHER RESOLVED THAT:**

2. The following proposed Land Laws are hereby tabled, as required by section 8.05 of the Land Code, for enactment by resolution of Council in open meeting on or after 02 August 2015.  
Enactment authority: Section 7.01 of the Land Code which authorizes Council to make Land Laws in relation to the development, conservation, protection, management and use and possession of Henvey Inlet First Nation Land, after complying with section 12.01 of the Land Code which requires Council to obtain Community Input prior to enacting a Land Law affecting a heritage site or an environmentally sensitive property or in respect of environmental assessment and protection:

**LAND LAW 2015/16-008**

The Nishshing Aki Map

**LAND LAW 2015/16-009**

Henvey Inlet First Nation Environmental Stewardship Regime for the Proposed HIW Energy Centre on Henvey Inlet Reserve #2 Lands: Environmental Assessment and Permitting

**LAND LAW 2015/16-010**

Henvey Inlet First Nation Environmental Stewardship Regime for the Proposed HIW Energy Centre on Henvey Inlet Reserve #2 Lands: EA Guidance Instrument

3. Council shall convene a Community Meeting of Members pursuant to Part III of the Code for the purpose of obtaining Community Input with respect to each of these proposed Land Laws and may thereafter, by Band Council Resolution:

- a. withdraw any of these proposed Land Laws, or
- b. enact any of these proposed Land Laws, with amendments if Council deems any amendments to be required to achieve their intent or purposes.

4. The Community Meeting of Members for Community Input with respect to all of the proposed Land Laws shall be convened as follows:

Place: The Firehall, Pickerel River Rd, Henvey Inlet First Nation's Pickerel Reserve (I.R. #13)

Date: Sunday, 02 August 2015

Time: 11:00 am

Provided that, if Council determines that it is not advisable to convene the meeting in that location on that date or at that time, Council may reschedule the meeting to an alternative location or to a later date or time, by resolution. Not less than five days' notice of the change of location, date or time shall be given to Members by written notice posted in the Henvey Inlet Administration Office, on hifn.ca, and in any other manner which Council deems appropriate..

5. Notice of the Community Meeting of Members for Community Input shall be given to Members in the manner prescribed in sections 14.01, 14.02 and 14.04 of the Land Code.

6. The contact persons listed in the Notice shall be Chief Wayne McQuabbie and Lands Councillor Patrick Brennan.

7. An open meeting of Council to consider the enactment of the Land Laws shall be convened as follows:

Place: Henvey Inlet First Nation Administration Offices, Pickerel Road, Henvey Inlet First Nation's Pickerel Reserve (I.R. #13)

Date: Tuesday, 04 August 2015

Time: 10:00 am

Provided that, if a quorum of Council is not present or if Council determines that it is not advisable to convene the meeting in that location on that date or at that time, Council may reschedule the meeting to an alternative location or to a later date or time, by resolution. Not less than five days' notice of the change of location, date or time shall be given to Members by written notice posted in the Henvey Inlet Administration Office, on hifn.ca, and in any other manner which Council deems appropriate.

8. Notice of the open meeting of Council shall be given to Members in the manner prescribed in section 8.05 of the Land Code.

MOVED BY:  
SECONDED BY:  
VOTE COUNT: