



BAND COUNCIL RESOLUTION

Chronological number
File reference number

Note: The words "from our Band Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditure from Band Funds.

The Council of the Fort Severn First Nation		Cash free balance
Duly convened meeting date (YYYYMMDD)	Province/Territory Ontario	Capital account (\$)
<i>2023/06/11</i>		Revenue account (\$)

Do hereby resolve:

WHEREAS Fort Severn First Nation confirms our support for Keewaytinook Okimakanak and KNet to complete Marine Fibre Broadband Project for long term scalable broadband access in our First Nation; and

WHEREAS KO and KNet will have access to the First Nation to complete the project during the planning and construction phase and to assist in the maintenance of the Point of Presence broadband building after project completion. KNet understands that there is a process for requesting authorization to visit the community and through the broadband agreement, the community continues to support this process; and

WHEREAS We confirm that the community's last mile broadband infrastructure is owned and operated by the First Nation. The First Nation has delivered broadband to homes, businesses and service centres and this will continue for at least the next 5 years after project completion; and

WHEREAS As part of the broadband project, we are completing a marine and overland survey to consider the best route with the lowest impact to the land, animals, and water to connect our community.

THEREFORE BE IT RESOLVED THAT

The leadership supports the project lead by Keewaytinook Okimakanak and KNet to work with our First Nation to complete the broadband upgrade project.

Quorum	Chief signature	
<i>[Signature]</i> Councillor signature	Councillor signature	Councillor signature
<i>Cherry Thomas</i> Councillor signature	Councillor signature	<i>[Signature]</i> Councillor signature
Councillor signature	Councillor signature	Councillor signature
Councillor signature	Councillor signature	Councillor signature

ISC USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="radio"/> Capital <input type="radio"/> Revenue
Recommending officer Signature		Date (YYYYMMDD)	Recommending officer Signature		Date (YYYYMMDD)
Approved by Signature		Date (YYYYMMDD)	Approved by Signature		Date (YYYYMMDD)