

A VOTE BY THE ELIGIBLE MEMBERS IN ATTENDANCE WILL BE TAKEN AT THIS MEETING TO APPROVE OR DISAPPROVE THIS REQUEST

Band Development/Member Approval Meeting

Band Development Member Approval Meeting, November 28, 2011, 10:00 am

Location: Key First Nation Saulteaux-plex

Purpose of Meeting;

The PHL Member Approval Meeting of November 28, 2011 is being held for the purpose of seeking the KFN Membership approval of the Key First Nation Christmas Food Hamper 2011.

The total cost of the 2011 Christmas Food Hamper Band Development Project equals approximately \$509,800. The following budget breakdown is hereby provided for membership perusal; (*Please note the following budget items are approximate values, and final totals may vary. Any variations from the proposed budget shall be duly reported in subsequent required audit and financial reports.)

1. Christmas Food Hamper Purchase:

A – all KFN members 18 & over – $748 \times \$500 = \$374,000$

B- all KFN members under 18 – $429 \times \$200.00 = \$85,800.00$

2. Chief & Council Travel Costs in Delivering Food Hamper to Membership in addition to hosting community dinners in various locations = \$50,000.

KFN Band Members in attendance of the November 28, 2011 Member Approval meeting will approve or disapprove of the proposed Christmas Food Hamper based upon a vote by a show of hands.