

YUULU?IL?ATH FIRST NATION GOVERNMENT

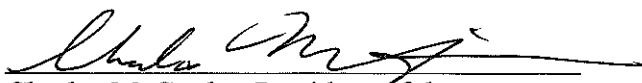
Enacted under the Financial Administration Act sections 7.6(b)(i)


**STATEMENT OF INVESTMENT POLICY
REGULATION**

YFNR 9/2011



This regulation enacted on October 19, 2011

Signed 
Charles McCarthy, President of the
Yuuhu?il?ath First Nation

DEPOSITED IN THE
REGISTRY OF LAWS
ON Oct / 20 / 2011

Signature of Law Clerk

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STATEMENT OF INVESTMENT POLICY REGULATION YFNR 9/2011

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PART 1 – INTRODUCTORY PROVISIONS

Short title

1.1 This regulation may be cited as the Statement of Investment Policy Regulation.

Application

1.2 This regulation prescribes the statement of investment policy for the purposes of section 7.6(b)(i) of the Act.

Definitions

1.3 In this regulation:

“Act” means the Financial Administration Act.

PART 2 – PRESCRIBED MATTERS

Statement of investment policy

- 2.1 (a) The Statement of Investment Policy attached as Schedule 1, being the Statement of Investment Policy approved on March 29, 2011 by the former “council of the band” of the Ucluelet First Nation within the meaning of section 2(1) of the Indian Act (Canada), is prescribed for the purposes of section 7.6(b)(i) of the Act.
- (b) Despite subsection (a), any reference to the “Investment Committee”, the “investment committee”, the “Committee” or the “committee” is deemed to be a reference to the Executive.
- (c) Despite subsections (a) and (b), if the Executive delegates, in writing, the performance of its duties under section 7.6(b)(iii) of the Act to the finance committee or the chief financial officer, as contemplated in section 7.7 of the Act, the Statement of Investment Policy is deemed to be amended to the extent necessary to reflect such delegation.

SCHEDULE 1 – STATEMENT OF INVESTMENT POLICY