



APPROVAL OF THE DELEGATION OF THE DUTIES OF THE DIRECTOR OF OPERATIONS

TNO 3/2025

BACKGROUND:

- A. The director of operations wishes to delegate the exercise of their duties regarding approving committee travel and committee honoraria (the “**Duties**”) to the law clerk (the “**Delegation**”).

NOW THEREFORE BE IT RESOLVED THAT:

1. The director of operations approves the Delegation.
2. For greater certainty, the Delegation does not affect or limit the authority of the director of operations to exercise the Duties.
3. This approval is in effect until it is revoked by the director of operations.

Donna Monteith
Director of Community Services of the Toquaht Nation

March 24, 2025

Date