The Council of the: [First Nation]

District: [Province] Region

Place: [Place]

Date: [Date]

Program: **Asset Management Program**

**WHEREAS:** At a duly convened Chief and Council meeting the [First Nation] Chief and Council do recognize and accept their duties and responsibilities in relation to effective governance of all affairs for the [First Nation]; and,

**WHEREAS:** The [First Nation] Chief and Council recognize and accept their duties and responsibilities in relation to effective Governance of all affairs for the [First Nation], and;

**WHEREAS:** The [First Nation] Chief and Council recognize and accept their duties and responsibilities in relation to the Asset Management Program.

**WHEREAS:** The [First Nation] Chief and Council recognize that the asset management program should be simple, user friendly, and accessible to all users. It should include focused and realistic goals.

**WHEREAS:** The [First Nation] Chief and Council recognize that the asset management program should be sustainable. Proactive decision making should enable the efficient use of time and money, maximize the life of existing assets, and serves current and future generations, all while in balance with nature.

**WHEREAS:** The [First Nation] Chief and Council recognize that the asset management program should be incremental by using existing resources and building the program over time.

**WHEREAS:** The [First Nation] Chief and Council recognize that the asset management program should be collaborative by using teams and building capacity across departments and disciplines. It should be supported by council and community while integrated with any existing policies.

**WHEREAS:** The [First Nation] Chief and Council recognize that the asset management program should be transparent. Decision making processes should be clear, consistent, and open. It should use the best available data and knowledge about infrastructure.

**WHEREAS:** The [Granting Organization] has invited applications to the [Grant Program Name] for [Grant program scope/purpose].

**THEREFORE BE IT RESOLVED:**

That a duly convened Chief and Council Meeting held [Date] the [First Nation] Chief and Council do hereby authorize and designate the CAO to apply to [Grant Program] for a grant of [Requested Grant Amount] for the Asset Management Program.