

**BAND COUNCIL RESOLUTION 1371**  
**RÉSOLUTION DE CONSEIL DE BANDE**

NOTE: The words "From our Band Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.  
 NOTA: Les mots "des fonds de notre bande" "Capital" ou "revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes.

THE COUNCIL OF THE <u>CONSEIL DE LA BANDE INDIENNE Iroquois of St. Regis</u>		Current Capital Balance Solde de capital	\$ _____
AGENCY DISTRICT	<u>St. Regis - Kingston District</u>	Committed - Engagé	\$ _____
PROVINCE	<u>Ontario &amp; Quebec</u>	Current Revenue balance Solde de revenu	\$ _____
PLACE NOM DE L'ENDROIT	<u>St. Regis Alwesagne Hall</u>	Committed - Engagé	\$ _____
DATE	<u>0th</u> <u>January</u> AD 19 <u>73</u> DAY - JOUR MONTH - MOIS YEAR - ANNÉE		

DO HEREBY RESOLVE:  
 DÉCIDE, PAR LES PRÉSENTES:

To accept the attached By-Law No. 15 pertaining to  
 "GOVERNING BAND-OWNED PRIVATE HOMES FOR THE AGED - ST. REGIS" as read and  
 explained.

Carried.....

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 (Councillor - conseiller)  
 .....  
 (Councillor - conseiller)  
 .....  
 (Councillor - conseiller)

.....  
 Lawrence Francis  
 (Chief - Chef)  
 .....  
 John Sharrow  
 (Councillor - conseiller)  
 .....  
 Francis Sam  
 (Councillor - conseiller)  
 .....  
 Angus Mitchell  
 (Councillor - conseiller)

.....  
 Louis Sunday  
 (Councillor - conseiller)  
 .....  
 Mike Adams  
 (Councillor - conseiller)  
 .....  
 William Francis  
 (Councillor - conseiller)

BY-LAW GOVERNING BAND-OWNED PRIVATE HOME FOR THE AGED  
ST. REGIS

1. Definitions

- Home - means a house for the aged, established and maintained under this by-law;
- Council - means the duly elected representatives of the St. Regis Band who form the Band Council;
- Special-home care - means care and maintenance provided in the private Home;
- The Board - means the Board of Management as defined in Section 3

2. It is hereby established that the facility operated by the St. Regis Council at St. Regis Village lot 141 P-10 falls under the category defined above as one providing "Special-home", herein after referred to as "The Home".

3. Board of Management

The Council may appoint as many members as considered necessary to form a Board of Management, preferably the Welfare Officer and/or Band Administrator being on the Board.

4. Person in Charge

The Board, with the consent of Council, shall appoint a Administrator of the Home, who will be resident in or within easy access to the Home at all times, and who will perform the duties as outlined (vide appendix A.)

5. Staff

Such Staff as may be required for carrying out the duties necessary in daily maintenance of the Home may be appointed by the Board. This need not include a registered nurse (vide para 7.3.)

6. Medical Services

- 6.1 The Board shall, with the approval of Council, appoint a duly qualified physician as physician to the Home.
- 6.2 All medical procedures and medications provided or used in the Home are subject to the approval of the physician to the Home.
- 6.3 The physician appointed will provide or arrange for a sanitary inspection of the Home at least once every 3 months, and advise on the steps necessary to correct unsanitary conditions.

- 6.4 At the time of admission to the Home, and thereafter at least annually, each resident shall be given a medical examination, to include a chest X-ray (unless otherwise directed by the physician).

7. Admission Criteria

- 7.1 Any person 60 years of age or over and incapable of supporting himself or unable to care for himself properly.
- 7.2 Any person, under the age of 60 years who because of special circumstances cannot be adequately cared for elsewhere, it (his/her admission) is approved by the Council.
- 7.3 Any person, over or under the age of 60 as defined in 7.1, 7.2 except someone who is a mentally ill or mentally disturbed, or a mentally defective person, or who is in a disease category requiring the daily attention of duly qualified registered nurse.

8. Admission Procedure

- 8.1 An application on the prescribed form must be submitted to the Council, and authorization to the Home Administrator by Council made before a person is admitted to the Home.
- 8.2 The applicant will be interviewed by the Welfare Officer of the Board to obtain
- personal identification particulars, including next of kin;
  - evidence of medical and hospital insurance;
  - affiliation particulars;
  - information on activities possible;
  - statement of income and assets;
- and shall provide this information in writing to the Board.
- 8.3 If considered necessary, the applicant will be required to sign a consent to inspect assets.
- 8.4 The applicant will sign a consent to provision of care as decided by the physician and that they will comply with regulations of the Home.

No medication or drugs will be provided by the Home except;

- 9.1 Simple emergency drugs (aspirins, laxatives, etc.) and dressings (band-aids, bandages, etc.)  
The type of drug or medication, and amount will be decided by the physician in charge. This will properly be a charge against the Home as part of the necessary equipment and overhead expenses.
- 9.2 Drugs and medications prescribed by a physician for a specific person. This will be so labelled and will not be used for any other person. Unused portions will be destroyed by the person in charge of the Home.
- 9.3 Narcotics and controlled drugs, if prescribed by a physician, will be so labelled and their custody will conform to the Food and Drug Act (Canada) and the Narcotics Control Act, (Canada). These must be stored in a maintained locked container with a locked cupboard or cabinet, and a register maintained. Unused portions of narcotics and controlled drugs must be destroyed under supervision of the physician, and a notation made on the resident's chart stating the quantity, description and prescription number of the drug.
- 9.4 Drugs prescribed under 9.2 and 9.3 may, if the patient is indigent medically indigent, and not otherwise provided, be accepted as a charge against RNMS, MSS.

10. Rules governing the Home

- 10.1 Residents shall be under the general supervision of the Superintendent, and may not leave the Home without notifying the Superintendent.
- 10.2 The Board shall ensure that
  - an inspection of the premises is made, at least annually, by the local fire commissioner or other officer authorized to make such inspections;
  - all fire and safety hazards are eliminated as recommended by the fire inspection officer;
  - there are at least 2 separate means of egress from the sleeping accommodations, and exits kept clear and unobstructed at all times;
  - there is adequate protection from radiators;
  - there is adequate water supplies for all normal needs including those of fire protection;

Carried.....

PASSED BY BOARD COUNCIL ON JANUARY 3, 1973.