



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS  
312-345 Chief Alex Thomas Way  
Kamloops, BC V2H 1H1  
Office: (250) 828 - 9757 Fax: (250) 828 - 9893  
www.bcafn.ca

# BC ASSEMBLY OF FIRST NATIONS 14<sup>th</sup> Annual General Meeting

**October 11-13, 2017**

Musqueam Community Centre  
6735 Salish Drive, Vancouver, BC

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## SECOND NOTICE

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To:	All BC Chiefs and Delegates	Date:	September 14th, 2017
From:	BCAFN Office	Pages:	7
RE:	<b>NOTICE OF BCAFN 14<sup>th</sup> ANNUAL GENERAL MEETING &amp; ELECTIONS</b>		

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The BC Assembly of First Nations (BCAFN) will be hosting the 14<sup>th</sup> Annual General Meeting on October 11-13, 2017 in the Gymnasium at the Musqueam Community Centre in Vancouver, BC.

**Date:** **Wednesday, October 11, Thursday, October 12, and Friday, October 13, 2017**

**Location:** **Musqueam Community Centre  
6735 Salish Drive, Vancouver, BC**

**Meeting Time:** **7:30 am (Breakfast & Lunch provided each day)**

At this Annual General Meeting, on October 11 – 13, the BCAFN will be holding **ELECTIONS** for:

1. Regional Chief of British Columbia – three-year term
2. BCAFN Board Director Member – two-year term
3. BCAFN Board Director Member – two-year term
4. BCAFN Board Director Member – balance of current term, ending in 2018
5. BCAFN Board Director Member – balance of current term, ending in 2018
6. BCAFN Female Youth Representative – three-year term

More information is available on the BCAFN website: [www.bcafn.ca](http://www.bcafn.ca)

## **NOTICE ATTACHMENTS**

### **Registration Form:**

To register, please complete and submit the attached registration form no later than **Friday, September 22, 2017** to Selene Peters:

via email: [selene.peters@bcafn.ca](mailto:selene.peters@bcafn.ca)

or via fax: 250.828.9893

### **Proxy Letter:**

We have attached our proxy template should you not be able to attend this meeting. Completed proxy forms may be emailed or faxed to our office no later than **Friday, October 6, 2017**. After that date, proxy holders must bring the completed proxy form to the AGM.

### **Travel and Accommodation Notice:**

Travel and accommodation expenses **will not be reimbursed** for BC Chiefs or Chiefs' proxy to attend this Annual General Meeting. Room Blocks are available at the River Rock Casino Resort. Please book early to ensure availability and to access the conference rate. You can have Selene Peters book your room, or book directly at the link below:

[The River Rock Casino Resort](#)

Phone: 1.604.247.8900

### **Notice of Resolutions:**

Resolution submissions are requested in advance. Note: Advance Resolution deadline is **Friday, September 22, 2017**. Please fill out the Resolution Form and submit to our Senior Policy Advisor, Maureen Buchan:

via email: [maureen.buchan@bcafn.ca](mailto:maureen.buchan@bcafn.ca)

or via fax: 250.828.9893

For more information on the **BCAFN 14<sup>th</sup> Annual General Meeting**, please visit our website at [www.bcafn.ca](http://www.bcafn.ca) or contact Selene Peters:

**Office: 250.828.9757**

**Email: [selene.peters@bcafn.ca](mailto:selene.peters@bcafn.ca)**



## REGISTRATION FORM

Last Name:		First Name:	
Title/Job Title:			
First Nation/Organization:			
Street Address:			
City:		Postal Code:	
Phone:	Fax:	Cell:	
Email:			

<b>Registration Type:</b>	Chief <input type="checkbox"/> \$0	Elder Observer <input type="checkbox"/> \$0
	Proxy Holder <input type="checkbox"/> \$0	Student Observer (ID Req'd) <input type="checkbox"/> \$0
	*Participatory Representative <input type="checkbox"/> \$0	**Observer <input type="checkbox"/> \$150

\* Participatory Representative: A person who,

- a. Holds office either, as a hereditary Chief, traditional leader of a member First Nation, Grand Chief, head of a First Nation provincial/territorial political organization or head of a tribal council and as such may speak on any Agenda item; or
- b. Is the head of a Treaty group or a First Nation organization or association with which the BC Assembly of First Nations has entered into a written protocol that allows for invitations to be extended to such persons to attend and be permitted to speak at Assemblies on specific issues, as authorized by the protocol; or
- c. Is a member of the BCAFN Board of Directors pursuant to the Society's Constitution and Bylaws and Policy and Procedures Manual; or
- d. Is a Committee Representative pursuant to the Society's Constitution and Bylaws and Policy and Procedures Manual.

\*\*Observer: Any person other than a person registering as a Chief, Proxy Holder, Participatory Representative, may apply to register as an Observer.

**Registration Deadline: Friday, September 22, 2017.** Please forward the completed registration form to:

Selene Peters, Reception  
**BC Assembly of First Nations**  
 312-345 Chief Alex Thomas Way  
 Kamloops, BC V2H 1H1

**Office:** 250.828.9757  
**Fax:** 250.828.9893  
**Email:** [selene.peters@bcfn.ca](mailto:selene.peters@bcfn.ca)



## SAMPLE LETTER OF PROXY

*TO COMPLETE PROXY LETTER  
INSERT ORIGINAL LETTERHEAD OF COMMUNITY HERE*

(Please advise Proxy holders to keep a photocopy of their proxy letter)

Date:

Curtis Bedwell, Policy Analyst  
**BC Assembly of First Nations**  
312-345 Chief Alex Thomas Way  
Kamloops, BC V2H 1H1

Attention: Registration

**RE: BCAFN 14<sup>th</sup> Annual General Meeting – October 11-13, 2017**  
Musqueam Community Centre, 6735 Salish Drive, Vancouver, BC

I, Chief \_\_\_\_\_ of the \_\_\_\_\_

First Nation, do hereby delegate \_\_\_\_\_ to act as a

proxy and vote on behalf of the \_\_\_\_\_ First Nation at the

BCAFN 14<sup>th</sup> Annual General Meeting in Vancouver, British Columbia on October 11-13, 2017.

Regards,

\_\_\_\_\_  
(Chief's Signature)

\_\_\_\_\_  
(Printed Chief's name)

Send a copy of Proxy letter with the registration form to Curtis Bedwell, Policy Analyst

**Email:** [curtis.bedwell@bcafn.ca](mailto:curtis.bedwell@bcafn.ca) **Fax:** 250.828.9893



## CALL FOR RESOLUTIONS

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TO: All BC Chiefs  
FROM: BCAFN Office  
DATE: October 11-13, 2017 - 2<sup>nd</sup> Notice

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**RESOLUTIONS** are the essential mechanism by which First Nations provide specific mandates and direction to the BC Regional Chief.

**ADVANCE RESOLUTION SUBMISSION IS REQUESTED.** To facilitate a more efficient and effective resolution process, resolutions for consideration at a BCAFN Assembly should be received at least ten (10) business days prior to an Assembly, include a completed Resolution Form and background information or supporting documentation.

This should allow sufficient time for resolutions to be typed, reviewed, edited, approved and copied prior to distribution at the Special Chiefs' Assembly, which in turn should result in more time for review, consideration and discussion of resolutions on the floor. We look forward to your cooperation in implementing this request for advance submission of resolutions.

***RESOLUTION SUBMISSION is requested by 5:00 PM on Friday, September 22, 2017.***

**FORMAT TO SUBMIT A RESOLUTION** is preferably by email to Maureen Buchan, Senior Policy Advisor at [maureen.buchan@bcafn.ca](mailto:maureen.buchan@bcafn.ca). The draft resolution template is attached with this notice. If it is not possible to send an electronic format, you may fax a copy of the resolution to 250.828.9893.



## Resolution Draft/2017

**SUBJECT:**

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**MOVED BY:**

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**SECONDED BY:**

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**DECISION:**

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**WHEREAS:**

- A.
- B.
- C.

**THEREFORE, BE IT RESOLVED THAT:**

- 1.
- 2.
- 3.



# WHAT DO YOU WANT TO SEE IN THE NEW FISCAL RELATIONSHIP?



## Be part of the regional engagement sessions

In July 2016, the Assembly of First Nations (AFN) and Indigenous and Northern Affairs Canada (INAC) signed a Memorandum of Understanding to “examine the current fiscal arrangement(s) to identify areas/elements of the existing relationship that are impeding progress in moving towards a government-to-government relationship.”

Chief David Jimmie was appointed to the Chiefs Committee on Fiscal Relations. He has been tasked to seek input from BC First Nations and compile that input to be reported back to the National Table.

**Share your perspective with Chief David Jimmie and help form a new fiscal relationship between First Nations and the Government of Canada.**

Date	City	Location	Time
September 14, 2017	Cranbrook	St. Eugene Resort & Casino	9:00am - 3:00pm
September 15, 2017	Prince George	Prince George Civic Centre	9:00am - 3:00pm
September 22, 2017	Terrace	Best Western Terrace	12:00pm - 4:00pm
October 4, 2017	Parksville	Tigh-Na-Mara Resort	9:00am - 3:00pm
October 13, 2017	Vancouver	Musqueam Community Centre	9:00am - 4:30pm
October 18, 2017	Kamloops	Moccasin Square Gardens	12:00pm - 4:00pm

- Intended participants: Chiefs, Councillors, Administrators, Finance Staff
- Meals and refreshments will be provided.
- For more information call Colin Braker at: 604-926-9903 or email: [cbraker@fns.bc.ca](mailto:cbraker@fns.bc.ca)

