



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

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BCAFN SPECIAL CHIEFS ASSEMBLY
Nicola Valley Institute of Technology, Merritt, BC
March 7 & 8th, 2019

Resolution 05/2019

SUBJECT: APPOINTMENT OF GOVERNANCE COMMITTEE ON AN INTERIM BASIS

MOVED BY: CHIEF BYRON LOUIS, OKANAGAN INDIAN BAND

SECONDED BY: MELINDA SWAN, PROXY FOR AHOUSAHT

DECISION: CARRIED

WHEREAS:

- A. On October 24, 2018 at the BCAFN 15th Annual General Meeting (“**AGM**”), the Chiefs-in-Assembly passed a special resolution adopting new bylaws (the “**Bylaws**”) and the Bylaws came into effect on November 29, 2018;
- B. Bylaw 9.1 provides that, at every AGM in which there is an election of the Regional Chief, the Chiefs-in-Assembly will:
 - a. establish and provide terms of reference for a Governance Committee to
 - i. investigate any complaints about the conduct of the Regional Chief that are referred to it in accordance with the Bylaws,
 - ii. periodically review and recommend amendments to the Bylaws and Governance Manual, and
 - iii. consider and advise the Board on any governance matter referred to it by the Board; and
 - b. appoint six (6) member delegates, reflective of regional diversity, with an equal number of women and men, to serve on the Governance Committee for a term of three (3) years;
- C. the next AGM in which there is an election of the Regional Chief is the 17th AGM to be held in 2020;

Certified copy of a resolution adopted on the 8th day of March, 2019, at NVIT, Merritt, BC

Terry Teegee, BC Regional Chief

- D. Bylaw 9.2 provides that the Chiefs-in-Assembly may, at any time before the AGM in 2020, establish the Governance Committee on an interim basis, with all of the duties and powers set out in the Bylaws and on the same terms, except that the term of the six (6) individuals appointed will terminate at AGM in 2020;
- E. The Chiefs-in-Assembly received a recommendation at the 2018 AGM to appoint the Governance Committee on an interim basis; and
- F. Terms of reference have not yet been developed for the Governance Committee.

THEREFORE BE IT RESOLVED THAT:

1. The following individuals are appointed to the Governance Committee on an interim basis, to serve until the AGM in 2020:
 - a. Chief Greg Louie, Ahousaht Indian Band
 - b. Chief Courtney Adolph Jones, T'it'q'et
 - c. Chief Donna Aljam, Nicomen Band
 - d. Chief Louise Johnson, Kispiox
 - e.
 - f.
2. the appointees named above are authorized and directed to develop the terms of reference for the Governance Committee in consultation with the Board and to put those terms of reference forward for ratification and approval by the members at the 2019 AGM.

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Terry Teegee, BC Regional Chief