



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

507 – 100 PARK ROYAL
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of the All-Chiefs' Task Force, the *Leadership Accord* and the continued collaborative work of the First Nations Leadership Council;

- E. The All-Chiefs' Task Force Action Plan articulates the need for clarification around the mandate, roles and responsibilities of the First Nations Leadership Council and effectively calls for development of the Terms of Reference for the First Nations Leadership Council ("draft Terms of Reference"). The draft Terms of Reference were circulated to all First Nations in BC for consideration and review on August 30, 2010 and on September 24, 2010, and feedback submitted by October 30, 2010.
- F. UBCIC Resolution 2010-31 and FNS Resolution 0910.13 supported in principle the draft Terms of Reference and directed that the revised draft Terms of Reference be brought forward to the All-Chiefs' Assembly in November, 2010;
- G. Additionally, the Chiefs in attendance at the All-Chiefs' Assembly on May 18-20, 2010 called for identification and analysis of opportunities for integration of work among the various councils. The All-Chiefs' Task Force held two meetings with councils, working groups, committees and partner organizations to develop guidelines for accountability, reporting and information sharing, and developed a draft Accountability Framework as an appendix to the draft Terms of Reference. The draft Accountability Framework was circulated to all First Nations in BC for consideration and review on November 5, 2010 and feedback submitted by November 19, 2010.

THEREFORE BE IT RESOLVED THAT:

1. The Chiefs-in-Assembly hereby endorse the attached draft Terms of Reference for the First Nations Leadership Council, as a living document providing opportunity for continued input from First Nation communities in BC, and setting out the mandate, roles and responsibilities of the First Nations Leadership Council; and,
2. The Chiefs-in-Assembly hereby endorse the attached draft Accountability Framework which is an appendix to the Terms of Reference for the First Nations Leadership Council, and is a living document providing opportunity for continued input from First Nation communities, and from councils, working groups, committees, and partner organizations, and which promotes unity and formalizes responsibility to Nations by the Nation councils, working groups, committees and partner organizations in BC;

Certified copy of a resolution adopted on the [Insert Date], [Insert location]



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3. The Chiefs-in-Assembly direct the BC Assembly of First Nations, First Nations Summit, and Union of BC Indian Chiefs to bring forward a copy of this resolution to their respective organizations for endorsement and implementation by their members.

DRAFT

Certified copy of a resolution adopted on the [Insert Date], [Insert location]