



Main Office:
1004-Landooz Road,
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Phone # 250-962-1603
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Vancouver Office:
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Phone # 778-945-9911
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Toll-Free # 1-833-381-7622

BC ASSEMBLY OF FIRST NATIONS 15th Special Chiefs Assembly

March 7 & 8, 2019

Nicola Valley Institute of Technology, 4155 Belshaw St,
Nlaka'pamux and Sylix Territory,
Merritt, BC

1st NOTICE

To:	All BC Chiefs and Delegates	Date:	January 29, 2019
From:	Regional Chief Terry Teegee	Pages:	6
RE:	BCAFN 15th SPECIAL CHIEFS ASSEMBLY		

The BC Assembly of First Nations (BCAFN) will be hosting the 15th Special Chiefs Assembly on March 7 -8, 2019 on the Territory of Nlaka'pamux and Sylix Territory, Merritt, BC at the Nicola Valley Institute, 4155 Belshaw St. The Special Chiefs Assembly is a duly convened political meeting where BCAFN membership may determine the mandate and direction of the BCAFN.

Date: Thursday March 7th and Friday March 8th, 2019
Location: Nicola Valley Institute of Technology, Merritt, BC
Meeting Time: 8:30 – 4:30 each day (breakfast and lunch provided)

All inquiries, letters of proxy and registrations can be forwarded to the BCAFN Staff, Annette Schroeter at:

1004 Landooz Road
Office: 250-962-1603

Fax: 250-962-9552
Email: Annette.schroeter@bcfn.ca





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NOTICE ATTACHMENTS:

Registration form: To register, please complete and submit the attached registration form no later than Friday March 1, 2019 to Annette Schroeter.

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 March 1, 2019. After that date, proxy holders must bring the completed proxy form to the Special Chiefs Assembly.

Travel and Accommodation Notice: Travel and accommodation expenses will be provided for BC Chiefs or Chiefs' proxy to attend this Special Chiefs Assembly. A block of rooms are reserved at the Best Western Plus Merritt. Please call the hotel directly at 250-378-0700 and mention **BC Assembly of First Nations** for the block rate or book online https://www.bestwestern.com/en_US/book/hotel-rooms.62132.html?groupId=Z37MS2V8 by Feb.25 or call the Comfort Inn Merritt at 250-315-0237 and mention **BC Assembly of First Nations** by Feb.8.

Notice of Resolutions: Resolution submissions are requested in advance. Note: Advance Resolution deadline is Friday, March 1, 2019. Please use the included resolution template and **submit to our Senior Policy Advisor, Maureen Buchan, via email: maureen.buchan@bcafn.ca**

Sincerely,

BCAFN Regional Chief Terry Teegee





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BCAFN 15th Special Chiefs Assembly March 7 & 8, 2019

REGISTRATION FORM

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

Registration Type:	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 Representatives include those who:

- 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;
- 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;
- Is a member of the BCAFN Board of Directors pursuant to the Society's Constitution and Bylaws and Policy and Procedures Manual; or
- Is a Committee Representative pursuant to the Society's Constitution and Bylaws and Policy and Procedures Manual.

** Any person who is ineligible to register as a Chief, Proxy Holder, Participatory Representative, Elder or Student Observer may apply to register as an Observer.

Registration Deadline: Friday, March 1, 2019.





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ASSEMBLY OF FIRST NATIONS



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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:

[Your Address]

ATTENTION: REGISTRATION

RE: BCAFN 15th Special Chiefs Assembly – March 7 & 8, 2019
Merritt, 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 15th Annual Special Chiefs Assembly in Merritt,
BC on March 7 & 8, 2019

Regards,

(Chief's Signature)

(Printed Chief's name)

#honouringourancestors



bcafn



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CALL FOR RESOLUTIONS

TO: All BC Chiefs
FROM: BCAFN Office
DATE: March 7 & 8, 2019– 1st Notice

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

ADVANCE RESOLUTION SUBMISSION IS REQUESTED. In order to facilitate a more efficient and effective resolution process, resolutions for consideration at a BCAFN Assembly should be received at least 5 business days prior to an Assembly, include a completed resolution and background information and/or supporting documentation.

This should allow sufficient time for resolutions to be reviewed, edited, approved and copied prior to distribution at the Special Chiefs Meeting, 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.

SUBMITTING A RESOLUTION: Please complete the attached draft resolution template and send by email to Maureen Buchan, Senior Policy Advisor at maureen.buchan@bcfn.ca.

RESOLUTION SUBMISSION DEADLINE: 5:00 PM on Friday, March 1, 2019





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BCAFN SPECIAL CHIEFS ASSEMBLY
Merritt, BC
March 7 & 8th, 2019

Resolution DRAFT/2019

SUBJECT:

MOVED BY:

SECONDED BY:

DECISION:

WHEREAS:

- A.
- B.
- C.

THEREFORE BE IT RESOLVED THAT:

- 1.
- 2.
- 3.

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bcafn