



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

1004 Landooz Road  
Prince George, BC V2K 5S3

www.bcafn.ca

**BC ASSEMBLY OF FIRST NATIONS**  
**17<sup>th</sup> ANNUAL GENERAL MEETING**  
**NOVEMBER 17 & 18<sup>th</sup>, 2020**  
**9:30AM – 5:30PM**  
**Via Zoom**

**– DRAFT AGENDA –**  
Chair: Harold Tarbell

<b>NOVEMBER 17, 2020</b>	
<b>9:30</b>	OPENING BLESSING <ul style="list-style-type: none"><li>• Dr. Gwendolyn Point and Chief Robert Joseph, Knowledge Keepers</li></ul> WELCOME <ul style="list-style-type: none"><li>• Regional Chief Terry Teegee</li></ul>
<b>9:40</b>	OVERVIEW AND ADOPTION OF THE AGENDA <ul style="list-style-type: none"><li>• Harold Tarbell, Chair</li></ul>
<b>9:45</b>	UPDATE FROM BCAFN BOARD OF DIRECTORS <ul style="list-style-type: none"><li>• Chief Harvey McLeod</li></ul>
<b>9:55</b>	ADDRESSES FROM BCAFN REPRESENTATIVES <ul style="list-style-type: none"><li>• Dr. Gwendolyn Point and Chief Robert Joseph, Indigenous Knowledge Keepers</li><li>• Louisa Housty-Jones, BCAFN Female Representative</li><li>• Justen Peters, BCAFN Male Youth Representative</li></ul>
<b>10:10</b>	FINANCIAL AUDIT REPORT <ul style="list-style-type: none"><li>• Micaela Roque, KPMG Auditor</li></ul> RESOLUTIONS <ul style="list-style-type: none"><li>• 01-Adoption of the 2019-20 Audited Financial Statements</li><li>• 02-Appointment of Auditor</li></ul>
<b>10:30</b>	ADDRESS BY MINISTER OF JUSTICE AND ATTORNEY GENERAL OF CANADA DAVID LAMETTI
<b>11:15</b>	CHILDREN AND FAMILIES <ul style="list-style-type: none"><li>• Kukpi7 Judy Wilson, Children and Families TWG</li></ul>

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	<ul style="list-style-type: none"> <li>• Kukpi7 Wayne Christian, AFN Chiefs Committee on Child and Family Services and Self-Determination</li> </ul> <p>RESOLUTIONS – APPOINTMENTS</p> <ul style="list-style-type: none"> <li>• 03-Joint National Working Group on Children and Families</li> <li>• 04-Jordan’s Principle Operations Committee</li> <li>• 05-Jordan’s Principle Action Table</li> </ul>
<b>11:45</b>	<p>ENDING SEXUAL ORIENTATION AND GENDER-BASED DISCRIMINATION WITHIN THE AFN</p> <ul style="list-style-type: none"> <li>• Khelsilem, Squamish Nation</li> </ul> <p>RESOLUTION</p> <ul style="list-style-type: none"> <li>• 06-Support for BCAFN and the AFN to be Free from Sexual Orientation and Gender-Based Discrimination, Harassment, Violence and Lateral Violence</li> </ul>
<b>12:10</b>	<p>DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES ACT IMPLEMENTATION</p> <ul style="list-style-type: none"> <li>• Kukpi7 Judy Wilson, UBCIC</li> <li>• Robert Phillips, FNS</li> <li>• Merle Alexander, BCAFN Legal Counsel</li> </ul> <p>RESOLUTION</p> <ul style="list-style-type: none"> <li>• 07-Implementation of Declaration on the Rights of Indigenous Peoples Act</li> </ul>
<b>12:30 – 1:00</b>	<b>LUNCH</b>
<b>1:00</b>	ADDRESS BY MINISTER MARC MILLER, INDIGENOUS SERVICES CANADA
<b>1:50</b>	<p>FISHERIES AND AQUACULTURE</p> <ul style="list-style-type: none"> <li>• Regional Chief Terry Teegee</li> <li>• Jordan Point, FNFC</li> </ul> <p>RESOLUTIONS</p> <ul style="list-style-type: none"> <li>• 08-The Decline of Pacific Salmon and Support for a Cohesive BC First Nations Fisheries Strategy</li> <li>• 09-Support for the Mi’kmaq Fishers and Protecting their Rights, Safety and Livelihoods</li> </ul>
<b>2:20</b>	FIRST NATIONS EDUCATION STEETING COMMITTEE



	<ul style="list-style-type: none"> <li>• Tyrone McNeil, President</li> </ul> <p>RESOLUTION</p> <ul style="list-style-type: none"> <li>• 10-Aligning the School Act with the UN Declaration and Contesting the Assignment of Personal Education Numbers to Children in BC from Birth</li> </ul>
<b>2:50</b>	<p>NRT UPDATE</p> <ul style="list-style-type: none"> <li>• Hugh Braker, Chair and Walter Schneider, CEO</li> </ul>
<b>3:10</b>	<b>HEALTH BREAK</b>
<b>3:30 – 4:15</b>	<p>ALL CANDIDATES FORUM – FEMALE YOUTH REPRESENTATIVE</p> <ul style="list-style-type: none"> <li>• Alicia Bailey, Aitchelitz</li> <li>• Taylor Behn-Tsakoza, Fort Nelson</li> <li>• Jayde Duranleau, McLeod Lake</li> <li>• Brianna Wilson, Westbank</li> </ul>
<b>4:15 – 5:30</b>	<p>ALL CANDIDATES FORUM – OFFICE OF THE REGIONAL CHIEF</p> <ul style="list-style-type: none"> <li>• Cheryl Casimer, ?aqam</li> <li>• Terry Teegee, Takla</li> </ul>
<b>5:30 – 5:45</b>	<p>OVERVIEW OF ELECTION PROCEDURES</p> <ul style="list-style-type: none"> <li>• Ron Laufer, BCAFN Electoral Officer</li> </ul>

### BCAFN ELECTIONS

On November 17 & 18, 2020 elections will be held for the BCAFN Regional Chief and Female Youth Representative

**Online polls will open at 6:00 PM on November 17, 2020 and close at 11:30 AM November 18, 2020**

If there are any questions, please contact Ron Laufer, BCAFN Electoral Officer at [ronlauferelections@gmail.com](mailto:ronlauferelections@gmail.com) or 604-715-4777



<b>NOVEMBER 18, 2020</b>	
<b>12:00 PM</b>	<p>OPENING BLESSING</p> <ul style="list-style-type: none"> <li>• Dr. Gwendolyn Point and Chief Robert Joseph, Knowledge Keepers</li> </ul>
<b>12:05</b>	<p>OVERVIEW OF THE AGENDA</p> <ul style="list-style-type: none"> <li>• Harold Tarbell, Chair</li> </ul>
<b>12:10</b>	<p>RESOLUTIONS</p> <ul style="list-style-type: none"> <li>• Harold Tarbell, Chair</li> </ul>
<b>12:40</b>	<p>ADDRESS BY ACCLAIMED BOARD DIRECTORS</p> <ul style="list-style-type: none"> <li>• Chief Rosanne Casimir, Tk'emlups te Secwepemc</li> <li>• Chief Brian Assu, We Wai Kai</li> </ul>
<b>1:00</b>	<p>ELECTION RESULTS</p> <ul style="list-style-type: none"> <li>• Ron Laufer, BCAFN Electoral Officer</li> </ul>
<b>1:10</b>	<p>ADDRESS</p> <ul style="list-style-type: none"> <li>• Newly elected Female Youth Representative</li> </ul>
<b>1:30</b>	<p>ADDRESS AND OATH OF OFFICE</p> <ul style="list-style-type: none"> <li>• Newly elected Regional Chief</li> </ul>
<b>2:00</b>	<p>ADJOURNMENT AND CLOSING REMARKS</p>

