



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

1004-Landooz Road
Prince George, BC V2K5S3
Telephone: 250-962-1603
Facsimile: 250-962-9552
Website: www.bcafn.ca

BCAFN ANNUAL GENERAL MEETING

Resolution 12/2019

Musqueam Community Centre, Xʷməθkʷəy̓əm, Vancouver, BC
September 18-20, 2019

SUBJECT: APPOINTMENT TO AFN CHIEFS COMMITTEE ON HEALTH

MOVED BY: GRAND CHIEF DOUG KELLY, PROXY, SOOWAHLIE INDIAN BAND

SECONDED BY: KUKPI7 WAYNE CHRISTIAN, SPALTSIN

DECISION: CARRIED

WHEREAS:

- A. The Assembly of First Nations (AFN) has a number of policy/issue portfolios that are supported by Chief and Technical Committees;
- B. Chief and Technical Committees are formally created and receive a mandate via resolution at the AFN Chiefs-in-Assembly;
- C. AFN Resolution 9/94, the AFN Chiefs-in-Assembly established the AFN Chiefs Committee on Health (CCOH) whose mandate per the CCOH Terms of Refers is to protect and maintain the treaty and Aboriginal rights to health and to provide advice, guidance and recommendations to the National Chief, AFN Executive, Confederacy of Nations and Chiefs-in-Assembly on matters pertaining to First Nations health;
- D. The CCOH membership is comprised of one (1) Chief representative from each of the ten (10) AFN regions selected by such regions

Certified copy of a resolution adopted on the 18th day of September, 2019, at the Musqueam Community Centre, Xʷməθkʷəy̓əm, Vancouver, BC

A blue ink signature of Terry Teegee, the BC Regional Chief, is written over a horizontal line.

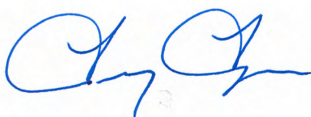
Terry Teegee, BC Regional Chief

- E. AFN regions will also appoint alternate, political representatives to the Committee;
- F. The duration of term for regional representatives to the CCOH will be determined through the regional processes;
- G. The current BC representative to the CCOH is Grand Chief Doug Kelly;
- H. the First Nations Health Council have requested that BCAFN to consider a new appointment to the CCOH;
- I. Per the section 9.4 of the BCAFN Governance Manual, representatives are appointed to AFN Chief and Technical Committees by the Regional Chief and Board of Directors,
 - 9.4 The AFN delegates to the Regional Chief specific portfolios relating to national policy matters. These portfolios are held by the Regional Chief and supported by various AFN Committees. The Regional Chief and the Board jointly appoint member delegates or external technical experts to sit on AFN Committees from time to time to represent BCAFN;
- J. the Regional Chief determined that the BC representative to the AFN CCOH will be brought to the BCAFN Chiefs-in-Assembly at the Annual General Meeting on September 18, 19 & 20 for discussion and decision.

THEREFORE BE IT RESOLVED THAT:

- 1. The BCAFN Chiefs-in-Assembly directs the Regional Chief and BCAFN Board of Directors to appoint the following representative and alternate representative to the Assembly of First Nations Chiefs Committee on Health:
 - 1. Chief James Hobart, Spuzzum Indian Band
 - 2. Allan Louis, Okanagan Indian Band
- 2. The BCAFN Chiefs-in-Assembly calls on the BCAFN representative to the Assembly of First Nations Chiefs Committee on Health to provide regular updates to the BCAFN Chiefs-in-Assembly.

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Terry Teegee, BC Regional Chief