



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 13/2019

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

SUBJECT: APPOINTMENT TO AFN CHIEFS COMMITTEE ON CHILD AND FAMILY SERVICES AND SELF-DETERMINATION AND APPOINTMENT TO THE AFN TECHNICAL SUB-COMMITTEE ON FIRST NATIONS NATIONAL TRANSITION PLANNING

MOVED BY: CHIEF COUNCILLOR CHARLES MORVEN, GITWINKSIHLKW VILLAGE GOVERNMENT

SECONDED BY: GRAND CHIEF DOUG KELLY, PROXY, SOOWAHLIE FIRST NATION

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 16/2019, *An Act respecting First Nations and Metis children, youth and families- Transition and Implementation Planning* was passed at the AFN AGA in July 2019 and directs the AFN to establish a Chiefs Committee on Children and Family Services and Self-determination and a technical Sub-committee on First Nations National Transition Planning;

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, BC Regional Chief.

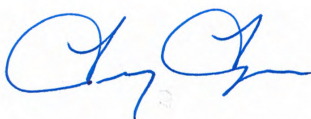
Terry Teegee, BC Regional Chief

- D. The purpose of the Chiefs Committee is to provide input, oversight and guidance during the national transition and implementation process and to report to the AFN Executive Committee and the Chiefs-in-Assembly;
- E. AFN regions will appoint one (1) political representative to the Chiefs Committee on Children and Family Services and Self-determination and one (1) technical representative to the Sub-committee on First Nations National Transition Planning;
- F. Per 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; and
- G. The Regional Chief and BCAFN Board of Directors met on August 30, 2019 and determined that the political representative to the AFN Chiefs Committee on Children and Family Services and Self-determination and the technical representative on the Sub-committee on First Nations National Transition Planning 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 political representative to the AFN Chiefs Committee Children and Family Services and Self-determination:
1. Kukpi7 Wayne Christian, Splatsin
2. The BCAFN Chiefs-in-Assembly directs the Regional Chief and BCAFN Board of Directors the following technical representative to the AFN technical Sub-committee on First Nations National Transition Planning:
1. Bill Yoachim, Snuneymuxw First Nation
3. The BCAFN Chiefs-in-Assembly calls on the BCAFN representatives to the AFN Chiefs Committee Children and Family Services and Self-determination and AFN technical Sub-committee on First Nations National Transition Planning to provide regular updates to the BCAFN Chiefs-in-Assembly.

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



Terry Teegee, BC Regional Chief