



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

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BCAFN ANNUAL GENERAL MEETING

Resolution 16/2019

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

SUBJECT: INTERIM ELECTIONS APPEAL COMMITTEE TERMS OF REFERENCE

MOVED BY: CHIEF GREG LOUIE, AHOUSAHT

SECONDED BY: KUKPI7 WAYNE CHRISTIAN, SPLATSIN

DECISION: CARRIED

WHEREAS:

- A. On March 8, 2019 at the BCAFN 15th Special Chiefs Assembly and pursuant to resolution 06/2019, the Chiefs-in-Assembly:
- i. appointed Merle Alexander (Lawyer), Edith Loring-Kuhanga (Councillor, Gitwangak), and Victoria Russell (Deputy Chief, Gitsegukla) to serve on the Elections Appeal Committee on an interim basis until the AGM in 2020, and
 - ii. authorized and directed the Elections Appeal Committee to develop its own terms of reference in consultation with the Board, and to put those terms of reference forward for ratification and approval by the members at the 2019 AGM.
- B. The terms of reference attached as Schedule "A" (the "**Elections Appeal Committee Terms of Reference 2019-2020**") were developed by the Committee in consultation with the Board and

Certified copy of a resolution adopted on the 19th day of September, 2019, at the Musqueam Community Centre, Xʷməθkʷəy̓əm, Vancouver, BC

A blue ink signature of Terry Teegee, BC Regional Chief.

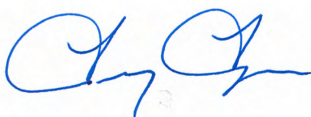
Terry Teegee, BC Regional Chief

would, if ratified and approved by the Chiefs-in-Assembly, govern the Committee's operation until the AGM in 2020.

THEREFORE BE IT RESOLVED THAT:

1. The Elections Appeal Committee Terms of Reference 2019-2020 is hereby ratified and approved.

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Terry Teegee, BC Regional Chief