



## 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](http://www.bcafn.ca)

### BCAFN ANNUAL GENERAL MEETING

Resolution 17/2019

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

**SUBJECT:** INTERIM GOVERNANCE COMMITTEE TERMS OF REFERENCE

---

**MOVED BY:** JUDE SAYERS, PROXY, EHATTESAHT FIRST NATION

---

**SECONDED BY:** CHIEF LEE SPAHAN, COLDWATER INDIAN BAND

---

**DECISION:** CARRIED

---

### WHEREAS:

- A. Bylaw 9.1 provides that the Governance Committee will consist of six (6) member delegates, reflective of regional diversity, with an equal number of women and men;
- B. Bylaw 9.2 provides that the Chiefs-in-Assembly may, at any time before the AGM in 2020, establish the Governance Committee on an interim basis, with all of the duties and powers set out in the Bylaws and on the same terms, except that the term of the six (6) individuals appointed will terminate at AGM in 2020;
- C. On March 8, 2019 at the BCAFN 15<sup>th</sup> Special Chiefs Assembly and pursuant to resolution 05/2019, the Chiefs-in-Assembly:
  - a. appointed Chief Greg Louie (Ahousaht Indian Band), Chief Courteney Adolph-Jones (T'it'q'et), Chief Donna Aljam (Nicomen Band), and Chief Louise Johnson (Kispiox) to serve on the Governance Committee on an interim basis until the AGM in 2020, and

---

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

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

---

Terry Teegee, BC Regional Chief

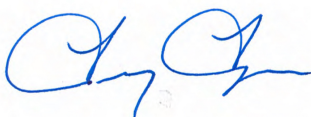
- b. authorized and directed the Governance Committee to develop its own terms of reference in consultation with the Board, and to put those terms of reference forward for ratification and approval by the members at the 2019 AGM;
- D. Louise Johnson is no longer the elected chief of and member delegate for the Kispiox Band and has resigned from the Committee;
- E. The terms of reference attached as Schedule "A" (the "**Governance Committee TOR 2019-2020**") were developed by the Committee in consultation with the Board and would, if ratified and approved by the Chiefs-in-Assembly, govern the Committee's operation until the AGM in 2020;
- F. To fill the two vacant positions on the Committee, and to achieve gender and regional balance in accordance with Bylaw 9.1, the Chiefs-in-Assembly may appoint two member delegates who are men and one who is a woman and who, considered together with the three individuals currently serving on the Committee, reflect regional diversity.

**THEREFORE BE IT RESOLVED THAT:**

- 1. The Governance Committee TOR 2019-2020 is hereby ratified and approved.
- 2. The following individuals are appointed to the Governance Committee on an interim basis, to serve alongside the existing three appointees until the AGM in 2020:
  - a. Chief Tony Morgan, Gitanyow
  - b. Chief Janet Webster, Lytton First Nation
  - c. Chief Brian Tate, Ditidaht

---

Certified copy of a resolution adopted on the 19<sup>th</sup> day of September, 2019, at the Musqueam Community Centre, Xʷməθkʷəṽəm, Vancouver, BC



---

Terry Teegee, BC Regional Chief