



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

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BCAFN SPECIAL CHIEFS ASSEMBLY

Resolution 10/2020

Vancouver Island Conference Centre, 101 Gordon St., Nanaimo, BC
March 4 & 5, 2020

SUBJECT: ENDORSEMENT OF FIRST NATIONS LEADERSHIP COUNCIL 2019 APPOINTMENTS OF TWO DIRECTORS OF THE NEW RELATIONSHIP TRUST

MOVED BY: GRAND CHIEF DOUG KELLY, PROXY, SOOWAHLIE

SECONDED BY: KUKPI7 RON IGNACE, SKEETCHESN

DECISION: CARRIED

WHEREAS:

- A. The New Relationship trust was established on March 31, 2006 with the passing of the New Relationship Trust Act, the appointment of the first Directors and the transfer of \$100 million from the Ministry of Aboriginal Relations and Reconciliation to the Trust;
- B. The purpose of the New Relationship Trust fund is to provide resources to assist First Nations to build their own capacity to participate in the processes and activities envisioned by, and that revolved from, the New Relationship between the Government of BC and First Nations in BC by enhancing First Nation governance, leadership and institutional and human resources capacity to address social, cultural and economic needs and priorities including, shared decision making, land use planning and resource management, revenue and benefit sharing, community planning and consultation and other interactions;
- C. The New Relationship Trust has a Board of Directors consisting of seven individuals. The Directors are appointed by the following bodies: one individual each appointed by the First Nations Summit, the Union of British Columbia Indian Chiefs and the British Columbia Assembly of First Nations, two individuals appointed jointly by the First Nations Leadership Council, and two individuals appointed by the Province of British Columbia;

Certified copy of a resolution adopted on the 5th day of March 2020, at the Vancouver Island Conference Centre, Snuneymuxw, Nanaimo, BC

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

Terry Teegee, BC Regional Chief

- D. The *New Relationship Trust Act* was amended by the Miscellaneous Statutes Amendment Act, 2012, SBC 2012, c 9 to extend the terms of the directors of the New Relationship Trust from two years to three years, and to implement staggered terms.
- E. The First Nations Leadership Council is required to appoint two Directors to the New Relationship trust for a three-year terms effective December 1, 2019 and ending on November 30, 2022; and
- F. Miles Richardson of the Haida Nation and Wade Grant of the Musqueam Indian Band were identified by the First Nations Leadership Council to sit as Directors on the New Relationship Trust.

THEREFORE BE IT RESOLVED THAT:

- 1. The BCAFN Chiefs-in-Assembly endorse the First Nations Leadership Council's appointments of Miles Richardson of the Haida Nation and Wade Grant of the Musqueam Indian Band as Directors of the New Relationship Trust for a three-year term effective December 01, 2019 and ending on November 30, 2022.

Certified copy of a resolution adopted on the 5th day of March 2020, at the Vancouver Island Conference Centre, Snuneymuxw, Nanaimo, BC



Terry Teegee, BC Regional Chief