



BC ASSEMBLY OF FIRST NATIONS

1004 Landooz Road
Prince George, BC V2K 5S3
Website: www.bcafn.ca

BCAFN 17th ANNUAL GENERAL MEETING
November 17 & 18, 2020
Online via Zoom

Resolution 13/2020

SUBJECT: APPOINTMENT OF ELECTIONS APPEAL COMMITTEE

MOVED BY: CHIEF RAY GEROW, BURNS LAKE FIRST NATION

SECONDED BY: CHIEF MARILYN SLETT, HEILTSUK NATION

DECISION: CARRIED

WHEREAS:

- A. At the BCAFN Special Chiefs Assembly on March 8th, 2020, the Chiefs-in-Assembly appointed three individuals to the Elections Appeal Committee who are serving until the close of this BCAFN Annual General Meeting ("**AGM**") in accordance with BCAFN Bylaw 10.2 (the "**2019-2020 Elections Appeal Committee**");
- B. BCAFN Bylaw 10.1(b) requires the Chiefs-in-Assembly at this AGM to appoint three (3) individuals to serve on the Elections Appeal Committee, each for a term of three (3) years that terminates at the close of the third AGM after their appointment (the "**2020-2023 Elections Appeal Committee**");
- C. BCAFN Bylaw 10.3 requires that the individuals appointed to the 2020-2023 Elections Appeal Committee will, collectively, have the following mix of skills and experience:
 - a. experience managing or supervising elections,
 - b. legal expertise,
 - c. experience adjudicating disputes as part of an administrative tribunal or similar body, and

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Terry Teegee, BC Regional Chief

- d. familiarity with BCAFN processes and procedures; and
- D. The Chiefs-in-Assembly wish to appoint the 2020-2023 Elections Appeal Committee.

THEREFORE BE IT RESOLVED THAT:

1. the following individuals are appointed to the 2020-2023 Elections Appeal Committee, to serve until the close of the AGM in 2023:
 - a. Edith Loring-Kuhanga
 - b. Shane James
 - c. Chief Cynthia Joseph

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Terry Teegee, BC Regional Chief