



BC ASSEMBLY OF FIRST NATIONS

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

BCAFN ANNUAL GENERAL MEETING
March 9 & 10, 2022
Online via Zoom

Draft Resolution 04/2022

SUBJECT: GOVERNANCE COMMITTEE APPOINTMENT TO FILL VACANCY AND AMEND THE TOR

MOVED BY: TYRONE MCNEIL, PROXY, KWAW-KWAW-APILT FIRST NATION

SECONDED BY: CHIEF JAMES HOBART, SPUZZUM

DECISION: CARRIED

WHEREAS:

- A. Article 9 of the BCAFN Bylaws establishes the Governance Committee as a standing committee comprised of six (6) individuals all of whom must be member delegates, with an equal number of women and men, and a mix that reflects regional diversity;
- B. At the BCAFN Annual General Meeting on November 18, 2020, the Chiefs-in-Assembly adopted Resolution 11/2020 that ratified the Governance Committee's current terms of reference (the "**Terms of Reference**") and appointed the following six (6) individuals to serve until the close of the AGM in 2023 (the "**Committee**"):
 - (i) Kukpi7 Wayne Christian;
 - (ii) Chief Courteney Adolph-Jones;
 - (iii) Chief Donna Aljam;
 - (iv) Chief Maureen Luggi;

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Terry Teegee, BC Regional Chief

- (v) Chief Aileen Prince; and
- (vi) Chief Jerome Jack.

- D. Chief Maureen Luggi and Donna Aljam resigned from the Committee in 2021;
- E. In accordance with section 5.5 of the Terms of Reference, the Chiefs-in-Assembly may by ordinary resolution appoint two member delegates to replace Chief Luggi and Donna Aljam to serve on the Committee until the close of the AGM in 2023.
- F. Section 5.17 of the Terms of Reference states: "Members of the Committee shall not receive honorariums or other remuneration for services on the Committee".
- G. Due to the significant time and resources required for the members of the Committee to fulfill their mandate, the BCAFN has secured funding from Indigenous Services Canada to support the Committee's workplan.
- H. The Board recommends that the Terms of Reference be amended to allow Committee members to receive honorariums in amounts to be determined by the Board, having regard to funding availability.

THEREFORE BE IT RESOLVED THAT:

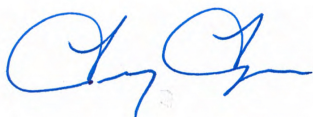
- 1. The following individual is appointed to the 2020-2023 Governance Committee, to serve until the close of the AGM in 2023:

Chief Don Tom, Tsartlip

- 2. The BCAFN Chiefs-in-Assembly direct the BCAFN Board of Directors to appoint one (1) interim appointment until the 2022 AGM; and
- 3. The Terms of Reference are amended by deleting the text in section 5.17 and replacing it with the following:

"Members of the Committee may receive honorariums in recognition of their service in amounts determined by the Board, having regard to funding availability."

Certified copy of a resolution adopted on the 9th day of March 2022



Terry Teegee, BC Regional Chief