



## BC ASSEMBLY OF FIRST NATIONS

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Website: [www.bcafn.ca](http://www.bcafn.ca)

**BCAFN ANNUAL GENERAL MEETING**  
**September 19-21, 2023**  
**Hybrid - In person & online via Zoom**

**Resolution 29/2023**

**SUBJECT: GOVERNANCE COMMITTEE APPOINTMENTS AND TERMS OF REFERENCE**

**Moved BY: KUKPI7 ROSANNE CASIMIR, TK'EMLUPS TE SECWÉPEMC**

**SECONDED BY: SEMPULYAN GONZALES, PROXY, SQUAMISH NATION**

**DECISION: CARRIED**

### **WHEREAS:**

- A. BCAFN Bylaw 9.1 requires the Chiefs-in-Assembly at this AGM to:
  - a. establish and provide terms of reference for a Governance Committee; and
  - b. appoint six (6) member delegates, reflective of regional diversity, with an equal number of women and men, to serve on the Governance Committee for a term of three (3) years;
- B. The Board has reviewed draft terms of reference for the 2023-2026 Governance Committee, a copy of which is attached as Schedule "A" (the "**Draft 2023-2026 Terms of Reference**");
- C. The Draft 2023-2026 Terms of Reference are substantially the same as the terms of reference for the Governance Committee that was adopted and ratified by the Chiefs-in-Assembly at the AGM in 2020 by Resolution 11/2020 and amended in 2022 by Resolution 04/2022;
- D. The BCAFN Board recommends that the Chiefs-in-Assembly approve and ratify the Draft 2023-2026 Terms of Reference; and
- E. The Chiefs-in-Assembly wish to accept the Board's recommendation to adopt and ratify the Draft 2023-2026 Terms of Reference and to appoint the 2023-2026 Governance Committee.

**Certified copy of a resolution adopted on the 21<sup>st</sup> day of September 2023**

**Terry Teegee, BC Regional Chief**

**THEREFORE BE IT RESOLVED THAT:**

1. the following individuals are appointed to the 2023-2026 Governance Committee, to serve until the close of the AGM in 2026:
  - a. Chief Jerry Jack
  - b. Chief Ken Watts
  - c. Chief Victor Isaac; and
  - d. Chief Sid Scotchman
2. the Draft 2023-2026 Terms of Reference are hereby ratified and approved.

**Certified copy of a resolution adopted on the 21<sup>st</sup> day of September 2023**



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**Terry Teegee, BC Regional Chief**