



## BC ASSEMBLY OF FIRST NATIONS

1004 Landooz Road  
Prince George, BC V2K 5S3  
Website: [www.bcafn.ca](http://www.bcafn.ca)

### BCAFN ANNUAL GENERAL MEETING

October 8, 9 & 10, 2024

Hybrid - In person & online via Zoom

### SPECIAL Resolution 35/2024

SUBJECT: ALLOWING BCAFN TO HOST FULLY ONLINE ASSEMBLIES

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MOVED BY: CHIEF JERRY JACK, MOWACHAT/MUCHALUHT

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SECONDED BY: CHIEF LYNDA PRICE, ULKATCHO FIRST NATION

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DECISION: CARRIED

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#### WHEREAS:

- A. The BCAFN Bylaws and Governance Manual currently provide for Annual General Meetings (AGMs) and Special Chiefs Assembly (SCAs) to be held in person or in a hybrid format that combines in-person and online participation.
- B. The BCAFN Board wishes to allow the option to convene an AGM or SCA in the future as a fully online meeting, without having an in-person venue, which can reduce costs and streamline scheduling and logistics.
- C. Amendments to the Bylaws and the Governance Manual are required to authorize the Board to convene an AGM or SCA as a fully online meeting. The Board has directed amendments to be drafted, and extracts of the Bylaws and Governance Manual showing draft amendments as tracked changes are attached to this resolution as Schedules "A" and "B" (the "**Draft Amended Bylaws**" and "**Draft Amended Governance Manual**").

#### THEREFORE BE IT RESOLVED THAT:

- 1. As a special resolution, the BCAFN Chiefs-in-Assembly approve those amendments to the Bylaws shown in the Draft Amended Bylaws attached as Schedule "A";

**Certified copy of a resolution adopted on the 10<sup>th</sup> day of October 2024**

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Terry Teegee, BC Regional Chief

2. As ordinary resolutions, the BCAFN Chiefs-in-Assembly
  - (i) approve those amendments to the Governance Manual shown in the Draft Amended Governance Manual attached as Schedule “B”; and
  - (ii) direct BCAFN staff to make filings and take any such other steps necessary to give effect to these resolutions, and to circulate updated versions of the Bylaws and the Governance Manual to all members following this Annual General Meeting.