BC ASSEMBLY OF FIRST NATIONS

1992 Landooz Road
Prince George, BC V2K 5S3
Website: www.bcafn.ca

BCAFN ANNUAL GENERAL MEETING
October 14, 15 & 16, 2026
In person & online via Zoom

Resolution 17/2026

SUBJECT:	**BCAFN GOVERNANCE COMMITTEE APPOINTMENTS AND TERMS OF REFERENCE**
MOVED BY:	**CHIEF MAUREEN NYCE, HAISLA NATION**
SECONDED BY:	**CHIEF JERRY JACK, MOWACHAHT/MUCHALAHT FIRST NATION**
DECISION:	**CARRIED**

WHEREAS:

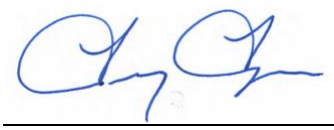
A. BCAFN Bylaw 9.1 requires the Chiefs-in-Assembly at this AGM to:
   a. establish and provide terms of reference for a Governance Committee; and
   b. appoint six (6) member delegates, reflective of regional diversity, with an equal number of women and men, to serve on the Governance Committee for a term of three (3) years;

B. The Board has reviewed draft terms of reference for the 2026-2029 Governance Committee, a copy of which is attached as Schedule "A" (the "Draft 2026-2029 Terms of Reference");

C. The Draft 2026-2029 Terms of Reference are substantially similar to those which were adopted and ratified by the Chiefs-in-Assembly at the AGM in 2023 by Resolution 29/2023;

D. The BCAFN Board recommends that the Chiefs-in-Assembly approve and ratify the Draft 2026-2029 Terms of Reference; and

Certified copy of a resolution adopted on the 14th day of October 2026



Terry Teegee, BC Regional Chief

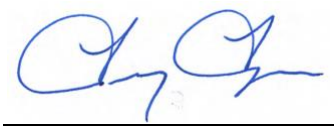
E. The Chiefs-in-Assembly wish to accept the Board's recommendation to adopt and ratify the Draft 2026-2029 Terms of Reference and to appoint the 2026-2029 Governance Committee.

THEREFORE BE IT RESOLVED THAT:

1. the following individuals are appointed to the 2026-2029 Governance Committee, to serve until the close of the AGM in 2026:
    a. Chief Jerry Jack, Mowachaht/Muchalaht First Nation
    b. Chief Wilf Adam, Lake Babine First Nation
    c. Chief Louise Johnson, Kispiox
    d. Chief Maureen Nyce, Haisla Nation
    e. Chief Irvin Wai, Neskonlith Indian Band; and
    f. NAME

2. the Draft 2026-2029 Terms of Reference are hereby ratified and approved.

Certified copy of a resolution adopted on the 14th day of October 2026



Terry Teegee, BC Regional Chief