BC ASSEMBLY OF FIRST NATIONS

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

Resolution 32/2026

SUBJECT:	**ELECTIONS APPEAL COMMITTEE APPOINTMENTS AND TERMS OF REFERENCE**
MOVED BY:	**CHIEF NICHOLAS PETERSON, LOWER NICOLA INDIAN BAND**
SECONDED BY:	**CHIEF EDDY JULES, SKEETCHESTN**
DECISION:	**CARRIED**

WHEREAS:

A. BCAFN Bylaw 10.1 requires the Chiefs-in-Assembly at this AGM to:
   a. appoint three (3) individuals to serve on a committee to hear and decide appeals of BCAFN election results, each for a term of three (3) years (the "2026-2029 Elections Appeal Committee"), and
   b. provide terms of reference for that committee;

B. The Board has reviewed draft terms of reference for the 2026-2029 Elections Appeal 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 the terms of reference for the Elections Appeal Committee that were adopted and ratified by the Chiefs-in-Assembly at the AGM in 2020 by Resolution 12/2020 and at the AGM in 2023 by Resolution 30/2023;

D. Sections 5.2 and 5.3 of the Draft 2026-2029 Terms of Reference clarify that the term of the individuals appointed to the 2026-2029 Elections Appeal Committee will begin after the end of the

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Terry Teegee, BC Regional Chief

appeal period following this AGM or, if an appeal is filed, after the outcome of that appeal, whichever is later;

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

F. BCAFN Bylaw 10.3 requires that the individuals appointed to the Elections Appeal Committee will, collectively, have the following mix of skills and experience:
   (i) experience managing or supervising elections,
   (ii) legal expertise,
   (iii) experience adjudicating disputes as part of an administrative tribunal or similar body, and
   (iv) familiarity with BCAFN processes and procedures; and

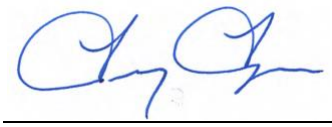
G. The Chiefs-in-Assembly wish to accept the Board's recommendation to adopt and ratify the Draft 2026-202 Terms of Reference and appoint the 2026-2029 Elections Appeal Committee.

THEREFORE BE IT RESOLVED THAT:

1. the following individuals are appointed to the 2026-2029 Elections Appeal Committee, to serve until the close of the appeal period after the 2029 AGM or, if an appeal is filed at that AGM, after the outcome of that appeal, whichever is later:
   a. Ray Harris, Chemainus First Nation;
   b. Francine Alphonse, Cowichan Tribe; and
   c. NAME

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

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