



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs passed at the 29th Annual Matawa Chiefs Assembly in Ginoogaming First Nation to be effective from and after 1:00pm Eastern Standard time on August 3, 2017

RESOLUTION #16-03-08-17

MATAWA EDUCATION DEPARTMENT INCORPORATION AND TRANSITION PLAN

WHEREAS the Matawa Chiefs in Assembly have supported the development of a Matawa Regional Education Management Organization and Authority through **Resolutions 06-30-08-15** and **19-01-08-13**; and

WHEREAS Matawa Regional Advisory Committee on Education has recommended moving forward with the incorporation process; and

WHEREAS the new organization will require administrative and management capacity to replace the support that currently is provided by Matawa First Nations Management (MFNM); and

THEREFORE BE IT RESOLVED that the Matawa Chiefs in Assembly approve the establishment of the Matawa First Nations Education Authority; and

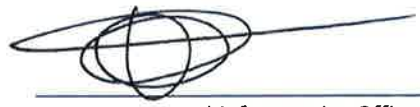
FURTHER BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to conduct a review of the human resource, operational and administrative needs of the new Matawa First Nations Education Authority; and

FURTHER BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department, in collaboration with Matawa Regional Advisory Committee on Education, to complete the work required for incorporation; and

FURTHER BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to develop a transition plan that will guide its transition to become a separate organization; and

FINALLY BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to bring the transition plan and incorporation documents back to the Matawa Chiefs for approval at the next Annual General Meeting.

MOVED BY:	Chief Celia Echum, Ginoogaming First Nation
SECONDED BY:	Chief Cornelius Wabasse, Webequie First Nation
ABSTENTIONS:	None
CARRIED	Yes



Chief Executive Officer

