



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs passed at the 28th Annual Matawa Chiefs Assembly in Eabametoong First Nation to be effective from and after 1:00pm Eastern Standard time on July 28, 2016

RESOLUTION #21-28-07-16

APPROVAL OF MATAWA REGIONAL FRAMEWORK AGREEMENT TRANSFER PAYMENT AGREEMENT JOINT WORKPLAN TEAM TERMS OF REFERENCE

WHEREAS the Matawa First Nations signed a Regional Framework Agreement (“RFA”) with the Province of Ontario in March 2014; and

WHEREAS Matawa First Nations received flow through funding for Regional Framework Activities for the funding years of 2015/2016 and 2016/2017; and

WHEREAS Matawa First Nations have experienced delayed funding releases and difficulties with reporting structures resulting in missed opportunity and loss of surplus dollars.

THEREFORE BE IT RESOLVED the Matawa RFA Transfer Payment Agreement (“TPA”) Joint Workplan Team will collaborate and be proactive in improving and streamlining the workplan reporting and funding processes; and

FURTHER BE IT RESOLVED the Matawa RFA TPA Joint Workplan Team will work together in this joint process to maximize efficiency of the administration of the RFA; and

FURTHER BE IT RESOLVED that the Matawa Chiefs in Assembly approve the Terms of Reference presented by the RFA TPA Joint Workplan Team.

MOVED BY: Chief Rick Allen, Constance Lake First Nation

SECONDED BY: Chief Celia Echum Ginoogaming First Nation

ABSTENTIONS:

CARRIED: (9)

Chief Executive Office

QMS #: COM TEM 008

DEPT: Communications

ISSUE DATE: July 25, 2016

REVISION # / DATE: _____ / _____

APPROVED BY: x _____

