



## C H I E F S C O U N C I L

*RESOLUTION of the Matawa Chiefs Council passed at the 25<sup>th</sup> Annual Matawa Chiefs Assembly in Long Lake #58 to be effective from and after 9:00am Eastern Standard time on 1<sup>st</sup> of August 2013*

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### **RESOLUTION #22-01-08-13**

#### **KKETS SEEKING APPOINTMENTS TO THE BOARD OF DIRECTORS**

**WHEREAS**, Kiikenogama Kikenjigewen Employment and Training Services (KKETS) has been delivering employment related services and training through various federal human resources funding programs as a local delivery mechanism; and

**WHEREAS**, KKETS was developed and endorsed by the Matawa Chiefs as the HRSDC Agreement Holder to provide direct employment related services and training; and

**WHEREAS**, KKETS established their founding Board Members by Chiefs Council Resolution 02-11/08/11 to set up a corporation and develop the organization; and

**WHEREAS**, KKETS founding Board has been developing and implementing organizational and management systems and structures as part of the development as an Agreement Holder; and

**WHEREAS**, Current KKETS Board membership consists of representatives from Webequie, Ginoogaming and Nibinamik First Nations. There is a need to expand the Board of Directors to include the other affiliated Matawa member First Nations to the board membership.

**THEREFORE BE IT RESOLVED** that the delegates of the 25<sup>th</sup> Annual Matawa Chiefs Assembly support KKETS to expand their Board of Directors and to accommodate the organizational growth and appoint a representative to the board; and

**FUTHER BE IT RESOLVED** that the other affiliated Matawa member First Nations submit names and appoint a delegate to KKETS Board membership.





## CHIEFS COUNCIL

**MOVED BY:** Chief Peter Moonias, Neskantaga First Nation

**SECONDED BY:** Chief Fred Sackaney, Constance Lake First Nation

**ABSTENTIONS:** None

**CARRIED:** Yes

*Chief Executive Officer*

