



# CHIEFS COUNCIL

*RESOLUTION of the Matawa Chiefs Council passed at the  
24<sup>th</sup> Annual Matawa Chiefs Assembly in Webeque First Nation to be effective from and after  
3:00 P.M. Eastern Standard Time on the 2<sup>nd</sup> day of August 2012.*

**RESOLUTION #26 – 08-02-12**

**CREATION AND INCORPORATION OF WOMENS COUNCIL TO MATAWA FIRST NATION CHIEFS ASSEMBLY**

**WHEREAS:** There is a need to hear from the people of the Matawa First Nations;

**AND WHEREAS:** There is need to have more formalized relationship with Women;

**AND WHEREAS:** There needs to be one delegate from each First Nations to represent Women who are selected by their peers and appointed by their respective Chiefs and Councils and they will hold that appointment for a two year term;

**AND WHEREAS:** Individual First Nations have developed templates for these types of Councils which will be utilized by the first appointed councils to create their Terms of Reference;

**AND WHEREAS:** The regional Terms of Reference will be developed and presented by the next AGM;

**THEREFORE BE IT RESOLVED** The Chiefs in Assembly of the Matawa First Nations direct the Matawa First Nations Management to secure funding to sustain this councils; including from Nishnawbe-Aski Nation, and other agencies, funders, etc.

**FURTHER BE IT RESOLVED** A representative of each Council will be allotted time to make a presentation at all Future Matawa First Nation Annual General Meetings and / or any other gathering the Matawa First Nations direct.

**MOVED BY:** Chief Roger Wesley, Constance Lake First Nation

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

**ABSTENTIONS:** 0

**CARRIED:** Motion carried.

Chief Executive Officer

