



## CHIEFS COUNCIL

*RESOLUTION of the Matawa Chiefs passed at the 31<sup>st</sup> Annual Matawa Chiefs Assembly in Constance Lake First Nation to be effective from and after 1:00pm Eastern Standard time on August 1, 2019.*

### RESOLUTION #13-01-08-2019

#### MATAWA FIRST NATIONS BOARD REPRESENTATIVES REPORTING TO MATAWA ANNUAL GENERAL MEETINGS

**WHEREAS**, the various boards and committees of external First Nations organizations incorporate representatives of the Matawa First Nations; and

**WHEREAS**, it is important that updates, presentations and reports be received from Board Representatives who are working on behalf of the interests and concerns of the Matawa First Nations and our members.

**THEREFORE, BE IT RESOLVED** that the Matawa Chiefs in Assembly direct that going forward the *Matawa Annual General Meeting – Draft Agenda* include updates, presentations and reports from Matawa appointed Board Representatives; and

**THEREFORE, BE IT FURTHER RESOLVED** that a full-listing of Matawa appointed Board Representatives be created, maintained and distributed to Matawa First Nations - including term renewal information and dates; and

**THEREFORE, BE IT FURTHER RESOLVED** that the Matawa Chiefs Council will discuss the logistical, time, financial and duplication of reporting considerations required for the addition of this reporting process to the Matawa Annual General Meetings; and

**THEREFORE, BE IT FINALLY RESOLVED** that the Board Representative process be incorporated as part of the reporting of the Matawa Chiefs Council Office as required during the course of the year between Matawa Annual General Meetings.

**MOVED BY:** Chief Cornelius Wabasse, Webequie First Nation

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

**CARRIED.**

Chief Executive Officer

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