



# CHIEFS COUNCIL

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

## RESOLUTION #24-28-07-16

### CHIEFS WORKING GROUP TERMS OF REFERENCE

**WHEREAS** Resolutions #12 – 30/07/2015, #1 – 10/09/2015, #5 – 10/09/2015 and #2-20/1/2015 established the Matawa position on jurisdiction and created a Matawa Chiefs Council Working Group to look at jurisdiction; and

**WHEREAS** a draft Terms of Reference of the Chiefs Council Working Group were developed;

**THEREFORE BE IT RESOLVED** that the Matawa First Nations Chiefs Council support the attached Matawa Chiefs Working Group Terms of Reference and their report; and

**FURTHER BE IT RESOLVED** that the Matawa First Nations Management seek resources for this committee to continue their work.

**MOVED BY:** Chief Veronica Waboose, Long Lake #58 First Nation

**SECONDED BY:** Chief Johnny Yellowhead, Nibinamik First Nation

**ABSTENTIONS:**

**CARRIED:** (9)

  
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Chief Executive Officer

QMS #: COM TEM 008

DEPT: Communications

ISSUE DATE: July 25, 2016

REVISION # / DATE: \_\_\_\_\_ / \_\_\_\_\_

APPROVED BY: x \_\_\_\_\_



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