



## 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 #21 – 08-02-12

#### EXPANSION OF KKETS 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

**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

**AND WHEREAS:** There is a need to expand the Board of Directors to include the other Matawa First Nations as members;

**THEREFORE BE IT RESOLVED** That Matawa First Nations Chiefs in Assembly support KKETS to expand their Board of Directors and to accommodate the organizational growth.

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

**SECONDED BY:** Chief Celia Echum, Ginoogaming First Nation

**ABSTENTIONS:** 0

**CARRIED:** Motion carried.

Chief Executive Officer

