



CHIEFS COUNCIL

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

RESOLUTION #25 – 08-02-12

CREATION AND INCORPORATION OF ELDERS 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 Elders;

AND WHEREAS: There needs to be one delegate from each First Nations to represent Elders 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 and delegates in Assembly at the 24th Annual Matawa Chiefs Assembly direct the Matawa First Nations Management to secure funding to sustain these councils;

FURTHER BE IT RESOLVED A representative of each Council will be allotted time to make a presentation at all Future Matawa First Nations 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

