



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs passed at the 31st 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 #09-01-08-2019

SUPPORT FOR MATAWA'S APPLICATION TO CEAA'S INDIGENOUS CAPACITY SUPPORT PROGRAM

WHEREAS, the Canadian Environmental Assessment Agency (CEAA) is making funding available through a new Indigenous Capacity Support Program to help develop skills to better participate in the new Impact Assessment process; and

WHEREAS, the Matawa member First Nations are facing an unprecedented level of development within their homelands that will be subject to the new Impact Assessment process; and

WHEREAS, the Matawa member First Nations recognize the need for internal capacity building and support through in-community education, engagement and communications surrounding the new Impact Assessment process in order to effectively participate in said processes; and

WHEREAS, Matawa First Nations Management's Four Rivers Group has been working with the Matawa member First Nation communities to build capacity in Environmental Assessments and to participate in federal environmental policy and legislation reviews since 2011.

THEREFORE, BE IT RESOLVED that the Matawa member First Nation Chiefs support Matawa First Nations Management in submitting an application to CEAA's Indigenous Capacity Support Program to focus on delivering capacity building and outreach on the new Impact Assessment process to all interested Matawa member First Nation communities; and

THEREFORE, BE IT FURTHER RESOLVED that this expressed support does not supersede, replace, or interfere with individual community applications to the same fund; and,





CHIEFS COUNCIL

THEREFORE, BE IT FURTHER RESOLVED that Matawa First Nations Management's application to this fund, and any community's access of the subsequent support services, does not constitute any form of consultation with a First Nation on any given Impact Assessment process; and

THEREFORE, BE IT FINALLY RESOLVED that the Matawa member First Nation Chiefs Council:

- Authorize Matawa First Nations Management (MFNM) to enter into a Master Contribution Agreement and a Schedule(s) with the Canadian Environmental Assessment Agency; and
- Designate the duly authorized signatory to be MFNM's Chief Executive Officer, on behalf of MFNM, for the purposes of signing the application for funding, the Master Contribution Agreement and the Schedule(s), or any other documents required under the Master Contribution Agreement and the Schedule(s).

MOVED BY: Chief Rick Allen, Constance Lake First Nation
SECONDED BY: Chief Celia Echum, Ginoogaming First Nation

CARRIED.



Chief Executive Officer

QMS #: COM TEM 008
ISSUE DATE: July 2, 2014

DEPT: Communications
REVISION # / DATE: _____ / _____

APPROVED BY: COM MGR

