



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs passed at the 33rd Annual Matawa Chiefs Assembly in Thunder Bay, Ontario to be effective from and after 1:00pm Eastern Standard time on September 16, 2021.

RESOLUTION #14-16-09-2021

MATAWA CHIEFS COUNCIL DIRECTION FOR CORPORATE SERVICES TO BE PROVIDED TO MATAWA ENTITIES

WHEREAS Matawa First Nations Management (MFNM) has experienced significant growth over the past several years, including the addition of new corporate entities; and

WHEREAS Matawa First Nations Management is required to be knowledgeable with the specialized and unique reporting requirements of all of its affiliated entities; and

WHEREAS Matawa First Nations Management as a tribal council and its affiliated entities would benefit from the consistent application of a common set of corporate policies, practices and procedures; and

WHEREAS Matawa First Nations Management currently provides services to and interacts directly and indirectly with all the entities under the care and control of the Matawa Chiefs Council.

THEREFORE, BE IT RESOLVED that the Matawa Chiefs Council direct the Matawa First Nations Management (MFNM) with drafting and implementing service agreements to provide corporate services for Matawa entities including, but not limited to: Finance, Information Technology (IT), Human Resources, Communications, Legal, Board Training and other similar services as may be required from time to time; and that the Matawa First Nations Management service agreements include mutually agreeable compensation terms for provided services.

MOVED BY: Chief Judy Desmoulin, Long Lake #58 First Nation

SECONDED BY: Chief Sheri Taylor, Ginoogaming First Nation

OPPOSED: None.

ABSENTIONS: None.

CARRIED: Consensus (X)



Chief Executive Officer

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APPROVED BY: COM MGR

