



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs deferred from the 35th Annual General Meeting in Long Lake #58 First Nation to be effective from and after 1:00 pm Eastern Standard Time on December 8, 2023.

RESOLUTION #03-08-12-2023

SUPPORT FOR MATAWA LEARNING INSTITUTE BUSINESS PLAN

WHEREAS Matawa Chiefs' *Resolution #06-02-08-2018* supported the development of a strategic plan for the Matawa Learning Institute, and;

WHEREAS, the Matawa Learning Institute is moving into the third phase of accreditation through the World Indigenous Higher Education Consortium (WINHEC), and;

WHEREAS the Matawa Waka Tere Language program, the first post secondary program of the Institute, requires more space than is currently available in the Matawa Education and Care Centre and in the Matawa First Nations communities, and;

WHEREAS the Matawa Learning Institute requires adequate facilities to support the development, delivery and administration of Matawa Waka Tere and other future programs as mandated under Matawa Chiefs' *Resolution #06-02-08-2018*, so;

THEREFORE, BE IT RESOLVED that the Matawa Chiefs in Assembly direct Matawa Education to develop a business plan to support the development of the Matawa Learning Institute, and;

FURTHER, BE IT RESOLVED that the Matawa Chiefs in Assembly direct that this business plan identify the need for the acquisition of adequate, sustainable funding for facilities that will support the activities of the Matawa Learning Institute in Thunder Bay and in the Matawa First Nations communities, and;

FINALLY, BE IT RESOLVED that the Matawa Chiefs in Assembly direct the Matawa Education Department to provide regular updates to the Matawa First Nations' education leadership and the Matawa Chiefs in Assembly on these activities related to the development of the Matawa Learning Institute.

MOVED BY: Chief Judy Desmoulin, Long Lake #58 First Nation
SECONDED BY: Ogamakan Michael Sugarhead, Nibinamik First Nation

OPPOSITION(S): None
ABSTENTION(S): None
CARRIED: Consensus (7)



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RESOLUTION #03-08-12-2023 - CONTINUED

Chief Executive Officer