



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs deferred from the 36th Annual General Meeting in Neskantaga First Nation to be effective from and after 7:00 pm Eastern Standard Time on October 3, 2024

RESOLUTION #13-03-10-2024

RESTRUCTURING OF THE KIIKENOMAGA KIKENJIGEWEN EMPLOYMENT AND TRAINING SERVICES (KKETS) FINANCIAL DEPARTMENT AND AUTHORIZATIONS

WHEREAS, the Kiikenomaga Kikenjigewen Employment and Training Services (KKETS) Board of Directors was established as an affiliated First Nation non-profit organization incorporated in the province of Ontario, with eight (8) board members appointed from Aroland, Constance Lake, Eabametoong, Ginoogaming, Marten Falls, Nibinamik, Neskantaga, Webequie First Nations; and

WHEREAS, the Matawa First Nation Chiefs passed Resolution #1 – 13/12/2018 in 2018 to establish a period of restructuring of the KKETS Board of Directors; and

WHEREAS, Resolution #1 – 13/12/2018 temporarily instructed Matawa First Nations Management (MFNM) Board of Directors to take over the legal and governance responsibility of KKETS; and

WHEREAS, as a result of Resolution #1 – 13/12/2018, MFNM took over the finance department of KKETS, including approvals for financial spending, retaining financial auditors, conducting annual audits, and administering the financial department; and

WHEREAS the Matawa Chiefs passed Resolution #01-15-08-2019 in 2019, rescinding resolution #1 – 13/12/2018, and giving governance and oversight powers back to the Board of Directors of KKETS; and

WHEREAS Resolution #01-15-08-2019 tasked MFNM with reviewing the structure, Policies and Procedures of KKETS as well as internal financial and administrative policies along with legal, accounting and other services of KKETS; and

WHEREAS since 2019 the KKETS Board of Directors have taken significant steps to establish a strong and effective Board, and implement financial controls that allow the Board to have the necessary oversight over the corporation; and

WHEREAS the KKETS Board of Directors have obligations as the Board of a registered non-profit corporation, including the obligation to ensure the financial viability of the corporation; so

THEREFORE, BE IT RESOLVED that the Matawa Chiefs-in-Assembly provide authorization for the KKETS Board of Directors to assume full responsibility over the KKETS Executive Director, or their designate, and





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support the independence from MFNM including control over all financial matters including funding agreements, banking, conducting daily operations, as well as accounting and legal services and annual financial audits.

MOVED BY: Chief Sonny Gagnon, Aroland First Nation
SECONDED BY: Chief Rick Allen, Constance Lake First Nation

OPPOSITION(S): 0
ABSTENTION(S): 0

CARRIED (6)

Chiefs Present:

Chief Sheri Taylor, Ginoogaming First Nation
Chief Bruce Achneepineskum, Matawa Falls First Nation
Chief Rick Allen, Constance Lake First Nation
Chief Cornelius Wabasse, Webequie First Nation (virtual)
Ogamakan Micheal Sugarhead, Nibinamik First Nation
Chief Sonny Gagnon, Aroland First Nation



Chief Executive Officer

QA #: COM TEM 007
Issue Date: July 2, 2014 | Revision #1 - Nov 2, 2013 | Revision: #2 - June 8, 2022

Department: Communications
Approved by: COM Manager



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