



CHIEFS COUNCIL

RESOLUTION of the Matawa Chiefs passed at the 37th Annual General Meeting in Aroland First Nation to be effective from and after 1:00 pm Eastern Standard Time on July 29, 2025

RESOLUTION #06-31-07-2025

MATAWA REPRESENTATIVE COUNCILS – ELDERS, YOUTH AND WOMEN

WHEREAS, the Matawa member First Nations maintain a focus on grassroots representation and inclusion in the information sharing, discussions and deliberations of the Matawa Chiefs Council, the Matawa First Nations Management (MFNM) tribal council organization and Matawa family of organizations and corporations that service our communities, and;

WHEREAS, the Matawa Chiefs in Assembly at the 37th Annual General Meeting identify the importance of ensuring the views and input of Matawa elders, youth and women are given the proper support and recognition as components of our grassroot community demographics, so;

THEREFORE, BE IT RESOLVED that the Matawa Chiefs in Assembly and delegations direct the establishment of representative councils for elders, youth and women, and;

THEREFORE, BE IT RESOLVED that Matawa First Nations Management (MFNM) Board and CEO's Office prepare the implementation plan for the representative councils during the course of this next reporting year (2025-2026) and;

THEREFORE, BE IT RESOLVED that the implementation plan for the representative councils include:

- a historical review of related resolutions;
- selection of representative criteria and process, council terms of reference and code of conduct;
- inclusion in the Matawa review process and strategic planning underway within the organization;
- financial requirements to support the activities of the councils including translation;
- incorporation of the councils into Matawa Chiefs Council meetings, AGM agendas and proceedings, and Matawa organizations and corporations, and;

FINALLY, BE IT RESOLVED that the Matawa First Nations Management (MFNM) Board and CEO's Office report on the progress of this resolution implementation immediately and at the next Matawa Chiefs Council meeting, and the next Matawa 38th Annual General Meeting scheduled for 2026.

MOVED BY: Chief Gary Quisess, Neskantaga First Nation

SECONDED BY: Chief Rick Allen, Constance Lake First Nation

OPPOSITION(S): 0

ABSTENTION(S): 0





CHIEFS COUNCIL

CARRIED.

Chief Executive Officer

