

September 18, 2019

Resolution #1

2019 LAB ANNUAL GENERAL MEETING VOTING PROCEDURE

WHEREAS the Lands Advisory Board has specific responsibilities to carry-out annually under Part VIII of the Framework Agreement on First Nation Land Management and one component to meet these responsibilities is to conduct an Annual General Meeting;

AND WHEREAS the Lands Advisory Board has the authority under clause 39.2 of the Framework Agreement to adopt rules for procedures at its meetings;

AND WHEREAS the Lands Advisory Board welcomes the participation of First Nation parties to the Framework Agreement at its meetings, to the extent that it is feasible for the First Nations to attend meetings of the Board from time to time;

AND WHEREAS the Lands Advisory Board believes that it is advantageous and desirable for the First Nations attending its meetings to vote on resolutions proposed by members of the Lands Advisory Board;

AND WHEREAS the practice of the Lands Advisory Board, since the Annual General Meeting in 2006-2007, has been to include the First Nation parties to the Framework Agreement in voting on resolutions proposed by members of the Lands Advisory Board;

THEREFORE BE IT RESOLVED:

1. That all of the Chiefs of First Nation signatories to the Framework Agreement, or their duly appointed proxies, in attendance at the 2019 Annual General Meeting of the Lands Advisory Board shall be entitled to vote on resolutions proposed by members of the Lands Advisory Board at this meeting.
2. For greater certainty, a resolution for purposes of voting under this procedure is a resolution that is moved and seconded by a Director of the Lands Advisory Board and each First Nation is entitled to one vote.

Moved:

Seconded: