

OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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UBCIC_AGA10-04_RESOLUTION2018-41_SUPPORTELDEROUTREACHUNION OF B.C. INDIAN CHIEFS
ANNUAL GENERAL ASSEMBLY
OCT 2ND TO 4TH, 2018
MOCCASIN SQUARE GARDENS, Tk'emlúps te Secwépemc Territory

Resolution no. 2018-42

RE: Appointment to New Relationship Trust Board of Directors

WHEREAS the \$100 million New Relationship Trust (NRT) was established in March 2006 by the *New Relationship Trust Act*;

WHEREAS the *New Relationship Trust Act* was amended through the *Miscellaneous Statutes Amendment Act 2012*, to extend the terms of the directors of the New Relationship Trust from two years to three years, and to implement rolling terms;

WHEREAS the *United Nations Declaration on the Rights of Indigenous Peoples*, which the government of Canada has adopted without qualification, and has, alongside the government of BC, committed to implement, affirms:

Article 18: Indigenous peoples have the right to participate in decision-making in matters which would affect their rights, through representatives chosen by themselves in accordance with their own procedures, as well as to maintain and develop their own indigenous decision-making institutions;

WHEREAS the UBCIC may appoint one (1) representative to the NRT Board of Directors;

WHEREAS by Resolution 2015-34, the UBCIC Chiefs Council appointed Chief Byron Louis, Okanagan Indian Band, to serve as the UBCIC representative to the New Relationship Trust Board of Directors for the three-year term beginning December 1, 2015 to November 30, 2018;

Certified copy of a resolution adopted on the 4th day of October of 2018 in Tk'emlúps te Secwépemc

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WHEREAS the UBCIC Elections Procedures, adopted February 28, 2013, set out policy to standardize the appointment of representatives of the UBCIC to various councils, boards, committees or similar bodies where individuals are asked to represent the UBCIC;

WHEREAS the UBCIC circulated notice seeking application for one (1) representative to the NRT Board of Directors for a three-year term beginning December 1, 2018 to November 30, 2021, to be chosen in accordance with the UBCIC Elections Procedures; and

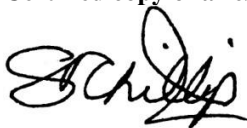
WHEREAS UBCIC received one (1) application from Chief Byron Louis, Okanagan Indian Band, for the position of UBCIC representative to the New Relationship Trust Board of Directors, and the UBCIC Electoral Officer provided notice that Chief Byron Louis was acclaimed to the position.

THEREFORE BE IT RESOLVED that the UBCIC Chiefs-in-Assembly appoint Chief Byron Louis, Okanagan Indian Band, to serve as the UBCIC representative to the New Relationship Trust Board of Directors for the three-year term beginning December 1, 2018 to November 30, 2021; and

THEREFORE BE IT FINALLY RESOLVED the UBCIC Chiefs-in-Assembly direct the UBCIC representative to the New Relationship Trust Board of Directors to provide updates to the UBCIC Chiefs Council as necessary.

Moved: Tom Konek, Westbank First Nation (Proxy)
Seconded: Kukpi7 Wayne Christian, Splatsin
Disposition: Carried
Date: October 4, 2018

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