

OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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**UNION OF B.C. INDIAN CHIEFS
ANNUAL GENERAL ASSEMBLY
OCT 2ND TO 4TH, 2018
MOCCASIN SQUARE GARDENS, Tk'EMLÚPS TE SECWÉPEMC TERRITORY**

Resolution no. 2018-48

RE: Appointment to UBCIC Resolutions Committee

WHEREAS the UBCIC By-Laws state that:

XI (a): Prior to the end of each meeting, the Chiefs Council or Chiefs-in-Assembly shall appoint a Resolutions Committee comprised of no less than three and no more than five Full or Active Members who will be responsible with the Executive Committee and UBCIC staff for receiving and reviewing resolutions to be presented at the next Chiefs Council, AGA, or Special General Assembly. If a new Resolutions Committee is not appointed prior to the next meeting, the current Resolutions Committee will continue to sit;

WHEREAS there is one vacancy on the UBCIC Resolutions Committee; and

WHEREAS the UBCIC Chiefs Council directed the Chair of the Assembly to call for nominations from the floor to participate in the UBCIC Resolutions Committee.

THEREFORE BE IT RESOLVED that the UBCIC Chiefs Council hereby recognizes the following persons as the Resolutions Committee of the UBCIC:

- 1) Councilor Debbie Abbott, Lytton First Nation (continuing)
- 2) Chief Greg Louie, Ahousaht First Nation (continuing)
- 3) Chief Chad Eneas, Penticton Indian Band.

Moved: Chief Tom Konek, Westbank First Nation (Proxy)

Seconded: Chief Lee Spahan, Coldwater Indian Band

Disposition: Carried

Date: October 4, 2018

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

Grand Chief Stewart Phillip, President

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