OUR LAND IS OUR FUTURE

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UNION OF B.C. INDIAN CHIEFS
CHIEFS COUNCIL
NOVEMBER 22-23RD, 2011
VANCOUVER, B.C.

Resolution no. 2011-67

RE: Appointment to UBCIC Resolutions Committee

WHEREAS the Union of BC Indian Chiefs' 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 by Resolution 2011-50, the UBCIC Chiefs-in-Assembly appointed three members to the Resolutions Committee;

1. Chief Coreen Child, Kwakiutl First Nation
2. Chief Wayne Christian, Splatsin
3. Chief Donna Gallinger, Nicomen Indian Band

WHEREAS the Kwakiutl Nation elected Rupert Wilson as Chief, and as such, Coreen Child resigned from the UBCIC Resolutions Committee on November 22, 2011;

WHEREAS the UBCIC Chiefs Council directed that the Chair of the Chiefs Council call for nominations from the floor to participate in the UBCIC Resolutions Committee and replace Coreen Child.

THEREFORE BE IT RESOLVED that the UBCIC Chiefs Council herby appoints the following members to sit on the UBCIC Resolutions Committee:

1. Chief Dan Manuel
2. Chief Wayne Christian, Splatsin
3. Chief Donna Gallinger, Nicomen Indian Band

Moved: **Chief Ko'waintco Michel, Nooaitch Indian Band**
Seconded: **Chief Fred Sampson, Siska First Nation**
Disposition: **Carried**
Date: **November 23rd, 2011**