OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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UNION OF B.C. INDIAN CHIEFS
42ND ANNUAL GENERAL ASSEMBLY
SEPTEMBER 15TH-17TH, 2010
VANCOUVER, B.C.

Resolution no. 2010-49

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 the Union of BC Indian Chiefs-in-Assembly 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 Union of BC Indian Chiefs-in-Assembly herby appoint the following persons as the Resolutions Committee of the Union of BC Indian Chiefs:

1. Chief Coreen Child, Kwakiutl Band Council
2. Chief Wayne Christian, Splats'in First Nation
3. Chief Ko'waintco Michel, Nooaitch Indian Band

Moved: **Chief Don Moses, Lower Nicola Indian Band**
Seconded: **Chief Dalton Silver, Sumas First Nation**
Disposition: **Carried**
Date: **September 17, 2010**

Certified copy of a resolution adopted on the 17th day of September of 2010 in Vancouver, British Columbia

Grand Chief Stewart Phillip, President