OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

FOUNDING HEAD OFFICE
209 - 345 Yellowhead Highway
Kamloops, B.C. V2H 1H1
Tel: 250-828-9746
Fax: 250-828-0319

VANCOUVER OFFICE
5th Floor, 342 Water Street
Vancouver, B.C. V6B 1B6
Tel: 604-684-0231
Fax: 604-684-5726
1-800-793-9701
Email: ubcic@ubcic.bc.ca
Web: www.ubcic.bc.ca

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

Resolution no. 2010-29

RE: Appointment to the UBCIC Elections Appeal Committee

WHEREAS the Union of BC Indian Chiefs' By-Laws state that:

> IX (a) The Chiefs-in-Assembly on the first day of an Assembly where the election for the position of President is to occur shall appoint an Elections Appeal Committee comprised of three Full or Active Members in good standing who are not standing for election for the position of President and who are members of three separate Indian Nations (and not merely Indian Bands);

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 Elections Appeal Committee;

THEREFORE BE IT RESOLVED that the Union of BC Indian Chiefs-in-Assembly hereby appoint the following persons as the Elections Appeal Committee of the Union of BC Indian Chiefs for the upcoming three year term ending at the Annual General Assembly in September, 2013:

1. Chief Maureen Chapman, Skawahlook First Nation
2. Chief Les Sam, Tseshaht First Nation
3. Chief Cliff Alec, Ts'kw'aylaxw First Nation.

Moved: **Chief Nelson Leon, Adams Lake Indian Band**
Seconded: **Chief Ko'waintco Michel, Nooaitch Indian Band**
Disposition: **Carried**
Date: **September 15, 2010**

Certified copy of a resolution adopted on the 15th day of September of 2010 in Vancouver, British Columbia

Grand Chief Stewart Phillip, President