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. 2010-28

RE: Appointment to the UBCIC Credentials Committee

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

> VIII (f) The Chiefs-in-Assembly at the start of each AGA where an election for President is taking place will appoint a Credential Committee, comprised of three Full or Active Members in good standing who are members of three separate Indian Nations (and not merely Indian Bands), and are not standing for election;

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 Credentials Committee;

THEREFORE BE IT RESOLVED that the Union of BC Indian Chiefs-in-Assembly hereby appoint the following persons as the Credentials 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 Fabian Alexis, Okanagan Indian Band
2. Chief Don Moses, Lower Nicola Indian Band
3. Chief Mike Lebourdais, Whispering Pines Indian Band

Moved: **Chief Doug Kelly, Proxy, Kwaw-kwaw-apilt First Nation**
Seconded: **Chief Dalton Silver, Sumas First Nation**
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