OUR LAND IS OUR FUTURE

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

Resolution no. 2010-31

RE: First Nations Leadership Council Terms of Reference

WHEREAS on June 3, 2010, the UBCIC Chiefs Council passed Resolution 2010-16 *All Chiefs Assembly May 18-20, 2010 – Draft Action Plan* which formally supports and endorses the work of the All Chiefs Task Force, the March 17, 2005 *Leadership Accord* and the First Nations Leadership Council;

WHEREAS UBCIC Resolution 2010-16 supports the draft action plan developed from the All Chiefs Assembly which articulates that need for clarification around the mandate, roles and responsibilities of the First Nations Leadership Council and effectively calls for the development of the Terms of Reference for the First Nations Leadership Council ("draft Terms of Reference");

WHEREAS the First Nations Leadership Council and the All Chiefs Task Force have met periodically to work jointly on the development of the draft Terms of Reference;

WHEREAS on August 30, 2010 the draft Terms of Reference were sent to all First Nations in BC for further consideration and review, and feedback submitted by September 10, 2010;

WHEREAS the draft Terms of Reference will be considered at upcoming meetings at the First Nations Summit in September and will be endorsed at the All-Chiefs Assembly in November;

THEREFORE BE IT RESOLVED the Union of BC Indian Chiefs-in-Assembly support in principle the draft Terms of Reference for the First Nations Leadership Council;

Certified copy of a resolution adopted on the 16th day of September of 2010 in Vancouver, British Columbia

Grand Chief Stewart Phillip, President

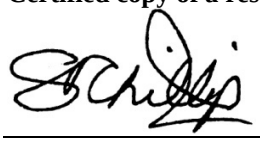
THEREFORE BE IT RESOLVED the UBCIC Chiefs-in-Assembly direct the UBCIC Executive to work with the First Nations Summit, the BC Assembly of First Nations and the All Chiefs Task Force to seek further feedback, input and revisions from First Nations in BC into the draft Terms of Reference by October 30, 2010 in advance of the November 2010 All-Chiefs Assembly;

THEREFORE BE IT FURTHER RESOLVED the UBCIC Chiefs-in-Assembly direct the UBCIC Executive as members of the First Nations Leadership Council to bring forward the revised draft Terms of Reference at the All-Chiefs Assembly in November, 2010.

THEREFORE BE IT FINALLY RESOLVED the UBCIC Executive as members of the First Nations Leadership Council are held to the highest standards of accountability as articulated in the draft Terms of Reference and Accountability Framework.

Moved: **Grand Chief Doug Kelly, Proxy, Kwaw-kwaw-apilt First Nation**
Seconded: **Chief Ruby Adams, Shackan Indian Band**
Disposition: **Carried**
Date: **September 16, 2010**

Certified copy of a resolution adopted on the 16th day of September of 2010 in Vancouver, British Columbia



Grand Chief Stewart Phillip, President