OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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UNION OF B.C. INDIAN CHIEFS
43RD ANNUAL GENERAL ASSEMBLY
SEPTEMBER 14TH – SEPTEMBER 16TH, 2011
WHISTLER, B.C.

Resolution no. 2011-50

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 2010-49, the UBCIC Chiefs-in-Assembly appointed 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, Splatsin
3. Chief Ko'waintco Michel, Nooaitch Indian Band

WHEREAS at the 43rd Annual General Assembly, the UBCIC 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:

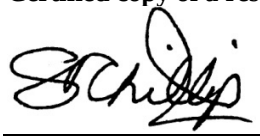
Certified copy of a resolution adopted on the 16th day of September of 2011 in Whistler, British Columbia

Grand Chief Stewart Phillip, President

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

Moved: **Chief Lucinda Phillips, Lil'wat First Nation**
Seconded: **Chief Dalton Silver, Sumas First Nation**
Disposition: **Carried**
Date: **September 16th, 2011**

Certified copy of a resolution adopted on the 16th day of September of 2011 in Whistler, British Columbia



Grand Chief Stewart Phillip, President