



Nishnawbe Aski Nation

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RESOLUTION 19/27: AMENDMENT TO NAN ELECTION CODE

WHEREAS the current Nishnawbe Aski Nation (NAN) Election Code is outdated and requires updating to reflect the process and procedure of NAN elections;

WHEREAS Resolution 16/85: *Review of the Current NAN Election Process and Executive Structure* directed the NAN Executive Council to examine the current electoral process specifically as related to representation of the Deputy Grand Chiefs and the structure of the Executive Council;

WHEREAS Resolution 18/34: *NAN Election Code Reform* directed the Executive Council to continue its work in developing amendments to the NAN Election Code with a view to passing an amended Code in advance of the next election cycle in 2021;

WHEREAS the Executive Council directed the NAN Chiefs Finance Committee to review and consider the NAN Election Code for the purpose of providing suggested amendments;

WHEREAS the NAN Chiefs Finance Committee met on October 23, 2017, February 12, 2018, April 30, 2018, November 7, 2018, and February 25, 2019, to review and discuss potential amendments to the current NAN Election Code;

WHEREAS the NAN Chiefs Finance Committee presented some discussion items as related to the proposed draft amendments to NAN Chiefs-in-Assembly in May 2018;

WHEREAS the NAN Chiefs Finance Committee has further considered these issues and has made amendments to the NAN Election Code to bring it into compliance with the NAN By-laws, policies, and practical realities of the electoral process;

WHEREAS the NAN Chiefs Finance Committee is recommending an amended NAN Election Code to NAN Chiefs-in-Assembly as attached to this Resolution;

THEREFORE, BE IT RESOLVED that:

- 1) the current NAN Election Code is repealed effective immediately and the new NAN Election Code submitted to this meeting and as attached to this Resolution is hereby accepted and will replace the current NAN Election Code; and
 - 2) that any one of the officers and/or directors of the Corporation is authorized to take all such actions which are necessary or desirable for the implementation of this Resolution.
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DATED AT KINGFISHER LAKE FIRST NATION THIS 17TH DAY OF JULY 2019.

MOVED BY: Proxy Frank McKay, Whitewater Lake First Nation
SECONDED BY: Proxy Morris Naveau, Mattagami First Nation
DECISION: CARRIED
ABSENTION: Proxy Ernest Quequish, North Caribou Lake First Nation



Grand Chief Alvin Fiddler



Deputy Grand Chief