



Fort Nelson First Nation

BAND COUNCIL RESOLUTION

RESOLUTION NUMBER: 2023-037

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE COUNCIL OF FORT NELSON FIRST NATION:

Date of duly convened meeting: **08-07-2023**

Province: **British Columbia**

DO HEREBY RESOLVE:

WHEREAS: it has been brought to the attention of Chief and Council by the Executive Director that the CIS Governance Policy, Bylaws of the CIS, and CIS Honorarium Rates require implementation;

AND WHEREAS: the CIS Governance Policy, Bylaws of the CIS, and CIS Honorarium Rates establish a process for the CIS board members to conduct their governance duties and ensure fair payment to the board members;

AND WHEREAS: Council has had an opportunity to read/review and discuss/ask questions and provide feedback about the aforementioned CIS Governance Policy, Bylaws of the CIS, and CIS Honorarium Rates;

AND WHEREAS: a legal review of the draft CIS Governance Policy, Bylaws of the CIS, and CIS Honorarium Rates was sought and recommendations were incorporated;

THEREFORE LET IT BE RESOLVED: that the Council of the Fort Nelson First Nation approves the adoption and implementation of the CIS Governance Policy, Bylaws of the CIS, and CIS Honorarium Rates effective July 6th, 2023

Dated at Fort Nelson First Nation, in the Province of British Columbia the 8th day of July, 2023

Quorum: 4

Chief Councillor

Sharleen Gale

Councillor

Patricia Capot-Blanc

Councillor

Harvey Behn

Councillor

Chrystal Fincaryk

Councillor

John Michel

Councillor

Archie Harrold

Councillor

Roberta Michel