

POLITICAL OFFICE:  
Fort William First Nation  
R.R. #4  
Suite 101, 90 Anemki Drive  
Fort William First Nation Office Complex  
Thunder Bay, Ontario P7J 1A5  
(807) 626-9339  
(807) 626-9404 Fax



ADMINISTRATION OFFICE:  
111 Peter Street, Suite 804  
Toronto, Ontario  
M5V 2H1  
(416) 597-1266  
Fax (416) 597-8365  
1-877-517-6527  
Website: [www.chiefs-of-ontario.org](http://www.chiefs-of-ontario.org)

---

# CHIEFS OF ONTARIO

## MEMORANDUM

**To:** Ontario First Nation Leadership  
**cc:** Political Confederacy/Provincial Territorial Organizations/Tribal Councils

**Fr:** Lori Jacobs  
Executive Director

**Dt:** **July 13, 2010**

**Re:** **Special Chiefs Assembly**

---

Further to the memo from the Regional Chief regarding the Special Chiefs Assembly **scheduled for Wednesday, July 21 from 8:00 a.m. to 10:00 a.m. in the Pan-Am Room at the Winnipeg Convention Centre, 375 York Avenue, Winnipeg, Manitoba.** Hot breakfast will be provided at 7:30 am July 20 & 21<sup>st</sup> prior to the regional caucus sessions.

### **SPECIAL CHIEFS ASSEMBLY INFORMATION:**

In preparation for the upcoming Special Chiefs Assembly, please note the following:

1. Draft Resolution: Distribution of Casino Rama 35% Funds to Ontario First Nations Limited Partnership
2. Rules of Procedure
3. Proxy Letter: In cases of a Proxy, please provide our office with your letter of proxy as soon as possible as a separate proxy letter is required for the SCA meeting. Attached is a sample proxy letter.
4. Registration Form attached: please send completed registration to Chiefs of Ontario for Friday, July 16 at noon if possible.

Should you have any questions, please contact Dianne Simon at our office, toll-free at 1-877-517-6527 or [dianne@coo.org](mailto:dianne@coo.org).

On behalf of the Chiefs of Ontario, we look forward to seeing you all at the upcoming assembly.

Miigwetch,

Lori Jacobs, Executive Director