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RESOLUTIONS NOTICE

TO: First Nation Leadership
FROM: Tracy Antone, Chief Operating Officer
DATE: September 27, 2022
RE: **CALL FOR RESOLUTIONS – 1st NOTICE**

The Chiefs of Ontario (COO) will be hosting a Fall Chiefs Assembly (FCA) in Toronto, Ontario, on the territory of many nations, including the Six Nations of the Grand River and Mississaugas of the Credit, in person and online on November 15-17, 2022.

Resolutions are the essential mechanism by which First Nations provide specific mandates and direction to the Chiefs of Ontario. The resolution process serves to effectively foster and capture consensus among First Nations in Ontario during the Annual Chiefs Assembly and at Special Assemblies of Ontario First Nation Chiefs.

ADVANCE SUBMISSION OF A RESOLUTION IS REQUIRED: To facilitate a more efficient and effective resolution process, resolutions for consideration at an Assembly must be received five (5) business days in advance as set out in a Call for Resolutions to all Ontario First Nations – in this case, **Tuesday, November 8, 2022.**

RESOLUTION DEADLINE IS TUESDAY, NOVEMBER 8, 2022.

SUBMISSION OF RESOLUTIONS: Resolutions must be submitted by a Chief or duly mandated proxy of a First Nation and include the name and First Nation of a seconder, also a Chief or duly mandated Proxy of a First Nation. Both the mover and seconder of a resolution must be available to speak to the resolution at the Assembly. If the mover and seconder are not noted on a resolution submitted for consideration, then the resolution will not be recorded and entered into the process as an official draft resolution.

The Resolutions Committee manages all administrative aspects of the resolutions process from the time draft resolutions are first submitted in draft format until they are finalized. The format to submit a resolution is preferable by email using the draft resolution attached to this notice to assist you in preparing a resolution. This template will also be available on our website www.chiefs-of-ontario.org or www.chiefsmeeting.com.

Advance resolutions should be sent in electronic format to Alice Longboat via email at Alice@coo.org. If you are unable to send the draft resolution in an electronic format, a copy can be faxed to the Chiefs of Ontario Secretariat Office at 416-597-8365.

Yaw^ko (Thank you)
Tracy Y Antone, Chief Operating Officer

SUBJECT: *should be concise and relate directly to the topic matter of the resolution*

MOVER: *include properly spelled Chief or Proxy name (first and last names), community name*

SECONDER: *include properly spelled Chief or Proxy name (first and last names), community name*

DECISION: (to be recorded by Resolutions Committee - Carried or Consensus, Defeated)

WHEREAS: *Background that is directly relevant to the subject and:*

- *should be limited to essential background information about the resolution (on average no more than 5 clauses should be required). If more information is required, this can be handled through providing attachments and/or other supporting documentation;*
- *identify the exact problem to be addressed;*
- *provide the rationale for the resolution; and*
- *each clause (numbered as below) should express a separate reason (including facts) for the resolution.*

THEREFORE BE IT RESOLVED that we, the Chiefs in Assembly:

OPERATIVE CLAUSE that specifically identifies action required, by whom and by when.
Additional considerations should include:

- *Financial considerations and implications if any,*
- *Consistency with mandate of Chiefs in Assembly*
- *Requirement to report back to Chiefs in Assembly within a specified timeframe.*