



CALL FOR RESOLUTIONS: 2ND NOTICE



Special Chiefs Assembly
December 1, 2 and 3, 2009
Toronto, Ontario

TO: Ontario First Nation Leadership, Political Confederacy,
Provincial Territorial Organizations, Tribal Councils

FROM: Lori Jacobs,
Executive Director

DATE: NOVEMBER 3, 2009 – 2nd Notice

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

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 preferably by email using the draft resolution template posted on the Chief of Ontario website at www.coo.org. A resolution template is attached to this notice to assist you in preparing a resolution.

RESOLUTION DEADLINE: Thursday, November 12, 2009

Please note that the draft resolutions must be submitted by **THURSDAY, NOVEMBER 12, 2009**.

Resolutions should be sent in electronic format to Dianne Simon – Dianne@coo.org. If it is not possible to send the draft resolution in an electronic format, a copy may be faxed to the Chiefs of Ontario administrative office, 111 Peter Street, Suite 804, Toronto, ON M5V 2H1 Fax: 416-597-8365.

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