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## RESOLUTIONS NOTICE

### CHIEFS OF ONTARIO SPECIAL CHIEFS ASSEMBLY

Hilton Toronto Airport & Suites

April 9-10-11, 2019

**TO:** Ontario First Nation Leadership  
**FROM:** Tracy Antone, Chief Operating Officer  
**DATE:** February 6, 2019  
**SUBJECT:** CALL FOR RESOLUTIONS – 3<sup>rd</sup> NOTICE

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Resolutions are the essential mechanism by which First Nations provide specific mandates and direction to the Chiefs of 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.

**ADVANCE SUBMISSION OF A RESOLUTION IS REQUIRED:** In order to facilitate a more efficient and effective resolution process, resolutions for consideration at an Assembly must be received 14 days in advance as set out in a Call for Resolutions to all Ontario First Nations issued 30 days prior to the deadline – in this case Wednesday, March 20, 2019.

#### **RESOLUTION DEADLINE WEDNESDAY, MARCH 20, 2019.**

**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.coo.org](http://www.coo.org).

Advance resolutions should be sent in electronic format to Alice Longboat [alice@coo.org](mailto:alice@coo.org). If it is not possible to send the draft resolution in an electronic format, a copy can be faxed to the Chiefs of Ontario Administration office at 416-597-8365.