KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 01 - 2022

Acceptance of the 2021 23 Participating First Nations Gathering Minutes

MOVER: Chief Shining Turtle, Whitefish River First Nation

SECONDER: Deputy Chief Mike Sawyer, Nipissing First Nation

Zhibiigaateg *(Let it be said):*

the Participating First Nations meet on an annual and semi-annual basis, in accordance with the corporate by-law of the Kinoomaadziwin Education Body;

the minutes of each membership meeting are to be presented for review and acceptance by the Participating First Nations at the next scheduled meeting of the membership;

the summary notes of the November 23, 2021, 23 Participating First Nations Gathering have been recorded and made available to the Participating First Nations; and

the minutes of the 2021 23 Participating First Nations Gathering have been distributed for review and comment by the Participating First Nations, and all amendments have been recorded;

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that:

1. the minutes of the 2021 23 Participating First Nations Gathering be approved as amended.

IN FAVOUR: 16 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the Annual General Meeting in Chippewas of Rama First Nation on June 8, 2022.

Catherine Pawis

Secretary, Kinoomaadziwin Education Body Board of Directors