KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 03 - 2019

Kinomaadziwin Education Body Board of Directors Remuneration

MOVER Chief Barron King

SECONDER Chief Wayne McQuabbie

Whereas:

Whereas the Participating First Nations acknowledge the time and commitment of the Directors and Officers of the KEB Board of Directors; and

Whereas the Participating First Nations believe that the Directors should be compensated for their time and commitment; and

Whereas the Participating First Nations discussed the question of compensation with fair consideration of the KEB available finances;

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

1. each KEB Director be paid $200/per meeting for each Board of Directors meeting, each Participating First Nations meeting and other meetings that he or she attends as a director for the KEB;
2. the KEB Directors sign a compensation agreement that includes the compensation approved by the Participating First Nations, in addition to the payment for travel costs and liability insurance that is currently in place;
3. the compensation rate be reviewed at the Annual General Meeting in June 2020; and
4. any change to the compensation level for Directors must be approved by the Participating First Nations.

IN FAVOUR: 20 **OPPOSED: NONE** **ABSTENTIONS: NONE**

STATUS: ☑ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the Annual General Meeting in Sault Ste. Marie, Ontario on June 10, 2019.

Secretary, Kinoomaadziwin Education Body Board of Directors