KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 04 - 2019

KEB Chiefs Committee

MOVER Chief Melvin Hardy

SECONDER Chief Warren Tabobondung

Whereas:

the Participating First Nations approved the establishment of an Ad Hoc Kinomaadziwin Education Body Chief Committee in November 2018; and

the Participating First Nations have determined that there is a need for a formal on-going committee to provide executive level support and oversight for the Anishinabek Education System; and

the Anishinabek Nation decided to appoint a Chief from one of the Participating First Nations to be the representative from the Anishinabek Education System on the Anishinabek Nation Chiefs Committee on Education without consultation or input from the Participating First Nations; and

the Participating First Nations are the only decision-makers with the authority to determine who represents and speaks on behalf of the Participating First Nations, not the staff or committees of the Anishinabek Nation;

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

1. the name of the Chiefs Committee approved in November 2018 will be changed to remove the title "Ad Hoc" so that the Committee is now called the KEB Chiefs Committee and all references to "ad hoc" be removed from the Terms of Reference; and
2. the Participating First Nations will establish a Chiefs Executive Committee comprised of four Chiefs selected by the Chiefs or their designates, to represent the Anishinabek Education System when it is not possible to convene the 23 Participating First Nations to address issues requiring political advocacy.

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 Sault Ste. Marie, Ontario on June 10, 2019.

Secretary, Kinoomaadziwin Education Body Board of Directors