



**ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-01**

RE: Review and Adoption of Agenda

WHEREAS the agenda was presented to the General Assembly on September 27, 2018

WHEREAS no revisions were requested.

WHEREAS the agenda is adopted.

Moved by Dianna Wabie, TFN
Seconded by Jennifer Young, WLFN
Adopted by Consensus

Thursday, September 27, 2018



Treasurer



Secretary



**ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-02**

RE: Appointment of Resolution Committee

WHEREAS the Resolution Procedures were read by Harry St. Denis, meeting co-chair.

AND WHEREAS the following people volunteered to serve on the Resolution Committee:

Harold McKenzie

Darlene Chevrier

Adopted by Consensus

Thursday, September 27, 2018

Treasurer

Secretary



**ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-03**

RE: Appointment of Election Assistants

WHEREAS the Election Regulations were read by Harry St. Denis, meeting co-chair.

WHEREAS the following person volunteered to serve as Election Assistant:

Dianna Wabie

Adopted by Consensus

Thursday, September 27, 2018



Treasurer



Secretary



**ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-04**

RE: Election of Directors

WHEREAS the following position was open for election – Elder's/Senior Representative.

WHEREAS all candidates signed Declarations of Candidacy.

WHEREAS there while there were two nominees, only one candidate accepted nomination for Representative and no election was needed.

THEREFORE the acclaimed candidate is as follows:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Hank Rodgers	Elder's Rep	2 years

Thursday, September 21, 2017



Treasurer



Secretary



**ANPSS/ANS Annual General Assembly
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Resolution # 2018-05**

RE: Review and Acceptance of Previous Year's Minutes

WHEREAS the minutes of the 37th Annual General Assembly, held on, September 21, 2017 at Camp Lucarne, Laniel, were posted in each community and at the Tribal Council office at least four weeks ago.

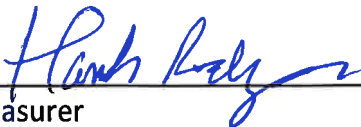
WHEREAS copies were made available to the General Assembly for review.

AND WHEREAS no revisions were requested.

WHEREAS the minutes are accepted.

Moved by Aline Page (Cote), WLFN
Seconded by Darlene Chevrier, TFN
Adopted by Consensus

Thursday, September 27, 2018



Treasurer



Secretary



**ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-07**

Re: Resolution to Oppose the Federal 10 Principles & Indigenous Rights Recognition Framework Proposal

WHEREAS our peoples are the original peoples of the traditional territory of the Algonquin Nation, having been placed here by the Creator; and

WHEREAS the Creator gave us laws that govern all our relationships for us to live in harmony with nature and mankind; and

WHEREAS the laws of the Creator defined our rights and responsibilities, gave us spiritual beliefs, our language, our cultures and a place on Mother Earth which provided us with all our needs; and

WHEREAS we have maintained our freedom, our languages and our traditions from time immemorial; and

WHEREAS the Creator has given us the right to govern ourselves and the right to self-determination and the rights and responsibilities given to us by the Creator cannot be altered or taken away by any other Nation; and

WHEREAS our Aboriginal Title, jurisdiction, rights and interest exist and are recognized by international law, the Peace & Friendship Treaties with the British between 1760 and 1764 and the Constitution of Canada (1982); and

WHEREAS the government of Canada has unilaterally announced **10 Principles for Indigenous Relationships**; and

WHEREAS the government of Canada has conducted a National Engagement Process that did not include our Algonquin communities or Tribal Council; and

WHEREAS the government of Canada has now developed an **Indigenous Rights Recognition Framework Proposal** in preparation for introduction of a Bill into Parliament:

THEREFORE BE IT RESOLVED THAT that based upon the above, the 38th Annual Assembly of the Algonquin Nation Tribal Council hereby rejects the federal **10 Principles for Indigenous Relationships**; and

IT IS FURTHER RESOLVED THAT the 38th Annual Assembly of the Algonquin Nation Tribal Council rejects the **Indigenous Rights Recognition Framework**; and



IT IS FURTHER RESOLVED THAT the 38th Annual Assembly of the Algonquin Nation Tribal Council calls upon the Algonquin Council of Chiefs to communicate this position to the other Algonquin First Nations, the federal government and First Nations organizations; and

IT IS FINALLY RESOLVED THAT the 38th Annual Assembly of the Algonquin Nation Tribal Council hereby calls upon the Algonquin Council of Chiefs and the ANPSS Board to develop an **Action-Plan** to implement the **UNDRIP** and the **TRC Calls to Action** for the consideration of the member communities of the ANPSS/ANS.

Moved by Randy Polson, TFN
Seconded by Brenda St. Denis, WLFN
Adopted by Consensus

Thursday, September 27, 2018

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**ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-08**

Re: Location for Next Year's Annual General Assembly

WHEREAS there is a need to select the location for the next Annual General Assembly of the Algonquin Nation Tribal Council; and

WHEREAS the decision to hold the next Annual General Assembly had to be made by consensus of the three member communities;

THEREFORE BE IT RESOLVED that the 39th Annual General Assembly of the Algonquin Nation Tribal Council will be hosted by the Algonquins of Barriere Lake.

Moved by Martha Polson, WLFN
Seconded by Allan McLaren, TFN
Adopted by Consensus



Treasurer



Secretary



ANPSS/ANS Annual General Assembly
Thursday, September 27, 2018 – Timiskaming Arena, TFN
Resolution # 2018-06

RE: Review and Acceptance of Audited Financial Statements

WHEREAS the ANPSS and ANS Audited Financial Statements for fiscal year ending March 31, 2018, were prepared by Deloitte LLP, copies of which are available to the Assembly.

WHEREAS the Auditor did not attend the Annual General Assembly, but prepared reports for presentation to the members.

WHEREAS the ANPSS and ANS Audited Financial Statements for the fiscal year ending March 31st, 2018 were presented to the General Assembly by Annie Presseault, Financial Manager.

WHEREAS the ANPSS and ANS Audited Financial Statements for the fiscal year ending March 31st, 2018 are accepted.

AND WHEREAS the Board of Directors is mandated to appoint the auditors for ANPSS for the next fiscal year.

Moved by Brenda St. Denis, WLFN
Seconded by Clifton Polson, TFN
Adopted by Consensus

Thursday, September 27, 2018



Treasurer



Secretary