AFN Special Chiefs Assembly
December 9-11, 2008 Ottawa, ON

Resolution no. 45/2008

SUBJECT:	APPOINTMENT OF CHIEF ELECTORAL OFFICER
MOVED BY:	Chief Robert Shintah Ts'kw'aylaxw First Nation, BC
SECONDED BY:	Chief Bill Williams, Squamish First Nation, BC
DECISION:	Carried by consensus

WHEREAS:

A. The election for the Office of National Chief of the Assembly of First Nations is scheduled for the 30th Annual General Assembly on July 21, 22 and 23, 2009, in Calgary, Alberta;

B. In accordance with the AFN Charter, the Chief Electoral Officer should assume his duties on May 26, 2009 and relinquish his duties on August 6th, 2009;

C. On October 27th, 2008, a request for proposals for the Chief Electoral Officer was sent to all AFN Executive Council members, Tribal Councils and Provincial and Territorial Organizations and First Nations with a deadline of November 17th, 2008;

D. The AFN received only one (1) proposal by the due date for the position of Chief Electoral Officer;

E. Upon reviewing the proposal submitted by the candidate for the office of Chief Electoral Officer, the proposal submitted did not meet the criteria as stipulated in the request for proposal;

F. A second request for proposal is required to ensure that a sufficient number of qualified proposals for the position are received; and

G. Due to budgetary constraints, another Special Chiefs Assembly cannot be held in order to appoint the Chief Electoral Officer in time for the Annual General Assembly.

Certified copy of a resolution adopted on the 9th day of December, 2008 in Ottawa, ON

THEREFORE BE IT RESOLVED that:

1. The Chiefs-in-Assembly hereby delegate its authority to appoint the Chief Electoral Officer to the Executive Committee. The Chiefs-in-Assembly direct the Executive Committee to select, through the request for proposal process, and appoint no later than May 9th, 2009, a qualified individual to serve as Chief Electoral Officer for the election of the office of National Chief that will be held on July 21, 22 and 23, 2009, in Calgary, Alberta.

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