



Assembly of First Nations

# SPECIAL CHIEFS ASSEMBLY

HUMAN RESOURCE INVESTIGATION REPORT

JUNE 28, 2023 – VIRTUAL

## REGISTRATION PACKAGE

### LOCATION:

The Assembly of First Nations (AFN) Special Chiefs Assembly (SCA) will take place June 28, 2023 and be held virtually

This SCA is solely dedicated to fulfilling the mandate of AFN Resolution 03/2023 *Investigation and Audit of AFN's Financial and Management Policies*, which includes reporting to First Nations-in-Assembly on the findings of a human resources investigation led by an independent investigator and the holding of a Special Chiefs Assembly to address the implications of the investigation involving the AFN National Chief and AFN staff.

This notification serves the purpose of providing Notice pursuant to Article 22 of the AFN Charter that this Special Chiefs Assembly is being convened to determine an appropriate remedy, if any, resulting from the HR investigation which may include, but is not limited to, the removal of the National Chief from office.

The AFN Charter authorizes the First Nations-in-Assembly to make binding decisions on corrective and remedial disciplinary measures in respect of any member of the AFN Executive Committee. Upon review of the HR investigation reports, the AFN Executive Committee has recommended that the First Nations-in-Assembly remove National Chief RoseAnne Archibald from office.

### REGISTRATION:

**Only Chiefs and Registered Proxies may register to participate for this virtual Assembly.**

#### REGISTRATION PROCESS

- Please note that this is a VIRTUAL SPECIAL CHIEFS ASSEMBLY. Access to a computer with high-speed internet will be required.
- Zoom polling will be used to vote on procedural motions:
  1. Approve and adopt the agenda;
  2. Approve and adopt the rules of procedure
- All other voting will be conducted using Simply Voting.
- To cast a vote as a registered Chief or proxy, you will need your status card number (or equivalent) and pin code.
- Registered Chiefs and proxies will receive an email from Simply Voting prior to the SCA that will include their voting pin code.
- We encourage you to register early so that the appropriate steps can be taken to record your votes.

\* For Security reasons we ask that you DO NOT send photo identification via email. Please upload through our on-line registration system or contact [registraton@afn.ca](mailto:registraton@afn.ca) for further assistance.

#### VOTING MEMBERS

1. Chiefs and Proxies will be required to upload Government Issued Photo Identification.
2. Chiefs and Proxies will be required to provide a Status Card Number (or equivalent), email address and phone number. This information will be used for authentication purposes for the Special Chiefs Assembly.
3. Proxies will need to upload a Proxy letter signed by the Chief. Please download the Proxy letter template.
4. Chiefs and Proxies will be emailed a Zoom link (private link for Chiefs and Proxies ONLY) prior to the SCA.

### RESOLUTIONS:

**RESOLUTION DEADLINE: Friday, June 9, 2023**

Only resolutions pertaining to AFN Resolution 03/2023 will be accepted for the virtual SCA. For more information on the resolutions process, please email [resolutions@afn.ca](mailto:resolutions@afn.ca).

**ADVANCE SUBMISSION OF A RESOLUTION IS REQUIRED.** In order to facilitate a more efficient resolution process, advance submission of resolutions is required. This SCA's resolution deadline is Friday, June 9, 2023.



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## DELEGATE REGISTRATION FORM

*Please note that there is no registration fee for this Assembly.*

### TYPE OF REGISTRANT:

Chiefs

Proxy (proxy letter required)

**CHIEFS AND PROXIES ONLY** – A copy of Government Issued Photo ID (*Status Card, Drivers license, Passport, etc.*) will need to accompany this form to complete your registration. Status Card # (or equivalent) required for voting access:

### CONTACT INFORMATION *(please print):*

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Title: \_\_\_\_\_ First Nation/Organization/Company Name: \_\_\_\_\_

Street Address: \_\_\_\_\_ City/Town: \_\_\_\_\_

Province/Territory: \_\_\_\_\_ Postal Code: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Tel: (     ) \_\_\_\_\_ Fax: (     ) \_\_\_\_\_

## CONTACT INFORMATION:

For more information, please visit the AFN website at [www.afn.ca](http://www.afn.ca) or contact:

### Registration Inquiries

Tash Cote

Fax: 613-241-5808

E-mail: [registration@afn.ca](mailto:registration@afn.ca)

### SCA Coordinators

Joyce McDougall

Telephone: 613-241-6789

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### Resolutions

Resolutions Committee

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