



## CALL FOR RESOLUTIONS: 3<sup>rd</sup> and FINAL NOTICE

# AFN ANNUAL GENERAL ASSEMBLY

Halifax, Nova Scotia

July 11-13, 2023

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**TO:** All Chiefs, PTOs, Tribal Councils, AFN Staff

**FROM:** AFN Resolutions Committee

**DATE:** May 26, 2023 – 3<sup>rd</sup> and Final Notice

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**RESOLUTIONS** are the essential mechanism by which First Nations provide specific direction to the Assembly of First Nations. Resolutions should be national in scope and can: (1) establish a mandate for the AFN; (2) relate to internal matters regarding the operation of the AFN; or (3) support on a particular issue, event or situation. Please go to [www.afn.ca](http://www.afn.ca) for more information about Resolution Procedures.

**ADVANCE SUBMISSION OF A RESOLUTION IS REQUIRED.** In order to facilitate a more efficient resolution process, advance submission of resolutions is required. This year's resolution deadline is **Friday, June 2, 2023**.

**RESOLUTION DEADLINE: Friday, June 2, 2023**

**WHO CAN SUBMIT A RESOLUTION?** The mover and seconder must be either a Chief or a duly mandated Proxy and available to speak to the Resolution at the Assembly. If the mover and seconder are not noted on a resolution submitted for consideration, then the resolution will not be recorded and entered into the process as an official draft resolution for consideration by the Resolutions Committee.

**WHAT MUST A RESOLUTION INCLUDE?** All resolutions for consideration must meet the criteria outlined below:

- Includes name and First Nation of mover
- Includes name and First Nation of seconder
- Has a short but descriptive title
- Is national in scope (cannot be purely regional)
- Is identified as either mandate/directional, organizational or support
- Has a timeline or lifespan
- Is relevant and strategic
- Uses consistent wording (demand, request, direct, etc.)
- Considers the cost of implementation and available sources of funding
- Is clear in its purpose and intent
- Is consistent with the powers set out in the AFN Charter

- Is not in conflict with previously passed resolutions (or clearly state within the new draft that there is a conflict)
- Is not in conflict with other draft resolutions that have been submitted
- Is no longer than 2 pages

A resolution template is attached to this notice to assist you in preparing a resolution.

***Please direct all resolution submissions and inquiries to:***

[resolutions@afn.ca](mailto:resolutions@afn.ca)

Fax: 613-241-5808