



Assembly of First Nations

# SPECIAL CHIEFS ASSEMBLY

## HUMAN RESOURCE INVESTIGATION REPORT

JUNE 28, 2023 – VIRTUAL

### DRAFT AGENDA

*Zoom details (Link to be provided once registration confirmed)*

Time (EDT)	Activity
6:30 am	Pipe Ceremony
9:00 am	Online Registration
11:00 am	Opening Prayer – Knowledge Keeper Roberta Oshkabewisens Welcome Remarks – Co-Chairs Wina Sioui and Adam Fiddler
11:15 am	Review and Adoption of Rules and Procedures Review and Adoption of Draft Agenda
11:30 am	<p><b>Summary Report</b> – Emond Harnden LLP on behalf of HR Investigator</p> <p>Update on <b>Resolution 03/2022 Investigation and Audit of AFNs Financial and Management Policies</b></p> <p><b>THEREFORE, BE IT RESOLVED that the Chiefs-in-Assembly:</b></p> <ol style="list-style-type: none"> <li>1. <i>Direct the National Chief, the Executive Committee, the Chief Executive Officer, and the Chief of Staff to come together and begin a process of reconciliation, guided by our traditional customary ways, and informed by the National AFN Councils, to heal these relationships.</i></li> <li>2. <i>Direct the National Chief and the Executive Committee to actively cooperate in the ongoing human resources investigation, being led by the independent investigator, to respond to and resolve the staff complaints in good faith, and to refrain from making any public comments to the media, in the interim, until the investigation has been completed and reported on to the Chiefs-in-Assembly.</i></li> <li>3. <i>Direct the AFN to ensure that the agenda for the 2022 Special Chiefs Assembly includes a Report from the HR Investigator and hold an additional Special Chiefs Assembly if required.</i></li> </ol>
12:00 pm	Remarks – National Chief RoseAnne Archibald
12:30 pm	Remarks – AFN Executive Committee
1:00 pm	Test Vote ( <i>Simply Voting platform</i> )
2:00 pm	Resolution <b>DR-01/2023 AFN Article 22, Charter Procedures</b>
3:00 pm – 4:30 pm	Voting ( <i>Simply Voting platform</i> )
4:45 pm	Resolution <b>DR-02/2023 Resolution in Support of National Chief RoseAnne Archibald's Leadership</b>
5:45 pm – 7:15 pm	Voting ( <i>Simply Voting platform</i> )
7:30 pm	Closing Remarks – Co-Chairs Wina Sioui and Adam Fiddler Closing Prayer – Knowledge Keeper Roberta Oshkabewisens