



Assembly of First Nations

SPECIAL CHIEFS ASSEMBLY

HUMAN RESOURCE INVESTIGATION REPORT

JUNE 28, 2023 – VIRTUAL

NOTICE OF MEETING

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.

LOCATION:

FOR CHIEFS AND PROXIES ONLY

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

REGISTRATION:

REGISTRATION TO OPEN SOON

RESOLUTIONS:

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.

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**.

RESOLUTION DEADLINE: Friday, June 9, 2023

CONTACT INFORMATION:

For more information, please visit the AFN website at www.afn.ca or contact:

Registration Inquiries

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Resolutions

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