



## CALL FOR RESOLUTIONS: 2<sup>nd</sup> NOTICE

### AFN SPECIAL CHIEFS ASSEMBLY

Ottawa, ON

December 3-5, 2024

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**TO:** All Chiefs, PTOs, Tribal Councils, AFN Staff  
**FROM:** AFN Resolutions Committee  
**DATE:** October 11, 2024 – 2<sup>nd</sup> notice

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**RESOLUTIONS** are the essential mechanism by which First Nations provide specific direction to the Assembly of First Nations (AFN). 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 visit [www.afn.ca](http://www.afn.ca) for more information on Resolution Procedures.

**ADVANCE SUBMISSION OF A RESOLUTION IS REQUIRED.** To ensure a more efficient resolution process, advance submission of resolutions is required. **The resolution deadline for the December 2024 AFN Special Chiefs Assembly is Friday, October 25, 2024.**

**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 or 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 two (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) or fax 613-241-5808.**