Assembly of First Nations

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Assemblée des Premières Nations

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May 10, 2024

Letter to all First Nations:

In accordance with Article 27 of the Charter, I am pleased to provide you with a written 60 days' notice regarding proposed amendments to the Charter that will be presented during the Annual General Assembly on July 9-11, 2024, for consideration by the First Nations-in-Assembly.

The following draft resolutions are attached for your review:

- DR 01-2024 Addressing National Chief Election Voting Deadlocks
- DR 02-2024 Clarifying Rules and Procedures for Establishing Quorum at AFN Assemblies
- DR 03-2024 Amendment to Charter Re: Establishment of an Accessibility and Disability Council as a Recognized "Principal Organ" Under Article 5 of AFN Charter
- DR 04-2024 Executive Committee Regional Chiefs Financial Security and Charter Protection

Sincerely,

Craig Gideon

A/Chief Executive Officer

DRAFT CHARTER RESOLUTION #04/2024

AFN Annual General Assembly, July 9-11, 2024, Montreal, QC

- **3.** Approves the changes to the Charter to come in effect immediately and be applied retroactively to the 2024-2025 annual budgets.
- **4.** Directs the National Chief and Secretariate to identify financial resources within the Assembly of First Nation 2024-2025 budget to support the implementation of Articles 18(11) and 20(7).