

BAND COUNCIL RESOLUTION (BCR)

Chronological No. 23-24 -0016

File Reference No. 2024 Election

The Council of the Chipewyan Prairie First Nation	Cash free balance
Date of duly convened meeting January 27 , 2024	Capital Account \$
	Revenue Account \$

WHEREAS a quorum of the Council of the Chipewyan Prairie First Nation (the 'Nation') met on the __ day of __ January 27 __, 2024;

AND WHEREAS, pursuant to the powers granted to the Council under the Indian Act, and the First nation's inherent rights of self-government, the Council is empowered to make decisions on behalf of the Nation and its Members;

AND WHEREAS the Nation's elections are governed pursuant to its custom election code, the *Chipewyan Prairie First Nation Band Custom Election Code* (the 'Code');

AND WHEREAS pursuant to the *Code*, the Chief and Councillors are elected for three-year terms;

AND WHEREAS the *Code* allows for Chief and Council to call an election at any time during their term;

THEREFORE, BE IT RESOLVED THAT:

1. The First Nation, by a quorum of its duly elected Council sets the date of 2024 General Election for the position of One Councillor for Thursday April 18, 2024 (the "Election");

2. The Election will be held at the following locations:

Edmonton, Alberta: Chateau Nova Kingsway – 159 Airport Rd

La Loche, Saskatchewan: La Loche Friendship Centre – Fontaine Avenue

Fort McMurray, Alberta: Clearwater Suite Hotel – 4 Haineault St.

Chipewyan Prairie First Nation, Chard, Alberta: Chipewyan Prairie First Nation Multiplex.

3. Polling Stations will be open from 10:00 am to 8:00 pm – **Mountain Daylight Time / Central Standard Time**


4. The Nomination Meeting will be held on April 4, 2024 at the Chipewyan Prairie First Nation Multiplex from 10:00 am to 8:00 pm – **Mountain Daylight Time / Central Standard Time** . At this time all nominees must come with their nominators and provide identification.

5. Pauline Gauthier shall be appointed as the electoral officer (the "**Electoral Officer**") for the Election and the Chief and Council delegate their authority to establish a procedure for the Election to the Electoral Officer who has the expertise to ensure that the procedures are fair and transparent.

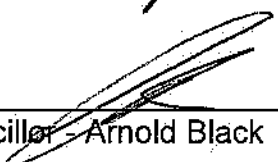
Quorum: 3



Chief - Vern Janvier



Councillor - Shane Janvier



Councillor - Arnold Black



Councillor - Stacey Bouchier