

	Chronological no. <i>21-22-0060</i>
BAND COUNCIL RESOLUTION	File reference no.
..... The Council of the CHIPEWYAN PRAIRIE FIRST NATION	Capital Account \$ _____
Date of duly convened meeting the <u>23</u> day of <u>FEBRUARY</u> , 2022 Alberta	Revenue Account \$ _____

WHEREAS: A quorum of the Council of Chipewyan Prairie First Nation (the '**First Nation**') met on the 23 day of FEBRUARY 2022;

AND WHEREAS: Pursuant to the *Indian Act* and their inherent right to self-government, the Council is empowered to act on behalf of the First Nation;

AND WHEREAS: The First Nation's 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 Councillors to extend their three-year term for one additional month to permit elections for the next term;

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 the 2022 general election for the positions of Chief and (1) Councillor for **April 6, 2022** (the "**Election**").
2. The terms of office of the incumbents Chief Vern Janvier and Councillor Miranda Cardinal are extended until April 6, 2022 to permit elections for the next term.
3. The Election will be held at the following polling stations:
 - Edmonton:** Chateau Nova Kingsway, 159 Airport Rd., NW Edmonton AB T5G 0W6
 - Fort McMurray:** Radisson Hotel & Suites Fort McMurray, 435 Gregoire Dr., Fort McMurray, AB T9H 4K7
 - Chard:** Janvier Multiplex, Nokohoo Rd., Chard, AB, T0P 1G0
4. Polling stations will be open from **10:00am to 7:00pm**.
5. The nomination meeting shall be held on **March 23, 2022** at Janvier Multiplex, Nokohoo Rd., Chard, AB, T0P 1G0 from 12:00pm to 7:00pm.
6. 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 Stacey Bouchier



Councillor Miranda Cardinal



Councillor Arnold Black

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Expenditure		Authority (<i>Indian Act</i> Section)	Source of funds [] Capital []] Revenue	Expenditure		Authority (<i>Indian Act</i> Section)	Source of funds [] Capital []] Revenue
Recommending Officer				Recommending Officer			
Signature _____ Date _____				Signature _____ Date _____			
Approving Officer				Approving Officer			
Signature _____ Date _____				Signature _____ Date _____			