

	Chronological no. <i>21-22-0061</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 elections are governed pursuant to its custom election code, the *Chipewyan Prairie First Nation Band Custom Election Code* (the '**Code**');

AND WHEREAS: Section 7 – *Organization of Elections* of the *Code* authorizes the Council to approve such regulations and forms as is necessary to give effect to the *Code*;

AND WHEREAS: The Council wishes to enact regulations for carrying out the 2022 general election;

THEREFORE BE IT RESOLVED THAT:

1. The First Nation, by a quorum of its duly elected Council, hereby enacts the Election Procedure Regulations, 2022 attached hereto as Schedule "A".

Quorum: 3


Chief Vern Janvier



Councillor Stacey Bouchier



Councillor Miranda Cardinal



Councillor Arnold Black

FOR DEPARTMENTAL USE ONLY					
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 <hr/>	Approving Officer <hr/>
Signature Date	Signature Date

Schedule "A"

Election Procedure Regulations, 2022

WHEREAS:

Section 7 – *Organization of Elections* of the *Chipewyan Prairie First Nation Band Custom Election Code* authorizes Council to approve such regulations and forms as is necessary to give effect to the Election Code; and

Council wishes to enact regulations for carrying out the 2022 general election to be called for April 6, 2022;

THEREFOR BE IT ENACTED:

Citation

1.1 These Regulations may be referred to as the Election Procedure Regulations, 2022.

Definitions

2.1 ***Election Code*** means the *Chipewyan Prairie First Nation Band Custom Election Code*.

2.2 All terms defined in the *Election Code* have the same meaning in these Regulations.

Coming in to force, application, and expiry

3.1 These regulations come into force on the day that they are published, are applicable only to the election regularly scheduled for 2022 and expire when all responsibilities of the Electoral Officer for the election regularly scheduled for 2022 have terminated.

Administrative Procedures

Notice to be Posted in Electronic Place

4.1 Anything that the *Election Code* requires to be posted shall be posted on the First Nation's website.

Nomination Meeting

5.1 The nomination of a candidate by five electors may be done in writing or in person at the nomination meeting.

5.2 The nomination of a candidate must be delivered in person to the Electoral Officer at the nomination meeting by
 (a) one of the five electors nominating the candidate, or
 (b) the candidate being nominated.

For greater certainty, all nominations must be delivered in person, including a nomination made by five electors in writing and consented to by the person nominated in writing.

5.3 Nominations must be provided to the Electoral Officer in hardcopy by **8:00pm** on the date of the nomination meeting.

Absence of Indictable Conviction

5.1 All candidates must provide the Electoral Officer with a copy of a Canadian Police Information Centre (CPIC) report indicating that they have not been convicted of an indictable offence within six years of April 11, 2022 (the date on which candidates will assume office if elected on April 6, 2022).

- 5.2** A candidate will be disqualified if they fail to provide the Electoral Officer with a copy of their Canadian Police Information Centre (CPIC) report from the RCMP at least 24 hours before the voting begins on election day.