



Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

BC ASSEMBLY OF FIRST NATIONS 20th ANNUAL GENERAL MEETING SEPTEMBER 19, 20 & 21, 2023 In-Person at the Musqueam Community Centre and Online Via Zoom – DRAFT AGENDA –

Chair: Harold Tarbell

SEPTEMBER 19	
9:00 AM	<p>WELCOME AND OPENING BLESSING</p> <ul style="list-style-type: none"> • Councillor Brett Sparrow, Musqueam First Nation • Dr. Gwendolyn Point, BCAFN Knowledge Keeper • Sempulyan Gonzales, BCAFN Knowledge Keeper
9:10 AM	<p>OVERVIEW AND ADOPTION OF THE AGENDA</p> <ul style="list-style-type: none"> • Harold Tarbell, Chair
9:15 AM	<p>ELECTORAL OFFICER</p> <ul style="list-style-type: none"> • Ron Laufer <p>OATH OF OFFICE</p> <ul style="list-style-type: none"> • Regional Chief Terry Teegee
9:25 AM	<p>WELCOME AND ADDRESS</p> <ul style="list-style-type: none"> • Regional Chief Terry Teegee
9:45 AM	<p>UPDATE FROM BCAFN BOARD OF DIRECTORS</p> <ul style="list-style-type: none"> • Harvey McLeod, Upper Nicola Indian Band (outgoing) • Chief Lynda Price, Ulkatcho First Nation • Chief Jerry Jack, Mowachaht/Muchalaht First Nation • Deputy Chief Harlan Schilling, Daylu Dene First Nation (outgoing) <p>ACCLAIMED BOARD OF DIRECTORS</p> <ul style="list-style-type: none"> • Brian Assu, We Wai Kai Nation • Kukpi7 Rosanne Casimir, Tk'emlups te Secwépemc



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səlilwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

	<ul style="list-style-type: none"> Chief Maureen Sophie Luggi, Wet'suwet'en
10:20 AM	<p>ADDRESS FROM BCAFN WOMEN'S REPRESENTATIVE</p> <ul style="list-style-type: none"> Louisa Housty-Jones, Heiltsuk Nation
11:20 AM	<p>ADDRESS FROM BCAFN 2SLGBTQQIA+ REPRESENTATIVE</p> <ul style="list-style-type: none"> Orene Askew, Squamish Nation (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> 01 – Support for BCAFN to Join National Coalition supporting Gender-affirming Health care information
12:00 PM	LUNCH
1:10 PM	<p>FISHERIES</p> <ul style="list-style-type: none"> Regional Chief Terry Teegee, Co-Chair AFN National Fisheries Commission Jordan Point, First Nations Fisheries Council
1:45 PM	<p>FIRST NATIONS EDUCATION STEERING COMMITTEE</p> <ul style="list-style-type: none"> Debbie Jeffrey, Executive Director Katherine Gall, Post-Secondary Education and Training Policy Analyst (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> 02 - Support for Community-Based Delivery of Post-Secondary Education Programs in First Nation Communities
2:20 PM	<p>CANNABIS MARKETPLACE – GOVERNANCE AND JURISDICTION</p> <ul style="list-style-type: none"> Chief Dalton Silver, Sumas First Nation David Tarasenko, Northern THC Chris Bower, Sema:th Xo:tsa Development <p>RESOLUTION</p>



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

	<ul style="list-style-type: none"> 03 - Support for Establishment of a BC First Nations Cannabis Institution
2:45 PM	HEALTH BREAK
3:00 PM	FINANCIAL UPDATE <ul style="list-style-type: none"> Micaela Roque, KPMG Auditor (via Zoom)
3:30:PM	ALL CANDIDATES FORUM MALE YOUTH REPRESENTATIVE <ul style="list-style-type: none"> Kyle Alec, Penticton Indian Band Zachary Astakeesic, Upper Nicola Indian Band FEMALE YOUTH REPRESENTATIVE <ul style="list-style-type: none"> Taylor Behn-Tsakoza, Fort Nelson First Nation Brooklyn Rhayne Haizimsque, Wet'suwet'en Crystal Staff Lewis, Squamish Nation
5:00 PM	ADJOURNMENT
	<p>On September 20, 2023 elections will be held for the BCAFN Male and Female Youth Representatives.</p> <p>Voting is open at 10:00 am to 1:00 pm on September 20, 2023. Voting will be conducted online or by telephone during the BCAFN AGM.</p> <p>If there are any questions, please contact Ron Laufer, BCAFN Electoral Officer at ronlauferelections@gmail.com or 604-715-4777</p>



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X̱məθk'əyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

SEPTEMBER 20

9:00 AM	<p>UPDATE ON NATURE CONSERVATION AGREEMENT</p> <ul style="list-style-type: none"> Minister Nathan Cullen, Ministry of Water, Land and Resource Stewardship Julie Dabrusin, Parliamentary Secretary, Environment and Climate Change Canada (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> 04 - Support for the Draft Tripartite Framework Agreement on Nature Conservation
10:00 AM	<p>CHILDREN AND FAMILIES – CHRT</p> <ul style="list-style-type: none"> Regional Chief Cindy Woodhouse, Manitoba (via Zoom) <p>RESOLUTIONS</p> <ul style="list-style-type: none"> 05 - Civil Action to End Discriminative Funding of Indigenous Child and Family Services Provided Off-Reserve 06 – Fiscal Framework Development for the Resumption of Jurisdiction by First Nations over Children and Families 07 – Support-in-Principle for Tripartite MOU on First Nations Early Learning and Child Care 08 – Repatriation of First Nations Children 09 – Community Administration of Kindergarten-Grade 12 Education Transportation Funds 10 – Declaration of the Rights of Indigenous Children and Day of Action Against Discrimination 11 – Support for Indigenous Child & Family Services Directors Our Children Our Way Society
10:45 AM	HEALTH BREAK
11:00 AM	<p>DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES ACT IMPLEMENTATION</p> <ul style="list-style-type: none"> Regional Chief Terry Teegee



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

	<ul style="list-style-type: none"> Cheryl Casimer, FNS (via Zoom) Chief Don Tom, UBCIC Merle Alexander, BCAFN Legal Counsel <p>MIRR</p> <ul style="list-style-type: none"> Tom McCarthy, Deputy Minister <p>DECLARATION ACT SECRETARIAT</p> <ul style="list-style-type: none"> Jessica Wood, Deputy Minister Priscilla Sabbas-Watts, Assistant Deputy Minister
12:00 PM	LUNCH BREAK - Recognition of Lake Babine Members walking across Canada for awareness of Missing and Murdered Indigenous Peoples
1:15 PM	ELECTION ANNOUNCEMENT RESULTS <ul style="list-style-type: none"> Ron Laufer, Electoral Officer
1:20 PM	ADDRESS BY ELECTED BCAFN MALE AND FEMALE YOUTH REPRESENTATIVE
1:40 PM	HONOURING OF OUTGOING BOARD MEMBERS <ul style="list-style-type: none"> Harvey McLeod, Upper Nicola Indian Band Deputy Chief Harlan Schilling, Liard (Daylu Dene/Lower Post)
2:30 PM	LANGUAGES <ul style="list-style-type: none"> Karen Aird, Heritage Program Manager and acting CEO, First Nations Peoples Cultural Council (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> 12 - Support for Equitable First Nations Languages Revitalization Funding
3:00 PM	EMERGENCY MANAGEMENT – WILDFIRES <ul style="list-style-type: none"> Minister Harjit Sajjan, Kings Privy Council and Emergency Preparedness (via Zoom) Cecile Brass, First Nations Emergency Services Society



Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

	<ul style="list-style-type: none"> Zoe Jackson, Director of Public Reporting, BC Ombudsperson <p>RESOLUTIONS</p> <ul style="list-style-type: none"> 13 - Endorsement of the Action Plan for Disaster Risk Reduction
4:00 PM	<p>ANTI-RACISM LEGISLATION</p> <ul style="list-style-type: none"> Harmony Johnson, FNLC Advisor
4:30 PM	ADJOURNMENT



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded
territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of
the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh
(Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

SEPTEMBER 21

9:00 AM	<p>UPDATE FROM BC FIRST NATIONS JUSTICE COUNCIL</p> <ul style="list-style-type: none"> Lydia Hwitsum, FNS Representative, BC FNJC (via Zoom) <p>RESOLUTION</p> <ul style="list-style-type: none"> 14 - Provincial Public Safety and Policing and Modernization
9:40 AM	<p>WATER LEGISLATION UPDATE</p> <ul style="list-style-type: none"> Minister Patty Hajdu, Indigenous-Services Canada (via Zoom) <p>RESOLUTIONS</p> <ul style="list-style-type: none"> 15 - Upholding and Strengthening First Nations Water Rights in Federal Legislation
10:10 AM	ADDRESS BY INTERIM NATIONAL CHIEF JOANNA BERNARD
10:50 AM	<p>UPDATE FROM FIRST NATIONS COMBATING METIS COLONIALISM IN BC WORKING GROUP</p> <ul style="list-style-type: none"> Hugh Braker, FNS Regional Chief Terry Teegee, BCAFN <p>RESOLUTION</p> <ul style="list-style-type: none"> 16 - Rejection and Denouncement of Metis Colonialism in British Columbia and the Crown's Past and Ongoing Facilitation of it
11:20 AM	<p>BCAFN ECONOMIC DEVELOPMENT STRATEGY</p> <ul style="list-style-type: none"> Regional Chief Terry Teegee Sarah Behn, Sr. Economic Development Policy Analyst
11:50 AM	<p>FIRST NATIONS HEALTH AUTHORITY – HEALTH SURVEY VIDEO</p> <ul style="list-style-type: none"> Kae-Lynn Johnson, Field Supervisor, Vancouver Island <p>https://youtu.be/2Okpzksqiy4?si=qNX6X9_2vV_zsZ3K</p>
12:00 PM	LUNCH BREAK



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X'məθk'əyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh)



BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS

Prince George Office



1004 Landooz Road,
Prince George, BC
V2K 5S3



Tel: (250) 962-1603
Fax: (250) 962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1020-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: (778) 945-9911
Fax: (778) 945-9916
Toll Free: 1-833-381-7622

1:00 PM	RESOLUTIONS <ul style="list-style-type: none">• Harold Tarbell, Chair
2:00 PM	ADDRESS BY PREMIER DAVID EBY
2:45 PM	CLOSING REMARKS AND ADJOURNMENT <ul style="list-style-type: none">• Regional Chief Terry Teegee• Sempulyan Gonzales, Knowledge Keeper



www.bcafn.ca



events.bcafn.ca

Prince George Office

Ancestral, traditional and unceded
territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of
the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh
(Squamish) and səilwətat (Tsleil-Waututh)