



## **RESOLUTION #2 – OPERATIONAL FUNDING**

Whereas the Lands Advisory Board (LAB) and signatory First Nations at the LAB special meeting in Richmond BC on May 16, 2017 have discussed Indigenous and Northern Affairs (INAC) Operational Funding proposal.

Whereas the LAB and First Nations accept INAC's funding proposal subject to further discussions of the proposed pooled funding allocation.

Whereas the LAB and First Nations do not accept that INAC's funding proposal is adequate funding in accordance with the Framework Agreement and direct the LAB to continue to advocate for adequate funding over time.

Therefore be it resolved that the LAB and Resource Centre (RC) are authorized to:

1. Accept INAC's funding proposal subject to further discussion of the proposed pooled funding allocation and to sign a five year funding agreement with Canada; and
2. The Chair of the LAB and Chair of the RC are authorized and directed to sign the five year funding agreement at the conclusion of negotiations.

Moved            Chief Darcy Bear  
Seconded       Paul Chief  
Date             May 16, 2017  
Unanimously Carried