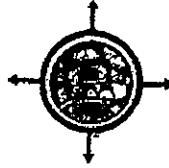


OUR LAND IS OUR FUTURE

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Union of B.C. Indian Chiefs
36TH ANNUAL GENERAL ASSEMBLY
VANCOUVER, B.C.

Resolution no. 2004-10

Re: Approval-In-Principle of the Joint Multi-Year Workplan toward Regional Aboriginal Authorities

WHEREAS the Indigenous Nations which are members of the Union of BC Indian Chiefs have an inherent right of self-determination including jurisdiction to the children and families of those Nations;

WHEREAS the Tsawwassen Accord affirms our collective effort to reduce the number of children in care through the control of Indigenous Peoples in BC and has been signed by the Premier of BC;

WHEREAS the Union of BC Indian Chiefs, the First Nations Summit, the Métis Provincial Council of BC, and the United Native Nations have signed a Political Memorandum of Understanding for Aboriginal Children (hereinafter, "MOU") with the Ministry of Children and Family Development (hereinafter, "MCFD"), the Ministry of Community, Aboriginal and Women's Services/Government of BC, which establishes the Joint Aboriginal Management Committee (hereinafter, "JAMC");

WHEREAS the Union of BC Indian Chiefs committed to continued strong political leadership towards the development of Aboriginal governance structures for children and family services through the JAMC and related structures and to ensure that the MCFD provide a level of resources that are adequate to the task of creating effective Aboriginal governance authorities on a timely basis to ensure that opportunities are not lost, pursuant to UBCIC Resolution no. 2002-19;

WHEREAS the JAMC developed a mandate to a jointly-developed Joint Multi-Year Workplan that is intended to outline the necessary elements, activities, deadlines, and commitments required to achieve five Regional Aboriginal Authorities by 2007 in a manner that reflects the spirit and intent of the Tsawwassen Accord and the MOU;

Certified copy of a resolution adopted on the 2nd day of December of 2004 in Vancouver, British Columbia

Chief Stewart Phillip, President

THEREFORE BE IT RESOLVED that the Chiefs in Assembly direct the Union of BC Indian Chiefs' Executive and staff to continue towards the development of the Joint Multi-Year Workplan; and

FURTHER BE IT RESOLVED that the Chiefs in Assembly approve-in-principle the attached "Joint Multi-Year Workplan: Towards Regional Aboriginal Authorities" Draft 5.5 dated October 22, 2004.

FINALLY BE IT RESOLVED that the final draft of the "Joint Multi-Year Workplan: Towards Regional Aboriginal Authorities" will be presented at a future UBCIC Chiefs' Council or UBCIC Annual General Assembly for discussion and final ratification by the Chiefs in Assembly.

Moved: Chief Dewey Shackelly, Nooaitch Indian Band
Seconded: Chief Cliff Lebrun, Red Bluff - Lhtako First Nation
Disposition: Carried
Date: December 2, 2004

Certified copy of a resolution adopted on the 2nd day of December of 2004 in Vancouver, British Columbia



Chief Stewart Phillip, President