

**NOTICE TO THE CITIZENS OF THE KWANLIN DÜN FIRST NATION
CONCERNING THE PROPOSED**

ACT TO AMEND THE GOVERNANCE ACT

PLEASE TAKE NOTICE THAT

- A.** On the 10th day of January 2017, at a duly convened meeting, the Council, pursuant to paragraph 49(1)(a) of the *Constitution of the Kwanlin Dün First Nation*, by Preliminary Vote introduced for later consideration the proposed Act to Amend the *Governance Act* (Kwanlin Dün First Nation) (the "Act").
- B.** Copies of the proposed Act are available to the citizens of the Kwanlin Dün First Nation at the Kwanlin Dün First Nation main administration offices and citizens who wish to submit their opinions concerning the proposed Act may do so in writing by delivering their opinions to the main administration offices located at 35 McIntyre Drive, City of Whitehorse, Yukon Territory, to the attention of the Chief by the 27th day of March 2017.
- C.** Subsection 49(2) of the *Constitution of the Kwanlin Dün First Nation* provides that if at least 25 citizens submit a Citizens Order to the Council to hold a public hearing regarding the proposed Act, the Council must hold such a hearing before considering the proposed Act and must consider a report from the public hearing during the course of its debate on the general purpose and the details of the proposed Act.

KWANLIN DÜN FIRST NATION

Act to Amend the Governance Act (2017)

January 2017

For the Review by the

Council

On this 10th day of January 2017

Kwanlin Dün First Nation**Act to Amend the Governance Act (2017)**

Enacted on this _____ day of _____ 2017

The Seal of the
Kwanlin Dün First Nation_____
Chief Doris Bill_____
Councillor Jessie Dawson_____
Councillor Charlene Charlie_____
Councillor Alicia Vance_____
Councillor Dennis Calbery_____
Councillor Sean Smith**Explanatory Note**

This enactment amends section 9(1) of the *Governance Act (2016)* to confirm that the Council has delegated its authority, to determine the Council's remuneration in accordance with section 46(1) of the constitution of the Kwanlin Dün First Nation, to the Board established under the Governance Act; and that the Board will be established in accordance with a regulation.

The Council of the Kwanlin Dün First Nation enacts as follows***Act to Amend the Governance Act (2017)*****1. Section 9(1) amended**

The Council delegates its authority to determine the compensation and benefits of the Council in accordance with section 46 (1) of the constitution to an independent Board. The Board shall be established by regulation.