

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

COMPENSATION BOARD QUALIFICATIONS REGULATION

PLEASE TAKE NOTICE THAT

- A.** On the 10th day of January 2017, in 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 Compensation Board Qualifications Regulation (the "Regulation").
- B.** Copies of the proposed Regulation 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 Regulation 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 Regulation, the Council must hold such a hearing before considering the proposed Regulation 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 Regulation.

KWANLIN DŪN FIRST NATION

Governance Act (2016)

Compensation Board Qualifications

For the Review by the

Council

On this 10th day of January 2017

Kwanlin Dün First Nation

Governance Act (2016)

COMPENSATION BOARD QUALIFICATION REGULATION

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

The Council of the Kwanlin Dün First Nation hereby enacts this Regulation pursuant to section 9(5)(a) of the Act as follows.

Short title

1. This Regulation may be cited as the Compensation Board Qualification Regulation.

Definitions

2. (1) In this Regulation

“Act” means the Governance Act (2016) (Kwanlin Dün First Nation).

(2) With the exception of the definition in subsection (1) all other definitions of the Act shall also apply to this Regulation.

Board Qualifications and Skills

3. Individuals who are interested or are nominated to be appointed to the Board must satisfy the following requirements
 - a. demonstrated experience working on boards or committees; and
 - b. demonstrated skills that include writing, reading comprehension, critical thinking, judgment and decision making, complex problem solving, time management and negotiations.

Coming into force

4. This Regulation shall come into force on a date fixed by the Council.