

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

COMPENSATION BOARD 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 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 DÜN FIRST NATION

Governance Act (2016)

Compensation Board Regulation

For the Review by the

Council

On this 10th day of January 2017

Kwanlin Dün First Nation
Governance Act (2016)
ESTABLISHMENT OF COMPENSATION BOARD 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(1) of the Act as follows.

Short title

1. This Regulation may be cited as the Establishment of the Compensation Board 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.

Establishment of the Board

3. The first General Assembly following the general election of a new Council shall nominate and confirm two citizens in accordance with the Act to be appointed to the Board.

Notice to citizens

4. At least 30 days prior to the date of the General Assembly the Executive Council office shall post a notice requesting letters from citizens who are interested to be appointed to the Board.
5. The notice to citizens shall include a list of qualifications and shall be posted in the local newspapers, on Kwanlin Dün First Nation social media, the Kwanlin Dün Cultural Centre, and throughout the government buildings of the Kwanlin Dün First Nation.

Letters of interest

6. All letters of interest are to be submitted to the Executive Council office at least 14 days in advance of the first day of the General Assembly.
7. In the case where no letters of interests have been submitted to the Executive Council, the General Assembly may consider expressions of interests at the General Assembly meeting. Individuals providing their expressions of interests must be qualified to serve on the Board.

Vacancy on the Board

8. If there is a vacancy on the Board, an individual must be appointed in the same manner as the individual who vacated the position was appointed.

Coming into force

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