

**KWANLIN DÜN FIRST NATION**

**Governance Act, 2016**

**Compensation Board Qualifications Regulation**

**May 2017**

For the Third Reading by the Council  
On this 24th day of May 2017



**Kwanlin Dün First Nation**

**Governance Act, 2016**

**COMPENSATION BOARD QUALIFICATION REGULATION**

Enacted on this 24th day of May 2017

The Seal of the  
Kwanlin Dün First Nation

  
Chief Doris Bill  
Councillor Jessie Dawson  
Councillor Howard Macintosh  
Councillor Dennis Calbery  
Councillor Sean Smith  
Councillor Ray Sydney  
Councillor Charles Chief

The Council of the Kwanlin Dün First Nation hereby enacts this Regulation pursuant to paragraph 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* (Kwanlin Dün First Nation), 2016.

(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. (1) Persons 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.

(2) Persons who are interested to be appointed as Chair to the Board must satisfy the qualifications in subsection (1) and demonstrate the following requirements:

- (a) knowledge of the Kwanlin Dūn First Nation history, culture and community;
- (b) understanding of the Kwanlin Dūn First Nation government structure; and
- (c) leadership skills and ability to chair meetings effectively.

**Coming into force**

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