

KWANLIN DÜN FIRST NATION

Governance Act, 2016

Establishment of the Compensation Board Regulation

May 2017

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

Kwanlin Dün First Nation

Governance Act, 2016

ESTABLISHMENT OF THE COMPENSATION BOARD 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 subsection 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* (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.

Establishment of the Board

3. (1) The first General Assembly following the general election of a new Council shall nominate at least two citizens representing the Wolf and Crow moiety to be appointed to the Board in accordance with subsection 9(2) of the Act.

(2) The Council shall appoint a person to serve as the Chair 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 the 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 shall be submitted to the Executive Council Office at least 14 days in advance of the first day of the General Assembly.

7. (1) In the case where no letters of interests have been submitted to the Executive Council Office, the General Assembly may consider expressions of interests at the meeting of the General Assembly and recommend that the citizens be placed on a list for consideration by the Council.

(2) Citizens providing their expressions of interest at the General Assembly shall provide a letter of interest confirming their qualifications to the Executive Council Office two weeks from the last day of the General Assembly.

(3) The Executive Council Office shall provide a list of qualified citizens to the Council for consideration and appointment to the Board in accordance with subsection 9(2) of the Act.

Vacancy on the Board

8. (1) If there is a vacancy on the Board, the Council may fill the vacancy with a qualified citizen who is on a list of names nominated by the General Assembly.

(2) If the vacancy is other than the Chair and there are no qualified citizens for the Council to consider, the vacancy on the Board shall be addressed at the next duly scheduled General Assembly.

Coming into force

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