



2012 Fall Assembly of Treaty Chiefs  
Treaty No. 6 – Treaty No. 7 – Treaty No. 8  
**OFFICIAL RESOLUTION R01-2012-09-27**

Resolution: R01-2012-09-27  
Subject: **Alberta First Nations Information Governance Centre**  
Mover: Chief Herb Arcand, Alexander First Nation  
Seconder: Chief Charles Weasel Head, Blood Tribe

**WHEREAS:**

1. The Assembly of Treaty Chiefs (AOTC) of Treaty No. 6, Treaty No. 7, Treaty No. 8 (Alberta) did meet in a duly convened meeting held at the Marriott at the River Cree Resort in Enoch Cree Nation September 26-28, 2012; and
2. The Chiefs are the Members of the incorporated entity “Alberta First Nations Information Governance Centre”; and
3. The Members acknowledge that the Corporation was incorporated under Part II of the *Canada Corporations Act* (the “CCA”) by Letters Patent dated May 10, 2011 (the “Letters Patent”) and filed with Industry Canada, pursuant to the CCA; and
4. The Members acknowledge that the CCA has been replaced with the Not For Profit (NFP) Corporations Act, which came into effect October 17, 2011; and
5. The Members acknowledge that continuance under the NFP Act must occur prior to October 17, 2014 in order to maintain the Corporation’s active status; and
6. The Members acknowledge that the continuance requires the Corporation to obtain a Certificate of Continuance, to replace its Letters Patent and amend By-law No. 1 (being the current “By-laws” of the Corporation). A copy of the Mandatory and Default Rules as advised by Industry Canada is attached as Schedule “A” hereto; and
7. The Members deem it to be in the best interest of the Corporation to permit the Directors to appoint a committee or to appoint one of the Directors or one of the Officers of the Corporation to have the authority to review, approve and execute the necessary documents for the Corporation to continue under the NFP Act.



**BE IT THEREFORE RESOLVED THAT:**

1. The Members approve the continuance of the Corporation under the NFP Act prior to October 17, 2014.
2. The Members authorize and instruct the Directors to either appoint a committee or to select a Director or an Officer of the Corporation to have the authority to review, approve and execute the necessary documents for the Corporation to continue under the NFP Act.
3. The Members appoint the following persons to be the Directors for the ensuing year, namely:
  - Gregg Smith
  - Barry Phillips
  - Alphonse Arcand
  - Deborah F. Pace
  - Lorraine Meneen
  - TBD (from Treaty No. 6 area)
4. The By-laws of the Corporation be amended in accordance with the NFP Act. A copy of the Mandatory and Default Rules detailing the requirements and rules the Corporation must follow in order to continue under the NFP Act is attached hereto as Schedule "A".
5. Article of Continuance and the initial Registered Office address and First Board of Directors be filed with Industry Canada.
6. This Resolution may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall be deemed to constitute one of the same instrument. Any such executed counterpart may be delivered by facsimile transmission or by e-mail in PDF format and will be deemed to be an original document.

DECISION: Passed by Unanimous Consensus

Certified Correct:

  
Resolution Chair: Bobbi Herrera