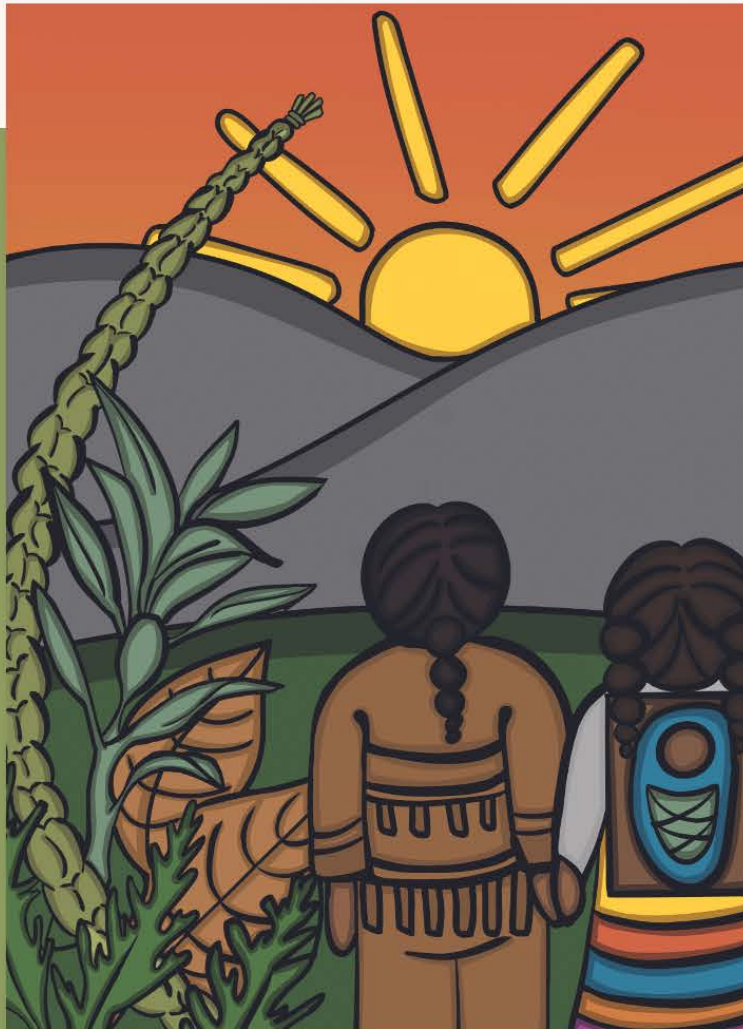




ANISHINABEK NATION



**GRAND COUNCIL ASSEMBLY**  
Ngo Dwe Waangizid Anishinaabe

2024 Corporate Resolutions



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# UOI CORPORATE BUSINESS



Union of Ontario Indians  
Annual Meeting of Members  
Hosted by Lake Huron Region, Sudbury, Ontario  
Waabigonii Giizis 4-6, 2024

NAAKINIGAN – #2024-01

Debaachigaadeg	Subject:	<b>Audited Financial Statements 2023-2024</b>
E-gaandingang	Mover:	Chief Patsy Corbiere, Aundeck Omni Kaning
E-ko-niizhing e-gaadinang	Second:	Chief Judy Desmoulin, Long Lake #58 First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

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**MAANOO-DA-KIDDOOMGAD - LET IT BE SAID:**

1. The Treasury Board has reviewed and recommended for approval, the March 31, 2024 audited financial statements for the Union of Ontario Indians; and
2. The Union of Ontario Indians Board of Directors has approved the recommendation of the Treasury Board and presented the audited financial statements to the Anishinabek Nation Chiefs-in-Assembly.

**BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:**

**LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:**

1. Do hereby approve the audited financial statements of the Union of Ontario Indians, as of March 31, 2024 as presented.

  
\_\_\_\_\_  
Linda Debassige  
Grand Council Chief

  
\_\_\_\_\_  
Chris Plain  
Deputy Grand Council Chief

Union of Ontario Indians  
Annual Meeting of Members  
Hosted by Lake Huron Region, Sudbury, Ontario  
Waabigonii Giizis 4-6, 2024

NAAKINIGAN – #2024-02

Debaachigaadeg	Subject:	<b>Audit Services 2024-2025</b>
E-gaandingang	Mover:	Chief Taynar Simpson, Alderville First Nation
E-ko-niizhing e-gaadinaang	Seconder:	Chief Kelly Larocca, Mississaugas of Scugog Island First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

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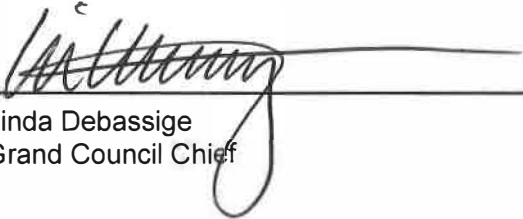
**MAANOO-DA-KIDOOMGAD - LET IT BE SAID:**

1. The Treasury Board for the Union of Ontario Indians, has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2025.

**BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:**

LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:

1. Do hereby approve that the services of the firm KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2025 of the Union of Ontario Indians.



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Linda Debassige  
Grand Council Chief



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Chris Plain  
Deputy Grand Council Chief

Union of Ontario Indians  
Annual Meeting of Members  
Hosted by Lake Huron Region, Sudbury, Ontario  
Waabigonii Giizis 4-6, 2024

NAAKINIGAN – #2024-03

Debaachigaadeg	Subject:	Approval of Union of Ontario Indians Corporate By-law Number One Amendments
E-gaandingang	Mover:	Sherry Crowley (Proxy), Aamjiwnaang First Nation
E-ko-niizhing e-gaadinaang	Seconder:	Chief Irene Kells, Zhiibaahaasing First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

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**MAANOO-DA-KIDOOMGAD - LET IT BE SAID:**

1. On October 25<sup>th</sup>, 2023 the First Nation members of the Union of Ontario Indians passed a resolution to change from four Deputy Grand Council Chiefs to one Deputy Grand Council Chief;
2. The Union of Ontario Indians Legal Department has amended corporate By-law number one to reflect one Deputy Grand Council Chief; and
3. The Union of Ontario Indians Board of Directors have approved the amended by-laws dated June 4<sup>th</sup>, 2024.

**BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:**

**LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:**

1. Do hereby approve amended By-law number one dated June 4<sup>th</sup>, 2024.

  
Linda Debassige  
Grand Council Chief

  
Chris Plain  
Deputy Grand Council Chief

**CONSTITUTIONAL BY-LAWS  
OF THE  
UNION OF ONTARIO INDIANS**

By-Law One  
As Amended

June 4<sup>th</sup> , 2024

## BY-LAW NUMBER ONE

A By-Law relating generally to the conduct of the affairs of the Union of Ontario Indians.

BE IT ENACTED AND IT IS HEREBY ENACTED AS a By-Law of the Union of Ontario Indians (hereinafter called the "Corporation") as follows:

### **INTERPRETATION**

1. In this by-law, unless the context otherwise requires:
  - a) President means Grand Council Chief of the Anishinabek Nation and is a Director of the Corporation;
  - b) Vice President means the Deputy Grand Chief of the Anishinabek Nation and is a Director of the Corporation;
  - c) First Regional Director means the Regional Chief for a membership region of the Anishinabek Nation and is a Director of the Corporation; and
  - d) Second Regional Director means the Board Member for a membership region and is a Director of the Corporation.

### **HEAD OFFICE**

2. The Directors from time to time may by resolution fix the location of the Head Office of the Corporation within the place in Ontario designated as such by the Corporation's Letters Patent or by special resolution of the Corporation.

### **SEAL**



2. The Seal, an impression whereof is stamped in the margin hereof, shall be the corporate seal of the Corporation.

## **MEMBERS**

3. Membership in the Corporation shall be limited to First Nations which subscribe to the purposes and objectives of the Corporation and which, at the discretion of the members, have been accepted into membership.
4. A First Nation may be admitted membership in the Corporation by a resolution of the membership or resign from membership in the Corporation by First Nation resolution from the First Nation wishing to resign. Resignation from membership in the Corporation shall be effective 6 months after notice of said resignation is received by the Corporation.
5. The interest of the First Nation in the Corporation is not transferable and lapses and ceases to exist when the First Nation ceases to be a member by resignation or otherwise in accordance with the By-Laws of the Corporation.
6. A First Nation admitted to membership may include an annual commitment of financial support to the Corporation in the nature of those government funds made available from time to time to First Nations, for purposes consistent with the aims, objectives and purposes of the Corporation.

## **DIRECTORS**

7. The affairs of the Corporation shall be managed by the Board of Directors, who may exercise all powers and do all such acts and/or actions as may be exercised or done by the Corporation and are not by the By-Laws or any special resolution of the Corporation or by statutes expressly directed or required to be done by the Corporation at a general meeting of members.

The duties of the Directors shall be limited to:

- (a) provide direction for the Corporation by defining its goals, priorities and policies.
- (b) direct officials and others designated with the task of carrying out the aims, objectives and purposes of the corporation.
- (c) hire persons to conduct programs to further the objects of the Corporation, and to direct the policies, goals and priorities of those programs.
- (d) establish a Council of Elders together with financial arrangements, if any, provided that the Council shall consist of 1 Elder per membership region (as established in accordance with Clause 48, hereof) and shall function solely in an advisory capacity.

8. The terms of the Directors shall be for a period of three (3) years, and the procedure for their selection shall be as follows:

(a) The Board of Directors is to consist of a President, Vice President and two (2) persons per membership region (which regions shall be defined from time to time by the membership at a General Assembly in accordance with Clause 56 hereof), one of whom shall be the First Regional Director for that region. To be eligible for the position of First Regional Director of a membership region, a candidate shall be an Anishinabek from a First Nation situated in the region whether or not the First Nation is a member of the Corporation; be of full age of eighteen (18) years and over and be nominated by a chief of a member First Nation in that membership region. To be eligible for the position of a Second Regional Director for a membership region, a candidate must be a Chief or Councillor of a member First Nation and shall be a Chief or Councillor of a member First Nation, at the time of being selected. If they lose their status as Chief or Councillor, they stay on as a director to finish their term. In addition, so long as Wiikwemkoong Unceded Indian Reserve is a member of the Corporation, the Board of Directors is to include, one representative selected by Wiikwemkoong Unceded Indian Reserve who shall have the same rights and responsibilities

- as the other directors, and who shall be the Chief or Councillor of Wiikwemkoong Unceded Indian Reserve.
- (b) The election to the Board of Directors shall take place on a membership region basis, except for the director to be selected by Wiikwemkoong Unceded Indian Reserve. The procedure and eligibility, except as otherwise provided herein, in such elections shall be determined by the Chiefs of each membership region in council and in accordance with the By-Laws of the Corporation. The director for Wiikwemkoong Unceded Indian Reserve shall be selected by the Wiikwemkoong Chief and Council in a process to be determined by the Wiikwemkoong Chief and Council and in accordance with the By-Laws of the Corporation.
- (c) Should a First Nation resign, or otherwise cease to be a member of the Corporation, the Officers and Directors of the Corporation from that First Nation shall (unless otherwise determined pursuant to Clause 35 hereof) forthwith cease to be eligible to occupy their respective positions. Provided always that the eligibility for the position of President shall be governed exclusively by Clause 33 hereof.
- (d) Subject to requirements of eligibility contained in this By-Law or determined by the Chiefs of each membership region, the current members of the Board of Directors may stand for re-election.
- (e) Notice of the time, place, and procedures for the regional meeting and the selection will be determined by each membership region.

Should any Director of a membership region be found unfit to serve, resign, die or be temporarily unable to attend to their duties as a Director, then the vacant position will be filled by a person selected by the Chiefs of the membership region that Director represented. Any vacancy in the position of the Director for Wiikwemkoong Unceded Indian Reserve will be filled by a person selected by the Chief and Council of Wiikwemkoong Indian Reserve in accordance with this by-law.

9. The office of any Director of the Corporation shall be vacated if:
  - (a) They are found to be mentally incompetent or becomes of unsound mind;
  - (b) They are convicted of a criminal offence;
  - (c) They resign their office by notice in writing to the Corporation;
  - (d) They otherwise becomes ineligible by operation of the By-laws of the Corporation; or,
  - (f) Subject to the Board of Directors review and decision.
  
10. By a resolution passed by at least two-thirds of the Chiefs of the member First Nations in a membership region, a Director for that membership region may be removed at any time. The Director selected by Wiikwemkoong Unceded Indian

Reserve may be removed at any time by a resolution passed by at least two-thirds of the Chief and Council for Wiikwemkoong.

11. The President of the Corporation shall act as Chairperson of the Board. The Chairperson of the Board shall be a member of the Executive Council.

12. The Chairperson of the Board shall attend all meetings of the Board of Directors and shall direct those meetings.

13. The members of the Board of Directors shall have the power to authorize expenditures on behalf of the Corporation from time to time and may delegate by resolution to an Officer or Officials of the Corporation the right to employ and pay salaries to employees. The members of the Board of Directors shall have the power to make expenditures for the purpose of furthering the objects of the Corporation. The members of the Board of Directors shall have the power to enter into a trust arrangement with a trust company for the purpose of creating a trust fund in which capital and interest may be made available for the advancement of the objects of the Corporation. Subject to the *Not-For-Profit Corporation Act*, the restrictions contained in the By-law authorizing the Executive Council or imposed from time to time by the Board of Directors, the Board of Directors shall have the right to delegate to an Executive Council any powers of the Board of Directors. The Director from

Wiikwemkoong Unceded Indian Reserve shall be one of the members of the Executive Council.

14. The Board of Directors shall take such steps as they may deem required to enable the Corporation to receive donations and benefits for the purpose of furthering the objects of the Corporation.

### **MEETINGS OF DIRECTORS**

15. Meetings of the Board of Directors and of the Executive Council of the Board of Directors may be held at the Head Office of the Corporation or at any place in Ontario deemed appropriate.

A meeting of the Board of Directors may be convened by the Chairperson of the Board and with two-thirds of Directors.

The presence of two-thirds or more of the members of the Board shall constitute a quorum.

The Directors may from time to time by resolution determine to hold regular meetings and may fix the dates for those regular meetings. So long as any

such resolution is in effect, the Chairperson shall convene such meetings by notice given as follows:

- a) Written notice of any meetings of Directors shall be delivered, mailed or emailed to each Director no less than fifteen (15) days before the meeting is to take place;
  - b) Meetings of Board of Directors may be held at any time without formal notice if all the Directors are present or those absent have waived notice or have consented in writing to the meeting being held in their absence.
16. Questions arising at any meeting of Directors shall be decided by a majority of votes. In case of a tie vote, the Chairperson of the meeting shall have a deciding vote.

### **Protection of Officials and Directors**

17. Indemnities to Directors and others: Every Director and Official of the Corporation or other person who has undertaken or is about to undertake any liability on behalf of the Corporation, and their heirs, executors and administrators and estate and effects respectively, shall from time to time and at all times be indemnified and saved harmless out of the funds of the Corporation from and against:



- (a) All costs, charges and expenses whatsoever which such Director, Official or other person sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against him for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by them in or about the execution of the duties of their office;
- (b) All other costs, charges, and expenses which they sustain or incur in or about or in relation to the affairs thereof except such charges, costs and expenses as are occasioned by their own wilful neglect or default.

18. Any Director or Official of the Corporation that is authorized to take care and custody of the monies of the Corporation must be bonded and the Corporation will be responsible for the premium on the fidelity bond.

### **MEETINGS OF MEMBERS**

19. Subject to compliance with *Not-For-Profit Corporations Act*, the annual meeting of the members shall be held at any place within Ontario on such day in each year and at such time as the Directors determine.

At annual meetings there shall be presented a report of the Directors of the affairs of the Corporation for the previous year, a financial statement of the Corporation, the report of the auditors and such other information or reports relating to the Corporation's affairs as the Directors may determine.

20. Other meetings of the members (to be known as “general meetings”) may be convened by order of the President of the Board, the Vice-President or by the Board of Directors to be held at any date and time and at any place within Canada. In addition, the President failing him or her, the Vice-President or members may call a general meeting of the members upon receipt of a written requisition to do by the members pursuant to the *Not-For-Profit Corporations Act* .
21. Other meetings of the members may be convened by order of the Executive Council or by the Board of Directors to be held at any date and at any time at any place deemed appropriate.
22. A written notice of the annual meeting shall be sent to the Chief of each member First Nation and to the Auditor of the Corporation at least 30 days before the date of the annual meeting.
23. The accidental omission of notice of any meeting or by the non-receipt of any notice by any member or members or by the auditor of the Corporation shall not invalidate any resolution passed or any proceedings taken at any meeting of members.
24. Every question submitted to any meeting of members shall be decided by a majority of votes given on a show of hands and in the case of an equality of votes there shall be a second vote and if after the second vote there is still equality of

votes there shall be a third vote and if after the third vote there is still equality of votes then the question shall be decided by the Chairperson who shall have a casting or deciding vote.

At any meeting unless a poll is demanded, a declaration by the Chairperson that a resolution has been carried or not carried shall be conclusive.

25. The Chairperson(s) of the general meeting shall be appointed by the Executive Council.
26. Where at any meeting a poll is demanded by a member, that poll shall be taken in such manner as the Chairperson directs.
27. The Chairperson may, with the consent of the members, adjourn the meeting.
28. The presence of fifty percent plus one of the members shall be necessary to constitute a quorum.

No business shall be transacted at any meeting unless a quorum is present.

## **VOTING OF MEMBERS**

29. Each First Nation that is a member of the Corporation shall appoint one delegate to represent it at every annual meeting of members.

The Secretary-Treasurer of the Board of Directors may authorize payment of expenses to delegates at annual meetings for their attendance and participation, in such amounts as the Board of Directors from time to time shall fix.

## **OFFICIALS**

30. The Board of Directors shall designate, at their discretion, Officials of the Corporation. Such Officials will be appointed by the process so determined by the Board of Directors.

The Board of Directors may delegate to such Officials, the authority required to manage and direct the business and affairs of the Corporation. No power can be delegated to these Officials that is required to be performed or exercised by the Board or by some other Officer, by the By-Laws or letters patent of the Corporation.

These Officials shall conform to all lawful orders and directions given to them by the Board of Directors and shall at all reasonable times give Directors or

members information they may require regarding the affairs of the Corporation subject to policy set by the Board of Directors.

## **REMUNERATION OF PRESIDENT AND OFFICIALS**

31. The Secretary-Treasurer of the Board, subject to the financial By-Laws, shall fix the amount of the remuneration to be paid to the Officials, President and Vice President of the Corporation.

## **OFFICERS**

32. The Officers of the Corporation shall consist of a President, Vice President, First Regional Directors (as provided by Clauses 33 and 34, hereof) and the Secretary-Treasurer. Officers of the Corporation shall be appointed and elected as provided for in the By-Laws and shall be fixed with the responsibilities as stated herein.

## **PRESIDENT**

33. The President shall, whenever present, preside at all Board and non-Board meetings of the Corporation, its Officers and members. They shall have such

powers and duties as may be from time to time assigned to them by the Board of Directors or are incident to their office.

The President is accountable for their actions to the Board of Directors and members of the Corporation and shall follow and implement the instruction and the policies set out for them and the Corporation by the Board of Directors.

The President of the Corporation shall be elected at an annual meeting of the members of the Corporation. The term of office shall be three years.

The President of the Corporation may be removed by a vote of at least two thirds (2/3) of the members of the Corporation, whether at an annual meeting of the members or other meeting of the members.

To be eligible for the position of President of the Corporation, a candidate must:

- (a) be an Anishinabek from a First Nation situated in Ontario (whether or not said First Nation is a member of the Corporation);
- (b) be of the full age of 18 years and over; and
- (c) be nominated by a Chief of a member First Nation of the Corporation.

In case of absence or inability to act as the President, the Vice President shall exercise powers and responsibilities of the President, save that if the office of the Vice President is vacant or they are unable to act, the Directors may, save and except as these By-Laws may otherwise provide, delegate all or any of the powers of the President to any of the Officials or any Director or Directors.

## **VICE PRESIDENT**

34. The Vice President shall, in the absence or inability of the President to act, preside at all Board and non-Board meetings of the Corporation, its Officers and members. They may further exercise any powers of the President that are expressly delegated to the Vice President by the President.

The Vice President is accountable for their actions to the Board of Directors and members of the Corporation and shall follow and implement the instructions and the policies set out for them and the Corporation by the Board of Directors.

The Vice President of the Corporation shall be elected at an annual meeting of the members of the Corporation. The term of office shall be three years. The Vice President of the Corporation may be removed by a vote of at least two thirds (2/3) of the members of the Corporation, whether at an annual or other meeting of the members.

To be eligible for the position of Vice President of the Corporation, a candidate must:

- (a) be an Anishinabek from a First Nation situated in Ontario (whether or not said First Nation is a member of the Corporation);
- (b) be of the full age of 18 years and over; and
- (c) be nominated by a Chief of a member First Nation of the Corporation.

In case of absence or inability to act as the Vice President, the Directors may, save and except as these By-Laws may otherwise provide, delegate all or any of the powers of the Vice President to any other Official or any Director or Directors.

## **SECRETARY - TREASURER**

35. The Secretary-Treasurer shall, when present, act as secretary of all meetings of the Directors and members of the Corporation. They shall have charge of the minute books and documents referred to in Section 92 of the Not-for-Profit Corporations Act. They shall sign such documents, or instruments in writing as require their signature and shall have such other powers and duties as may from time to time be assigned to them by the Board of Directors.



The Secretary-Treasurer will be responsible for the financial affairs of the Corporation by: chairing the Treasury Board; acquiring a knowledge of the finance portfolio; monitoring the activities of the Officials of the Corporation with respect to finances; and monitoring the financial affairs of the Corporation.

The Secretary-Treasurer of the Corporation may delegate their authority under the *Not-For-Profit Corporations Act* to an Official of the organization of the day-to-day management of the Corporation.

The Secretary-Treasurer will be accountable to the Board of Directors and the membership of the Corporation.

The Secretary-Treasurer of the Corporation will be appointed by the process so determined by the Directors.

## **VACANCIES**

36. If the office of the President or Vice President shall be or become vacant by reason of death, resignation, disqualification or otherwise, the Directors may elect or appoint a President or Vice President to fill such vacancy(ies), until an

election is held at an annual or other duly convened meeting of the members of the Corporation.

If the office of Secretary-Treasurer shall be or become vacant by reason of death, resignation, disqualification or otherwise, the Directors may appoint a member from amongst the Board of Directors to fill such vacancy.

## **EXECUTIVE COUNCIL**

37. The Chiefs of each membership region shall elect one person to sit on the Executive Council as First Regional Director for that membership region, as per Clause 8. The Director representing Wiikwemkoong Unceded Indian Reserve shall also sit on the Executive Council and shall have the same rights and responsibilities as the other members of the Executive Council.
38. The Executive Council shall consist of the First Regional Director from each region, the President and Vice President of the Corporation and the Director representing Wiikwemkoong Unceded Indian Reserve.
39. While the policies of the Corporation will be discussed at the meetings of the Executive Council, the decisions of the Executive Council must be

ratified at a meeting of the Directors before it becomes the policy of the Corporation.

40. Each member of the Executive Council shall remain a member only so long as they occupy the position that gave them membership. If they cease to be President or Vice President, they also cease to be a member of the Executive Council.

41. If and whenever a vacancy occurs in the Executive Council the remaining members may exercise all its powers provided that a quorum remains in office. In the event that a First Regional Director or Wiikwemkoong's Director through illness, death or inability ceases to attend meetings of the Executive Council, a period of 30 days will be given to the membership region or to Wiikwemkoong Unceded Indian Reserve, as the case may be, to fill the vacancy.

42. During the intervals between meetings of the Board of Directors, the Executive Council shall possess and may exercise such power and authority as may be granted to the Council by resolution of the Board of Directors. All the powers and authority granted by the Board of Directors in the management direction of the affairs of the Corporation may be exercised by the Executive Council save and except those acts that must by law be

performed by the Board of Directors themselves. In its exercise of power and authority, the Executive Council must act in the best interests of the Corporation. The Executive Council shall not act in any manner inconsistent with policy, directions or resolution made by the Board of Directors.

43. At each meeting of the Board of Directors the Executive Council shall report on its activities since its last report, and any actions of the Executive Council shall be subject to the approval of the Board.

44. The Executive Council shall fix its own rules of procedure, except that a majority of its members must be present to constitute a quorum.

45. The meetings of the Executive Council may be held at any place within or outside Ontario. Minutes shall be recorded for all actions taken by or decisions of the Executive Council and the Minutes shall be communicated as soon as possible of each Director of the Corporation.

46. The members of the Executive Council shall only be entitled to remuneration for their expenses as members of the Executive Council.

47. In the event of an equality of votes, the Chairperson of the Executive Council, so determined by the process as designated by the Directors, shall have a casting vote.

#### **OTHER COMMITTEES**

48. The Board of Directors may from time to time constitute other committees and prescribe the duties of those committees.

One of the committees shall be Treasury Board.

#### **MEMBER REGIONAL MEETINGS**

49. The First Regional Director of each membership region may call a meeting of the Chiefs of that region, at such place and time as determined by the First Regional Director of that region.
50. Whenever possible, notices will be sent out fifteen days prior to the Regional meeting, in accordance with the Notice provisions of this By-Law.

#### **SHARES AND SECURITIES**

51. If the Corporation holds shares or securities in any other company, and if those shares or securities carry with them voting rights in that other company, those shares or securities shall be voted in such a manner as the Board of Directors may direct.

#### **CHEQUES, DRAFTS, NOTES, ETC.**

52. All cheques, drafts, orders for payment of money and all notes and acceptances and bills of exchange shall be signed by such persons and in such manner as the Board of Directors may by resolution determine.

#### **EXECUTION OF CONTRACTS**

53. Contracts, documents or instruments in writing requiring the signature of the Corporation may be signed by the President, or such other person as designated by the Board of Directors.

All contracts, documents or instruments in writing so signed shall be binding on the Corporation without any further authorization or formality. The Board of Directors may, from time to time, appoint by resolution any Official or Officials to sign contracts, documents or instruments in writing.

The Corporate Seal of the Corporation may, when required, be affixed to contracts, documents or instruments in writing signed as aforesaid or by resolution of the Board of Directors.

The term "contract, documents, or instruments in writing" as used herein shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments or property, real and personal, movable or immovable, agreements, releases, receipts and discharges for the payment of money or assignments of shares, bonds, debentures or other securities and all paper writings.

In particular without limiting the generality of the foregoing, the President is authorized by specific resolution of the Board of Directors to sell, assign, transfer, exchange, convert or convey all shares, debentures, rights, warrants, or other securities owned by or registered in the name of the corporation and to sign and execute under the Corporate Seal of the Corporation or otherwise all assignments, transfers, powers of attorney, the purpose of selling, assigning, transferring, exchanging, converting or conveying any such shares, bonds, debentures, rights, warrants or other securities.

## **FISCAL YEAR**

54. The annual budget of the Corporation shall be submitted to the Board of Directors by the President, or such other person as determined by the Board of Directors. The fiscal period of the Corporation shall terminate on the 31st day of March.

## **AUDITORS**

55. The Board of Directors shall retain a reputable firm of accountants or an accountant to audit the accounts of the Corporation. The remuneration of the auditor shall be paid by the Corporation.

## **MEMBERSHIP REGIONS**

56. The membership regions which are represented on the Board of Directors shall be those determined by the Board of Directors and ratified at an annual meeting of the members.

## **REMUNERATION**

57. Members of the Board of Directors or members of any committee shall receive remuneration for their expenses.



## **NOTICE**

58. A printed, written or typewritten notice stating the day, time and place of a meeting of the members and the general nature of the business to be transacted shall be served either personally or by sending such notice to each member of such meeting and to the auditor of the Corporation through the post in a prepaid wrapper or letter not less than fourteen (14) nor more than sixty (60) days exclusive of the day of mailing but including the day for which notice is given, before the date of every meeting directed to such address of each such member and of the auditor as appears on the books of the Corporation, or if no address is given therein, then to the last address of each such member or auditor known to the Secretary; provided always that a meeting of members may be held for any purpose at any date and time and at any place within Canada without notice if all the members are present in person at the meeting or if all the absent members shall have signified their assent in writing to such meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any member or by the auditor of the Corporation.

## **OMISSION OF NOTICE**

59. The accidental omission to give notice of any meeting or the non-receipt of any notice by any member or by the auditor of the Corporation shall not invalidate any resolution passed or any proceedings taken at any meeting of members.

## **CONTENTS OF NOTICE**

60. Notice of any meeting of members shall include a statement of the right of such member to appoint a proxy and the rights entitled to be exercised if present at the meeting. The notice of such meeting shall contain sufficient information concerning such business to permit the member to form a reasoned judgment on the decision to be taken.

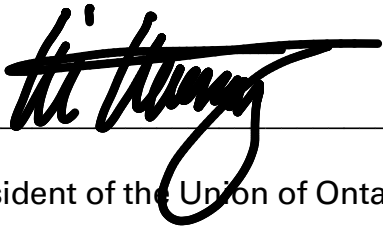
## **INTERPRETATION**

61. In all By-Laws and special resolution of the Corporation, the singular shall include the plural and the singular; the word "person" shall include firms and corporations, and the masculine shall include the feminine.
62. Notwithstanding anything contained herein, or referred to in this By-Law, the Board of Directors may amend modify or revoke any parts contained herein, subject to the approval of the majority of the membership.  
  
Whenever reference is made in any By-Law or any special resolution of the Corporation to any statute or section thereof, such reference shall be deemed to extend and apply to any amendments of the re-enactment of such statute or section thereof, as the case may be.

63. All previous by-Law number one are hereby revoked and have no further force and effect. The foregoing By-Law is hereby substituted.

PASSED THE 5<sup>th</sup> DAY OF June, 2024 at Sudbury, Ontario.

AS WITNESS THE CORPORATE SEAL OF THE CORPORATION.

A handwritten signature in black ink, appearing to read "H. H. H.", written over a horizontal line.

President of the Union of Ontario Indians

A handwritten signature in black ink, appearing to read "A. H.", written over a horizontal line.

Vice-President of the Union of Ontario Indians

# AN7GC CORPORATE BUSINESS



**Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.  
Annual Meeting of Members  
Hosted by Lake Huron Region, Sudbury, Ontario  
Waabigonii Giizis 4-6, 2024**

**NAAKINIGAN – #2024-01**

<b>Debaachigaadeg</b>	<b>Subject:</b>	<b>Audited Financial Statements 2023-2024</b>
<b>E-gaandingang</b>	<b>Mover:</b>	Chief Ted Williams, Chippewas of Rama First Nation
<b>E-ko-niizhing e-gaadinang</b>	<b>Seconded:</b>	Chief Keith Knott, Curve Lake First Nation
<b>Be-minideg</b>	<b>Status:</b>	Carried
<b>Nendowendizig</b>	<b>Opposed:</b>	None
<b>Gegoo e-kidsig</b>	<b>Abstentions:</b>	None

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**MAANOO-DA-KIDOOMGAD - LET IT BE SAID:**

1. The Treasury Board has reviewed and recommended for approval, the March 31, 2024 audited financial statements for the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.; and
2. The Anishinabek Nation 7<sup>th</sup> Generation Charity Board of Directors has approved the recommendation of the Treasury Board and presented the audited financial statements to the Anishinabek Nation Chiefs-in-Assembly.

**BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:**

**LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:**

1. Do hereby approve the audited financial statements of the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc., as of March 31, 2024 as presented.

  
\_\_\_\_\_  
Linda Debassige  
Grand Council Chief

  
\_\_\_\_\_  
Chris Plain  
Deputy Grand Council Chief

Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.  
Annual Meeting of Members  
Hosted by Lake Huron Region, Sudbury, Ontario  
Waabigonii Giizis 4-6, 2023

NAAKINIGAN – #2024-02

Debaachigaadeg	Subject:	Audit Services 2024-2025
E-gaandingang	Mover:	Chief Patsy Corbiere, Aundeck Omni Kaning First Nation
E-ko-niizhing e-gaadinang	Seconder:	Chief Rodney Nahwegahbow, Whitefish River First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

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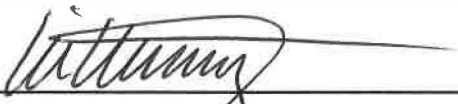
**MAANOO-DA-KIDDOOMGAD - LET IT BE SAID:**

1. The Treasury Board for the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc., has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2025.

**BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:**

**LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:**

1. Do hereby approve that the services of the firm KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2025, of the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.

  
\_\_\_\_\_  
Linda Debassige  
Grand Council Chief

  
\_\_\_\_\_  
Chris Plain  
Deputy Grand Council Chief