

Approved Amendments to Constitution & Bylaws

March 3, 2002 AGM

Part 6 – Proceedings of Directors

6.1

- (a) Removing “the Chair” and substituting “a Chair”
- (d) Replacing old paragraph with

“A Chair shall chair all meetings of the directors, but if at any meeting the designated Chairperson is not present within 30 minutes after the time appointed for holding the meeting, the other Co-Chair shall chair such meeting, but if neither is present the directors present may choose one of their number to chair that meeting.”

Part 7 – Duties of Officers

7.1

- (a) At the first meeting of the Directors after each Annual General Meeting, the Directors shall select 4 members to comprise the Executive Committee. Selection of the Executive Committee shall be through a consensus process. If a consensus cannot be achieved, the Executive Committee shall be elected through preferential balloting.
- (b) All Directors are qualified to serve on the Executive Committee save that the committee shall at all times be comprised of 2 members chosen from the First Nations participating communities and 2 members chosen from the other participating communities.
- (c) The Executive Committee shall be composed of the following four positions
 - i) 2 Co-Chairs;
 - ii) a Secretary; and
 - iii) a Treasurer.
- (d) The Directors shall, through consensus, determine which position each of the 4 chosen members hold. Every chosen member is qualified to hold any position save that each Executive Committee shall have one Co-Chair from the First Nations participating communities and one Co-Chair chosen from the other participating communities.

March 21, 2001 General Meeting (Special Resolution)

Part 11 – Notices to Members

11.1 Change “A notice may be given to a member, either personally or by mail to him at his registered address” to

“A notice may be given to a member either personally or by mail or by fax or by e-mail to him at his registered address”