



## CHAMPAGNE AND AISHIHIK FIRST NATIONS

### General Assembly - *Nfäshedàl* (People gathering together)

July 21-23, 2017 Shadäla Kų – Champagne

### Draft AGENDA- Day One

#### \*8:30 Blessing of the Building

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- 9:00 a.m.            **Opening Prayer and Moment of Silence**
- Welcoming Remarks - *Dän nätthe äda* (Chief Smith)**
- General Assembly Business**
- Introduction and Acceptance of Chair Victor Mitander and Youth Chair
  - Review and Approval of Agenda and GA Rules of Order
  - Appointment of Resolution Committee

**10:15 a.m.            *Health Break***

- 11:00 a.m.            **General Assembly Business - *continued***
- Review of 2016 General Assembly Minutes – Approval
  - 2016 Resolution Update - Executive Director - Fran Asp
  - Review of GA procedures document - (edits required)

**12:00- 1:30 p.m.    *Lunch Provided***

1:30 p.m.            **Finance Standing Committee Review and Approval of the 2016-17 CAFN Financial Audit**

3:00 p.m.            **Review of Constitution Amendment – (*Youth Age*) – Constitutional Committee - Gary Darbyshire-Marie McLaren- Barb Joe**

3:30 p.m.            **Resolutions of the day**

**Closing Prayer**

5:30 p.m.            **Formal Acknowledgement of Shadäla Kų expansion**

**Dakwakada Capital  
Investment  
Meeting**

**7:00-8:00pm**



## CHAMPAGNE AND AISHIHIK FIRST NATIONS

### General Assembly - *Nłáshedàl* (People gathering together)

July 22, 2017

#### Day Two

9:00 a.m.      **Opening Prayer**  
**Opening comments/Announcements/Re-Cap of Day 1**  
**Chief Smith Update**

Breakfast

7:30-8:30

10:00 a.m.      **CAFN Standing Committee Updates**  
➤ Housing – Councillor Rose Kushniruk  
➤ Citizen Services – Councillor Rose Kushniruk

**10:15 a.m. Health Break**

11:00 a.m.      **Community Feedback - Delegates and Citizens (concerns and questions)**

**12:00-1:30 p.m. Lunch Provided**

1:30 p.m.      **GROUP PHOTO – Amy McKinnon**

2:00 p.m.      **Resolutions for the day**

3:00 p.m.      **Break for the Day**

CAFN Banquet

6:00pm main hall

**Deadline for  
submission of 2017  
Resolutions**

**1:00 pm Saturday  
July 23/17**



## CHAMPAGNE AND AISHIHIK FIRST NATIONS

### General Assembly - *Nłāshedàl* (People gathering together)

July 23, 2017

Day three

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9:00 a.m.      **Opening Prayer**  
**Opening comments/Announcements/Re-Cap of Day 2**

Breakfast

7:30-8:30

9:30 a.m.      **Presentation of CAFN Language Initiatives – Chief Steve Smith - Councillor  
Shadelle Chambers - Khasha**

**10:30 a.m.      *Health Break***

11:00 a.m.      **Resolutions of the Day**

**12:00-1:30      *Lunch***

1:30 p.m.      **Closing Comments**

**Close of the Assembly**

Dinner will be  
provided or  
available to  
go