



CHAMPAGNE AND AISHIHIK FIRST NATIONS

**Special General Assembly
Saturday, February 11, 2017
Da Ku Cultural Centre
AGENDA**

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- 10:00** **Opening Prayer and Moment of Silence**
Welcoming Remarks - Dän nätthe äda (Chief Smith)
General Assembly Business
- Introduction and Acceptance of Chair – Victor Mitander
 - Review and Approval of Agenda
 - Rules of Order

11:00 **Health Break**

- 11:15** **General Assembly Business**
- Review the draft CAFN General Assembly Procedures

12:00-1:30 **Lunch provided**

- 1:30** **General Assembly Business – continued**
- Review the draft CAFN General Assembly Procedures Cont'd

2:30 **Approval of the draft CAFN General Assembly Procedures**

3:00 **Health Break**

3:15 **Update the Constitution Review Process**

4:00 **Announcement of the location and dates of the 2017 Annual General Assembly**

Closing Prayer

Door Prizes

50/50