



CHAMPAGNE AND AISHIHIK FIRST NATIONS

General Assembly - *Nfäshedàl* (People gathering together) Mät'ätäna Män - Kathleen Lake

Draft AGENDA

Day One

Delegate training
is on July 18, 2019
from 1-4 p.m.
and includes a
presentation on
Economic
Development

Breakfast
7:30-8:30 a.m.

- 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 Alexia McKinnon and Youth Chair
 - Review and Approval of Agenda and GA Rules of Order
 - Appointment of Resolution Committee

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

- 10:30 a.m. **General Assembly Business - *continued***
- Review of 2018 General Assembly Minutes – Approval
 - 2018 Resolutions Update – *Dän nätthe datthi*

12:00 p.m. **Lunch Provided**

- 1:30 p.m. **Strategic Council Priorities - *Dän nätthe datthi***

2:30 p.m. **Health Break**

- 2:45 p.m. **Community Feedback - Delegates and Citizens (concerns and questions)**
(will continue on Saturday if needed)

- 4:00 p.m. **Resolutions of the day**

Closing Prayer

CAFN Trust BBQ
6 p.m.

Elders meeting
5-6 p.m. in main
meeting area

CAFN Trust/
DCI Meeting
7 to 8 p.m.
Main meeting area



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Breakfast
7:30-8:30 a.m.

July 20, 2019

Day Two

9:00 a.m. Opening Prayer
Opening comments/Announcements/Re-Cap of Day 1 - *Dän nätthe äda*

9:30 a.m. CAFN Financial Audit – *Trish George, Director of Finance*

10:15 a.m. Health Break

10:30 a.m. Elders Benefit discussion

12:00 p.m. Lunch Provided

1:30 p.m. Mät'ätäna Steering Committee – *Co-Chairs Lawrence Joe & Melina Hougen*

2:00 p.m. Resolutions for the day

2:45 p.m. Health Break

3:00 p.m. Group Photo – *Amy McKinnon*

3:15 p.m. Break for the Day – Fun Activities

Youth Council Meeting
5-6 p.m. main meeting area

Deadline for
submission of 2019
Resolutions is
1:00 pm Saturday
July 20/19

Retirement Feast
& Language Immersion
Celebration
6 p.m. main tent



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July 21, 2019

Day Three

Breakfast
7:30-8:30 a.m.

9:00 a.m. Opening Prayer

Opening comments/Announcements/Re-Cap of Day 2 - *Dän nätthe äda*

10:30 a.m. Health Break

11:00 a.m. Continuation from Day Two

12:00 p.m. Lunch

1:00 p.m. Resolutions of the Day

2:30 p.m. Selection of the 2020 General Assembly Location

3:00 p.m. Closing Prayer

Close of the Assembly

Dinner will
be provided
or available
to go