SPECIAL CHIEFS ASSEMBLY
DECEMBER 6, 7 & 8, 2011, OTTAWA, ON

Resolution no. 47/2011

TITLE:	Appointment of Chief Electoral Officer
SUBJECT:	Chief Electoral Officer
MOVED BY:	Chief Keith Knott, Curve Lake First Nation, ON
SECONDED BY:	Quentin Condo, Proxy, Micmacs of Gesgapegiag, QC
DECISION:	Carried by Consensus

WHEREAS:

A. The election for the Office of National Chief of the Assembly of First Nations is scheduled for the 33rd Annual General Assembly on July 17, 18 and 19, 2012, in Toronto, Ontario.

B. In accordance with the AFN Charter, the Chief Electoral Officer should assume their duties on May 29, 2012 and relinquish their duties on August 2, 2012.

C. The AFN has issued an RFP services of Chief Electoral Officer for our 33rd Annual General Assembly.

D. The AFN received four (4) responses to the RFP.

E. The proposal of Loretta J Pete Lambert scored the highest in the RFP evaluations.

THEREFORE BE IT RESOLVED that the Chiefs-in-Assembly:

1. Appoint Loretta J. Pete Lambert as the Chief Electoral Officer for the election of the National Chief that will be held on July 17, 18 and 19, 2012, in Toronto, Ontario.

Certified copy of a resolution adopted on the 7th day of December, 2011 in Ottawa, Ontario

SHAWN A-IN-CHUT ATLEO, NATIONAL CHIEF