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WESTBANK FIRST NATION

SPECIAL MEMBERSHIP MEETING

Date: THURSDAY, November 1st, 2018

Time: 5:30 – 8:00 PM

Location: GYMNASIUM, Quail Lane (Childminding Available)

Distributed: October 10, 2018

All Membership meetings will be conducted in a manner that aligns with Enowkinwixw principles and key values identified in our Community and Strategic Planning documents.

These include: Equality, Honesty and Fairness, Respectful, Understanding, Peaceful Resolution, Listening, Acknowledgement, Inclusivity, Harmony and a high value placed on Community.

In accordance with section 54.7 of the Westbank First Nation Constitution, this meeting is open to Members and invited employees of WFN only. In this regard, all discussions and any transcription of this meeting are for the benefit of Members only, and must not be disclosed to non-Member 3rd parties.

IMPORTANT INFORMATION

Due to construction at Sensisysten School this meeting will be held at the Gymnasium

AGENDA

- 1. OPENING PRAYER – 5:30pm**
- 2. COMMUNITY SUPPER – 5:30 – 6:30pm**
- 3. REVIEW PART III – MEMBERSHIP RULES – SECTION 8.3 and 8.4 of the WFN CONSTITUTION**

Section 8.3 of the WFN Constitution was amended on August 13, 2015 to include a review of the Membership Rules within three (3) years of coming into force. The review includes consultation with the Membership concerning rules for entitlement, and the requirement to be registered under the *Indian Act* in order to be a WFN Member. The report on the review was submitted to Council on August 13, 2018 and is attached to this agenda (without Tabs) for your information. A copy of the report including the Tabs is available on the website or in hard copy at the WFN Government Building.

The Membership will be provided with information on the recent Descheneaux Decision (Bill S-3) and its possible effects on WFN. At this meeting, the Membership will be provided with a summary of the Descheneaux Decision and an update on progress to date. A summary of the Descheneaux case along with a copy of Canada's history of amendments to the *Indian Act* is attached to this agenda.

Presentation by Intergovernmental Affairs – 6:30 to 7:30pm

- 4. MEMBERSHIP DISCUSSION – 7:30 to 8:00pm**
- 5. ADJOURN – 8:00pm**