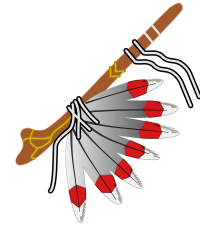


SIMPCW FIRST NATION

"People of the North Thompson River"



January 12, 2012

At a duly convened Chief and Council meeting on January 9, 2012

The Council of Simpcw First Nation unanimously agreed to resolve inconsistencies within the Custom Election Regulations for Simpcw First Nation. The Resolution is as follows:

Whereas in Part XXIV of the SimpCW Custom Election Regulations, the Simpcw Chief and Council "have the authority to resolve events unforeseen by these regulations"

And

Whereas the Simpcw Council wish to ensure fairness in the application of the SimpCW Custom Election Regulations

and

Whereas the application of SimpCW Custom Election Regulations, Schedule D, "Qualification for Office and Disqualification from Office", in Section A states, "In order to qualify for office an individual must be:

In the case of a Kukwpi7, only an elector who has been ordinarily resident on the reserve for a full six (6) months prior to the date of the nomination meeting."

"In the case of an off-reserve TKwenem7i'ple7, an Elector who has been ordinarily resident off the reserve for a full six (6) months prior to the date of the nomination meeting.

"In the case of an on-reserve TKwenem7iple7, only an Elector who has been ordinarily resident on the reserve for a full (6) months prior to the date of the nomination meeting "

and in Section B (3) states:

" A Simpcw Council member who ceases to be Ordinarily Resident for the office for which he or she was elected will be disqualified to complete his or her term of office"

the above automatically disqualifies and thus discriminates against Simpcw Council members who are affected by these provisions:

- (a) from completing their term of office, and;
- (b) from running for office in the next election in a residence category (on or off reserve) different from the residency category they currently represent

Be It Therefore Resolved that:

Under the authority provided to the Simpcw Council to resolve events unforeseen by the Simpcw Election Regulations the current sitting member of the Simpcw Council who changed residency status to run in the next election in a residency category different from the one currently represented will be able to complete the present term of office.

And be it further resolved that:

A committee of the Simpcw Council be established to draft changes to the provisions of the Simpcw Custom Election Regulations in order to ensure that sitting members of the Simpcw Council are able to run in a subsequent election in a residency category different from the one they currently represent.