



**FIRST NATIONS FINANCE AUTHORITY**  
MINUTES OF THE  
**ANNUAL GENERAL MEETING**

HELD ON THE 22<sup>ND</sup> DAY OF JULY 2020,  
ZOOM VIDEO CONFERENCE:  
ORIGINATING IN WESTBANK, BC

---

<b>Minutes of July 22, 2020</b>	A meeting of the Members of the First Nations Finance Authority (FNFA) was held via Zoom, due to the COVID-19 Pandemic, on Tuesday, July 22, 2020. The meeting was called to order by the Chair, Warren Tabobondung at <b>8:14 am</b> .
<b>Directors Present:</b>	Chair, Chief Warren Tabobondung; Deputy Chair Councillor Katy Gottfriedson; Councillor Veronica McGinnis; Councillor Patrick Courtois; Councillor Alexander Cope; Chief David Crate; Chief Dean Roy; Chief Ross Perley; Councillor Steven Johnston.
<b>Regrets:</b>	NIL
<b>Borrowing Members Present:</b>	19 Borrowing Members present
<b>Proxies:</b>	1 Proxy Holder
<b>Quorum:</b>	In accordance with section 10.8 of Bylaw No. 2006-1-A7 a quorum equals 30% of the Borrowing Members present through their representatives or by proxy, constitute a quorum at any meeting of the Members.
<b>Total Borrowing Members Present:</b>	<b>Total Borrowing Members present =20</b> <b>Quorum = 7</b>
<b>I. Call to Order</b>	Chair, Chief Warren Tabobondung calls the meeting to order at <b>8:14 am</b>
<b>II. Roll Call</b>	A list of members present was read out by the Corporate Clerk
<b>III. Agenda</b>	The Chair presented the agenda to the Members at the meeting for discussion.  MOTION: BE IT RESOLVED THAT the agenda be adopted as presented.  Moved by: Councillor Patrick Courtois Seconded by: William Kaysaywaysemat Carried.

---

<b>IV. Approve Amendments to Bylaw No.2006-1-A8</b>	<p>Amendments to FNFA bylaw before the members for approval include conducting meetings virtually and an increase to the honorariums.</p> <p>MOTION: BE IT RESOLVED THAT the Members of the First Nations Finance Authority approve the amendments to Bylaw No. 2006-1-A8.</p> <p>Moved by: Councillor Alexander Cope Seconded by: Chief Derek Epp Carried.</p>
<b>V. Adoption of Minutes – AGM July 11, 2019</b>	<p>MOTION: BE IT RESOLVED THAT the minutes of the July 11, 2019 Annual General Meeting, held in Osoyoos, BC be adopted as presented.</p> <p>Moved by: Councillor Alexander Cope Seconded by: Councillor Steven Johnston. Carried.</p>
<b>VI. Introduction of Board – E. Daniels</b>	<p>President and CEO introduces the current Board to the Members present.</p>
<b>VII. Presentation of the FNFA 2019/2020 Annual Report</b>	<p>Chair, Chief Warren Tabobondung reads the highlights from the “Message from the Chair” from the 2019/2020 Annual Report.</p> <p>James Byra, Financial Controller, provides a summary of the financial statements from the Annual Report.</p>
<b>VIII. Appointment of Auditors</b>	<p>MOTION: BE IT RESOLVED THAT the Board of Directors, and members present, appoint KPMG LLP as the independent auditors for the 2020/2021 fiscal year.</p> <p>Moved by: Chief David Crate Seconded by: Councillor Steven Johnston Carried.</p> <p>*Ernie informs the members that we will also be seeking requests for proposals for the next audit.</p>
<b>IX. Election of Chair, Deputy Chair and 8 Directors</b>	<p>Jody Anderson provides an overview of the process for elections and opens the floor to the Members for nominations for the position of Chair.</p> <p>Councillor Patrick Courtois moves to nominate Chief Warren Tabobondung. Chief David Crate seconds the nomination.</p> <p style="text-align: center;"><i>Chief Warren accepts the nomination.</i></p>

---

No further nominations from the floor for the position of Chair  
Chief Warren is elected Chair by acclamation.

---

The floor is opened for nominations for the position of Deputy Chair.

Councillor Patrick Courtois nominates Councillor Katy Gottfriedson.  
Councillor Steven Johnston seconds the nomination.

*Councillor Katy Gottfriedson accepts the nomination.*

No further nominations from the floor.

Councillor Katy Gottfriedson is elected Deputy Chair by acclamation.

---

The floor is opened for nominations for 8 (eight) Director positions.

Councillor Katy Gottfriedson nominates Councillor Veronica McGinnis.  
Councillor Steven Johnston seconds the nomination.

*Councillor Veronica McGinnis accepts the nomination.*

Councillor Derek Hansom nominates Chief Derek Epp.  
Councillor Dawn Stryan seconds the nomination.

*Chief Derek Epp accepts the nomination.*

Councillor Alexander Cope nominates Councillor Patrick Courtois.  
Councillor Steven Johnston seconds the nomination.

*Councillor Patrick Courtois accepts the nomination.*

Councillor Steven Johnston nominates Councillor Alexander Cope.  
Councillor Patrick Courtois seconds the nomination.

*Councillor Alexander Cope accepts the nomination.*

Councillor Veronica McGinnis nominates Chief David Crate  
Councillor Katy Gottfriedson seconds the nomination.

*Chief Crate accepts the nomination.*

Councillor Patrick Courtois nominates Councillor Steven Johnston  
Councillor Alexander Cope seconds the nomination.

*Councillor Steven Johnston accepts the nomination.*

---

Councillor Steven Johnston nominates Chief Dean Roy.  
Councillor Alexander Cope seconds the nomination.

*Chief Dean Roy accepts the nomination.*

Councillor Patrick Courtois nominates Chief Ross Perley.  
Chief Warren Tabobondung seconds the nomination.

*Chief Ross Perley accepts the nomination.*

There are no further nominations from the floor.

All nominees are elected by acclamation.  
The New FNFA Board for 2020/2021 are as follows:

Chair Chief Warren Tabobondung  
Deputy Chair Councillor Katy Gottfriedson  
Director Councillor Veronica McGinnis  
Director Chief Derek Epp  
Director Councillor Patrick Courtois  
Director Councillor Alexander Cope  
Director Chief David Crate  
Director Councillor Steven Johnston  
Director Chief Dean Roy  
Director Chief Ross Perley

Councillor Katy Gottfriedson asks for a list of all the Candidates to be posted for the Members

MOTION: to close the Election and proceed with the rest of the agenda.  
Moved by Councillor Dawn Stryan  
Seconded by Chief Derek Epp  
Carried.

---

**X. Motion to Adjourn**

Chair, Chief Warren provides closing comments to the Members.

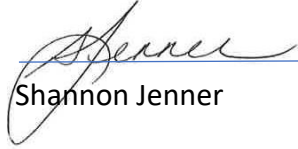
MOTION to adjourn.  
Moved by Councillor Steven Johnston  
Seconded by Councillor Patrick Courtois  
CARRIED.

The meeting adjourns at 9:14 am

---

---

Certified on the 24<sup>th</sup> day of July, 2020 to be an accurate record of the proceedings taken and resolutions passed at the meeting of the members of the First Nations Finance Authority at Westbank, British Columbia on the 22<sup>nd</sup> day of July 2020.



---

Shannon Jenner