



ATLANTIC POLICY CONGRESS
OF FIRST NATIONS CHIEFS SECRETARIAT

APC All Chiefs Meeting
March 21, 2013
Dartmouth, NS

RESOLUTION #2013-03

Issue: Interim APC Co-Chair, Chief Dean Vicaire of Listuguj

Whereas Section 9 of the APC bylaws state:

Directors shall be elected for a term of two years by the members at an annual general meeting of the members.

1. The office of director shall be automatically vacated:

- (a) **if a director has resigned his office by delivering a written resignation to the secretary of the corporation;**
- (b) if he is found by a court to be of unsound mind;
- (c) if he becomes bankrupt or suspends payment or compounds with his creditors;
- (d) if at a special meeting of members, a resolution is passed by two-thirds (2/3) of the members present at the meeting that he be removed from office;
- (e) on death;
- (f) if a director is not re-elected as the duly recognized Chief within their First Nation community;

provided that if any vacancy shall occur for any reason in this paragraph contained, the board of directors by majority vote, may, by appointment, fill the vacancy with a member of the corporation.

Whereas the APC NB Co-Chair position recently became vacant and the APC Board of Directors initially decided at their last meeting to not appoint a replacement but rather fill the vacancy through a vote to be held at the March 2013 APC Meeting; however, no NB Chiefs wanted to run for the position, thus, the members decided to appoint Chief Dean Vicaire of Listuguj Mi'kmaq Government (Quebec) as the interim APC Co-Chair until a permanent replacement is voted in at the June 2013 meeting;

Whereas it was also decided by the members at the March 2013 meeting that a bylaw amendment will be voted upon at the June 2013 meeting removing the requirement that the two Co-Chair positions must be held by members from NS and NB only. The proposed amendment will seek to open up the two Co-Chair positions to any member at Large, provided that the two that are elected reside from different provinces.

MOTIONED BY: Chief Robert Gloade, Millbrook First Nation

SECONDED BY: Chief Mi'sel Joe, Miawpukek First Nation

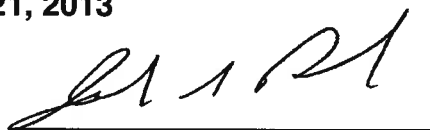
AGAINST: 0

ABSTENTIONS: 0

DECISION: Passed by unanimous decision

DATE: March 21, 2013

CERTIFIED TRUE COPY:



John G. Paul
Executive Director