

INTERPRETATION

- 1.1 Act. All terms contained in the Bylaws that are defined in the Act shall have the meanings assigned by the Act.
- 1.2 Definitions. In these Bylaws, unless the context otherwise specifies or requires:
- a) "Act" means the Canada Not-for-Profit Corporations Act (S.C. 2009, c. 23) as amended;
 - b) "Annual Meeting" means the Annual Meeting of the members of the Treaty 8 First Nations in Alberta;
 - c) "Assembly of Treaty 8 Chiefs" means a meeting of the duly elected Chiefs of the Treaty 8 First Nations in Alberta;
 - d) "Council of Chiefs" means the duly elected Chiefs of the Treaty 8 First Nations in Alberta from time to time;
 - e) "Elected" means the Chief and Council elected through the Indian Act, Hereditary or Customary Election Act, or Inherent Right or Appointed;
 - f) "General Meeting" means a meeting of the members of the Treaty 8 First Nations in Alberta other than the Annual General Meeting;
 - g) "Members" means the members of the Treaty 8 First Nations in Alberta represented by their Chief as defined in Section 2.1 of the Bylaws;
 - h) "Proxy" means a citizen of Treaty 8 appointed by the Chief in writing, to attend and vote at an Annual, General or Special Meeting of the Treaty 8 First Nations in Alberta;
 - i) "Special Meeting" means a meeting called pursuant to Section 3.3 of the Bylaws;
 - j) "Special Resolution" means a resolution passed by a majority of not less than two thirds of the votes cast on that resolution;
 - k) "Treaty 8" means Treaty 8 First Nations in Alberta;
 - l) "Tribal Council" shall mean a Tribal Council within Treaty 8;
 - m) "Unaffiliated Nation" is a First Nation within Treaty 8 that is not affiliated with any Tribal Council or any other First Nation within Treaty 8 that terminates its affiliation with any Tribal Council from time to time;

* change made pursuant to motion passed by Treaty 8 Chiefs on May 25, 2021

GRAND CHIEF

- 9.1 Election. The Grand Chief shall be elected by the Members and the Treaty 8 Chiefs from British Columbia, Northwest Territories and Saskatchewan at the Annual General Meeting or other meeting in accordance with the election process in Appendix A of these Bylaws.
- 9.2 Voting. Each of the Chiefs (or their recognized proxy) and two (2) designated Council members from each member of Treaty 8 and each of the Treaty 8 First Nations from British Columbia, Northwest Territories and Saskatchewan shall each have one (1) vote for the election of the Grand Chief.
- 9.3 Term. The term of the office of Grand Chief shall be for a period of three (3)years.
- 9.4 Eligibility. To be eligible to be elected to the office of Grand Chief a person must satisfy the following qualifications:
- a) a citizen of Treaty 8;
 - b) a former chief of a First Nation of Treaty 8 in Alberta or British Columbia or Northwest Territories or Saskatchewan.
 - c) a Canadian Police Information Centre (CPIC) report or letter from the RCMP indicating that there are no convictions for an indictable offence for the past

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