

The following is a resolution of the Band Council of the Resolution of Qalipu Mi’kmaq First Nation on our sovereign and unceded territory in Ktaqmkuk, Mi’kma’ki.

Chronological number
BCR
File reference number

Note: The words "from our Nation’s Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditure from Band Funds.

Duly convened meeting date	Council Quorum	Cash free balance
2026-03-28	7	Capital account (\$)
Location of Council Meeting	Province/Territory	Revenue account (\$)
Corner Brook	Ktaqmkuk (NL)	

Resolution: The Council of the Qalipu Mi’kmaq First Nation does hereby declare...

Motion:

THAT QFN Council strike five additional Special Committee of Council focused on:

- Events and Commemorations
- Emergency Response Planning
- Youth
- Elders and Seniors
- 2SLGBTQ Mi’kmaq Communities
- Disabled Mi’kmaq Communities

FURTHER THAT the Council adopts the following terms of reference for the Events and Commemorations Committee:

- That the Committee is empowered to provide guidance, coordination, and support to the wider QFN Administration around events and commemorations of the Nation; and,
- That the Committee is made up of:
 - Lead Cultural Outreach Officer, as Co-Chair;
 - 2 Members of QFN Council;
 - At least 1 Staff Member of QFN from each Department; and,
 - At least 2 QFN Members, including 1 Elder.
 - Chief and Chief Administrative Officer (or designates), *ex officio*, non-voting;

FURTHER THAT the Council adopts the following terms of reference for the Emergency Response Planning Committee:

- That the Committee is empowered to provide guidance, coordination, and support to the wider QFN Administration around emergency response planning across the Nation;
- That the Committee is the body of governance in the Nation to advise on the Nation’s Emergency Response Plan; and,
- That the Committee is made up of:
 - A Designated Councillor, as Chair;
 - 2 Members of QFN Council;
 - A QFN Employee Health and Safety Representative, and,
 - At least 2 QFN Members, including 1 Elder.
 - Director of Operations or designate, non-voting;
 - Director of Health and Wellness or designate, non-voting;
 - Director of Environment and Natural Resources or designate, non-voting;
 - Chief and Chief Administrative Officer (or designates), *ex officio*, non-voting;

FURTHER THAT the Council adopts the following terms of reference for

Band Council Resolution of Qalipu First Nation

the each respective Committee for Youth, Elders and Seniors, 2SLGBTQ Mi’kmaq Communities, and Disabled Mi’kmaq Communities:

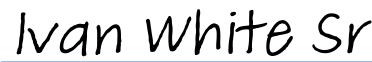
- That each Committee is empowered to provide guidance and support to Council and the wider QFN Administration around the area of their lived experience; and,
- That each Committee is empowered to make recommendations to Council on areas of their wider concern; and,
- That the Committee is made up of:
 - A Designated Councillor, as Co-Chair;
 - A QFN Member of that Lived Experience Group Designated by the Executive Committee, as Co-Chair;
 - Any QFN Member of the Respective Community who wishes to attend;
 - Chief, Chief Administrative Officer, and Lead Cultural Outreach Officer (or designates), *ex officio*, non-voting;

FURTHER THAT while there is not a substantive budget available to support extensive consultation, currently that the Committee seek to carry out this work in as cost-effective and meaningful a manner possible;

FURTHER THAT the term of these Committees will be for one (1) calendar year; and,

FURTHER THAT at the end of this term, policy recommendations will be brought to Council to incorporate these or other committees that expand member engagement and advisement as Standing Committees of Council.


[Jenny Brake \(Apr 29, 2026 11:29:39 GMT-2.5\)](#)

Chief’s Signature	
	 Colleen Paul (Apr 25, 2026 11:44:25 GMT-2.5)
Vice Chief’s Signature	Vice Chief’s Signature
Councillor’s Signature	Councillor’s Signature
 Holly Muise (Apr 25, 2026 08:12:52 GMT-2.5)	
Councillor’s Signature	Councillor’s Signature
 Miranda Osmond (Apr 25, 2026 09:55:57 GMT-2.5)	 Ivan White Sr (Apr 24, 2026 17:46:49 GMT-2.5)
Councillor’s Signature	Councillor’s Signature
 Ernest Green (Apr 24, 2026 16:48:14 GMT-2.5)	 Shianne Squires (Apr 24, 2026 17:33:40 GMT-2.5)
Councillor’s Signature	Councillor’s Signature

ISC USE ONLY					
Expenditure	Authority <i>(Indian Act Section)</i>	Source of funds Capital Revenue	Expenditure	Authority <i>(Indian Act Section)</i>	Source of funds Capital Revenue
Recommending officer Signature		Date (YYYYMMDD)	Recommending officer Signature		Date (YYYYMMDD)
Approved by Signature		Date (YYYYMMDD)	Approved by Signature		Date (YYYYMMDD)