



Sioux Lookout
First Nations
Health Authority

ANNUAL GENERAL MEETING

Resolution #25-07

**Sioux Lookout First Nation Health Authority Board of Directors to Explore Amendments to By-Law #1
Regarding Quorum and Traditional Governance**

WHEREAS, section 3.11 of the Sioux Lookout First Nations Health Authority (SLFNHA) By-Law #1 currently states that “a quorum at any meeting of members shall consist of a majority of member First Nations”; and

WHEREAS, First Nations’ organizations, including SLFNHA, face unique challenges for achieving quorum at meetings where quorum is based solely on a numerical majority of their members; and

WHEREAS, the Sioux Lookout area First Nations have the inherent right to govern themselves and their public agencies based on the First Nations’ traditional governance models.

THEREFORE, BE IT RESOLVED THAT, the Chiefs-in-Assembly direct SLFNHA’s Board of Directors to explore options for amending By-Law #1 to include traditional governance models in the procedure of members meetings, including the process for achieving quorum.

BE IT FURTHER RESOLVED THAT, the SLFNHA Board of Directors will consider the following statements of principle when it explores options for amending By-Law #1:

- Quorum is established when the meeting is attended by a sufficient number of members to ensure fair representation and legitimacy in accordance with traditional law.
- Quorum includes the presence of recognized representatives from each family, clan, or community grouping and as required, the attendance of Elders or knowledge keepers whose roles are essential for validating decisions.
- Quorum is not determined solely by a numerical majority but, rather, the inclusion of the voices necessary to reflect balance, custom, and community consensus.

BE IT FURTHER RESOLVED THAT, the SLFNHA Board of Directors shall consult with the following persons and incorporate their advice on traditional governance for any amendments to By-Law #1:

- The Sioux Lookout area Chiefs’ Council on Health (CCOH)
- The mover and seconder of this resolution

BE IT FINALLY RESOLVED THAT, after exploring options and incorporating the advice of the above-mentioned persons, the SLFNHA Board of Directors may amend By-Law #1 to incorporate traditional governance models prior to the next SLFNHA Annual General Meeting (AGM).

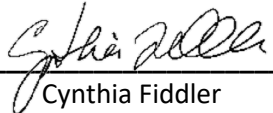
Dated this 11th day of September 2025, in Lac Seul First Nation, Ontario

Moved by: Chief Russell Wesley, Cat Lake First Nation

Seconded by: Chief Donny Morris, Kitchenuhmaykoosib Inninuwug

Decision: **CARRIED**

SLFNHA Board Chair:


Cynthia Fiddler