



Sioux Lookout
First Nations
Health Authority

ANNUAL GENERAL MEETING

Resolution #26-01

Amend By-Law #1

WHEREAS, the Sioux Lookout First Nations Health Authority (SLFNHA) By-law #1 was last authorized to be amended by the Chiefs-in-Assembly through Resolution #23-10 on September 6, 2023; and

WHEREAS, the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 has taken effect in Ontario, requiring SLFNHA to make further changes to By-law #1 in order to conform with that act; and

WHEREAS, the SLFNHA Board of Directors recommends further changes to By-law #1 regarding the Board's membership, governance, and procedures; and

WHEREAS, the SLFNHA Board of Directors has recommended that the Chiefs-in-Assembly adopt the amended By-law #1, as presented to the Chiefs-in-Assembly during the 2026 Annual General Meeting and attached hereto as Schedule A.

THEREFORE, BE IT RESOLVED THAT, the Chiefs-in-Assembly hereby approve and pass the amended By-law #1, as set out in Schedule A, to be effective beginning September 11, 2026.

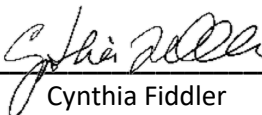
Dated this 10th day of September 2026 in Lac Seul First Nation, Ontario

Moved by: Chief Russel Wesley, Cat Lake First Nation

Seconded by: Chief Lorraine Whitehead, Webequie First Nation

Decision: **CARRIED**

SLFNHA Board Chair:


Cynthia Fiddler

Schedule A

