

TABLE OF CONTENTS

PART 1: CITATION	9
PART 2: DEFINITIONS, INTERPRETATION AND APPLICATION	9
Definitions	9
Application	13
PART 3: CHIEF AND COUNCIL.....	14
Composition of Chief and Council	14
Increase in Number of Councillors	14
Duties of Council.....	15
Duties of Chief	15
Duties of Councillors	15
Rights of the Chief and Councillors	16
Terms of Office & Staggered Elections	16
Maximum Term in Office.....	17
Chief / Councillor Oath of Office, Confidentiality Agreement and Conflict of Interest Agreement ...	17
PART 4: FAMILY REPRESENTATIVES AND KNOWLEDGE HOLDERS ADVISORY GROUP	18
Family Meetings	18
Nominations and Selection of Family Representatives	19
Declaration of Appointment for Family Representatives	19
Duties of Family Representatives.....	20
Resignation of Family Representative	20
Knowledge Holders Advisory Group	20
Duties of Knowledge Holders Advisory Group	21
PART 5: HONORARIUMS & TRAVEL EXPENSES	21
Definition of an Honorarium	21
Setting Honorarium Amounts and Reviews of Honorarium Amounts	21
Payment of Honorariums	22
Chief and Council Reports Required for Honorariums to be Paid.....	22
Register of Chief and Council Reports & Member Access to Chief and Council Reports	22
Council Travel Expenses	22
PART 6: ELECTION DATES, APPOINTMENT OF ELECTORAL OFFICER / DEPUTY ELECTORAL OFFICER, AND DESIGNATION OF POLLING SITES.....	23

Election and By-election Dates	23
Appointment of Electoral Officer, Deputy Electoral Officer and Designation of Polling Sites	23
Eligibility to be Electoral Officer or Deputy Electoral Officer	23
Acceptance of Appointment as Electoral Officer or Deputy Electoral Officer	24
Term of Appointment for Electoral Officer and Deputy Electoral Officer	24
Electoral Officer / Deputy Electoral Officer Orientation	24
Duties and Powers of Electoral Officer	24
Electoral Officer’s Remuneration	25
PART 7: PRE-NOMINATION PROCEDURES	25
Membership Clerk’s Duty to Maintain Electors’ List	25
Elector’s Duty to Provide Up to Date Information for Electors’ List	25
Duty to Provide Electors’ List to Electoral Officer & Electoral Officer’s Duty to Maintain It	25
Electoral Officer Duty to Maintain Electors’ List	25
Duty to Make Redacted Electors’ List Available	26
Authorized Uses for Electors’ List and Redacted Electors’ List	26
Revisions to Electors’ List	26
Preparation of Notice of Nomination Meeting	27
Publication and Delivery of Notice of Nomination Meeting	28
PART 8: CANDIDATE ELIGIBILITY, NOMINATION PROCEDURES, AND ALL CANDIDATES FORUMS	28
Eligibility to be a Candidate / Eligibility to Remain a Member of Council	28
Nomination of Candidates	30
Nomination Meeting	30
Accepting Nominations	31
Acclamation or Announcement of Election	32
Insufficient Nominations	32
Setting Date of All Candidates Forum	33
Notice of Nomination Results and All Candidates Forum	33
Withdrawal of Candidate	34
Candidate Duty to Attend and Participate in All Candidates Forum	34
All Candidates Forum	35
All Candidates Forum Meeting Minutes	35
Maintenance of All Candidates Forum Meeting Minutes	35

PART 9: CAMPAIGNING RULES	36
Illegal Campaigning.....	36
PART 10: PRE-ELECTION PROCEDURES.....	36
Notice of Election.....	36
Preparation of Voting Materials and Election Day Arrangements.....	37
Appointment of Scrutineers	38
PART 11: VOTING BY MAIL-IN BALLOT.....	39
Distribution of Mail-in Ballot Packages	39
Lost Mail-in Ballots	39
Documenting Distribution of Mail-in Ballots	40
Voting by Mail-in Ballot.....	40
Assistance Marking Mail-in Ballot.....	41
Receipt and Storage of Mail-in Ballots	41
PART 12: VOTING IN PERSON	41
Polling Hours	41
Preparation of Polling Sites	41
Entitlement to be Present at Polling Sites	42
Orderly Voting at Polling Sites	42
Verification of Ballot Boxes	43
Secret Ballot and No Proxies Allowed	43
Deadline for Voting on Election Day	43
Right to Vote	44
Provision of Ballots at Polling Site.....	44
Refusal to Issue Ballot.....	45
Voting at Polling Site.....	45
Special Assistance in Marking Ballot at Polling Site	46
Spoiled Ballots	46
Electors Who Fail to Return Ballot	46
PART 13: COLLECTION AND DEPOSIT OF BALLOTS.....	47
Receipt of Mail-in Ballots	47
Opening and Deposit of Mail-in Ballots.....	47
Delivery of Ballot Boxes to Electoral Officer	48
PART 14: COUNTING OF BALLOTS.....	48

Counting of Ballots.....	48
Duty to Reject Certain Ballots.....	49
Tie Vote.....	50
Objections to Final Tally.....	50
Announcement of Chief and Councillors.....	51
Announcement and Declaration of Election Results.....	51
Retention / Destruction of Ballots and Ballot Count Forms.....	51
PART 15: ELECTION APPEALS ARBITRATOR.....	52
Appointment of Arbitrator.....	52
Oath of Office.....	52
Powers of the Arbitrator.....	53
Remuneration of Arbitrator.....	54
PART 16: ELECTION APPEALS ARBITRATION PROCESS.....	54
Application for Appeal.....	54
Grounds for Appeal.....	54
Rejection of Notice of Appeal.....	55
Evidence at an Appeal.....	55
Right to Participate in an Appeal.....	55
Delivery of Notice of Appeal to Affected Persons.....	56
Duty to Provide Written Statement in Relation to Notice of Appeal.....	56
Summary Dismissal.....	56
Failure to Appear or Participate in Appeal Hearing.....	57
Appeal Hearing Process and Decision of Arbitrator.....	57
Written Reasons and Publication of Decision.....	58
Arbitrator’s Decision Final and Binding.....	58
PART 17: CHIEF AND COUNCIL MEETING PROCEDURES.....	58
Openness of Chief and Council Meetings & Attendance by Members.....	58
First Meeting of Council.....	59
Subsequent Meetings of Chief and Council.....	59
Special Meeting of Council.....	59
Duty to Attend Chief and Council Meetings & Perform Functions of Office.....	59
Notice of Chief and Council Meetings.....	60
Chief Executive Officer to be Chairperson.....	60

Chief and Council Meeting Agendas.....	60
Notice to Members Regarding Agenda and Members Right to Copy of Agenda	61
Right to Add Items to Chief and Council Meeting Agenda	61
Motions.....	61
Approval of Motions / Voting.....	61
Withdrawal of Motions at Chief and Council Meetings.....	61
Chief and Council Meeting Minutes	62
Storage of, and Access to, Chief and Council Meeting Minutes	62
In Camera Sessions at Chief and Council Meetings	62
In Camera Session Meeting Minutes	63
Storage of, and Access to, In Camera Session Meeting Minutes	63
PART 18: RESIGNATION OF CHIEF OR COUNCILLOR	63
Notice of Resignation.....	63
PART 19: MID-TERM VACANCIES AND BY-ELECTIONS.....	64
Vacancies.....	64
By-election Required.....	64
By-election Not Required	64
Appointment of Interim Chief.....	64
Councillor as Candidate for Chief in By-election	65
Date of By-election and Appointment of Electoral Officer	65
Rules and Procedures for By-election	65
PART 20: COUNCIL INDEMNITIES AND COUNCIL ACCOUNTABILITY.....	65
Indemnification of Council	65
Composition of Accountability Panel	66
Openness of Accountability Panel Meetings	66
Grounds for Progressive Accountability Actions	66
Mandatory Report by Council Members Regarding Grounds for Accountability Action or Eligibility of a Council Member to Hold Office.....	67
Report by Member Regarding Grounds for Accountability Action or Eligibility of a Council Member to Hold Office	68
Requirements in Written Report Regarding Grounds for Accountability Action or Eligibility to Hold Office	68
Addition of Report to Chief and Council Meeting Agenda, Notice of Report as an Agenda Item, and Distribution of Report	68

Review of Reports.....	69
Allegation Admitted Regarding Eligibility to Hold Office	69
Allegation Admitted Regarding Grounds for Accountability Action	69
Allegation Partially Admitted or Denied.....	70
Factors to Consider in Ordering an Investigation	70
Appointment of Investigator	71
Obligation to Cooperate and Failure to Cooperate	71
Investigation Process	71
Accountability Action Orders.....	72
Chief or Councillor Deemed to Resign for Failure to Maintain Eligibility Criteria.....	73
Reasons for Decision	73
Notice of Order Made Under this Part	74
PART 21: AMENDMENTS.....	74
Approval of Amendments	74
Limitation on Frequency of Amendments	74
PART 21: GENERAL.....	74
Effective Date	74