NIS<u>G</u>A'A LISIMS GOVERNMENT

WILP SI'AYUU<u>K</u>HL NIS<u>G</u>A'A

ORDER OF BUSINESS AND PROPOSED AGENDA JULY 29, 30 & 31, 2014

ORDER OF BUSINESS AND PROPOSED AGENDA

DAY 1 - JULY 29, 2014

- 1. Presentation of <u>Ganim Siwilyeen'skw</u>
- 2. Call to Order
- 3. Opening Prayer
- 4. Motion to adopt Agenda
- 5. President's Opening Comments
- 6. Designated Member's Presentation (if any under Rule 25.1)
- 7. [No matters under Rule 76(6)]
- 8. [No matters under Rule 18]
- 9. [No matters under section 22 of the Code]
- 10. Members' Petitions (if any and to a maximum of 15 minutes under Rule 28)
- 11. Members' Statements (5 minutes per Member to a maximum of 90 minutes under Rule 26)
- 12. Question Period (to a maximum of 60 minutes under Rule 27)
- 13. Motion to invite visiting dignitaries to address the House (if any under Rule 22)
- 14. [No motions under Rule 72 anticipated]
- 15. Urgent Matters (if requested and if request granted by Speaker under Rule 29)

16. PROPOSED AGENDA

- (a) <u>**Reports</u>**</u>
 - (i) Summary of WSN Resolutions March 2014
 - (ii) Nisga'a Administrative Review Board Annual Report 2013-2014

ORDER OF BUSINESS AND PROPOSED AGENDA

(iii) Chief Executive Officer Annual Report on Employment 2013-2014

(b) Non-legislative motions

- (i) Motion to adopt the Audited Financial Statements of the Nisga'a Nation for fiscal year 2013/2014
- (ii) Motion to amend the Provisional Budget of the Nisga'a Nation for fiscal year 2014-2015 to acquire a Guiding Territory Certificate
- (iii) Motion to request and consider a report from the Nisga'a Finance Committee on the Nisga'a Nation – British Columbia Real Property Tax Co-ordination Agreement
- (iv) Motion to ratify the Nisga'a Nation British Columbia Real Property Tax Coordination Agreement

(c) <u>Legislative motions</u>

(i) Motion to enact certain amendments to the *Nisga'a Interpretation Act*

(d) Other matters

[None]

17. Closing Prayer

DAY 2 - JULY 30, 2014

- 1. Call to Order
- 2. Opening Prayer
- 3. Members' Statements (5 minutes per Member to a maximum of 90 minutes under Rule 26)
- 4. Question Period (to a maximum of 60 minutes under Rule 27)
- 5. [No motions under Rule 72 anticipated]
- 6. Urgent Matters (if requested and if request granted by Speaker under Rule 29)

ORDER OF BUSINESS AND PROPOSED AGENDA

7. CONTINUATION OF AGENDA (items from Agenda not completed on Day 1)

(a) <u>**Reports</u>**</u>

- (i) Summary of WSN Resolutions March 2014
- (ii) Nisga'a Administrative Review Board Annual Report 2013-2014
- (iii) Chief Executive Officer Annual Report on Employment 2013-2014

(b) Non-legislative motions

- (i) Motion to adopt the Audited Financial Statements of the Nisga'a Nation for fiscal year 2013/2014
- (ii) Motion to amend the Provisional Budget of the Nisga'a Nation for fiscal year 2014-2015 to acquire a Guiding Territory Certificate
- (iii) Motion to request and consider a report from the Nisga'a Finance Committee on the Nisga'a Nation – British Columbia Real Property Tax Co-ordination Agreement
- (iv) Motion to ratify the Nisga'a Nation British Columbia Real Property Tax Coordination Agreement

(c) <u>Legislative motions</u>

(i) Motion to enact certain amendments to the Nisga'a Interpretation Act

(d) Other matters

[None]

8. Closing Prayer

DAY 3 - JULY 31, 2014

Emergency Management System Training Session for WSN members – Agenda to be circulated during Wilp Si'ayuukhl Nisga'a