

November 29, 2023 **General Band Meeting**

Appointment of Tribunal Committee – Oct 25, 2023

Motion:

It was moved and seconded, to appoint the following people to the Tribunal Committee:

- 1. Elder 65 yr+: Cindy Tom-Lindley
- 2. Woman: Emily Payou
- 3. Man: Ernie Ducharme
- 4. Person with basic understanding of syilx language: Maynard McRae Jr
- 5. Person: Diana Boston

Moved by: Craig Shintah

Seconded by: Loretta Holmes

Motion approved

Motion to call for Special Election, Part 21 vacancies 3.c... October 25, 2023

Part 21, 3.c. In the case of a removal from office or a vacancy of the Council position with c) more than one year before the next scheduled election the general membership at the earliest General Band Meeting shall provide a motion to call for a Special Election and shall be held in accordance with these Regulations to fill the vacancy.

Motion:

It was moved and seconded, to call for a Special Election to fill the vacancy of three elected Councillors.

Moved by: Rita Manuel

Seconded by: Juanita Joe

Motion approved

Appoint or Announce Electoral Officer

- On an Election year, at a General Band Meeting the following will be appointed or announced:
- Part 4 1 b) Electoral Officer and three deputies on or before January 15 (page 7)

Appoint or Announce Electoral Officer

Roles and Responsibilities of Tribunal Committee, Appendix A

2. a) Recruitment – The Tribunal Committee issues a call for expressions of interest for an Electoral Officer and Deputy Electoral Officers, (Part4 (1b)



November 2, 2023, Expression of Interest for Electoral Officer and Deputy

žast sžĺžγalt Good Day

The Upper Nicola Band Tribunal Committee is issuing an Expression of Interest for Electoral Officer and Deputy Electoral Officers (3) to conduct a Special Election to fill vacancy of three (3) Councillors.

Please see link for the UNB Custom Election Regulations dated February 3, 2020 https://uppernicola.com/wp-content/uploads/2023/08/20200203-UNB-Elections-Regulations-Amended-Feb-3-2020.pdf

Please note, this can be located on the Upper Nicola Band webpage, under recent news: www.uppernicola.com

Expression of Interest are to be sent to: UNB Tribunal Committee

by email to: tribunal@uppernicola.com by

November 16, 2023 at 12:00 PM

End of Notice

Appoint or Announce Electoral Officer

- The Tribunal Committee received two proposals and will be reviewing proposals on December 5, 2023.
- After December 5, 2023, Tribunal Committee will appoint Electoral Officer, and announce Electoral Officer.
- A formal announcement will take place at the January 31, 2024, General Band Meeting.

Part 19 Special Elections Election Schedule and Timelines

1. In the event of a special election or a by election the same process as General Elections will apply. It must be clearly stated it is a Special Election.

2. At a General Band Meeting, the members will decide the Election Schedule and Timelines.

There will be a motion presented at the January 31, 2024, General Band Meeting to approve the Special Election Schedule and Timelines

Election process timeline

As per UNB Custom Election Regulations: Part 4: Election Schedule & Timelines

Appointment or Announcement of Tribunal Committee Before xx/xx/203

Election Year Appointment of **Electoral Officer:** on or before xx/xx/202x

Nomination Meeting to be posted, last Nomination Schedule Thursday in xx/xx/202x

Nomination Meeting second Thursday of

xx/x/202x

Withdrawal from Nomination; no less than 12 days before opening of advance poll xx/xx/202x

Post Nomination Candidate Notification, 3 calendar days from Nomination Mtg xx/xx/202x

> **Submit Criminal** Records Check & Signed Code of Ethics two wks of nomination meeting xx/xx/202xEligibility

Decision xx/xx/202x

Electoral Officer post Election **Election Schedule Notice** xx/xx/202x

Advanced Poll Second Saturday of xx/xx/202x

> **Election Day** Third Saturday of xx/xx/202x

Counting of ballots, **Public Declarations** Sunday following election

xx/x/202x

Electoral Officer post results xx/xx/202x

Deadline for appeal xx/xx/202x

Appeal

11/29/2023

• End of Presentation

• Questions?

• Contact: Tribunal Committee

Email: tribunal@uppernicola.com