

**SUBJECT: ACCEPTANCE OF ANISHNAABE ANOKIIWIN  
AANOKIITOOJIG - THE ANISHINABEK NATIONS  
GOVERNANCE COMMITTEE'S TERMS OF REFERENCE**

**MOVED BY:**  
**Chief Lisa**  
**Eshkakogan,**  
**Algonquins of**  
**Pikwakanagan**

**WHEREAS** resolution #95/25 directed the Union of Ontario Indians to enter into negotiations with Canada under the Restoration of Jurisdiction process;

**WHEREAS** the Union of Ontario Indians is currently negotiating governance and education self government agreements under Canada's Inherent Right Policy; and,

**SECONDED BY:**  
**Chief John**  
**Peterson,**  
**Michipicoten**  
**First Nation**

**WHEREAS** the Union of Ontario Indians Executive Council advised that a Chief's committee on governance should be created for the purpose of providing direction in any self-government negotiations; and,

**WHEREAS** an ad hoc chief's committee on governance was developed with two representatives from each of the regions of the Anishinabek Nation;

  
**Vernon Roote**  
**Grand Council**  
**Chief**

**WHEREAS** the ad hoc chief's committee on governance met in January and May of 1999 and formally developed terms of reference and formally ratified the name of the committee as Anishnaabe Anokiiwin Aanokiitoojig -The Anishinabek Nation Governance Committee;

  
**Eugene**  
**Manitowabi**  
**Deputy Grand**  
**Council Chief**

**WHEREAS** Anishnaabe Anokiiwin Aanokiitoojig - The Anishinabek Nation Governance Committee terms of reference as ratified in May 1999 were reviewed with the Chiefs in Grand Council

**THEREFORE BE IT RESOLVED** that the Anishinabek Chiefs in Grand Council approve of the Anishnaabe Anokiiwin Aanokiitoojig – The Anishinabek Nation Governance Committee and its terms of reference as ratified by Anishnaabe Anokiiwin Aanokiitoojig – the Anishinabek Nation Governance Committee in May 1999.

**CARRIED BY**  
**CONSENSUS**