



**TEMAGAMI  
FIRST NATION**

**BEAR ISLAND  
LAKE TEMAGAMI, ONTARIO P0H 1C0**  
TEL 1.888.737.9884 or 705.237.8943  
tfn@temagamifirstnation.ca  
www.temagamifirstnation.ca

## **NOTICE**

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**SECOND & FINAL VOTE BY SECRET BALLOT**

**MONDAY, FEBRUARY 10<sup>TH</sup>/2020**

**MINOWAABANDAN-GAMIING MAAWANJIHIDIWINING**

**LAKEVIEW GATHERING PLACE**

**7:00 PM TO 9:00 PM**

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Resulting from the TFN Community Meeting held January 25/2020 – in accordance with TFN Tribal Constitution, a Second & Final Vote is required.

**Resolution #2020-0125-001**

**& Resolution #2020-0125-002**



\*\*\*Attached Resolution and Results from the First Vote for your information\*\*\*

or available upon request by contacting the Band Office at (705) 237-8943 or  
[tfn@temagamifirstnation.ca](mailto:tfn@temagamifirstnation.ca)

Any questions, contact the Band Office for more information.

**RESOLUTION# 2020-0125-001**

Resolution for the Temagami First Nation Communities approval of the Teme-Augama Anishnabai 2020/2021 Budget (*attached*) to come out of IBA funds.

The second and final vote be by secret ballot between the 14 to 30 clear days.

Moved by – Jesse Paul

Seconded by – Gilbert Katt

**RESULTS OF THE 1<sup>ST</sup> VOTE:**

In favour: 12

Not in favour: 1

Abstentions: 10

**RESULTS OF THE 2<sup>ND</sup> VOTE:**

In favour: \_\_\_\_\_

Not in favour: \_\_\_\_\_

Abstentions: \_\_\_\_\_

*In accordance with the Tribal Constitution a 2<sup>nd</sup> & Final Vote is required.*

**RESOLUTION# 2020-0125-002**

Whereas the TFN people recognize the need for change. whereas the TFN people recognize that the constitution is outdated. Therefore, be it resolved that the people direct the Chief and Council to set a date for a meeting to discuss the amendments of the constitution for election purposes.

Mover: Michelle Lalonde

Seconder: Tammy Presseault

**RESULTS OF THE 1<sup>ST</sup> VOTE:**

In favour: 12

Not in favour: 0

Abstentions: 4

**RESULTS OF THE 2<sup>ND</sup> VOTE:**

In favour: \_\_\_\_\_

Not in favour: \_\_\_\_\_

Abstentions: \_\_\_\_\_

*In accordance with the Tribal Constitution a 2<sup>nd</sup> & Final Vote is required.*

<b>DRAFT TAA BUDGET 2020/2021</b>		<b>Item</b>	<b>Total</b>	<b>Overall Total</b>
<b>Membership Clerk/Admin.</b>			\$40,490.00	<b>\$ 40,490.00</b>
<b>Office supplies</b>		Laptop	\$900.00	
		Desk	\$300.00	
		Office Paper	\$150.00	
		Docking station	\$200.00	
		Filing Cabinet	\$200.00	
		Ink	\$400.00	
		other supplies	\$700.00	
		travel	\$500.00	<b>\$ 3,350.00</b>
<b>Assemblies x4</b>		food	\$10,000	
		supplies	\$400.00	
		door prizes	\$400.00	
		honorariums	\$9,600.00	
		chairperson + travel	\$2,800.00	
		web ex tech	\$600.00	
		shuttle boat driver	\$1,200.00	
		band vehicle driver	\$800.00	
		admins travel	\$700.00	
		guest speaker + travel	\$800.00	<b>\$ 29,300.00</b>
<b>Non-profit corporation</b>		Corporate lawyer	\$12,000.00	
		5 million liability	\$2,800.00	
		bookkeeping firm	\$5,500.00	
		signage	\$2,900.00	
		cell phone	\$1,800.00	
		office rent	\$4,800.00	
		staff training	\$10,000.00	<b>\$ 39,800.00</b>
<b>Youth Retreat 2020</b>		food	\$1,800.00	
		venue	\$1,200.00	
		supplies + door prizes	\$500.00	
		honorariums	\$9,600.00	
		transportation	\$2,200.00	
		daycare	\$1,200.00	
		facilitators + travel	\$10,000.00	
		activities	\$800.00	
		live concert	\$6,000.00	<b>\$ 33,300.00</b>

(Presented at TFN Community Meeting Jan. 25/2020: See Resolution #2020-0125-002)

<b>Other travel for Admin and Chief and Council</b>		\$5,000.00	\$ 5000.00
<b>Communications</b>	web page	\$5,400.00	
	filming and recording	\$6,000.00	\$ 11,400.00
<b>Governance committee</b>	Honorariums	\$7,000.00	
	travel	\$3,000.00	
	consultants + travel	\$12,000.00	\$ 22,000.00
<b>Online Voting - If TAA Citizenship Criteria Goes through.</b>		\$12,000.00	\$ 12,000.00
		<b>TOTAL =</b>	<b>\$196,640.00</b>
<b><u>NEGOTIATIONS PROCEEDING AFTER MARCH</u></b>			
<b>Administration</b>		\$46,950.00	\$ 46,950.00
<b>joint council meeting x 6</b>	TAA council travel	\$1,800.00	
	admins travel	\$360.00	
	honorariums	\$7,200.00	\$ 9,360.00
<b>TAA council meetings x 12</b>	council travel	\$3,600.00	
	admins travel	\$720.00	
	honorariums	\$14,400.00	\$ 18,720.00
		<b>TOTAL =</b>	<b>\$75,030.00</b>

**TOTAL \$271,670.0**

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	venue	\$1,200.00	
	supplies + door prizes	\$500.00	
	honorariums	\$9,600.00	
	transportation	\$2,200.00	
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