

Kwanlin Dün First Nation Annual General Assembly

Location: Kwanlin Dün Cultural Centre

Zoom link available at kwanlinduncom.com/GA2025

DAY 1: Saturday, October 25, 2025

8:30 a.m. Breakfast & Registration

10:00 a.m. Opening Prayer

Welcoming Remarks

> Chair, Chief Sean Smith

Co-Chair, _____

Welcoming's and Greetings from Council Members

10:30 a.m. Agenda, TAB 1

Review and Acceptance of 2025 General Assembly Agenda

11:00 a.m. Housekeeping and Announcements, TAB 2

Review and Approval of Rules of Order and Procedures

11:15 a.m. Review and Acceptance of Minutes, TAB 3

October 26, 27, 2024 GA Minutes

> December 7-8, 2024 GA Minutes

11:30 a.m. Establishment of Committees, TAB 4

GA Resolution Committee

GA Voting and Ballot Committee

Nomination for the Judicial Council

11:50 a.m. Nomination for the Judicial Council

12:00 p.m. Lunch (Working Lunch)

12:45 p.m. Financials, TAB 5

Consolidated Audited Financial Statements

Budget

3:00 p.m. Break

3:15 p.m. KDCS

3:30 p.m. Chu Niikwan

3:45 p.m. Open Forum

5:00 p.m. Prizes and Supper



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DAY 2: Sunday, October 26, 2025

8:30 a.m. Breakfast & Registration

10:00 a.m. Welcome Remarks by Chief Smith

Review of Previous Day

10:15 a.m. Review of 2024 Resolutions, TAB 6

10:30 a.m. Resolutions Day 2

12:00 p.m. Lunch

1:00 p.m. Resolutions Day 2, continued.

2:30 p.m. Open Forum

5:00 p.m. Day 2 Prizes

6:00 p.m. Closing Prayer

FYI

TAB 7a Consent to share information **TAB 7b** Boards and Committees Application Form **TAB 8** Update on 2024 Motions & Orders in Council