

NOTICE OF SWAN RIVER FIRST NATION ELDERS' MEETING
ELDERS ADVISORY COUNCIL
May 13, 2019- Swan River First Nation Administration Office

April 17, 2019

Pursuant to Part 15 of the Swan River First Nation Customary Election Regulations, as amended March 8, 2007 (the "Election Regulations"), this notice is to advise of the Elders' Special Meeting to be held on May 13, 2019 from 4:00PM -7:00 PM for the purposes of appointing an Appeal Board for the June 14, 2019 General Election.

The Election Regulations relevant provisions for the composition and function of the Appeal Board are provided below:

PART 15 – APPEAL BOARD

15.1 Composition

15.1

- (a) The Appeal Board shall be composed of five (5) members of the Elders Advisory Council appointed by the Elders Advisory Council at a special meeting.
- (b) All members of the Appeal Board shall possess some understanding of the principles of natural justice.
- (c) At least 30 days before the date on which the election is to be held, the Band Council shall,
 - i) notify the members of the Appeal Board in accordance with section 15.1.a
 - ii) draw a list of 10 additional potential members.
- (d) The term of office of the appeal Board shall be from its appointment under Section 15.1 until the day on which the Council ratifies another Appeal Board in accordance with this code, 15.1.c.i
- (e) Upon receipt of an election appeal in accordance with section 16.3, an Appeal Board member who is immediate family of any appellant or candidate, or who may be reasonably apprehended to have a bias or conflict in connection with the appeal, shall excuse himself from the board.
- (f) Each member of the Appeal Board shall execute an Oath of Office and accept his appointment by forwarding a letter of acceptance to the Council.

15.2 Functions

15.2

- (a) The Appeal Board shall supervise and administer, in accordance with the provisions of this code;
 - (i) all election appeals; and
 - (ii) all petitions for the removal of a Council member from office.