



Sioux Lookout
First Nations
Health Authority

**SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY
APPROACHES TO COMMUNITY WELLBEING CHIEFS' AND HEALTH DIRECTORS' MEETING**

Resolution #15-02

ADOPTION OF AGENDA

WHEREAS, the Chiefs in Assembly have reviewed the agenda for the February 18-19, 2015 Sioux Lookout First Nations Health Authority's Approaches to Community Wellbeing Chiefs' and Health Directors' Meeting.

THEREFORE BE IT RESOLVED THAT, the Chiefs in Assembly accept the agenda.

Dated this 18th day of February 2015 in Sioux Lookout, Ontario.

Moved by:

Handwritten signature of James Kavanaugh in black ink.

[James Kavanaugh, Proxy, Eagle Lake First Nation]

Seconded by:

Handwritten signature of Della VanWynen in black ink.

[Della VanWynen, Proxy, Wabauskang First Nation]

Decision:

CARRIED

Signature of Meeting Chair:

Handwritten signature of Wally McKay in black ink.

Wally McKay, Meeting Chair