



## RESOLUTION 1

SUBMITTED TO THE 2022 SPECIAL MÉTIS NATION GOVERNING ASSEMBLY

Subject: MNBC By-Election – Chief Electoral Officer  
Offices Affected: MNBC Board of Directors  
Submitted by: MNBC Board of Directors  
Submitted to: MNGA Clerk  
Date Submitted: January 19, 2022

### WHEREAS:

- A. The position of Vice-President of the MNBC is currently vacant;
- B. Article 3.7 of the *Electoral Act* provides for the appointment of the Chief Electoral Officer to be appointed by the MNGA;
- C. Article 46 of the MNBC *Constitution* requires a by-election be called to fill any vacancy on the MNBC Board of Directors;
- D. Lawrence Lewis of Victoria, and his business, OneFeather, served as Chief Electoral Officer for MNBC in the 2020 MNBC Provincial Election and the 2021 MNBC By-Election, and is qualified to carry out the role.

### BE IT RESOLVED THAT:

- A. Lawrence Lewis of Victoria be appointed Chief Electoral Officer to manage and conduct the MNBC 2022 By-Election, to fill the vacant position of Vice-President of the MNBC.