



## RESOLUTION 10

SUBMITTED TO THE 2022 MÉTIS NATION GOVERNING ASSEMBLY

Subject: Regional Governance Councils  
Legislation Affected: MNBC *Constitution*  
Submitted by: MNBC Board of Directors  
Submitted to: MNGA Clerk  
Date Submitted: January 14, 2022

### WHEREAS:

- A. Healthy, supported, and growing Chartered Communities are the basis of a healthy and vibrant Métis Nation;
- B. Timely exchange of knowledge will help strengthen and improve the cohesion of efforts both provincially and locally;
- C. Local communities contribute many hours of their time in volunteer contributions to build local relationships and opportunities for Métis People, it is to the benefit of all MNBC Citizens for MNBC to work with Communities, exchange knowledge of successes and challenges, and prioritise finding resources to support their efforts; and
- D. MNBC needs effective, permanent, and regular communication between Chartered Communities and Ministries to capitalize on opportunities, inform the development of and maximize Citizen enrollment in programs.

### BE IT RESOLVED THAT:

The MNBC Constitution be amended to read:

- A. Add the following:

*“60.2. Each Regional Governance Council will meet at minimum four times per year. The meeting may be in person, by phone, or by video link. Time and space will be provided for Regional Governance Council Meetings at MNBC Governing Assemblies and Annual General Meetings at the request of the Regional Governance Council.*

*60.3. Regional Governance Councils are responsible for: informing MNBC of Chartered Community efforts and opportunities to ensure support from MNBC Ministries, MNBC political relationships, assisting in prioritising the aspirations of MNBC annual and ongoing budgeting efforts, and inform the search for new funding opportunities. Regional Governance Councils are also responsible for informing Communities of progress and developments in all MNBC portfolios*

*to ensure a well-informed Métis Citizenry, and provide opportunities for feedback and concerted efforts.*

*60.4. Quorum for Regional Governance Councils is a simple majority of Council Members.*

*60.5. Regional Governance Councils may be called by the Regional Director or a simple majority of Council Members.*

*60.6. Written notice of the date, time, and location of a Regional Governance Council meeting must be provided to each member listed in Article 60 at least five (5) days before the meeting.”*

B. Re-number existing article 60.2 to 60.7;

C. Amend Article 60.3 to read:

*“60.8. If the President of a Community is unable to attend a Regional Governance Council meeting, that Community’s Vice President may participate with voting privileges, provided they are a Métis Citizen.”*