



RESOLUTION 4

SUBMITTED TO THE 2022 MÉTIS NATION GOVERNING ASSEMBLY

Subject: Elections – Board Members/Salaried Employees
Legislation Affected: *MNBC Constitution, Electoral Act*
Submitted by: *Electoral Act Committee*
Submitted to: MNGA Clerk
Date Submitted: January 11, 2022

WHEREAS:

- A. It is deemed appropriate and necessary to clarify if MNBC Board Members hold a salaried position in MNBC under Article 47 of the *MNBC Constitution*.

BE IT RESOLVED THAT:

The language in the *Constitution* be amended to explicitly state that current MNBC Board Members are not considered salaried contractor or employees of MNBC, as follows:

- A. In Article 47 of the *Constitution*, add the following:

47.1 No person who receives remuneration for being a MNBC Board Member is considered a salaried contractor or employee of MNBC.