



## RESOLUTION 6

SUBMITTED TO THE 2022 MÉTIS NATION GOVERNING ASSEMBLY

Subject: By-Elections – Current Board Members

Legislation Affected: *Electoral Act*

Submitted by: *Electoral Act Committee*

Submitted to: MNGA Clerk

Date Submitted: January 20, 2022

### BE IT RESOLVED THAT:

The language in the *Electoral Act* be amended to codify the rules and procedures around Board Members being active candidates in by-elections for the MNBC Board of Directors, as follows:

In the *Electoral Act*:

Insert in Article 3 a definition of “Board Member”:

- A. **“Board Member”** means a person that currently holds a position on the MNBC Board of Directors;
- B. Re-arrange the definitions listed under Article 3 to be in alphabetical order.

Amend Article 8.6 as follows:

Insert as sub-article (a) (select by majority vote):

- A. “A current Board Member may stand as a candidate in a by-election. If elected, they must resign their previous position on the Board of Directors within thirty (30) days of the date of the election, and before being sworn into their new office.”
- B. “A current Board Member may stand as a candidate in a by-election. Any candidate that is a current Board Member must take an unpaid leave of absence from their current Board position. If elected, they must resign their previous position on the Board of Directors within thirty (30) days of the date of the election, and before being sworn into their new office.”
- C. “If a current Board Member wishes to stand as a candidate in a by-election, they must resign their current position on the Board of Directors at the close of nominations.”