MNGA GOVERNANCE COMMITTEE REPORT

RR2. SUBMITTED TO THE JUNE 2023 MÉTIS NATION GOVERNING ASSEMBLY

Subject: Recommendation for a Governance Review of the MNBC

Legislation Affected: n/a

Submitted by: MNGA Governance Committee

Submitted to: MNGA Clerk

Date Submitted: May 4, 2023

Vote Required for Approval: Majority

WHEREAS

1. The resolution titled "MNGA Membership: Addition of MWBC and MYBC Regional Representatives" ("Resolution 7") was referred to the MNGA Governance Committee at the March 2023 MNGA for further study and a report and recommendations back at the June 2023 MNGA;

2. In its discussions on Resolution 7, the MNGA Governance Committee realized that the current governance structure of the MNGA is two decades old and may not adequately serve current and future needs of the MNBC;

BE IT RESOLVED THAT

- A. The MNGA Governance Committee, with the assistance and support of the MNBC, undertake a review of the governance structure of the MNBC, including extensive consultations with Citizens; and
- B. A report summarizing the consultation sessions, including suggested changes to the MNBC governance structure (if any), be provided to the MNGA Governance Committee by the end of 2024; and
- C. This report, with any recommendations from the MNGA Governance Committee, be presented at the March 2025 MNGA.