



RESOLUTION 6

REFERRED TO THE MNGA GOVERNANCE COMMITTEE
AT THE JUNE 2023 MÉTIS NATION GOVERNING ASSEMBLY

Subject: Community Charter/Governance Agreement - MNBC

Legislation Affected: n/a

Submitted by: West Kootenay Métis Society

Submitted to: MNGA Clerk

Date Submitted: February 1, 2023

Vote Required for Approval: Majority

WHEREAS:

1. The MNBC *Constitution* provides for a mutually agreed Community Governance Charter which defines the relationship for financial and political accountability, mutual recognition and dispute resolution, known as the “Community Governance Charter”; and,
2. This Community Governance Charter has not been updated since 2006 in many cases; and
3. There may be other versions which have been used and not presently signed off by the MNBC or the numerous communities.

BE IT RESOLVED THAT:

- A. The MNBC prioritize a committee of recommended members from the MNBC Directors and each Regional Governance Committee or a recommended MNBC member from the Region to review and provide a current and reflective “Community Governance Agreement” for the MNBC.
- B. This committee will have representation from the Regions (7) and maximum of two (2) Directors from the MNBC Board or as determined by the MNBC MNGA members.
- C. The committee should be struck as soon as possible, and hopefully resolve the present outdated agreement prior to the following MNGA of 2024 or by acceptance at a Special MNGA for such purpose.

NOTE: a briefing note for information should be provided to the assembly of the MNBC AGM of 2023. The recommended Draft of the Revised Community Governance Agreement should be approved and accepted by each RGC prior to the MNGA of 2024, by consensus or majority vote.