

**PROPOSED RESOLUTION #4**  
**SUBMITTED TO THE 2019 MÉTIS NATION GOVERNING ASSEMBLY**  
**FOR FIRST READING**  
**March 22-24, 2019**

**Motion Subject: Metis Nation Governing Assembly Act**

**Primary Offices Affected: MNGA and MNBC**

**Submitted by: Metis Nation of Greater Victoria**

**Submitted to: The Office of the MNGA Clerk**

**Date Submitted: February 20, 2019**

Whereas: Fiscal responsibility and accountability on behalf of, and to, citizens is a hallmark of good governance

Whereas: Transparency of financial decisions ensures accountability to the Metis people

Whereas: There are numerous examples of what can go wrong when there is no reporting of expenses, the most recent being the problems which have come to light at the British Columbia Legislature

Whereas: Mechanisms of our democratic process which are written into the MNBC Constitution and Legislative Acts have been denied, citing lack of funding. It therefore behooves the decision makers to show that the resources of our Nation are being allocated prudently

**THEREFORE be it resolved that:**

The Metis Nation Governing Assembly Act be amended to include:

**9.2 Expenditure Report**

9.2.1 An interim Expenditure Report for the period between April 1<sup>st</sup> and December 31<sup>st</sup> of the current fiscal year shall be given which shall contain all spending by MNBC elected members and executive staff including but not limited to remuneration, travel costs, accommodation costs, per diems, honoraria, legal and professional fees, consultant and contractor fees and reimbursed expenses. Each year the Expenditure Report of the entire previous fiscal year's expenditures of MNBC elected members and executive staff shall be posted on the MNBC website by June 1<sup>st</sup>. The format of the reporting must, at minimum, be as detailed as those for Municipal Councillors of Surrey, B.C.

I SO MOVE.