



MÉTIS NATION
BRITISH COLUMBIA



2023 MNGA Kit







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MÉTIS NATION
BRITISH COLUMBIA



MNGA Draft Agenda

MNGA 2023

MARCH 3 TO 5, 2023

Hilton Vancouver Airport



DRAFT AGENDA- FRIDAY, MARCH 3, 2023

TIME	ORDER OF BUSINESS								
2:00 PM	Opening Ceremonies Flag Party and Grand Entry Anthems (O Canada – Métis Ballad) Musqueam First Nation – Land acknowledgement Opening Prayer – Senators Betty Hoogendorn and Philip Gladue								
2:30 PM	Greetings and Opening Remarks – President Lissa Smith								
2:45 PM	MNGA Clerk confirms quorum Nomination and Acceptance of MNGA Speaker Meeting called to Order								
3:00 PM	ADOPTION OF AGENDA: <ol style="list-style-type: none">1. Adopt Agenda for 2023 March MNGA2. Review and Adopt Standing Rules for 2023 March MNGA								
3:10 PM	REVIEW AND ADOPTION OF MINUTES: <ol style="list-style-type: none">1. 2022 Special MNGA (February 3, 2022)2. 2022 MNGA (March 4 to 6, 2022)								
3:15 PM	Acceptance of written reports <table><tr><td>• President</td><td>• Ministries</td></tr><tr><td>• Secretary</td><td>• Chief Executive Officer</td></tr><tr><td>• Treasurer</td><td>• Senate</td></tr><tr><td>• Regional Directors</td><td>• Chartered Communities</td></tr></table>	• President	• Ministries	• Secretary	• Chief Executive Officer	• Treasurer	• Senate	• Regional Directors	• Chartered Communities
• President	• Ministries								
• Secretary	• Chief Executive Officer								
• Treasurer	• Senate								
• Regional Directors	• Chartered Communities								
3:20 PM	Resolution 1: Upcoming MNGA Meetings								
3:30 PM	Health Break								
3:45 PM	MNGA Reconvenes, Quorum Call								
3:50 PM	CEO Q+A Session								
4:30 PM	MNGA Adjourns for Day 1								



DRAFT AGENDA- SATURDAY, MARCH 4, 2023

<u>TIME</u>	<u>ORDER OF BUSINESS</u>
8:30 AM	MNGA Reconvenes, Quorum Call
8:35 AM	Resolution 2: Communication Policy with Charter Communities
	Resolution 3: Evolution and Reorganization of the Ministry of Citizenship
9:00 AM	Presentation: Colleen Hodgson, Executive Director
9:40 AM	Resolution 4: Protecting Métis Citizens and the Citizenship Process
10:10 AM	Signing Ceremony: Letter of Understanding between MNBC and the Provincial Health Services Society
10:20 AM	Health Break
10:35 AM	MNGA Reconvenes, Quorum Call
10:40 AM	Resolution 5: Stipend for Volunteer Community Elected Members
11:05 AM	Resolution 6: Clarification of Voting for MNGA Members
11:25 AM	Resolution 7: MNGA Membership: Addition of MWBC and MYBC Regional Representatives
12:05 PM	Resolution 8: MNGA Act: Housekeeping Amendments
12:15 PM	Lunch Break
1:00 PM	MNGA Reconvenes, Quorum Call
	Resolution 9: Changes to the Veterans Act
1:05 PM	Presentation: Dave Armitt, Chair, MVBC
1:30 PM	Resolution 10: Dissolving of a Community (Suspension of Funding Actions)
2:00 PM	Resolution 11: Increasing Opportunities for Voting
2:45 PM	Signing Ceremony: Bilateral Agreement between the BC Ministry of Post-Secondary Education and Future Skills, and STEPS
2:55 PM	Health Break
3:10 PM	MNGA Reconvenes, Quorum Call
3:15 PM	Resolution 12: Elector Outreach and Education
3:40 PM	Resolution 13: MNBC Electoral Act: Housekeeping Amendments
3:55 PM	Resolution 14: Community Charter/Governance Agreement
4:30 PM	MNGA Adjourns for Day 2

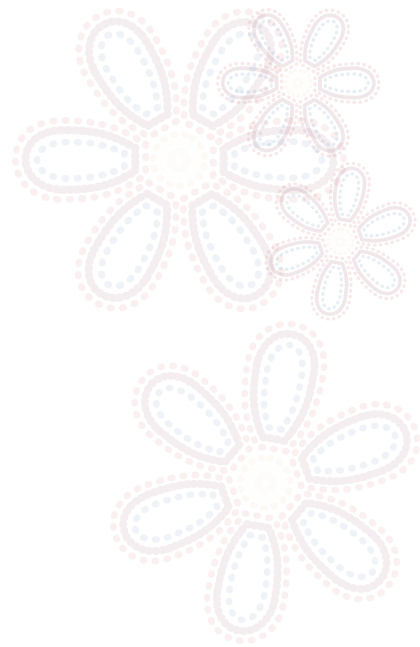


DRAFT AGENDA- SUNDAY, MARCH 5, 2023

<u>TIME</u>	<u>ORDER OF BUSINESS</u>
8:30 AM	MNGA Reconvenes, Quorum Call
8:35 AM	Resolution 15: Regulatory Authority for Elections
9:00 AM	Presentation by the Royal BC Museum Presenter: Janet Hanuse, VP, Engagement and DRIPA Implementation
10:00 AM	Health Break
10:10 AM	MNGA Reconvenes, Quorum Call
10:15 AM	Resolution 16: Opportunity for Discussion: Creation of an Elected 2SLGBTQIA+ MNBC Representative
11:00 AM	Resolution 17: Opportunity for Discussion at the March 2023 MNGA: Qualifications for MNBC Board Candidates
11:30 AM	Resolution 18: Opportunity for Discussion at the March 2023 MNGA: Term Limits for MNBC Board Members
12:00 PM	Closing Prayer – Senator Gladue MNGA Adjourns



MÉTIS NATION
BRITISH COLUMBIA



MNGA

Draft Minutes





DRAFT MINUTES

Minutes of the Métis Nation British Columbia 2022 Special Métis Nation Governing Assembly held February 3, 2022 via videoconference

OFFICIAL DELEGATES IN ATTENDANCE:

BOARD OF DIRECTORS:

Lissa Smith, President
Kate Elliott, Métis Women BC Chair
Shaughn Davoren, Métis Youth BC Chair
Patrick Harriott, Region 1 Regional Director (Vancouver Island and Powell River)
Louis De Jaeger, Region 2 Regional Director (Lower Mainland)
Dean Gladue, Region 3 Regional Director (Thompson Okanagan) and Treasurer
Debra Fisher, Region 4 Regional Director (Kootenays)
Raynie Gervais, Region 5 Regional Director (North Central)
Susie Hooper, Region 6 Regional Director (Northwest)
Paulette Flamond, Region 7 Regional Director (Northeast)

REGIONAL REPRESENTATIVES:

Region 1 – Vancouver Island

Caitlin Bird, President, The Métis Nation of Greater Victoria Association
Joy Bremner, President, Mid Island Métis Nation
Lauren Dean, President, Miki'siw Métis Association
June Graham, President, Alberni Clayoquot Métis Association
Charlotte Lever, Vice President, North Island Métis Association
Richard Lewis, President, Cowichan Valley Métis Association

Region 2 – Lower Mainland

Peter Lang, President, Chilliwack Métis Association
Kelly Sears, President, Waceyá Métis Society
Lisa Shepherd, Vice President, Golden Ears Métis Society
Pixie Wells, President, Fraser Valley Métis Society

Region 3 – Thompson Okanagan

David Allard, President, Salmon Arm Métis Association
Cheryl Dodman, President, Kelowna Métis Association
Richard Hovan, Vice-President, Vernon and District Métis Association
Betty Ann McDonnell, President, Nicola Valley and District Métis Society
Trish Plant, President, Two Rivers Métis Society
Joanne Richardson, President, South Okanagan Similkameen Métis Association
Ed Vermtte, Vice-President, Vermillion Forks Métis Society

Region 4 – Kootenays

Monica Fisher, President, Columbia Valley Métis Association

Alex Ibbotson, President, Rocky Mountain Métis Association
Travis Jobin, President, Métis Nation Columbia River Society
Myrtle Servatius, President, Kootenay South Métis Society

Region 5 – North Central

Tony Goulet, President, North Cariboo Métis Association
Alexander Norquay, Vice-President, The Cariboo Chilcotin Métis Association
Kelly Roberts, President, Prince George Métis Community Association

Region 6 – Northwest

Bonnie Merlo, President, Tri-Rivers Métis Association
Joy Sundin, President, Prince Rupert and District Métis Society

Region 7 – Northeast

Jacqueline Alderking, President, Fort St. John Métis Society

ALSO PRESENT:

Dave Peltier, MNGA Speaker
Chris Gall, MNGA Clerk
John Bieker, MNGA Deputy Clerk
Daniel Fontaine, MNBC Chief Executive Officer
Nick Hosseinzadeh, Associate Director, Communications and Stakeholder Relations

RECORDING SECRETARY:

Christel Guenette, Raincoast Ventures Ltd. (from recording)

1. OPENING PRAYERS

Region 5 Regional Director Raynie Gervais provided an Opening Prayer.

2. ANTHEMS

O Canada was played through a video presentation.

3. CALL TO ORDER

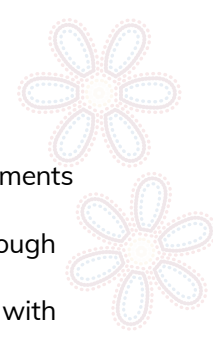
The Official Business of the 2022 Special MNGA scheduled February 3, 2022, was called to order on February 3, 2022, at approximately 5:14 p.m.

4. ROLL CALL – QUORUM ANNOUNCED

MNGA Clerk Chris Gall read aloud the names of delegates and welcomed them to verbally indicate their presence. After concluding the Roll Call, he confirmed that 34 official voting delegates were in attendance, which met quorum.

MNBC President Lissa Smith commented on the recent news of a Vernon Métis youth who was killed in England, noting that the entire Métis Nation grieved with the family. Offers of condolences and assistance would be provided to the family.

Delegates were informed of the unique nature of the Special MNGA to discuss a second by-election for the vacancy of Vice President, which happened on January 15, 2022. Challenges that occurred over the previous year, and how MNBC prevailed to overcome adversity and move the Nation forward were acknowledged. The Métis National Council Board of Governors had met and MNBC



was being recognized as it strove for self-government. The MNBC's most recent accomplishments demonstrated this advancement, including:

- The Elders' assistance program, which distributed \$131,000 to seniors and Elders through all five waves of the pandemic
- Métis Counselling Connection and Métis Youth Connection, which provided Citizens with access to counselling
- Support of post-secondary education requests for Métis learners through BC
- New funding from the provincial government to increase support in education and career advancement
- Launch of "Métis Speakers", a podcast series regarding Métis culture, healing, and rebuilding
- Acquisition of land in Terrace, where below market rental housing would be constructed for Métis families, while also providing space for offices and Métis Early Years programs
- Establishment of the Amelia Douglas Institute for Métis Culture and Heritage.

5. ACCEPTANCE OF THE 2021 SPECIAL MNGA DRAFT AGENDA

Related materials distributed in the MNGA 2022 Special Agenda package: Draft Agenda of the Special Métis Nation British Columbia Governing Assembly scheduled February 3, 2022

MNGA Speaker Dave Peltier advised that the draft agenda did not include a special resolution, which was received following the close of submissions' deadline. According to Article 11.5 of the MNGA Act, a special resolution could be included if it was of a "pressing and urgent nature". Delegates were invited to provide comments on including the resolution on the draft agenda, which prompted the following:

- Including a second special resolution that was submitted within the deadline but not included on the draft agenda
- Intention of the resolution to prevent the necessity of repeated by-elections to fill vacancies that may occur following this by-election
- Mandate of the Electoral Act Committee to review the Electoral Act; suggested amendments would be presented at the MNGA scheduled March 5-6, 2022.

Point of Order

In response to a Point of Order raised regarding limiting debate to discussion on the "urgent and pressing nature" of the resolution, MNGA Chair Peltier advised that debate on the merits of the resolution were out of order.

Discussion resumed on the urgent and pressing nature of the resolution, and comments were offered regarding:

- Ensuring that the resolution applied to the upcoming by-election, necessitating the need to consider it at this Special MNGA
- Including the resolution prior to Resolution 1.

Amendment to the Draft Agenda

MNGA Clerk Gall conducted a roll call vote to determine whether to include the Special Resolution on the Agenda of the Special MNBC MNGA scheduled February 3, 2022. MNGA Speaker Peltier then declared that the addition was:

CARRIED (MNGA2201-01)

(Four delegates opposed; four delegates abstained from the vote)

Alexander Norquay, Vice President, Cariboo Chilcotin Métis Association, introduced a second special resolution, which was submitted following criticisms that numerous Citizens did not have the opportunity to vote in the previous President by-election. Mail-in ballots were not received due

to flooding and road closures throughout the province, requiring that the by-election be conducted via electronic voting. The submitted resolution sought to enable MNBC Citizens the ability to vote via ballot box in the upcoming Vice President by-election.

Discussion on the Inclusion of the Special Resolution

During discussion, comments were offered regarding:

- Continued issues experienced by Elders in submitting their votes
- Providing the ability for Elders to vote in the upcoming Vice President by-election
- Ability to incorporate COVID-19 protocols at voting stations
- Nature of the proposed resolution, which would require changes to existing legislation and ratification at the MNBC AGM; this could not be carried out prior to the Vice President by-election
- Connectivity issues experienced by many communities, particularly in the North
- Amending the resolution to remove references to legislative changes, stating that this resolution would be in effect for the upcoming Vice President by-election only.

Amendment to the Draft Agenda

MNGA Clerk Gall conducted a roll call vote to determine whether to include the second Special Resolution on the Agenda of the Special MNBC MNGA scheduled February 3, 2022. MNGA Speaker Peltier then declared that the addition was:

DEFEATED

(18 delegates opposed, two delegates abstained from the vote)

John Bieker, MNGA Deputy Clerk, confirmed that the second special resolution would be included on the agenda of the MNGA scheduled March 5-6, 2022.

Main Resolution

MNGA Clerk Gall conducted a roll call vote to accept the Agenda for the Métis Nation British Columbia 2022 Special Métis Nation Governing Assembly scheduled February 3, 2022 as amended.

CARRIED (MNGA2201-02)

(Two delegates opposed)

6. RESOLUTIONS

6.1 Resolution A – Potential Candidates for MNBC By-Election

It was MOVED (Betty Ann McDonnell) and SECONDED (David Allard)

WHEREAS:

- A. It is of the utmost importance that MNBC elections are conducted in a democratic, fair and cost effective manner while respecting the time requirements of all involved, including the Volunteer Community Directors and all Citizens.
- B. Article 11.5 of the MNGA Act – Resolutions of an Urgent and Pressing Matter – allows for this Special Resolution to be presented at this time. This is informed by the recent precedence where at the last SMNGA a Special Resolution was submitted without previous dissemination to the MNGA.
- C. Section 47 of the Constitution requires any MNBC person receiving a salary to resign their position if they choose to put their name forward for an elected MNBC position.



D. Despite any individuals right to pursue personal goals these must be weighed against section **Policy B-6 Oath of Allegiance, Confidentiality and Conduct** from the MNBC Board Policy Manual

Sec A. Ensure the needs and interest of Citizens are primary.

Sec D. Demonstrate a commitment to operational effectiveness, efficiency, and fiscal responsibility.

E. The preceding 4 sections combine to form the premise that there is a need for the issues of “unfairness” and possible additional costs and time requirements, to be addressed in one motion.

F. This issue is time sensitive as any ongoing efforts to address this in an impactful manner will not have any bearings on the upcoming VP By-election. Thus the pressing nature of the matter.

BE IT RESOLVED THAT:

Any candidate for the office of Vice President of the MNBC shall resign their position if they are presently elected in a position that would trigger another by-election if they won. Specifically any MNBC Board Member.

Any other candidates interested in any positions vacated by the above resignations will declare their interests as well, and if applicable resign, so as to combine multiple By-election vacancies into one By-election “event”. Specifically any Regional Women’s Representative or Youth Representative.

These matters shall be agreed on and resolved at this MNGA with the assistance of MNBC staff and gathered MNGA members.

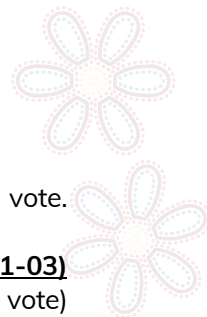
BE IT FURTHER RESOLVED:

For greater clarity, these principles do not apply to any other By-election conducted by MNBC.

Discussion on the Resolution

During discussion, comments were offered regarding:

- Monetary savings in eliminating the need for multiple by-elections
- Intent that the resolution add a condition to the upcoming by-election and not amend the Constitution
- Precedence of the Constitution over the Electoral Act
- Unfairness in requiring a Director and/or staff to resign their positions; should Directors not be successful in their election bid they would be unable to retain their Directorship
- Potential for election results to be appealed to the Senate should this resolution pass
- Determination that Directors were not employees and thus Section 47 of the Constitution did not apply
- Need to require public servants to not continue in previous positions or receive a pay cheque when running for public office
- Effects this resolution would have to the Constitution
- Amending the resolution to require a leave of absence rather than a resignation, as is the practice in municipal, provincial and federal elections
- Removing barriers to MNBC Citizens to encourage them to run for public office
- Voter fatigue resulting from multiple by-elections
- Work of the Electoral Committee to amend the Electoral Act to ensure consistency throughout.



Question on the Resolution

The question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2201-03)

(10 delegates opposed; 7 delegates abstained from the vote)

6.2 Resolution #1 – Chief Electoral Officer

Main Resolution

It was MOVED (Paulette Flamond) and SECONDED (Lissa Smith)

WHEREAS:

- A. The position of Vice-President of the MNBC is currently vacant;
- B. Article 3.7 of the *Electoral Act* provides for the appointment of the Chief Electoral Officer to be appointed by the MNGA;
- C. Article 46 of the MNBC Constitution requires a by-election be called to fill any vacancy on the MNBC Board of Directors;
- D. Lawrence Lewis of Victoria, and his business, OneFeather, served as Chief Electoral Officer for MNBC in the 2020 MNBC Provincial Election and the 2021 MNBC By-Election, and is qualified to carry out the role.

BE IT RESOLVED THAT:

- A. Lawrence Lewis of Victoria be appointed Chief Electoral Officer to manage and conduct the MNBC 2022 By-Election, to fill the vacant position of Vice-President of the MNBC.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Honouring the existing contract with OneFeather, which states work would continue on all by-elections until the next general election
- Assisting Elders in ensuring they are able to cast their vote
- Challenges Citizens experienced with mail-in ballots during the previous by-election as there were difficulties receiving and mailing ballots because of the flooding and numerous road closures, thus negating their ability to vote.

Amendment to the Main Resolution

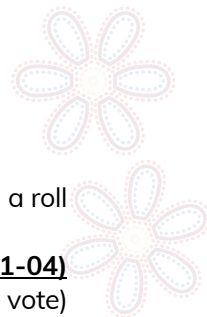
It was MOVED (Patrick Harriott) and SECONDED (Raynie Gervais)

That “WHEREAS”, Article A, of the Main Resolution be amended by inserting “and others”, following “Vice President of the MNBC”; and that “BE IT RESOLVED” be amended by replacing “the vacant position of Vice President of the MNBC”, with “all elected vacant positions on the MNBC Board of Directors and the Métis Women British Columbia”.

Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding:

- Past precedent of naming all positions that are up for election that fall under the *Electoral Act* within the body of the resolution
- Clarification that OneFeather was not under contract to conduct the upcoming by-election.



Question on the Amendment to the Main Resolution

Question was called on the amendment to the Main Resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the amendment was:

CARRIED (MNGA2201-04)

(Two delegates opposed; two delegates abstained from the vote)

Discussion on the Resolution as Amended

During discussion, comments were offered regarding:

- Difficulties experienced by Elders in casting their vote electronically; support was required from MNBC to assist Elders in the upcoming by-election
- MNBC ensuring that OneFeather follow direction provided by the MNGA, namely, ensuring all Citizens can cast their vote
- Clarification that while OneFeather was not under contract to run the by-election, delays would occur should MNBC require a call for proposals in retaining a new Chief Electoral Officer
- Suggestion to provide a mail-in ballot to each MNBC Citizen, enabling them a choice as to whether to cast their vote electronically or by mail-in ballot
- Recognition of previous generations' fight to enable Métis Citizens the right to vote; Elders remember this fight and recognized the importance of casting their vote
 - Many Elders do not trust electronic voting or mail-in ballots and prefer polling stations
- Majority of votes from the previous by-election, which were cast electronically
 - A breakdown by region would be useful to determine where the majority of online votes were cast
- Suggestion to establish electronic voting stations in communities to assist Elders in casting their votes
 - Further exploration would be required as complications would arise with security concerns and numerous ballots originating from a single IP address.

Question on the Resolution

The question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2201-05)

(Three delegates opposed; one delegate abstained from the vote)

6.3 Resolution #2 – Election Date

It was MOVED (David Allard) and SECONDED (Patrick Harriott)

WHEREAS:

- A. There are vacant positions on the MNBC Board of Directors and the Métis Women British Columbia;
- B. Article 46 of the MNBC Constitution requires a by-election be called to fill any vacancy on the MNBC Board of Directors;
- C. Article 41 of the Constitution states that the President and the Vice-President of the MNBC, the Chairperson for the Métis Women of British Columbia, and the Chairperson for the Métis Youth of British Columbia shall be elected by a province-wide ballot;
- D. Article 3 of the Electoral Act defines “candidate” as “meaning a person nominated and qualified to compete for an office in the MNBC election for President, Vice-President, Regional Director, Chairperson and Regional Youth Representatives of Métis Youth of

British Columbia, and Chairperson and Regional Representatives of the Métis Women of British Columbia";

- E. Article 8.1 of the *Electoral Act* requires the Chief Electoral Officer to give 60 days' notice of the elections, meaning that once the Chief Electoral Officer is appointed, the earliest time that an election could be held is 60 days after the notice is given; and
- F. Article 4 of the *Electoral Act* states that the date of the election shall be established by the MNGA, in conjunction with the terms outlined in the Constitution.

BE IT RESOLVED THAT:

- A. MNBC hold a by-election for all elected vacant positions on the MNBC Board of Directors and the Métis Women British Columbia;

The date of this by-election will be: April 27, 2022.

Discussion on the Resolution

During discussion, comments were offered regarding:

- Whether the first special resolution passed at this Special MNGA impacted dates and timelines outlined in this resolution
- Readiness of OneFeather to accommodate any date chosen by the MNGA
- Confirmation that all dates stated in the resolution were compliant with the Constitution's timelines
- Ability for newly vacated Board positions to be added within five days of nominations
- Sufficiency of a letter of resignation should a Board member choose to submit their name for nomination.

Poll to Determine By-Election Date

Delegates used the poll function to indicate their preference for the by-election date. Results of the poll are indicated below:

- April 14, 2022 – nine delegates
- April 27, 2022 – 12 delegates
- May 12, 2022 – 14 delegates.

As a majority result was not reached, the date with the least amount of votes was removed and the poll redone. Results of the poll are indicated below:

- April 27, 2022 – 20 delegates
- May 12, 2022 – 14 delegates.

Question on the Resolution

The question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2201-06)

(One delegate abstained from the vote)



DRAFT MINUTES

Minutes of the Métis Nation British Columbia 2022 Métis Nation Governing Assembly (MNGA) held March 4-6, 2022 via videoconference

OFFICIAL DELEGATES IN ATTENDANCE:

BOARD OF DIRECTORS:

Lissa Smith, President
Kate Elliott, Métis Women BC Chair
Shaughn Davoren, Métis Youth BC Chair
Patrick Harriott, Region 1 Regional Director (Vancouver Island and Powell River) and Treasurer
Louis De Jaeger, Region 2 Regional Director (Lower Mainland) and Acting Vice-President
Dean Gladue, Region 3 Regional Director (Thompson Okanagan)
Debra Fisher, Region 4 Regional Director (Kootenays)
Raynie Gervais, Region 5 Regional Director (North Central)
Susie Hooper, Region 6 Regional Director (Northwest) and Acting Secretary
Paulette Flamond, Region 7 Regional Director (Northeast)

REGIONAL REPRESENTATIVES:

Region 1 – Vancouver Island

Caitlin Bird, President, The Métis Nation of Greater Victoria Association
Joy Bremner, President, Mid Island Métis Nation
Lauren Dean, President, Miki'siw Métis Association
June Graham, President, Alberni Clayoquot Métis Association
Shawn James, Vice-President, Métis Nation Powell River
Charlotte Lever, Vice President, North Island Métis Association
Richard Lewis, President, Cowichan Valley Métis Association

Region 2 – Lower Mainland

Lee Fraser, President, Surrey/Delta Métis Association (joined on Day 2)
Ryan Gervais, Vice President, Chilliwack Métis Association
Ken Isbister, Vice President, North Fraser Métis Association
Kelly Sears, President, Waceya Métis Society
Lisa Shepherd, Vice President, Golden Ears Métis Society
Pixie Wells, President, Fraser Valley Métis Society

Region 3 – Thompson Okanagan

David Allard, President, Salmon Arm Métis Association
Cheryl Dodman, President, Kelowna Métis Association
Betty Ann McDonnell, President, Nicola Valley and District Métis Society
Cindy Novakowsky, Vice President, Salmon Arm Métis Association
Trish Plant, President, Two Rivers Métis Society
Joanne Richardson, President, South Okanagan Similkameen Métis Association
Daina Shaw, President, Boundary Métis Community Association
Ed Vermette, Vice-President, Vermillion Forks Métis Society



Region 4 – Kootenays

Don Courson, President, West Kootenay Métis Society
Monica Fisher, President, Columbia Valley Métis Association
Alex Ibbotson, President, Rocky Mountain Métis Association
Travis Jobin, President, Métis Nation Columbia River Society
Myrtle Servatius, President, Kootenay South Métis Society

Region 5 – North Central

Tony Goulet, President, North Cariboo Métis Association
Kelly Roberts, President, Prince George Métis Community Association
Marlene Swears, President, The Cariboo Chilcotin Métis Association

Region 6 – Northwest

Bonnie Merlo, President, Tri-Rivers Métis Association
Darcie Petuh, President, Northwest BC Métis Association
Joy Sundin, President, Prince Rupert and District Métis Society

Region 7 – Northeast

Jacqueline Alderking, President, Fort St. John Métis Society

ALSO PRESENT:

Dave Peltier, MNGA Speaker
Chris Gall, MNGA Clerk
John Bieker, MNGA Deputy Clerk
Daniel Fontaine, MNBC Chief Executive Officer
Kamron Bajwa, Manager of Intergovernmental Relations

RECORDING SECRETARY:

Christel Guenette, Raincoast Ventures Ltd.

1. OPENING PRAYERS

Senators Gladue and Hoogendoorn provided an Opening Prayer earlier in the day, prior to the morning roundtable session.

2. ANTHEMS

O Canada and the Métis Ballad were provided through a video presentation.

3. OPENING REMARKS

Lissa Smith, President, welcomed delegates to the MNGA and provided an overview of activities that benefitted MNBC Citizens during the past year, including:

- Approval of \$70,000 for Regional Governance Council (RGC) meetings
- Commitment of \$70,000 in COVID-19 funding to Chartered Communities to provide cellphones with a preloaded two-year plan including data and voicemail
- Reforms to the Ministry of Citizenship, which saw an increase in applications processed per month and decreased wait times by six months
- Funding of 1,500 trainees in 2021
- Review of the Ministry of Health programs to ensure Citizens receive critical programs and services, including the mitigation of costs associated with childcare expenses

- Minimal references to Métis in the recent 2022 Provincial Budget; \$12 million was announced to establish a *Declaration Act Secretariat* to increase capacity of public servants to interact with Indigenous governments
 - No funding was allocated to increase the capacity of Indigenous governments to interact with Victoria, which was identified as a critical need
 - MNBC continues to advocate for resources to ensure it is a full partner in the process
 - While a distinctions-based approach was approved by the Standing Committee on Finance and Government Services, it was ignored in the budget
- Signing of a new letter of intent (LOI) between MNBC and the Province, which proposed a new government approach to Métis relations and a partnership that respected Métis self-determination
- Tabling of a \$100 million budget for 2022/2023 to support programs and services that aimed to close the gap for the quality of life for Métis
- Role of MNBC with the Métis National Council (MNC); the new administration was committed to openness, transparency and accountability.

4. ROLL CALL – QUORUM ANNOUNCED

MNGA Clerk Chris Gall read aloud the names of delegates and welcomed them to verbally indicate their presence. After concluding the Roll Call, it was confirmed that 36 official voting delegates were in attendance, which met quorum.

5. CALL TO ORDER

The Official Business of the 2022 MNGA scheduled March 4-6, 2022, was called to order on March 4, 2022, at approximately 2:05 p.m.

6. ACCEPTANCE OF THE 2022 MNGA DRAFT AGENDA

Related materials distributed in the MNGA 2022 Agenda package: Draft Agenda of the Métis Nation Governing Assembly scheduled March 4-6, 2022

Main Resolution

It was MOVED (Lauren Dean) and SECONDED (Pixie Wells)

That the Agenda for the Métis Nation British Columbia 2022 Métis Nation Governing Assembly scheduled March 4-6, 2022, be accepted as presented.

Amendment to the Main Resolution

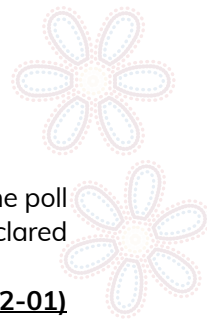
It was MOVED (Lauren Dean) and SECONDED (Monica Fisher)

That the main resolution be amended to strike “as presented” and insert “with the addition of Item 7, Livestreaming at MNGAs”.

Discussion on the Amendment to the Draft Agenda

During discussion, comments were offered regarding:

- Feedback received by leadership and Elders through the livestream to those attending the MNGA
- Disappointment of Citizens regarding the inability to watch the MNGA livestream
- Value of informed Citizens
- Need for further clarification on the rationale for not livestreaming the MNGA
- Ability for Citizens to attend in-person MNGAs and observe the governance process.



Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the amendment was:

CARRIED (MNGA2202-01)

(35 in favor, none opposed, one delegate abstained from the vote)

Main Resolution as Amended

Voting was conducted via the poll function to accept the main resolution as amended, and it was:

CARRIED (MNGA 2202-02)

(35 in favor, none opposed, one delegate abstained from the vote)

7. RESOLUTION – LIVESTREAMING AT MÉTIS NATION GOVERNING ASSEMBLIES

It was MOVED (Lauren Dean) and SECONDED (Monica Fisher)

WHEREAS

- A. It is essential for the governance process to be available to our Citizens;
- B. Community leadership values the feedback of our community members during and throughout the Governing Assembly to inform decision making;
- C. It is within the power of the MNGA to determine how our assemblies are conducted; and
- D. Pursuant to article 11.5 of the MNGA Act, resolutions of an urgent and pressing nature that may have implications for the Métis Nation if not dealt with on an urgent basis by the MNGA, may be added to the Order Paper by the Clerk if at least 50% plus one of the MNGA members in attendance agree.

BE IT RESOLVED THAT:

- A. Effective immediately, all Métis Nation Governing Assemblies be livestreamed.

Discussion on the Resolution

During discussion, comments were offered regarding:

- Building capacity and mentorship opportunities for Citizens
- Ability for Elders and Citizens to ask questions to be brought forward
- Previous livestreaming statistics, which informed the decision to not livestream the 2022 MNGA
- Increasing transparency to MNBC Citizens.

Question on the Resolution

Question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2202-03)

(36 in favor, none opposed, one delegate abstained from the vote)

8. ACCEPTANCE OF THE MNGA STANDING RULES

MNGA Clerk Gall read aloud the MNGA Standing Rules, which were accepted as presented.

9. ACCEPTANCE OF THE MNGA MINUTES



9.1 Minutes from the 2021 MNGA

Related materials distributed in the MNGA 2022 Agenda package: Draft Minutes of the Métis Nation Governing Assembly held May 7-8, 2021.

It was MOVED (Susie Hooper) and SECONDED (Raynie Gervais)

That the Minutes of the Métis Nation British Columbia 2022 Métis Nation Governing Assembly held May 7-8, 2021 be accepted as presented.

CARRIED BY UNANIMOUS CONSENT (MNGA2202-04)

9.2 Minutes from the 2021 Special MNGA

Related materials distributed in the MNGA 2022 Agenda package: Draft Minutes of the Special Métis Nation Governing Assembly held September 26, 2021

It was MOVED (Lissa Smith) and SECONDED (Monica Fisher)

That the Minutes of the Métis Nation British Columbia 2021 Special Métis Nation Governing Assembly held September 26, 2021 be accepted as presented.

CARRIED BY UNANIMOUS CONSENT (MNGA2202-05)

10. ACCEPTANCE OF WRITTEN REPORTS

Related materials distributed in the MNGA 2022 Agenda package: MNGA Reports 2022, Virtual Annual General Meeting, March 4-6, 2022

It was MOVED (Cheryl Dodman) and SECONDED (Betty Ann McDonnell)

That the Métis Nation British Columbia Métis Nation Governing Assembly receive for information the MNGA Reports 2022, Virtual Annual General Meeting, March 4-6, 2022, and the written reports therein.

Discussion on the Resolution

During discussion, it was noted the agenda package was not received in sufficient time to review in advance of the MNGA.

Question on the Resolution

Question was called on the resolution. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2202-06)

(23 delegate in favor, six opposed, seven delegates abstained from the vote)

Health Break

The MNGA recessed at 3:07 p.m. and reconvened at 3:17 p.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed that there was a quorum of delegates present, with 35 official voting delegates in attendance.

11. REPORTS

11.1 Electoral Act Committee Report

Tony Goulet, Region 5 Representative, Electoral Act Committee, reviewed a presentation titled "Electoral Act Committee – Roadmap for 2022", and highlighted the following:

- History and composition of the Committee
- Committee Terms of Reference and timeline for legislative changes to be in full effect prior to the 2024 General Election

- Main lenses/angles to consider within the legislation, including Citizens, candidates, Chief Electoral Officer and MNBC
- 2022 Workplan, including specific activities, deliverables, and estimated completion timelines.

During discussion, comments were offered regarding:

- Use of data from previous elections to understand the demographics of Citizens who voted, specifically by region and age, and their means of voting (electronic or mail-in ballots)
- Ability to target communications to encourage Citizens to vote in future elections
- Providing voting assistance to Elders.

Delegates were encouraged to forward further questions or concerns regarding the *Electoral Act* to the Committee. It was agreed to post the names of the *Electoral Act* Committee on MNBC's website.

11.2 Chief Executive Officer/Deputy Minister Report

CEO Daniel Fontaine reviewed a presentation titled "MNBC 2021 – A Year in Review", which provided details on MNBC monthly activities throughout MNBC.

During discussion, comments were offered regarding:

- Including a communication plan within MNBC's workplan; Chartered Community leadership is often surprised when new initiatives are rolled out
 - Efforts are ongoing within MNBC to disseminate information to all Chartered Communities
 - Suggestions were made to draft a weekly newsletter to circulate current information and inform of upcoming programs and services
- Difficulties experienced by many individuals in accessing online applications due to internet instability within remote regions
- Budgetary submission of \$4 million for funds to be transferred to Chartered Communities to support administrative operations
- Efforts to draft a Métis Nation Equity and Reconciliation Agreement with the Province
- Continued delays in processing harvester card renewals and new membership applications
 - The Central Registry continues to slowly improve processes and timeframes in processing applications; applications were processed in the order in which they were received
- Need for ongoing funding for regional health coordinators
 - Contracts terminating at the end of March 2022 were being extended
- Drafting Métis content for school districts to integrate within classrooms
- Status of the 2020 MNGA Resolution #5 regarding the Citizenship Act and timelines for applications
- Publishing department heads for leaders to know who to contact with specific concerns
- Perceived lack of respect and understanding by non-Métis staff in interactions with MNBC Citizens
 - MNBC makes every effort to hire qualified Métis Citizens; however, Métis applicants are not received for many positions
 - The CEO would work with human resources staff to develop a robust training system that includes cultural awareness and increased exposure to Elders
- Focusing on current programming rather than continuing to develop new programs
- Embedding harvester card renewal within the Citizenship renewal process
- Discrepancies occurring within MNBC financial management processes
- Potential improvements being made to communication processes, including website updates, Chartered Community/President portal, etc.

ASSEMBLY ADJOURNED

The Métis Nation British Columbia Métis Nation Governing Assembly scheduled March 4-6, 2022 adjourned on Day One – March 4, 2022 at 5:00 p.m. after setting the time to reconvene on Day Two – March 5, 2022 at 8:30 a.m.

DAY TWO – MARCH 5, 2022

ASSEMBLY RECONVENED – CALL TO ORDER

The Métis Nation British Columbia Métis Nation Governing Assembly scheduled March 4-6, 2022 reconvened on Day Two – March 5, 2022 at 8:35 a.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 33 official voting delegates in attendance.

12. MÉTIS FINANCIAL CORPORATION OF BC REPORT

Paul Ricard, Chair, Métis Financial Corporation of BC (MFCBC), provided an update on the MFCBC, and offered the following comments:

- The Board of Directors for the MFCBC was appointed in June 2017, and consists of two directors from the MNBC Board and three Directors at Large
- MFCBC consulted with the Métis Nation of Ontario's Métis Voyageur Development Fund in its creation, including redrafting its policies and procedures, rules, and bylaws to BC standards
- A policy was adopted to fund all MFCBC applicant's business plans
- In 2017, Evan Salter was hired as CEO from a pool of 36 candidates
- MFCBC opened its doors August 1, 2018 to ensure funding was available to Métis entrepreneurs.

Evan Salter, CEO, MFCBC, reviewed a presentation titled "MFCBC 2022 Update", and highlighted the following:

- Mandate, mission and vision of the MFCBC
- Creation of the MFCBC
- MFCBC strategic priorities, including:
 - Strategic Priority 1 – grow the organization
 - Strategic Priority 2 – secure stable funding
 - Strategic Priority 3 – client services and success
 - Strategic Priority 4 – effective working relationships
 - Strategic Priority 5 – develop the MFCBC brand
- Building the MFCBC brand, which grew as a result of delivering numerous COVID-19 programs, becoming the fastest growing Aboriginal Financial Institution (AFI) in Canada
- MFCBC support by region
- Current MFCBC programming included business plan support, traditional loan and grant funding, micro-business, tourism and community COVID-19 grants, and small, medium and new business COVID-19 grants
- Upcoming MFCBC programming, including the Métis women's entrepreneurship program, which offered micro-loans to female Métis entrepreneurs.

During discussion, comments were offered regarding:

- Eligibility of every Métis community for COVID-19 grants
- Available programs to purchase businesses

- Opportunities created for Métis entrepreneurs to access funding through Métis AFIs.

13. RESOLUTIONS

13.1 Resolution A – Surrey/Delta Community Acceptance

It was MOVED (Ryan Gervais) and SECONDED (Raynie Gervais)

WHEREAS:

- A. Article 56.1 of the MNBC Constitution provides for a Métis Community meeting certain requirements to seek interim Chartered designation, if they have at least 25 members who are Métis Citizens, which is required for full Chartered Community status;
56.1. If a group of Métis Citizens residing in a city, town, municipality or unincorporated municipal unit in which there is no existing Chartered Community, that group of Citizens may apply to the applicable Regional Governance Council for interim Chartered Community designation (hereinafter referred to as an "Interim Chartered Community" or having "Interim Chartered Community Status" as the case may be) provided the application is signed by at least 15 Members who are Métis Citizens eighteen (18) years of age or older.
- B. The Surrey/Delta Métis Association is legally registered with the BC Registrar of Societies, and now has more than 25 members, who are MNBC Citizens;
- C. Pursuant to Article 57 of the Constitution, the Surrey/Delta Métis Association has committed to enter into a Community Governance Charter with MNBC; and
- D. Pursuant to Article 55.1 of the Constitution, communities seeking any chartered designation shall require written approval by motion of seventy-five percent (75%) of the Applicable Regional Governance Council (RGC) members, and such motion be submitted to the Métis Nation Governing Assembly (MNGA) for final ratification; and

BE IT RESOLVED THAT:

- A. The Métis Nation Governing Assembly accepts the application by Surrey/Delta Métis Association to enter the Métis Nation British Columbia as a Full Chartered Community; and
- B. The geographic boundaries of the Surrey/Delta Métis Association shall include the municipalities of Delta and Surrey.

Discussion on the Resolution

During discussion, comments were offered regarding:

- Previous association representing Métis Citizens in Surrey/Delta, which voted to leave the MNBC
- Process for informing MNBC Citizens in the Surrey/Delta region of the transition to the new association
 - As these Citizens were already MNBC Citizens, they were not required to reapply to MNBC
- Confirmation that the threshold to become a Chartered Community was met as outlined in MNBC's Constitution
- Intention for the Surrey/Delta Métis Association to hold its Annual General Meeting (AGM) on March 19, 2022.

Question on the Resolution

Question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2202-07)

(36 in favor, one opposed, one delegate abstained from the vote)



The Surrey/Delta Métis Association was welcomed to the MNBC. It was noted that Lee Fraser would serve as President and Anthony Krilow as Vice President.

13.2 Resolution #1 – Housekeeping Terminology

Main Resolution

It was MOVED (Lissa Smith) and SECONDED (Patrick Harriott)

WHEREAS:

- A. Legislative provisions require vigilant review to ensure that they are correctly stated; and
- B. In the event an error or inconsistency is discovered the error must be rectified as a housekeeping matter.

BE IT RESOLVED AS A HOUSEKEEPING MATTER THAT:

The current references in MNBC legislation to “Fifty percent (50%) plus one”, or “Fifty (50) per cent plus one”, be changed to the correct phrase “simple majority” as follows:

- A. In Article 33 of the Constitution, strike “Fifty (50) per cent plus one” and insert “A simple majority”, so it shall read:

“A simple majority of the Members of the Métis Nation Governing Assembly constitutes a quorum. However quorum must include a majority of the MNBC Board of Directors.”

- B. In Article 4.1 of the MNGA Act, strike “Fifty percent (50%) plus one” and insert “A simple majority”, so it shall read:

“A simple majority of the members of the Métis Nation Governing Assembly constitutes a quorum for the General Assembly. However quorum must include a majority of the MNBC Board of Directors;”

- C. In Article 11.5 (a) of the MNGA Act, strike “50% plus one” and insert “a simple majority”, so it shall read:

“Resolutions of an urgent and pressing nature proposing to deal with a matter(s) that has arisen after the filing deadline with the Clerk, and that such matter(s) may have implications for the Métis Nation if it is not dealt with on an urgent basis by the MNGA, may be added to the Order Paper by the Clerk, if at least a simple majority of the MNGA members in attendance agree.”

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Need for a definition for “simple majority”, which could be open to interpretation and may reduce the number of votes required to create quorum, changing the way the MNGA functioned
 - The word “simple” was not required as “majority” implied more than 50%
- Identification of quorum within the Constitution, ensuring that a majority of the MNGA would be present
- Concern that delegates experiencing technical difficulties may be excluded from the process
- Consistency throughout all MNBC legislation.

Vote to Determine Whether the Resolution was a Housekeeping Matter

A vote was conducted via the poll function on whether the main resolution was a housekeeping matter, requiring a higher threshold. MNGA Speaker Peltier then declared that the main resolution was deemed to not be a housekeeping matter.

(12 in favor, 26 opposed, no abstentions)



Amendment to the Main Resolution

It was MOVED (Caitlin Bird) and SECONDED (Patrick Harriott)

That the main resolution be amended to replace “simple majority” with “majority”; and to add the following to the end of the resolution:

BE IT FURTHER RESOLVED

A. The current references in MNBC legislation to “simple majority” be changed to “majority”

Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding the importance of consistency in language throughout all MNBC legislation.

Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED (MNGA 2202-07)

(24 in favor, 13 opposed, two delegates abstained from the vote)

Discussion on the Main Resolution as Amended

During discussion, concerns were expressed regarding potential exclusion of MNGA delegates should the term “majority” not be defined within legislation.

Question on the Main Resolution as Amended

Question was called on the main resolution as amended. MNGA Clerk Gall conducted a roll call vote. It was noted that 75%, or 30 delegates, were required to vote in favour for the main resolution as amended to pass. MNGA Speaker Peltier then declared that the main resolution as amended was:

DEFEATED

(25 in favor 12 opposed, two delegates abstained from the vote)

13.3 Resolution #2 – Kaniikaniit

Main Resolution

It was MOVED (Betty Ann McDonnell) and SECONDED (Monica Fisher)

WHEREAS:

- A. It is fundamental to who we are as Métis people to have our language and culture represented in everything we do, and
- B. How we name the representatives of our Citizens should be a reflection of who we are as Métis people.

BE IT RESOLVED THAT:

- A. Métis Nation British Columbia Chartered Community leaders, formally known as Presidents, will now be referred to as Kaniikaniit (Cane-Caneat) which means Leader in Michif.

Discussion on the Resolution

During discussion, comments were offered regarding:

- Use of Michif in reference to Métis leaders rather than use of “President”, which was a colonial term
- Communities determining how to refer to its elected leaders, acknowledging the various dialects throughout BC
- Support to use the Michif language in all arenas.

Amendment to the Main Resolution

It was MOVED (Caitlin Bird) and SECONDED (Betty Ann McDonnell)

That “BE IT RESOLVED”, Article A, of the Main Resolution be amended by inserting “in a variety” following “which means Leader”, and inserting “or another word in our Michif languages, as chosen by our Communities” following “of Michif”.

Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding;

- Support to encourage use of the Michif language, and its various dialects, in all communities
- Discretion of elected leaders in how they refer to themselves in public forums.

Motion to Refer the Resolution

It was MOVED (Tony Goulet) and SECONDED (Marlene Swears)

THAT Resolution #2 – Kaniikaniit, be referred to committee, consisting of one Citizen appointee per Region, as determined by the respective Regional Governance Councils; and

This committee review the resolution and provide a recommendation to the 2023 MNGA.

Discussion on the Motion to Refer the Resolution

During discussion, comments were offered regarding:

- Following the advice of Elders, who advised of the need to be respectful of individual languages
- Creating space for communities to have fulsome discussion and provide clarity on how to use Michif in reference to leaders
- Need for further developing Michif in communities, which could be flushed out in committee.

It was agreed to defer further discussion on the Motion to Refer the Resolution to later in the meeting, following Item 14.

Health Break

The MNGA recessed at 11:04 a.m. and reconvened at 11:20 a.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 39 official voting delegates in attendance.

14. DISCUSSION ON MNGA/AGM ANTHEM

Patrick Harriott, Region 1 Director, commented on the need to have a Métis anthem that better reflected being Métis in BC.

A submission was received by Travis Jobin, who received a grant to record five songs, including a potential anthem for the Métis Nation. The song, “Métis Rising” reflected the historic Métis Nation up to modern times depicting the Métis as a vibrant society. A recording of the song was played for the Assembly.



During discussion, comments were offered regarding:

- Pride in being Métis and where we come from
- Impact of the line “I am not half, I am whole”; it resonates to generations often referred to as “Halfbreeds”
- Gathering input from Elders on the MNBC anthem
- Including Michif within the anthem
- Calling for additional contributions from the broader MNBC community
- Setting the tone for the future.

13. RESOLUTIONS CONTINUED

13.3 Resolution #2 – Kaniikaniit continued

Continued Discussion on the Motion to Refer

During discussion, comments were offered regarding:

- Not prioritizing one Michif dialect over another
- Role of the Committee to forward options for each community to adopt a particular word for its leader.

Question on the Motion to Refer

Question was called on the motion to refer. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the motion was:

DEFEATED

(17 in favor, 21 opposed, one delegate abstained from the vote)

Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding:

- Honouring all languages and dialects for the word “leader”
- Ensuring the Michif language remains alive for future generations
- Providing freedom to elected leaders to choose how they wished to be referred
- Engaging communities to gather feedback on how to refer to leaders.

Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED (MNGA 2202-08)

(19 in favor, 15 opposed, five delegates abstained from the vote)

Question on the Main Resolution as Amended

Question was called on the main resolution as amended. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the main resolution as amended was:

DEFEATED


(14 in favor, 23 opposed, two delegates abstained from the vote)

13.4 Resolution #3 – Citizenship Act

It was MOVED (Patrick Harriott) and SECONDED (Susie Hooper)

WHEREAS:

- A. It is essential to the integrity of the MNBC Registry that all Citizens meet the criteria for registration.

- 
- B. It is good practice to review Citizenship files to ensure that no factual errors, omissions, or a change in eligibility after acceptance has occurred by seeking Status under the Indian Act.
- C. The Registrar must have all the tools necessary to maintain the MNBC Registry in good order.

BE IT RESOLVED THAT:

The MNBC Citizenship Act be amended as follows:

Strike the current Article 2.6 and replace with:

"Appeal" or "Appeals" means a written document submitted by: an Applicant who has been rejected entry in the Métis Nation British Columbia Central Registry, a Métis Nation British Columbia Citizen who is objecting to the registration of any Applicant to the Métis Nation British Columbia Central Registry, or a person whose Citizenship has been revoked under Article Six of this Act;

Insert the following at the end of Article Five:

Article Six – Removal from Registry due to Ineligibility

- 6.1 If, due to information found during an audit or review, a person on the Central Registry is found to be ineligible for Métis Citizenship:
- a) The Registrar will notify the person, in writing, that their Métis Citizenship is under review, and provide the reason(s) for ineligibility, and, if relevant, the Supporting Documentation required to restore Citizenship status.
 - b) Supporting Documentation requested to restore Citizenship status must be provided within thirty (30) days of the review notice being sent by the Registrar. This time frame can be extended, by request of the Citizen, by a further sixty (60) days.
 - (i) Extension requests are granted solely at the discretion of the Registrar.
- 6.2 If the Registrar has received Supporting Documentation to their satisfaction that the person is eligible for Métis Citizenship, the review status of their Citizenship will be immediately removed.
- 6.3 If the Registrar has not received any further Supporting Documentation, or, the Supporting Documentation is insufficient to objectively verify and meet the criteria for Métis Citizenship, the Citizenship of the person will be revoked, and the person will be notified of this revocation in writing.
- 6.4 A person whose Citizenship has been revoked under Article Six may appeal the Registrar's decision to the Senate, within sixty (60) days of the date removal notice is sent by the Registrar. The Senate's decision on this Appeal will be final and binding.
- 6.5 A person whose Citizenship has been revoked under Article Six may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Maintaining the Registry's integrity by ensuring Citizens did not also hold First Nations' status
- Concerns that registry audits may determine prior Citizenship applications were ineligible and nullify those Citizens as a result of changing document requirements and call an individual's Citizenship into question

- Examples provided within legislation, which would trigger an audit or review.

Amendment to the Main Resolution

It was MOVED (Monica Fisher) and SECONDED (Richard Lewis)

That “BE IT RESOLVED”, Article 6.1 (b), of the Main Resolution be amended be replacing “thirty (30) days” with “sixty (60) days”; and “sixty (60) days” with “ninety (90) days”.

Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. MNGA Speaker Peltier then declared that the amendment to the main motion was:

CARRIED BY UNANIMOUS CONSENT (MNGA2202-09)

Discussion on the Main Resolution as Amended

During discussion, comments were offered regarding:

- Advantages for Elders to apply for First Nations’ status due to benefits provided
- Exploring ways to recognize Elders and Knowledge Keepers who were able to acquire First Nations’ status
 - Communities can continue to embrace Elders and Knowledge Keepers and allow participation in events to not lose that knowledge
- Individuals’ right to choose whether to apply for First Nations’ status or MNBC Citizenship; however, they cannot hold both
- Informing communities, through its Regional Director, when an individual is removed from the MNBC registry
- Defining “extension” by detailing criteria in granting an extension
 - Work of the Registrar to coordinate with applicants on requesting and reviewing documents
- Approving extensions unless extenuating circumstances arose
- Providing timelines for a response to applicants on the results of the audit
- Broader discussions around individuals’ ability to self-identify as Métis.

Health Break

The MNGA recessed at 1:04 p.m. and reconvened at 1:35 p.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 39 official voting delegates in attendance.

Amendment to the Main Resolution

It was MOVED (Caitlin Bird) and SECONDED (Lisa Shepherd)

That “BE IT RESOLVED THAT” of the Main Resolution be amended by inserting the following after the third paragraph:

“Insert the following after Article 2.31:

“Under Review” means a previously registered Citizen whose Citizenship is currently being reviewed by the Registrar following an audit or review of the Central Registry.”;

and insert the following after Article 6.5:

“6.6 A person who is placed under review by the Registrar is not eligible to apply for any further supports, programs, or funding through MNBC until their Citizenship has been reaffirmed. A person currently receiving supports will continue to receive them for at

least sixty (60) days following the notice sent by the Registrar. This time frame can be extended, by request of the person under review, by a further sixty (60) days.

- (i) Extension requests are granted at the discretion of the responsible program director. A negative decision can be appealed to the MNBC Board, who can overturn the decision by a majority vote.

Re-number subsequent Articles in the Citizenship Act as needed.”

Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding:

- Ensuring processes are in place to address impacts on those affected by decisions
- Including provisions within the Registry’s policies and procedures as Item 6.6 was tied to administrative activities
- Adhering to contribution agreements, a number of which stipulate that service must be provided to those who self-identify as Métis.

Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED BY UNANIMOUS CONSENT (MNGA2202-10)

Question on the Resolution as Amended

Question was called on the main resolution as amended. MNGA Clerk Gall conducted a roll call vote. It was noted that 75%, or 30 delegates, were required to vote in favour for the main resolution as amended to pass. MNGA Speaker Peltier then declared that the main resolution as amended was:

CARRIED (MNGA2202-11)

(30 in favor, eight opposed, one delegate abstained from the vote)

13.5 Resolution #4 – Elections – Board Members/Salaried Employees

It was MOVED (Patrick Harriott) and SECONDED (Tony Goulet)

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.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Providing briefing notes in advance of MNGAs for delegates to better understand the context of resolutions
- Work of the Finance and Human Resources Departments to update processes
- Whether considerations were required for the Canada Revenue Agency or other taxation authorities; further information on these considerations were necessary prior to consideration of the resolution.



Resolution Withdrawn

Following discussion on the resolution it was:

WITHDRAWN

13.6 Resolution #5 – Elections – MNBC Staff Members

It was MOVED (Patrick Harriott) and SECONDED (Tony Goulet)

BE IT RESOLVED THAT:

The language in the *Constitution* and *Electoral Act* be amended to allow MNBC staff members to be candidates in an election without resigning their position, as follows:

Amend Article 47 of the *Constitution* as follows:

- A. 47. When nominations close, all candidates holding a salaried position with the MNBC or MNGA must submit, in writing, notice of a leave of absence.

Insert the following definition in Article 3 of the *Electoral Act*:

- A. “**Leave of Absence**” means an unpaid leave of absence for a MNBC employee, however, where applicable, an employee may use any accrued annual vacation;
- B. Re-arrange the definitions listed under Article 3 to be in alphabetical order.

Strike the current Article 8.3 (g) of the *Electoral Act* and replace with:

- A. 8.3 (g) If, they are a salaried employee of MNBC:
- Have provided a written notice of intention to stand as a candidate to the CEO of MNBC no later than fifteen (15) days before the close of nominations;
- At the close of nomination, has provided written notice of a leave of absence to the CEO of MNBC:
- i. MNBC will grant the leave of absence for the salaried position;
 - ii. The Citizen, if they receive employment benefits as part of their employment with MNBC, is entitled to all their employee benefits while they are a candidate, save for pay.
 - iii. If the Citizen is elected, they must resign their position with MNBC within thirty (30) days of the date of the election, and before being sworn into office.

Insert the following after Article 8.3 (g) of the *Electoral Act*:

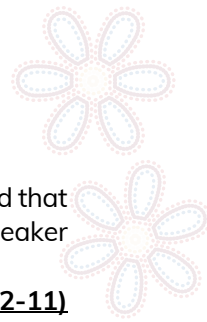
- B. 8.3 (h) If, they are currently serving as an independent contractor with MNBC, they have submitted notice of termination of all current contracts at the close of nominations.

Re-number sub-articles of Article 8.3 as needed.

Discussion on the Resolution

During discussion, comments were offered regarding:

- Impacts of a MNBC contractor running in the election and the requirement to cancel any current contract
 - This requirement would discourage Métis entrepreneurs in seeking leadership positions
- Clarifying the difference between contractors and staff running in a general election
- Requirement for the CEO to grant leaves of absence for staff running in a general election
- Limited number of contractors impacted by the *Electoral Act*
- Further work required around contractors running in general elections.



Question on the Resolution

Question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. It was noted that 75%, or 30 delegates, were required to vote in favour for the resolution to pass. MNGA Speaker Peltier then declared that the resolution was:

CARRIED UNANIMOUSLY (MNGA2202-11)

13.7 Resolution #6 – By-Election – Current Board Members

It was MOVED (Tony Goulet) and SECONDED (Patrick Harriott)

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.”

Point of Clarification

In response to a Point of Clarification raised regarding how the vote would proceed, whether digitally or publicly, MNGA Speaker Peltier noted that clarification would be reviewed and reported back to the Assembly.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Reducing the number of by-elections following general elections
- Identifying a deadline in expressing interest in running in the general election
- Unintended consequences of Article 8.6, option “c”.

Amendment to the Main Resolution

It was MOVED (June Graham) and SECONDED (President Lissa Smith)

That “BE IT RESOLVED”, sub-article (a), option C, of the Main Resolution be amended by replacing “at the close of nominations” with “at the date the election is announced”.



Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding:

- Providing adequate notice of individuals' intention to run in the general election
- Providing time prior to the AGM to explore the implications of option C.

Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED (MNGA2202-12)

(29 in favor, five opposed, four delegates abstained from the vote)

Health Break

The MNGA recessed at 3:24 p.m. and reconvened at 3:39 p.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 37 official voting delegates in attendance.

Point of Clarification

In response to the Point of Clarification raised earlier in the Assembly, MNGA Speaker Peltier confirmed that voting on options A, B, or C would be conducted via a roll call vote.

Declaration of Conflict of Interest

Louis De Jaeger, Region 2 Director, declared a conflict of interest regarding the resolution and abstained from discussion on the resolution.

Discussion on the Main Resolution as Amended

During discussion, comments were offered regarding impacts the main resolution as amended would have on Section 46 of MNBC's Constitution.

Vote to Determine Option for Directors Intending to Run in the General Election

MNGA Clerk Gall conducted a roll call vote to indicate delegates' preference for option A, B, or C, as stated in Resolution 6. Results of the vote are indicated below:

- Option A – 0 delegates
- Option B – 15 delegates
- Option C – 21 delegates
- Two delegates abstained from the vote.

Question on the Main Resolution as Amended

Question was called on the main resolution as amended. MNGA Clerk Gall conducted a roll call vote. It was noted that 75%, or 29 delegates, were required to vote in favour for the main resolution as amended to pass. MNGA Speaker Peltier then declared that the main resolution as amended was:

CARRIED (MNGA2202-13)

(29 in favor, seven opposed, two delegates abstained from the vote)

MNGA Clerk Gall offered comments on the effects the resolution may have on the *Electoral Act*, noting complications with timelines and Board Members resigning towards the end of the resignation deadline, which could hinder the ability to include the positions within the general election.

Eli Mina offered further comments regarding potential interference with individuals' rights to attend meetings, propose and debate motions, and the right to be elected for office, particularly in the passing of Resolution A at the Special MNGA held February 3, 2022.

During discussion, comments were offered regarding:

- Process identified in Section 46.3 of the MNBC Constitution, allowing Regional Governance Councils to replace Directors as needed to fill vacancies
- Ability for any individual to run in elections
- Addressing technical details at upcoming meetings
- Potential for additional by-elections to be held due to provisions within the resolution
- Additional information to be provided to the MNGA regarding procedures to reconsider a motion.

ASSEMBLY ADJOURNED

The Métis Nation British Columbia Métis Nation Governing Assembly scheduled March 4-6, 2022 adjourned on Day Two – March 5, 2022 at 4:35 p.m. after setting the time to reconvene on Day Three – March 6, 2022 at 9:00 a.m.

DAY THREE – MARCH 6, 2022

ASSEMBLY RECONVENED – CALL TO ORDER

The Métis Nation British Columbia Métis Nation Governing Assembly scheduled March 4-6, 2022 reconvened on Day Three – March 6, 2022 at 9:02 a.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 39 official voting delegates in attendance.

13.8 Resolution #7 – Ballot Boxes

It was MOVED (Marlene Swears) and SECONDED (Tony Goulet)

ISSUE:

The rather restricted option of online or mail-in balloting at the recent special election for President of the Métis Nation BC had many Métis members in our and other local communities expressing that they were not computer literate or didn't even have a computer therefore denying them of their right to vote. It should be noted that presently Section 18.1 states that a ballot box shall be provided to a Returning Officer indicating that this option was not allowed in the recent election. The present wording in the Electoral Act uses the wording of "may" in relation to how voting can be conducted. This wording is the main issue in causing this effect on the right to vote.

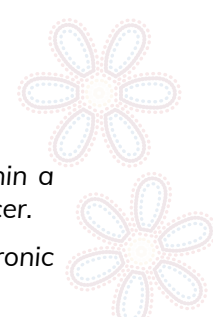
BE IT RESOLVED THAT:

The MNBC Electoral Act be amended as follows:

A. Strike the current Article 5.6 and replace with:

5.6 The Chief Electoral Officer shall conduct Elections by Polling Station vote, by Mail-in Ballot, by Online Voting.

(a) Polling Station votes will be mailed by the Returning Officer within a specified time period to a location designated by the Chief Electoral Officer.

- 
- (b) Mail-in Ballots cast by the Electors will be sent by mail or courier within a specified time period to a location designated by the Chief Electoral Officer.
 - (c) Online voting must be done within a specified time period thru an electronic site designated by the Chief Electoral Officer.
 - (d) Electors must have a choice of all three of the voting options noted in Article 5.6.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Difficulties experienced by many Citizens in voting in the previous by-election, and the inability to cast their votes electronically or through mail-in ballots
- Preference of Elders to cast their votes through ballot boxes
- Providing choices to Citizens on how they wish to cast their votes during elections.

Motion to Refer

It was MOVED (Patrick Harriott) and SECONDED (Lissa Smith)

THAT Resolution 7 "Ballot Boxes" be referred to the Electoral Act Committee, with a report and recommendation on this resolution to be provided to the 2023 MNGA.

Discussion on the Motion to Refer

During discussion, comments were offered regarding:

- Allowing the Electoral Act Committee to do its work, including provisions around voting options
- Sufficient time for the Electoral Act Committee to explore ballot boxes and offer recommendations to the MNGA prior the 2024 General Election
 - Ballot boxes could be placed regionally or within communities
- Availability of ballot boxes during the previous Federal Election, which occurred during COVID-19 restrictions.

Motion to Close Debate

It was MOVED (Kelly Roberts) and SECONDED (Betty Ann McDonnell)

That debate on the Motion to Refer be called to a close.

Voting was conducted via the poll function on whether to end debate on the Motion to Refer, which required 75% of the votes cast to be in favor.

DEFEATED

(20 in favor, 17 opposed, two delegates abstained from vote)

Continued Discussion on the Motion to Refer

During discussion, comments were offered regarding:

- Not impeding individuals' ability to vote
- Capacity needed for electoral officers wherever ballot boxes were placed
 - Further decisions were required on whether electoral officers would be volunteers or remunerated
- Providing ballot boxes in the upcoming Youth Election
- Surveying Citizens on voting preferences to tailor voting services on the needs of communities

- Date of coming into force of the resolution, which would occur following the 2022 AGM
- Locating ballot stations within each Region
- Importance of respecting Elders' voices and ability to vote.

Question on the Motion to Refer

Question was called on the Motion to Refer. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the motion was:

CARRIED (MNGA2022-14)

(24 in favor, 13 opposed, two delegates abstained from the vote)

13.9 Resolution # 8 – Youth Election Chief Electoral Officer

It was MOVED (Shaughn Davoren) and SECONDED (Monica Fisher)

WHEREAS:

- The last MNBC general election was held on September 21, 2020;
- The current Regional Representatives of the MYBC Committee, except the Provincial Métis Youth Chairperson, were elected for two year terms, with terms expiring in 2022;
- Article 3.7 of the *Electoral Act* provides for the appointment of the Chief Electoral Officer to be appointed by the MNGA;
- Lawrence Lewis of Victoria, and his business, One Feather, served as Chief Electoral Officer for MNBC in the 2020 MNBC Provincial Election and the 2021 MNBC By-Election, and is qualified to carry out the role.

BE IT RESOLVED THAT:

- Lawrence Lewis of Victoria be appointed Chief Electoral Officer to manage and conduct the MNBC 2022 Youth Election, to fill the positions of Regional Representatives of the MYBC Committee in all seven regions.

Discussion on the Resolution

During discussion, comments were offered regarding the need to begin the process to hire a different Chief Electoral Officer for upcoming elections.

Question on the Resolution

Question was called on the resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2202-15)

(27 in favor, none opposed, 12 delegates abstained from the vote)

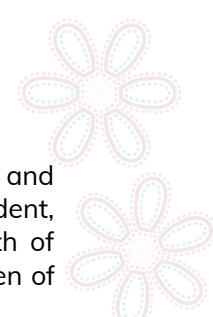
13.10 Resolution #9 – Youth Election Date

Main Resolution

It was MOVED (Shaughn Davoren) and SECONDED (June Graham)

WHEREAS:

- The last MNBC general election was held on September 21, 2020;
- The current Regional Representatives of the MYBC Committee, except the Provincial Métis Youth Chairperson, were elected for two year terms, with terms expiring in 2022;

- 
- C. Article 3 of the *Electoral Act* defines “candidate” as “meaning a person nominated and qualified to compete for an office in the MNBC election for President, Vice-President, Regional Director, Chairperson and Regional Youth Representatives of Métis Youth of British Columbia, and Chairperson and Regional Representatives of the Métis Women of British Columbia”;
 - D. Article 8.1 of the *Electoral Act* requires the Chief Electoral Officer to give 60 days’ notice of the elections, meaning that once the Chief Electoral Officer is appointed, the earliest time that a general election could be held is 60 days after the notice is given; and
 - E. Article 4 of the *Electoral Act* states that the date of the election shall be established by the MNGA, in conjunction with the terms outlined in the *Constitution*.

BE IT RESOLVED THAT:

- A. MNBC hold an election for Regional Representatives of the MYBC Committee in all seven regions; and
- B. The date of this election will be September 8, 2022.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Consideration of the first day of school, which may limit students’ ability to run and vote in the Youth election
- Supporting youth in their decision regarding the date for the Youth Election.

Amendment to the Main Resolution

It was MOVED (Marlene Swears) and SECONDED (Cheryl Dodman)

That “BE IT RESOLVED”, Article B, of the Main Resolution be amended by replacing “September 8, 2022” with “August 25, 2022”.

Discussion on the Amendment to the Main Resolution

During discussion, comments were offered regarding:

- Ensuring Youth Representatives had the opportunity to fulfill their two-year term
- Following youths’ direction on the date that works best for them.

Amendment to the Main Resolution Withdrawn

Following discussion on the amendment to the main resolution it was:

WITHDRAWN

Question on the Main Resolution

Question was called on the main resolution. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the main resolution was:

CARRIED UNANIMOUSLY (MNGA2202-16)



13.11 Resolution # 10 – Regional Governance Councils

Main Resolution

It was MOVED (Patrick Harriott) and SECONDED (Lauren Dean)

WHEREAS:

- A. Healthy, supported, and growing Chartered Communities are the basis of a healthy and vibrant Métis Nation;
- B. Timely exchange of knowledge will help strengthen and improve the cohesion of efforts both provincially and locally;
- C. Local communities contribute many hours of their time in volunteer contributions to build local relationships and opportunities for Métis People, it is to the benefit of all MNBC Citizens for MNBC to work with Communities, exchange knowledge of successes and challenges, and prioritise finding resources to support their efforts; and
- D. MNBC needs effective, permanent, and regular communication between Chartered Communities and Ministries to capitalize on opportunities, inform the development of and maximize Citizen enrollment in programs.

BE IT RESOLVED THAT:

The MNBC Constitution be amended to read:

- A. Add the following:
 - “60.2. Each Regional Governance Council will meet at minimum four times per year. The meeting may be in person, by phone, or by video link. Time and space will be provided for Regional Governance Council Meetings at MNBC Governing Assemblies and Annual General Meetings at the request of the Regional Governance Council.
 - 60.3. Regional Governance Councils are responsible for: informing MNBC of Chartered Community efforts and opportunities to ensure support from MNBC Ministries, MNBC political relationships, assisting in prioritising the aspirations of MNBC annual and ongoing budgeting efforts, and inform the search for new funding opportunities. Regional Governance Councils are also responsible for informing Communities of progress and developments in all MNBC portfolios to ensure a well-informed Métis Citizenry, and provide opportunities for feedback and concerted efforts.
 - 60.4. Quorum for Regional Governance Councils is a simple majority of Council Members.
 - 60.5. Regional Governance Councils may be called by the Regional Director or a simple majority of Council Members.
 - 60.6. Written notice of the date, time, and location of a Regional Governance Council meeting must be provided to each member listed in Article 60 at least five (5) days before the meeting.”
- B. Re-number existing article 60.2 to 60.7;
- C. Amend Article 60.3 to read:
 - “60.8. If the President of a Community is unable to attend a Regional Governance Council meeting, that Community’s Vice President may participate with voting privileges, provided they are a Métis Citizen.”



Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Ensuring all RGCs had equal opportunities and resources to operate within their Chartered Communities
- Sources of funding received by RGCs
- Attendance at local RGC meetings, including Vice Presidents who attended as observers
- Ability of Presidents and Vice Presidents to bring community feedback to RGCs.

Amendment #1 to the Main Resolution

It was MOVED (Caitlin Bird) and SECONDED (Lissa Smith)

That “BE IT RESOLVED”, Article A, Item 60.3, of the Main Resolution be amended to replace “to ensure” with “for the purpose of obtaining”; replacing “Communities” with “Community Leadership”; and replacing “Citizenry” with “Governance”.

Question on Amendment #1 to the Main Resolution

Question was called on the amendment to the main resolution. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED BY UNANIMOUS CONSENT (MNGA2202-17)

Discussion on the Main Resolution as Amended

During discussion, comments were offered regarding:

- Importance of leaders provided opportunities to forward concerns on behalf of communities, and to be informed of new MNBC programs and services
- Reduction in costs with the availability of videoconferencing options
- Role of regional service coordinators.

Health Break

The MNGA recessed at 10:58 a.m. and reconvened at 11:15 a.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 37 official voting delegates in attendance.

Amendment #2 to the Main Resolution as Amended

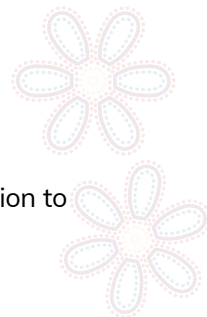
It was MOVED (Richard Lewis) and SECONDED (Shawn James)

That “BE IT RESOLVED”, Article A, Item 60.6, of the Main Resolution be amended to replace “five (5)” with “thirty (30)”; and to add the following to the end of Item 60.6: “This notice requirement may be waived by unanimous consent of the Regional Governance Council members.”

Discussion on Amendment #2 to the Main Resolution as Amended

During discussion, comments were offered regarding:

- Use of the word “unanimous”, as one Director could deem that the meeting was not of an urgent or pressing matter
- Concerns regarding the length of time proposed
- Impacts of a Member being unavailable to respond to provide consent, and having the effect of providing consent
- Ability for RGCs to set out guidelines or principles in providing notice for meetings.



Amendment to Amendment #2 to the Main Resolution as Amended

It was unanimously agreed to accept an amendment to the amendment to the main resolution to revert the notice requirement back to five (5) days.

Question on Amendment #2 to the Main Resolution

Question was called on the amendment to the main resolution. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED BY UNANIMOUS CONSENT (MNGA2202-18)

Amendment #3 to the Main Resolution as Amended

It was MOVED (David Allard) and SECONDED (Raynie Gervais)

That “BE IT RESOLVED”, Article C, of the Main Resolution be amended to replace “Community’s Vice President may” with “each Chartered Community Board may delegate a Board Member to”.

Discussion on Amendment #3 to the Main Resolution as Amended

During discussion, comments were offered regarding ensuring that an elected representative would be delegated to attend RGC meetings.

Amendment to Amendment #3 to the Main Resolution as Amended

It was MOVED (Joy Bremner) and SECONDED (David Allard)

That “BE IT RESOLVED”, Article C, of the Amendment to the Main Resolution be amended to insert “or Vice President” after “President”; and “an Elected” prior to “Board Member”.

Discussion on the Amendment to Amendment #3 to the Main Resolution as Amended

During discussion, comments were offered regarding:

- Option to reschedule meetings should the President or Vice President be unable to attend an RGC meeting
- Recognition that Métis Citizens were voting members without being elected
- Reflecting the current reality within Chartered Communities
- Consistency of language throughout the Constitution and MNGA Act.

Question on the Amendment to Amendment #3 to the Main Resolution

Question was called on the amendment to the amendment to the main resolution. MNGA Speaker Peltier then declared that the amendment to the amendment to the main resolution was:

CARRIED BY UNANIMOUS CONSENT (MNGA2202-19)

Discussion on Amendment #3 to the Main Resolution as Amended

During discussion, comments were offered regarding:

- Background information available to elected Board members, which was not available to general Métis Citizens
- Clarification that only the President and Vice President had voting privileges at RGC meetings
- Providing flexibility to Boards in accommodating time constraints of its President and Vice President
- Encouraging discussions within RGCs in advance of the 2022 AGM
- Training and mentorship opportunities for elected Board Members in attending RGCs.



Question on Amendment #3 to the Main Resolution as Amended

Question was called on the amendment to the main resolution as amended. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the amendment to the main resolution as amended was:

CARRIED (MNGA2022-20)

(32 in favor, four opposed, one delegate abstained from the vote)

Discussion on the Main Resolution as Amended

During discussion, comments were offered regarding:

- Adding discussions regarding this item on RGC meeting agendas to propose further amendments during the 2022 AGM
- Ensuring that RGCs have a clear understanding of its roles and responsibilities.

Amendment #4 to the Main Resolution as Amended

It was MOVED (Alex Ibbotson) and SECONDED (David Allard)

That “BE IT RESOLVED”, Article A, of the Main Resolution be amended to delete Item 60.3

Discussion on Amendment #4 to the Main Resolution as Amended

During discussion, comments were offered regarding:

- Process of how to address Item 60.3 in advance of the 2022 AGM, including discussions at RGC meetings and proposed amendments regarding RGC roles and responsibilities
- Including RGC roles and responsibilities within policy manuals
- Receiving feedback from community members on the roles and responsibilities of the RGC.

Question on Amendment #4 to the Main Resolution as Amended

Question was called on the amendment to the main resolution as amended. Voting was conducted via the poll function. MNGA Clerk Gall announced the results of the poll. MNGA Speaker Peltier then declared that the amendment to the main resolution as amended was:

DEFEATED

(Seven in favor, 29 opposed, two delegates abstained from the vote)

Question on the Main Resolution as Amended

Question was called on the main resolution as amended. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier then declared that the main resolution as amended was:

CARRIED UNANIMOUSLY (MNGA2202-21)

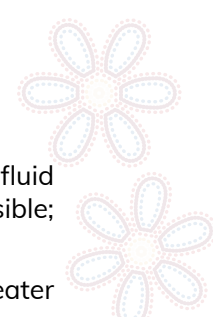
13.12 Resolution #11 – MNGA Governance Committee

Main Resolution

It was MOVED (Caitlin Bird) and SECONDED (Patrick Harriott)

WHEREAS:

- A. The legislation of the Nation is subject to the “living tree” doctrine which provides that a Nation should be vigilant to ensure that legislation is current, and adapted to the changes brought about through time;
- B. The MNGA recognizes the value and need for the Métis people residing in British Columbia to establish a self-governance model;

- 
- C. It is essential to the furtherance of Métis democracy that our governance processes be fluid and regularly updated to stay current and represent Métis people in the best way possible; and
 - D. Discussion on existing governance and decision-making structures allows for greater community consultation and input.

BE IT RESOLVED THAT:

- A. The MNGA directs that a standing committee be established to review governance and decision-making structures within MNBC and the MNGA.
- B. The Governance Committee consist of the following:
 - a) One appointee from each of the seven MNBC Regions, as determined by the respective Regional Governance Councils;
 - b) One appointee as determined by the MWBC Provincial Committee;
 - c) One appointee as determined by the MYBC Provincial Committee;
 - d) One appointee as determined by the MNBC Board of Directors; and
 - e) MNBC support staff as required, as non-voting participants.
- C. The Governance Committee, once formed, be responsible for creating its terms of reference and establishing priority discussion issues; and
- D. The Governance Committee publish its minutes on the MNBC website and report directly to members of the MNGA annually.
- E. This Governance Committee will be in place for two years, unless, by recommendation of the Committee further time is recommended and approved by the MNGA.

Discussion on the Main Resolution

During discussion, comments were offered regarding:

- Role of the MNBC Board of Directors Governance Committee to make recommendations regarding governing processes
- Supporting and building capacity in communities
- Including an Elder representative to be a voice of communities on the Governance Committee
- Selection process of an Elder representative; each RGC could forward names of Elders interested in serving on the Governance Committee
 - Senators could be provided the opportunity to put forward a representative
- Composition of the Governance Committee, which would include Métis Citizens with governance knowledge
- Formation of a provincial Elders Council
- Challenges in filling all regional positions of the Governance Committee
- Integration of the Electoral Act Committee with the Governance Committee.

Amendment to the Main Resolution

It was MOVED (Lauren Dean) and SECONDED (Kelly Roberts)

That “BE IT RESOLVED”, Article E, of the Main Resolution be amended to replace “This Governance Committee will be in place for two years, unless, by recommendation of the Committee further time is recommended and approved by the MNGA” with “The representative bodies can review and/or replace their representatives at the will of the representative body”.

Health Break

The MNGA recessed at 1:14 p.m. and reconvened at 1:45 p.m.

ESTABLISH QUORUM (ROLL CALL)

MNGA Clerk Gall confirmed there was a quorum of delegates present, with 35 official voting delegates in attendance.

Question on the Amendment to the Main Resolution

Question was called on the amendment to the main resolution. Voting was conducted via the online poll function. MNGA Speaker Peltier then declared that the amendment to the main resolution was:

CARRIED BY UNANIMOUS CONSENT (MNGA2202-22)

Question on the Main Resolution as Amended

Question was called on the main resolution as amended. MNGA Clerk Gall conducted a roll call vote. MNGA Speaker Peltier declared that the main resolution as amended was:

CARRIED (MNGA2202-23)

(32 in favor, three opposed, no delegates abstained from the vote)

13.13 Resolution #12 – MNGA Meeting Frequency

It was MOVED (Caitlin Bird) and SECONDED (Louis De Jaeger)

WHEREAS:

- A. The Métis Nation is active and engaged in advancing Métis rights in British Columbia;
- B. A single annual meeting of the MNGA limits the capacity of members to discuss and amend proposed legislative and constitutional amendments amongst themselves and with the communities they represent;
- C. People are accustomed to virtual meetings as a means of conducting business;
- D. As per Article 29 of the Constitution and Article 3.1 and 3.2 of the MNGA Act, Communities can be represented by their President, or Vice-President; and
- E. More frequent meetings will allow the MNGA and MNBC to be more responsive to the needs of their communities and Métis people.

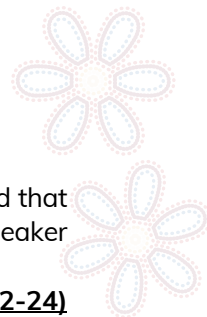
BE IT RESOLVED THAT:

Article 32 of the MNBC Constitution be amended from:

- A. "The Métis Nation Governing Assembly shall meet at least once per year in British Columbia at a meeting called with no less than sixty (60) days' notice to the MNGA Members by the MNBC. The meeting shall be held at least five (5) months prior to the MNBC Annual General Meeting. The notice requirement does not apply to Article 32.1."

To read:

- B. "The Métis Nation Governing Assembly shall meet at least three (3) times per year in British Columbia at a meeting on a date decided upon by the Métis Nation Governing Assembly at the previous meeting. The meetings shall be held at least three (3) months prior to the MNBC Annual General Meeting, except as required in Article 32.1. Meetings may take place over one (1) or two (2) days, as determined by the Métis Nation Governing Assembly. Two meetings will be virtually and one in-person, or as determined by the Métis Nation Governing Assembly. The notice requirement does not apply to Article 32.1."



Question on the Resolution

Question was call on the resolution. MNGA Clerk Gall conducted a roll call vote. It was noted that 75%, or 31 delegates, were required to vote in favour for the resolution to pass. MNGA Speaker Peltier then declared that the resolution was:

CARRIED (MNGA2202-24)

(31 in favor, two opposed; one delegate abstained from the vote)

14. CLOSING PRAYER

An opportunity was provided for delegates to provide community updates.

Delegates observed a minute of silence for the people of the Ukraine.

Senators Gladue and Hoogendoorn provided a Closing Prayer.

CONCLUSION

It was MOVED (Shaughn Davoren) and SECONDED (Monica Fisher)

That the Métis Nation British Columbia 2022 Special Métis Nation Governing Assembly scheduled March 4-6, 2022, now conclude.

CARRIED UNANIMOUSLY (MNGA2102-09)

(Time: March 6, 2022 at 2:39 p.m.)

* * * * *

This is a true and correct copy of the Minutes of the Métis Nation British Columbia 2022 Métis Nation Governing Assembly scheduled March 4-6, 2022 and incorporates any and all corrections made at the time of adoption.

Susie Hooper, Secretary

Lissa Smith, President



MÉTIS NATION
BRITISH COLUMBIA



MNGA

Standing Rules

DRAFT MNGA STANDING RULES



The rules of order below are intended to facilitate progress, include MNGA delegates in debate and decision making, and ensure fairness, equality, and common sense:

1. The meeting will be run in accordance with the relevant provisions of the MNBC Constitution and MNGA Act.
2. A delegate who wishes to speak at the MNGA will request to do so, wait to be recognized by the Speaker, and open by stating their name and Community.
3. On each issue or motion, a delegate is entitled to speak up to two (2) times, for no longer than three minutes each time. Speaking a third time or longer than three minutes will require permission from the assembly.
4. If an individual has questions, they may ask one follow-up question within the same three minute time slot.
5. To speak a second time on the same motion or agenda item, a delegate must wait until those who wish to speak on it for the first time have done so.
6. Debate must be related to the pending motion or agenda item. The Speaker may alternate between proponents and opponents to a pending motion, if needed.
7. Previous Question is not in order prior to 30 minutes of discussion on a motion or agenda item, unless approved by unanimous consent.
8. A motion to Amend a motion or agenda item is not in order prior to five delegates speaking to the main motion, unless approved by unanimous consent.
9. Delegates must observe decorum, must avoid personal attacks and disorderly or discourteous behaviors, and are expected to help maintain a safe and respectful meeting environment.



MÉTIS NATION
BRITISH COLUMBIA



Resolutions



RESOLUTION 1

Submitted to the March 2023
Métis Nation Governing Assembly

Subject:	Upcoming MNGA Meetings
Legislation Affected	n/a
Submitted by:	MNGA Governance Committee
Submitted to:	MNGA Clerk
Date Submitted:	January 17, 2023

WHEREAS:

- 1. The Constitution requires that the MNGA meet at least three times per year, once in person and twice virtually; and
- 2. The Constitution further requires that the MNGA determine the dates for the next MNGA at a previous MNGA.

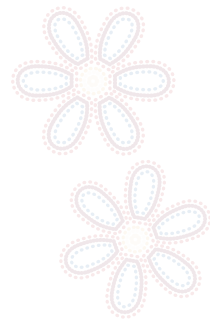
BE IT RESOLVED THAT

A. The MNGA meet on the following days, as indicated in the table below:

<u>Date</u>	<u>Meeting type</u>
June 3 to 4, 2023	Virtual
December 2 to 3, 2023	Virtual
March 1 to 3, 2024	In Person

RESOLUTION 2

**Submitted to the March 2023
Métis Nation Governing Assembly**



Subject:	Communication Policy with Charter Communities
Legislation Affected	n/a
Submitted by:	President, North Cariboo Métis Association
Submitted to:	MNGA Clerk
Date Submitted:	January 29, 2023

RATIONALE:

It would appear communication between Region(s), Chartered Communities and MNBC has broken down. A small computer laptop was given to each Community, with an MNBC website to receive and transmit emails – this has failed to deliver, as the laptops did not work and were outdated by the time the Communities received them. A cell phone was provided to each to Community to make sure the Community President could be reached. The phone only had limited calling capabilities and needed to be re programmed at the expense of the Chartered Community.

It becomes a huge problem, when MNBC Citizens receive a “postcard” from MNBC listing programs/services/money (covid)/rent subsidies/employment and training/invites to public meetings etc., and the Chartered Community is not informed, especially when the postcard states to go and see the Chartered Community! It is a recurring issue that no information is provided to the Chartered Community!

The communication between Leadership, MNBC staff, MNBC Regional Directors is inadequate and needs a clear policy. Telling a select few to benefit a status of one is not communication or Nation building!

Understanding that MNBC has a Strategic Plan, which it outlines better communication with Citizens, it needs to define a communication plan for Charter Communities!

BE IT RESOLVED THAT

- A. The Metis Nation BC (MNBC) work with the seven Regions, in consultation with Charter Communities, on a Communication Policy and Procedures that is equitable and transparent.
- B. The MNGA request MNBC fully fund the development of the above-noted policy and procedures, as a high priority.



RESOLUTION 3

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject:	Evolution and Reorganization of the Ministry of Citizenship
Legislation Affected	<i>Citizenship Act</i>
Submitted by:	MNBC Directors
Submitted to:	MNGA Clerk
Date Submitted:	January 17, 2023

WHEREAS

1. The Ministry of Citizenship has undergone, and continues to undergo substantial changes to provide better service to Citizens; and,
2. Many current practices do not align with the language in the *Citizenship Act*; and,
3. Legislative provisions require vigilant review to ensure that they are correctly stated; and,
4. In the event an error or inconsistency is discovered, the error must be rectified as a housekeeping matter.

BE IT RESOLVED THAT

The following changes to the *Citizenship Act* be made:

- A. Strike definition 2.5, because it is not used in any current MNBC Legislation;
- B. Strike definition 2.9 and insert the following in its place:

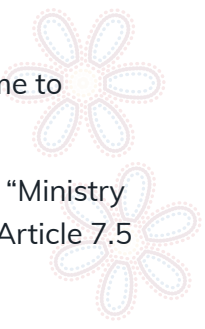
2.9 **“Registry”** means the data and systems used by the Ministry of Citizenship to gather and store information about Métis Citizens.
- C. Strike definition 2.12 and insert the following in its place:

2.12 A **“Chartered Community”** is a Métis Community that has entered into a Community Governance Charter agreement with the MNBC.
- D. Strike definition 2.21 and insert the following in its place: **“Registration”** means citizenship in the MNBC.

AND strike all instances of the word “Membership” and insert “Registration” in its place throughout the Act.

- E. Strike definition 2.23, and replace all instances of “Métis Community” in the Act with “Chartered Community”.
- F. Strike the word “Standardized” from definition 2.27, so that the title is “**Provincial Citizenship Card**”;
- G. Strike definition 2.31, and insert the following in its place:
- “**Citizenship Authority**” (the “Authority”) means the office in the Ministry of Citizenship which processes, assesses, ensures Chartered Community acceptance is approved within the required timeframe, and issues citizenship cards. The Authority consists of:
- The Senior Director of Citizenship
 - The Director of Citizenship
 - The Citizenship Assessment Manager.
- H. Subject to approval of A to G above, reorder and renumber all definitions so that they are in alphabetical and numerical order.
- I. Subject to approval of C above, replace all instances of “Community” and “Chartered Métis Community” with “Chartered Community”.
- J. Strike the words “as a Métis Citizen” and the second instance of the words “is proof that the Applicant is of Métis ancestry” in Article 3.1, because these phrases are redundant.
- K. Subject to approval of F and G above, delete the current Article 4.2 and insert the following in its place:
- 4.2 Upon approval of registration, the Citizenship Authority shall issue a Provincial Citizenship Card recognizing the Applicant as a Métis Citizen.
- L. Subject to approval of G above, replace all instances of “Registrar” with “Citizenship Authority” in the other definitions, and Articles 3 to 6, 7.10, 7.11, 8, and 10 to 13 inclusive.
- M. Strike the word “sixteen (16)” in Article 4.3 and insert “nineteen (19)” in its place.
- N. Replace all instances of “Registrar” with “Ministry of Citizenship” in articles 7.1 to 7.9 inclusive, 7.12 and 7.13 and Nine.
- O. Strike the current article 7.2 and insert the following in its place:
- 7.2 The Ministry of Citizenship shall collect and maintain the information necessary to determine registration; the information to be collected is listed

on the MNBC Citizenship Application Package and updated from time to time.



- P. Subject to approval of N above, Insert the word “shall” following the words “Ministry of Citizenship”, and strike the word “Central” before the word “Registry” in Article 7.5 so that it will read:

“The Ministry of Citizenship shall cause the Registry to be kept safely by administrative, physical and technological safeguards that are reasonable and consistent with this Act;”

- Q. Subject to approval of G above, strike Articles 8.1 to 8.3 and insert the following as a new 8.0 in their place:

8.0 The MNBC shall establish a Citizenship Authority which shall maintain and provide Provincial Citizenship Application Forms and Provincial Citizenship Cards to Applicants or Chartered Communities when consent to Release of Personal information forms have been signed and submitted by the Applicant.

- R. Subject to approval of N above, in Article 9.1, strike the phrase “retained and/or employed by the MNBC”, so that it will read as follows:

9.1 The Ministry of Citizenship shall be required to follow all policies and procedures developed by the MNBC and shall:”

- S. Strike the word “that” in article 11.4 and insert “than” in its place, so that the first sentence reads:

11.4 The parties shall be provided no less than two (2) weeks notice of the date on which the appeal will be heard.

- T. Subject to approval of G above, in Article 12.0, replace the first instance of “Registry Office” with “Ministry of Citizenship”, and the second instance with “Citizenship Authority”, so that Article 12.0 will read:

12.0 The expenses and costs associated with the maintenance of the Ministry of Citizenship including the remuneration for the office of the Citizenship Authority and the Registry office staff shall be established by the MNBC based on the availability of fiscal resources.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION BRITISH COLUMBIA

MÉTIS NATION CITIZENSHIP ACT

AS RATIFIED SEPTEMBER 2022 ANNUAL GENERAL MEETING



ARTICLE ONE - TITLE

1.0 This Act may be cited as "The Métis Nation British Columbia Citizenship Act"

ARTICLE TWO - INTERPRETATION

2.1 In this Act:

2.2 "**Act**" means the *Métis Nation British Columbia Citizenship Act*.

2.3 "**Adoption**" Act of transferring parental rights and duties to someone other than the adopted person's biological parents by means of a statutory adoption or a customary Métis adoption.

2.4 "**Adopted Métis Citizen**" A Métis Citizen that has acquired their Métis Citizenship as per Article 12 of the MNBC Citizenship Act.

~~2.5 "**Governance Chartered Community**" are those Métis Communities that have entered into Governance Charter agreements with the MNBC.~~

~~2.6~~2.5 "**Appeal**" or "**Appeals**" means a written document submitted by: an Applicant who has been rejected entry in the Métis Nation British Columbia Central Registry, a Métis Nation British Columbia Citizen who is objecting to the registration of any Applicant to the Métis Nation British Columbia Central Registry, or a person whose citizenship has been revoked under Article Six of this Act;

~~2.7~~2.6 "**Applicant**" means an individual who applies for a Provincial Standardized Citizenship Card by filing the necessary documentation with the ~~Registrar~~Citizenship Authority.

~~2.8~~2.7 "**Application**" means the Provincial Citizenship Standardized Application Form.

~~2.9 "**Central Registry**" means the office of the Registrar and shall include the reception, research and storage facility of the Registrar.~~

~~2.10~~2.8 "**Child**" means a child of a Métis citizen.

~~2.11~~2.9 "**Citizenship Appeal Committee**" means the Métis Nation British Columbia Citizenship Appeal Committee as established and maintained by the Senate.

~~2.10~~ "**Citizenship Authority**" (the "Authority") means the office in the Ministry of Citizenship which processes, assesses, ensures Chartered Community acceptance is approved within the required timeframe, and issues citizenship cards. The Authority consists of:

~~2.12~~ ~~The "**Community**" (collectively referred to as "**Communities**") means those organizations or societies as defined as a Métis Community or Métis Communities in the Constitution.~~

- ~~• Senior Director of Citizenship~~
- ~~• The Director of Citizenship~~
- ~~• The Citizenship Assessment Manager.~~



2.11 A “**Chartered Community**” is a Métis Community that has entered into a Community Governance Charter agreement with the MNBC.

2.132.12 **“Community Governance Charter”** means the written document that shall set out the terms of the relationship between a Community and the MNBC.

2.142.13 **“Constitution”** means the *Constitution* of the Métis Nation British Columbia as amended from time to time.

2.152.14 **“Customary Adoption”** An adoption that is consistent with the historical and customary practices of the Métis Nation which has occurred at an early age by an immediate or extended family member.

2.162.15 **“Extended Family Member”** Is a grandparent, uncle, aunt, cousin, nephew and/or niece that is a Métis Citizen or is eligible for Métis citizenship as per the *MNBC Citizenship Act*.

2.172.16 **“Genealogical Evidence”** means evidence which indicates proof that an Applicant’s parent is, or parents are, of Métis Ancestry and that the Applicant is Métis and which can be verified by an objective and valid process.

2.182.17 **“Historical and Customary Practices”** The traditional undertaking of privately arranged adoption between a Métis Citizen’s family and another aboriginal family.

2.192.18 **“Immediate Family Member”** Is a parent (mother/father), child (son/daughter) or sibling (sister/brother) that is a Métis Citizen or is eligible for Métis citizenship as per the *MNBC Citizenship Act*.

2.202.19 **“Legislation”** means legislative documents or acts pursuant to which the administrative affairs and constitutional requirements of the MNBC shall be carried out.

2.212.20 **“Membership Registration”** means citizenship in the MNBC.

2.222.21 **“Métis”** or **“Citizen”** means a Métis Citizen as defined by the *Constitution*.

2.23 ~~**“Métis Community”** means a Community or Communities as defined in the *Constitution*.~~

2.242.22 **“Métis Nation Governing Assembly”** (MNGA) means the legislative authority of the Métis Nation British Columbia as set out in the *Constitution*.

2.252.23 **“Métis Nation British Columbia”** (MNBC) means the organization previously known as the Métis Provincial Council of British Columbia which represents and is comprised of the Métis Citizens of British Columbia and which is governed by the provisions of the *Constitution* which is also the *Constitution* of the Métis Provincial Council of British Columbia.

2.262.24 **“Métis Nation British Columbia”** (MNBC) means the governing body with the secretariat known as the Métis Provincial Council of British Columbia, which represents and is comprised of the Métis citizens of British Columbia and which is governed by the



provision of the *Constitution*.

2.272.25 “**Provincial Standardized Citizenship Card**” means the identification card that shall be issued by the ~~Registrar~~Citizenship Authority to all Métis Citizens who have had their Genealogy and supporting documentation validated and verified by the Office of the ~~Registrar~~Citizenship Authority.

2.282.26 “**Statutory Adoption**” An adoption that is granted under the authority of provincial and/or territorial government legislation.

2.292.27 “**Supporting Documentation**” is defined as records used to support an application for Citizenship, including Vital events records, historical records, church records, archival records, and census records.

2.302.28 “**Registered**” means registered as a Métis Citizen under this Act.

2.312.29 “**Registrar**” “**Registry**” means the ~~Registrar appointed~~data and systems used by the ~~MNBC~~Ministry of Citizenship to ~~administer the Central Registry~~gather and store information about Métis Citizens.

2.322.30 “**Under Review**” means a previously registered Citizen whose citizenship is currently being reviewed by the ~~Registrar~~Citizenship Authority following an audit or review of the Central Registry

ARTICLE THREE – MÉTIS NATION ACCEPTANCE

3.1 The MNBC shall accept an application for citizenship ~~as a Métis Citizen~~ upon Applicant providing to the ~~Registrar~~Citizenship Authority a written application together with sufficient Genealogical evidence which, if accepted by the ~~Registrar~~Citizenship Authority, is proof that the ~~Applicant is of Métis ancestry~~Citizenship Authority, is proof that the Applicant is of Métis ancestry, and that the Applicant complies with the following conditions:

3.1.1 The Applicant normally resides within the ~~Métis~~Chartered Community area or ~~Métis community~~Chartered Community and the jurisdiction of the MNBC; and

3.1.2 The Applicant expressly holds themselves out to be Métis in the ~~Métis~~Chartered Community and/or within the jurisdiction of the MNBC;

~~3.2~~ — Once the ~~Registrar~~Citizenship Authority is satisfied that the Applicant has met the conditions in Articles 3.1,

3.33.2 3.1.1 and 3.1.2, the ~~Registrar~~Citizenship Authority may issue the Applicant notification of ~~community~~Chartered Community acceptance not exceeding 90 days, and then issue a Métis Nation British Columbia Citizenship Card.

~~3.4~~ — The ~~Registrar~~Citizenship Authority shall provide a list of new Citizens to their respective Communities

3.53.3 on a monthly basis, unless operational circumstances prevent that from happening, and in such a case the list of new Citizens must be provided by the end of the following month



ARTICLE FOUR - REGISTRATION PROCESS

- 4.1 An individual is entitled to make application for registration as a Métis Citizen by making application to the MNBC or to a ~~Métis~~Chartered Community;
- 4.2 Upon ~~application approval of registration~~, the ~~Registrar~~Citizenship Authority shall issue a Provincial ~~Standardized~~ Citizenship Card recognizing the Applicant as a Métis ~~if the Applicant meets the requirements of this Act and has submitted Genealogical evidence of Métis ancestry satisfactory to the Registrar; Citizen.;~~
- 4.3 The parent or guardian of a child under ~~sixteen (16)~~nineteen (19) years of age may apply for registration on behalf of the child;
- 4.4 The guardian of an individual who is under a mental or legal disability may apply for registration on behalf of that individual;
- 4.5 No individual is obliged to apply for registration;
- 4.6 In the case of an application for registration, the Applicant must provide the ~~Registrar~~Citizenship Authority with genealogy and the supporting documentation necessary to validate and verify that the Applicant is Métis;
- 4.7 The ~~Registrar~~Citizenship Authority shall review applications for registration and shall register an Applicant as a Métis only if:
- a) The Applicant is entitled to be registered as a Métis pursuant to the provisions of this Act;
 - b) Upon completion of the Métis Nation acceptance process; and
 - c) The application is properly made.
- 4.8 The ~~Registrar~~Citizenship Authority shall establish and implement a process to seek out and encourage the application for registration of all qualified individuals who are entitled to be registered as Métis Citizens.

ARTICLE FIVE - VOLUNTARY REMOVAL FROM REGISTRY

- 5.1 A Métis Citizen may, at any time, voluntarily remove themselves from the Registry;
- 5.2 The ~~Registrar~~Citizenship Authority shall remove a Métis Citizen who, by written request, declares that they no longer wish to be registered as a Métis Citizen;
- 5.3 A Métis Citizen who has removed themselves from the Registry may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.

ARTICLE SIX – REMOVAL FROM REGISTRY DUE TO INELIGIBILITY

- 6.1 If, due to information found during an audit or review, a person on the Central Registry is



found to be ineligible for Métis citizenship:

- a) The ~~Registrar~~Citizenship Authority will notify the person, in writing, that their Métis citizenship is under review, and provide the reason(s) for ineligibility, and, if relevant, the Supporting Documentation required to restore citizenship status.
 - b) Supporting Documentation requested to restore citizenship status must be provided within sixty (60) days of the review notice being sent by the ~~Registrar~~Citizenship Authority. This time frame can be extended, by request of the Citizen, by a further ninety (90) days.
 - (i) Extension requests are granted solely at the discretion of the ~~Registrar~~Citizenship Authority.
- 6.2 If the ~~Registrar~~Citizenship Authority has received Supporting Documentation to their satisfaction that the person is eligible for Métis Citizenship, the review status of their citizenship will be immediately removed.
- 6.3 If the ~~Registrar~~Citizenship Authority has not received any further Supporting Documentation, or, the Supporting Documentation is insufficient to objectively verify and meet the criteria for Métis citizenship, the citizenship of the person will be revoked, and the person will be notified of this revocation in writing.
- 6.4 A person whose citizenship has been revoked under Article Six may appeal the ~~Registrar's~~Citizenship Authority's decision to the Senate, within sixty (60) days of the date removal notice is sent by the ~~Registrar~~Citizenship Authority. The Senate's decision on this Appeal will be final and binding.
- 6.5 A person whose citizenship has been revoked under Article Six may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.
- 6.6 A person who is placed under review by the ~~Registrar~~Citizenship Authority is not eligible to apply for any further supports, programs, or funding through MNBC until their citizenship has been reaffirmed. A person currently receiving supports will continue to receive them for at least sixty (60) days following the notice sent by the ~~Registrar~~Citizenship Authority. This time frame can be extended, by request of the person under review, by a further sixty (60) days.
- (i) Extension requests are granted at the discretion of the responsible program director. A negative decision can be appealed within thirty (30) days to the MNBC Board, who can overturn the decision by a majority vote.

ARTICLE SEVEN – CENTRAL REGISTRY

- 7.1 The ~~Registrar~~Ministry of Citizenship shall maintain a uniform system for the Registration of Métis Citizens;

~~7.2 The following Ministry of Citizenship shall collect and maintain the information about a Métis Citizen will be maintained in the Central Registry:~~

- ~~a) Citizen's name;~~



- ~~b) — Address or place of residence;~~
 - ~~c) — Date of birth;~~
 - ~~d) — Marital status; (optional)~~
 - ~~The name of any spouse of the Citizen; (optional) necessary to determine~~
 - ~~e) — The dates of any marriages of the Citizen; (optional)~~
 - ~~f) — The names and dates of birth of any children of the Citizen;~~
 - ~~g) — The Community under which the person has applied for registration;~~
 - h)a) — The full name and date of birth of that Citizen's mother and father;
- 7.2 ~~The other the information submitted by the Citizen in support of that Citizen's to be collected is listed on the MNBC Citizenship Application for registration; and Package and updated from time to time.~~
 - ~~j) — Such genealogical information about the Citizen as may exist.~~
 - ~~k) — Indian and Northern Affairs Canada (INAC) form;~~
- 7.3 The ~~Registrar~~Ministry of Citizenship may collect and register additional demographic information about Métis Citizens as, in the ~~Registrar's~~Ministry of Citizenship's sole discretion, is deemed necessary and/or expedient;
- 7.4 All information concerning Applicants or Métis Citizens located at the Central Registry is confidential and the ~~Registrar~~Ministry of Citizenship shall adhere to or cause to be adhered to, all federal and provincial Privacy Laws;
- 7.5 The ~~Registrar~~Ministry of Citizenship shall cause the ~~Central~~ Registry to be kept safely by administrative, physical, and technological safeguards that are reasonable and consistent with this Act;
- 7.6 The ~~Registrar~~Ministry of Citizenship will, with the consent of the MNBC Board of Directors obtain permission from Citizens to release certain personal information of Citizens to the Provincial or Federal Governments for health and social determinants of health research purposes only, provided that each Citizen affected by that permission has been provided with an information document fully describing the information proposed by the ~~Registrar~~Ministry of Citizenship to be released, including a release statement that provides that Citizen with an opportunity to decline or refuse to permit the release of the personal information proposed to be released.
 - i) In the event a Citizen, having been provided with a reasonable opportunity to respond to the ~~Registrar~~Ministry of Citizenship at the address provided, declines to give their consent for the information to be released, then that information will not be released.
- 7.7 Applicants may apply for Citizenship by written Application through a Chartered ~~Métis~~ Community, a regional registry clerk, or directly to the Métis Nation British Columbia registry;
- 7.8 Application shall be submitted by the Chartered ~~Métis~~ Community of the MNBC and/or the Regional Registry Clerk to the ~~Registrar~~Ministry of Citizenship for consideration and entry into the Central Registry;
- 7.9 An Applicant whose application is not approved by the ~~Registrar~~Ministry of Citizenship



shall be notified, in writing of the decision;

7.10 An Applicant, having applied for Citizenship directly to the MNBC and whose Application the ~~Registrar~~ Citizenship Authority approves, shall be issued a Provincial Citizenship Card by the Central Registry and forwarded directly to the Applicant;

~~7.107.11~~ 7.11 An Applicant, who has applied for MNBC Citizenship, where the application has been forwarded by a Chartered Community or Regional Registry Clerk, and whose application the Provincial Citizenship Authority approves, shall be issued a Provincial Citizenship Card by the Central Registry and forwarded directly to the Applicant;

~~7.11~~ An Applicant, who has applied for MNBC Citizenship, where the application has been forwarded by a Chartered Métis Community or Regional Registry Clerk, and whose application the Provincial Registrar approves, shall be issued a Provincial Citizenship Card by the Central Registry and forwarded directly to the Applicant;

7.12 Each Provincial Citizenship Card shall bear a personal and individual registration number and clearly identify which MNBC Region the Citizens resides;

7.13 Provincial Citizenship Cards issued pursuant this Act shall constitute the only legitimate and valid proof of Métis Citizenship to the exclusion of all other cards and/or documents of any nature;

7.14 Except as may be otherwise provided by this Act, the MNBC shall be solely responsible for the development and distribution of the Provincial Citizenship Application Forms and the Provincial Citizenship Card.

ARTICLE EIGHT - REGISTRY OFFICE

8.0 The MNBC shall establish a Office Citizenship Authority which shall maintain and provide Provincial Citizenship Application Forms and Provincial Citizenship Cards to Applicants or ~~Métis~~ Chartered Communities when consent to Release of Personal ~~Information~~ information forms have been signed and submitted by the Applicant to the MNBC Central Registry.

~~8.1~~ Registry Office based on fiscal resources that may be available to the MNBC;

~~8.2~~ The Registry Office shall consist of:

- ~~a) A Registrar; and~~
- ~~b) Registry Office staff.~~

~~The Registry~~

ARTICLE NINE - THE REGISTRAR

9.1 ~~The Registrar retained and/or employed by the MNBC;~~ The Ministry of Citizenship shall be required to follow all policies and procedures developed by the MNBC and shall:



- 9.2 Receive and review applications for citizenship submitted by an Applicant on the Provincial Standardized Citizenship Application Forms and shall render a decision whether a person is entitled to be registered pursuant to this Act;
- 9.3 Be and is authorized to request and obtain Genealogical evidence and/or any other documentation and information which may be relevant to an application and the proper discharge of the ~~Registrar's~~Ministry of Citizenship's duties;
- 9.4 Provide a report in writing to MNGA and the MNBC upon their reasonable request;
- 9.5 Maintain the Central Registry in a suitable and proper manner;
- 9.6 Provide a written decision to the Applicant and/or the ~~Métis~~Chartered Community, as may be appropriate under the circumstances concerning an application;
- 9.7 Include with any written decision, written instruction on the procedure for commencing an appeal from a decision of the ~~Registrar~~Ministry of Citizenship;
- 9.8 Be authorized to render decisions on the voluntary removal of Métis Citizens from the Central Registry;
- 9.9 Applicants whose applications are not approved for Citizenship by the Central Registry may appeal such decision to the Senate;
- 9.10 Ensure that all documentation and information in the possession of the ~~Registrar~~Ministry of Citizenship with respect to the application under appeal is provided, together with the ~~Registrar's~~Ministry of Citizenship's report, to the Senate prior to the date upon which the appeal is to be heard;
- 9.11 Comply with any reasonable request of the Senate or of the Citizens' Appeal Committee or other appropriate Senate Tribunal for information or material concerning the Application or an appeal;
- 9.12 Supervise the staff and operation of the Registry Office;
- 9.13 Respond to any reasonable request for information from an Applicant, the appropriate ~~Métis~~Chartered Community or the MNBC concerning an application.

ARTICLE TEN - CITIZENSHIP APPEAL

- 10.0 An Applicant, ~~Métis~~Chartered Community or the MNBC may appeal a decision of the ~~Registrar~~Citizenship Authority concerning the application of an Applicant for Citizenship to the Senate pursuant to the provisions of this Act or the Senate Act.

ARTICLE ELEVEN – CHALLENGES TO PERSONS CURRENTLY REGISTERED

- 11.1 Challenges concerning the Métis ancestry of Citizens currently on MNBC citizenship /membership list(s) may be made by Métis Citizens, Métis Communities, or on behalf of the MNBC by written notice to the ~~Registrar~~Citizenship Authority. The challenge must include the full name of the Citizen or other individual or person making the challenge and of the Citizen



being challenged, the ~~Métis~~Chartered Community at which that Citizen is registered and the grounds for the challenge including any documentation in evidence in support of the challenge. The Citizen subject to the challenge shall be notified by the ~~Registrar~~Citizenship Authority in writing and shall have the right to refute the challenge by providing evidence of Métis ancestry to the satisfaction of the ~~Registrar~~Citizenship Authority.

- 11.2 The ~~Registrar~~Citizenship Authority shall render a written decision on the Challenge which shall be forwarded by registered mail to all parties to the Challenge.
- 11.3 ~~Registrar~~Citizenship Authority shall inform the parties of their right to appeal the ~~Registrar's~~Citizenship Authority's decision within thirty (30) days to the Senate and shall provide instructions to the parties on the form and procedure to commence the appeal.
- 11.4 The parties shall be provided no less ~~that~~than two (2) weeks notice of the date on which the appeal will be heard. The parties and/or their representatives shall be entitled to attend and make representations to the Appeal Tribunal in such manner as may be determined by that Tribunal or the Senate on notice to the parties.
- 11.5 The MNBC, on the recommendation of the ~~Registrar~~Citizenship Authority, may require the Citizen, individual or person instituting the challenge to pay the costs and other charges associated with a failed challenge in appropriate circumstances.

ARTICLE TWELVE - FINANCES

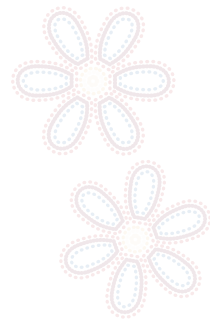
- 12.0 The expenses and costs associated with the maintenance of the ~~Registry Office~~Ministry of Citizenship including the remuneration for the office of the ~~Registrar~~Citizenship Authority and the Registry office staff shall be established by the MNBC based on the availability of fiscal resources.

ARTICLE THIRTEEN - ADOPTION

- 13.1 The MNBC shall accept an application for citizenship as a Métis Citizen upon applicant providing to the ~~Registrar~~Citizenship Authority objectively verifiable proof of an adoption which, if accepted by the ~~Registrar~~Citizenship Authority, proves that the Applicant has been adopted by a Métis Citizen or is eligible for citizenship as per the *MNBC Citizenship Act*.
- 13.2 The adopted Métis Citizen's citizenship is limited by a life estate termination, unless;
- 13.3 The adopted Métis Citizen marries a Métis Citizen, thereby which the offspring can attain their citizenship through the Métis genealogy of the other parent.
- 13.3 An adult adoption (18 years or older) is exempt from receiving Métis Citizenship as per *Article 12.0*.

RESOLUTION 4

**Submitted to the March 2023
Métis Nation Governing Assembly**



Subject:	Protecting Métis Citizens and the Citizenship Process
Legislation Affected	<i>Citizenship Act</i> , <i>Senate Act</i>
Submitted by:	MNBC Directors
Submitted to:	MNGA Clerk
Date Submitted:	January 17, 2023

WHEREAS

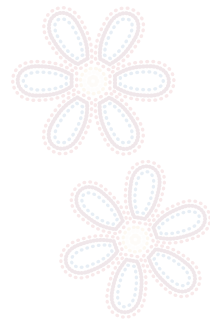
1. The *Constitution* defines Métis as “a person who self-identifies as Métis, is of historic Métis Nation Ancestry, is distinct from other Aboriginal Peoples, and is accepted by the Métis Nation”; and,
2. The *Citizenship Act* authorizes the Registrar to determine whether a person is entitled to be registered as a Citizen, and to determine whether a registered Citizen is found to be ineligible during an audit or review; and,
3. Challenges to a person's Métis citizenship by someone other than the Registrar is contrary to the provisions of self-identification essential to citizenship and the role of the Registrar.

BE IT RESOLVED THAT

- A. Article Eleven be struck from the *Citizenship Act*.
- B. Current articles Twelve and Thirteen in the *Citizenship Act* be renumbered accordingly.
- C. In the new 12.4 (previously 13.4) of the *Citizenship Act*, change the words “Article 12.0” to “Article 11.0”.
- D. Subject to approval of A above, item 8.1(k) be struck from the *Senate Act*.

RESOLUTIONS 3-4

Explanation Chart



Resolution title	Resolved #	Rationale
3. Evolution and Reorganization of the Ministry of Citizenship	A – Strike Definition 2.5 “Governance Charter Community”	Definition is not used in any current legislation.
	B – Strike and replace Definition 2.9	Replaces “Central Registry” with “Registry.” Language clarifies that the Registry is the data and systems, not the office of the registrar/citizenship authority.
	C – Strike and replace definition 2.12	Aligns word usage of “Chartered Community” with Constitution.
	D – Replaces “membership” with “registration” in definition	Ensures consistency throughout Act. Current version has membership only once, but uses “registration” multiple times. As a consequential amendment, “membership” is being removed and replaced with registration in the Act.
	E – Removes definition of “Métis Community”	To ensure consistency and clarity throughout Act, removes “Métis Community” and replaces it with “Chartered Community”
	F – Removal of word “Standardized” from title of Citizenship Card	Changes definition to “Provincial Citizenship Card.” Now that there is only one citizenship card, and Communities are not distributing their own cards, this word is not necessary in the definition.
	G – Replaces “Registrar” with Citizenship Authority	Creates new “Citizenship Authority” and defines MNBC staff positions in the Citizenship Authority. This makes it so that registration is not dependent on one person, which allows for continued approval of applications and issuance of citizenship cards even if one of the people mentioned is absent.
	H – Housekeeping after new definitions are approved	Consequential amendments to new definitions being approved.
	I – Replacement of other phrases using the word “Community” with “Chartered Community”	Consequential to approval of C, and provides clarity and consistency of language throughout the Act.
	J – Housekeeping	Removes redundant words and phrases in Article 3.1
	K – New Article 4.2	Clarifies and simplifies language about actions to be taken by Citizenship Authority after registration is approved. NOTE: If the new, simplified wording is approved without “F” and “G” being approved, the motion will need to be changed on the floor.



	L – Replacement of “Registry Office” with Citizenship Authority in definitions and certain articles	Gives authority to new Citizenship Authority for certain aspects of the citizenship application process.
	M – Age change	Amends age of majority in Article 4.3 to 19 – legal requirement.
	N – Replaces “Registrar” with “Ministry of Citizenship” in certain articles	Position of Registrar will no longer exist; these aspects will be the jurisdiction of the Ministry.
Resolution title	Resolved #	Rationale
	O – Replace article 7.2	Broadens definition of information to be collected to ascertain citizenship, indicates where the information is listed, and allows for changes from time to time. This will provide flexibility to the Ministry as circumstances change.
	P – Housekeeping	Inserts missing word. NOTE: If N is not approved, this motion will need to be revised on the floor to only insert the word “shall”.
	Q – Revises and consolidates Article Eight	Current 8.2 can be deleted and 8.1 and 8.3 can be consolidated, after G is approved. NOTE: If G is not approved, this part should not be considered.
	R – Housekeeping	Housekeeping if N approved
	S – Housekeeping	Corrects an incorrect word.
	T – Housekeeping	Housekeeping if G approved
4. Protecting Métis Citizens and the Citizenship Process	A – removal of Article 11	Removes ability of Citizens to challenge other Citizens on their Métis ancestry
	B & C – Housekeeping	Renumbers sections subject to removal of section 11, corrects references
	D – Housekeeping	Consequential to approval of A. This removes “citizenship challenges” from Committees of the Senate; once Article 11 in Citizenship Act is removed, Senate no longer needs this committee



RESOLUTION 5

**Submitted to the March 2023
Métis Nation Governing Assembly**

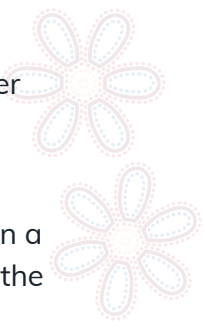
Subject:	Stipend for Volunteer Community Elected Members
Legislation Affected	n/a
Submitted by:	Cowichan Valley Métis Nation
Submitted to:	MNGA Clerk
Date Submitted:	January 31, 2023

WHEREAS

1. MNBC elected members receive compensation for a position held as an elected member supporting the future of all registered MNBC Members; and
2. MNBC elected members recently received an increase in remuneration to recognize the position as being a full time position; and
3. MNBC elected members receiving the increase in pay are the President, Vice-President, Directors and other elected members; and
4. MNBC elected member receive remuneration for expenses and cost associated with the position they hold.

BE IT RESOLVED THAT

- A. The MNGA request that MNBC budget for monthly stipends to Community Elected Members as follows, to support their volunteer time in the roles indicated:
 1. Elected Leader (President) and recognized member of MNBC: \$499.00;.
 2. Elected Vice-President and recognized member of MNBC: \$425.00;.
 3. Elected Director, Directors at large, Women's Representative: \$300.00;
 4. Youth Representative: \$200.00.
- B. Subject to MNBC approval of monthly stipends to elected Chartered Community representatives:
 - i. The stipend shall be paid to each member who remains in that elected position, at the end of each month.

- 
- ii. The stipend will be discontinued if the Community Elected Member ceases to be in the position as outlined in the *Citizenship Act*, the *MNGA Act*, and/or the *Constitution*.
 - iii. Any Elected Community representative who is under contract or in a paid position with MNBC or by their Community shall not receive the stipend while they are under contract or employed with MNBC.
 - iv. The Chartered Community shall provide an annual written report of their elected members to MNBC, that includes a summary of costs included with each elected volunteer position
 - v. The Chartered Community Elected members in office as of March 2023 will be the basis for the number of those Elected Members approved by MNBC for the stipend.
 - vi. Any changes to the number of Elected Board Members other than the President (Elected Leader), Vice- President, Woman's Representative and Youth Representative will require approval from MNBC Board of Directors.
 - vii. This stipend only applies to filled positions in each Community.



RESOLUTION 6

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject:	Clarification of Voting for MNGA Members
Legislation Affected	MNGA Act
Submitted by:	MNBC Board of Directors
Submitted to:	MNGA Clerk
Date Submitted:	January 17, 2023

WHEREAS

1. A principle in any deliberative assembly is that each member is entitled to one vote; and
2. While Community Presidents may also hold a second post as a Regional Representative, there is a mechanism in the *MNGA act* for the Vice-President to attend MNGA meetings if the President is unable to do so.

BE IT RESOLVED THAT

The following changes be made to the *MNGA Act*:

- A. Insert the following as Article 3.1.1
 - 3.1.1 A person shall hold one member position at MNGA meetings. If the person holds more than one role that is part of the membership of the MNGA as set out in 3.1 above, they must inform the Clerk of the role they will be fulfilling.
- B. Insert the following as Article 4.2.1 a):
 - a) Each member of the MNGA is entitled to one vote per motion at meetings.



RESOLUTION 7

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject:	MNGA Membership: Addition of MWBC and MYBC Regional Representatives
Legislation Affected	MNGA Act, Constitution
Submitted by:	MWBC and MYBC Chair
Submitted to:	MNGA Clerk
Date Submitted:	January 9, 2023

WHEREAS

1. All Métis Nation British Columbia duly elected representatives shall comprise the Métis Nation Governing Assembly (MNGA); and,
2. The other provincially elected positions within MNBC comprise the MNGA; and,
3. For uniformity and simplicity, all provincially elected positions within MNBC should comprise the MNGA; and,
4. The Métis Women of British Columbia (MWBC) and Métis Youth of British Columbia (MYBC) are a valuable resource for and on behalf of the Métis citizens and people of British Columbia, an effective voice in the MNBC governance process, and an excellent model for the Canadian Métis and the Canadian population in general

BE IT RESOLVED THAT

The composition of the MNGA be amended to include the regional women's and youth representatives, as voting members of the MNGA by amending the following legislation:

1. In the MNGA Act:
 - B. Strike "and" at the end of Article 3.1 a)
 - C. Add the following in Article 3.1:
 - b) The regional representatives of the Métis Women of British Columbia and the regional representatives of the Métis Youth of British Columbia, and



Re-number the existing sub-articles in Article 3.1, so it shall read:

- 3.0 The MNGA shall be composed of:
- 3.1 The MNBC Executive as represented by the President, Vice-President, Treasurer, Secretary; plus the Regional Directors, Métis Women of British Columbia Chairperson and Métis Youth of British Columbia Chairperson;
- 3.2 The regional representatives of the Métis Women of British Columbia and the regional representatives of the Métis Youth of British Columbia, and
- 3.3 The Presidents of the Chartered Communities of the MNBC.

In the *Constitution*:

- C. Strike out the current Article 29, and insert the following:

29. The Métis Nation Governing Assembly shall be comprised of:

- 29.1 The Elected Presidents or Vice-Presidents of Communities;
- 29.2 The elected President, Vice-President, and Regional Directors of the MNBC;
- 29.3 The Chairperson and Regional Representatives of the Métis Women of British Columbia; and
- 29.4 The Chairperson and Regional Representatives of the Métis Youth of British Columbia.
- 29.5 In the event a Community President is unable to attend a General Assembly, the Community's Vice-President may represent that community.



RESOLUTION 8

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: MNGA Act: Housekeeping Amendments
Legislation Affected: MNGA Act
Submitted by: MNBC Board of Directors
Submitted to: MNGA Clerk
Date Submitted: January 17, 2023

WHEREAS

1. Legislative provisions require vigilant review to ensure that they are correctly stated; and,
2. In the event an error or inconsistency is discovered the error must be rectified as a housekeeping matter

BE IT RESOLVED THAT

The following changes be made to the MNGA Act:

- A. In definition 2.17, add an “s” to the word “order” so that the phrase being defined is “Orders of the Day”.
- B. Subject to approval of A above, replace all instances of “Order of the day” with “Orders of the Day”, so that the phrase matches definition 2.17 throughout the Act.
- C. Strike the word “General” in definition 2.10 and insert “Governing” in its place, so that the phrase being defined is “Governing Assembly”.
- D. Strike definition 2.11 and renumber all subsequent definitions accordingly.
- E. Subject to approval of C, above, strike the word “General” from Article 3.2 and insert the word “Governing” in its place, so that 3.2 will read:
 - 3.2 In the event a Community President is unable to attend a Governing Assembly, the Community’s Vice-president may represent that Community.



RESOLUTION 9

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: Changes to the Veterans Act
Legislation Affected: Veterans Act
Submitted by: MNBC Minister of Veterans
Submitted to: MNGA Clerk
Date Submitted: January 17, 2023

WHEREAS

1. The MVBC Committee has undergone some changes, and the MVBC Act needs to be updated to reflect these changes;
2. The relationship of the MVBC to the MNBC, and the qualifications for membership and associate membership in MVBC should be stated clearly and succinctly;
3. The role of the Minister of Veterans to the MVBC needs to be clearly defined and understandable.

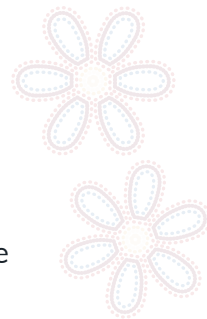
BE IT RESOLVED THAT

The Veterans Act be amended as follows:

- A. Remove the second instance of “of” in Section 2.1 so that it will read: The purpose of this Act is to define the role and position of the Métis Veterans British Columbia (the “MVBC”) within the MNBC.
- B. Strike Section 3.2 and insert the following in its place:

The spouses and children of MVBC Members who wish to join MVBC may apply for associate membership of MVBC and may be accepted as an associate member (the “Associate Member” or “Associate Members” as the case may be) of MVBC. The MVBC Committee will assess and accept or deny applications for Associate Membership.
- C. Strike Section 3.3 and insert the following in its place:

The MVBC Committee may, at their sole discretion, revoke a person’s associate membership.



- D. Insert new Section 3.5 as follows:

A Member or Associate Member may resign their membership in MVBC, through a written request submitted to the MVBC Committee.

- E. Insert the acronym “BC” following the word “Veterans” in the title of Article Four, so that the new title will be:

ARTICLE FOUR – METIS VETERANS BC COMMITTEE

- F. Strike existing sections 4.1 to 4.6 and insert the following new Sections 4.1 to 4.12 in their place:

- 4.1 Métis Veterans BC Committee (the “MVBC Committee”) shall be constituted of a Métis Veteran Chairperson, seven Métis Veteran Representatives (the “Regional Representatives”), a Woman Veteran Representative, and a Service Officer, all being MVBC members.
- 4.2 The MVBC Membership shall elect from among themselves the Chairperson, Women’s Representative, and Service Officer. The MVBC Regional Representatives shall be appointed in consultation with the appropriate MNBC Regional Governance Council.
- 4.3 The term of office for all MVBC Committee members shall be no more than four (4) years. Elections and appointments shall be held at a MVBC General Meeting, in the year on which the term for those MVBC Committee members shall expire.
- 4.4 The MNBC Minister of Veterans will notify the relevant Regional Director no less than ninety (90) days before their MVBC Regional Representative term will expire, and an appointment must be made by the Regional Governance Council, if a suitable candidate can be found.
- 4.5 No Member may serve for more than two (2) consecutive terms as Chairperson, Women’s Representative, or Service Officer, without the approval of the MNBC Minister of Veterans.
- 4.6 At least one member of the MVBC Committee shall be a serving or retired member of the RCMP, if a suitable candidate can be found.
- 4.7 A Secretary, Treasurer, and Membership Clerk will be appointed by the MVBC Committee from the MVBC Regional Representatives, who, together with the Chairperson, Women’s Representative, and Service Officer, shall collectively act and be known as the “Executive Committee”.
- 4.8 The MVBC Committee shall be responsible for the following duties and functions on behalf of the Métis Veterans British Columbia:
 - a.) Maintenance of policy and procedures relating to the conduct and

mandate of the Métis Veterans and Associate Members;

- b.) Maintenance of a list of all Métis Veterans and Associate Members in British Columbia as defined by article three (3);
- c.) Prepare an annual report for presentation at the MNBC Annual General Meeting, and other reports as requested by the MNBC Minister of Veterans;
- d.) Serve as Gabriel Dumont Scouts as may be requested by MNBC from time to time;
- e.) Co-ordinate and organize flag processions and flag placement as requested or appropriate from time to time; and other duties as required;
- f.) Advocate to enhance the status of Métis Veterans;
- g.) Provide service and support to Métis Veterans in British Columbia;
- h.) Represent themselves as Métis veterans at municipal, provincial, federal, commemorative, or other events.

4.9 Subject to available funding, the MVBC Committee shall meet at least twice per year at a location chosen by the MVBC Committee and may be held in conjunction with the MNBC Annual General Meeting or a MNBC Métis Nation Governing Assembly. The MVBC General Meeting will generally be held in conjunction with the MNBC Annual General Meeting.

4.10 Meetings of the MVBC Committee shall be called by the Chairperson. In the event that the Chairperson is unwilling or unable to call a meeting, three MVBC Committee members may call a meeting.

4.11 No less than seven (7) days' notice of a MVBC Committee meeting will be provided to all MVBC Committee members.

4.12 An MVBC Member, while conducting their duties of the MVBC, shall not be subject to any civil action, lawsuit, or prosecution, as a result of anything done or not done in relation to their duties.

- G. Strike the current title of Article Five of the **Veterans Act** and insert the following in its place:

ARTICLE FIVE – MNBC MINISTER OF VETERANS

- H. Strike existing sections 5.1 and 5.2 of the **Veterans Act** and insert new sections 5.1 to 5.3 in their place:

5.1 The MNBC Minister of Veterans shall be an MNBC Board Member.

5.2 The MNBC Minister of Veterans shall provide Provincial and Federal

representation on behalf of the MVBC and will be accountable to the MVBC Committee. In the event the Minister of Veterans is unable to attend, the Minister may request that the Chairperson of the MVBC attend in their place.

- 5.3 For the purpose of official business, the voice of the MVBC shall be brought to the MNBC, Métis National Council, Federal and Provincial Governments, organizations, and associations through the Minister in consultation with the MVBC Committee.

RESOLUTION 10

**Submitted to the March 2023
Métis Nation Governing Assembly**



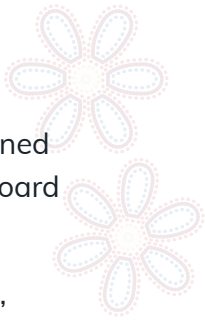
Subject:	Dissolving of a Community (Suspension of Funding Actions)
Legislation Affected:	n/a
Submitted by:	West Kootenay Métis Society
Submitted to:	MNGA Clerk
Date Submitted:	Feb 1,2023

WHEREAS

1. Section 59 provides the MNBC at its own discretion shall make recommendations to the MNGA as deemed appropriate, with the effect of dissolving a Community Governance Charter and affiliation with the MNBC; and,
2. The present MNBC Board of Directors has in the past two years, taken action of “full suspension of funding” to several MNBC Communities without any representation or notification to the MNGA , in effect removing support for community services to MNBC Citizens within those communities; and,
3. The present use of “Funding Suspensions” is contrary to the MNBC mandate of providing access to services without any recommendations from or intervention with the MNGA or RGC; and,
4. The removal / suspension of funding is “not” described or noted in the Sect 59.1 and is in contravention of the principles of Metis Justice and Fundamental rights, particularly Articles 10 and 11 of the **Constitution**; and,
5. The removal or suspension of any “Community Governance Charter Agreement” will result in those MNBC Community Members being without services, until they are provided services from another willing and acceptable MNBC Community; and,
6. The involvement of the Regional Governance Council members (Presidents) to communicate and connect with the affected community members and Community Board is paramount in providing services to those members.

BE IT RESOLVED THAT

- A. Where a contravention of the “Community Governance Charter” is determined by the MNBC with any Chartered Community, the Chartered Community Board must be advised of the specific concern in writing.
- B. The MNBC shall also refer the concern to the Regional Governance Council, through the Regional Director, who shall support the concern with the intent to resolve the issue within 60 days.





RESOLUTION 11

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: Increasing Opportunities for Voting
Legislation Affected: Electoral Act
Submitted by: Electoral Act Committee
Submitted to: MNGA Clerk
Date Submitted: January 23, 2023

WHEREAS

1. It is in the interests of the Métis Nation British Columbia and its citizens to have as many people vote as possible in elections;
2. It is often difficult for people to access a ballot box, particularly in large, rural areas of the province;
3. Métis Citizens expressed interest in having more opportunities to cast ballots in elections;
4. Not all Citizens are comfortable casting votes online, or are able to vote online.

BE IT RESOLVED THAT

The *Electoral Act* be amended as follows:

- A. Strike the current Article 5.6 and insert the following in its place:
 - 5.6 The Chief Electoral Officer shall conduct Elections by Polling Station vote, by Mail-in Ballot, by Online Voting.
 - a. Polling Station votes will be mailed by the Returning Officer within a specified time period to a location designated by the Chief Electoral Officer.
 - b. Mail-in Ballots cast by the Electors will be sent by mail or courier within a specified time period to a location designated by the Chief Electoral Officer.
 - c. Online voting must be done within a specified time period through an electronic site designated by the Chief Electoral Officer.

- d. Electors must have a choice of all three of the above-noted voting options.

OR

- B. Strike the current Article 5.6 and replace with:

5.6 The Chief Electoral Officer shall conduct Elections by Mail-in Ballot and by Online Voting.

- (a) An MNBC Chartered Community may, via written request to the Chief Electoral Officer, request a secured ballot box to the Community, for the deposit of mail-in ballots.
 - i. The ballot box will be secured through the requirements provided in Article 18 of this Act, and
 - (a) The person appointed as Returning Officer pursuant to Section 14.1 of the MNBC *Electoral Act* shall be responsible for the security of the above-noted ballot box.
 - ii. The ballot box shall be placed in an accessible location pursuant to the requirements provided in Article 18 of this Act.
 - iii. The Returning Officer shall send, by mail or courier, Mail-in Ballots deposited by Electors in a secured ballot box in a Community to the location and by the date designated by the Chief Electoral Officer.
 - iv. The Chief Electoral Officer shall provide the date that the secured ballot box will be closed, and when the ballots must be sent to the Chief Electoral Officer.

- C. Insert the following definition as number 3.23:

“Mobile Polling Station” means an advance poll consisting a team of election officials who visit Communities, and have two secure ballot boxes: one to collect Mail-in Ballots, and one to collect ballots issued by the team to electors who have not previously received a Mail-in Ballot.

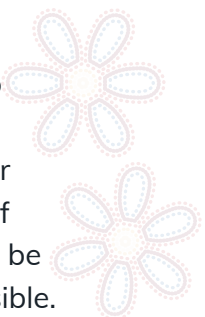
AND renumber the remaining definitions accordingly.

- D. Insert the following as (a) to Article 15.1

- (a) Advance polls shall be open for at least four (4) consecutive hours between 8:00 a.m. and 8:00 p.m. on the day they are scheduled.

- E. Strike article 26 and replace with the following.



- 
- 26.1 The Chief Election Officer shall establish at least one advance poll to accommodate electors. Such a poll may take place at a location of a Community which has requested and received a secure ballot box, or may be a mobile polling station, or both, at the discretion of the Chief Election Officer. The dates, times, and locations of advance polls will be scheduled to provide reasonable access to as many electors as possible.
- 26.2 Advance Poll(s) shall be held on a day or days designated by the Chief Electoral Officer.
- (a) The days and times of a Mobile Polling Station in Communities shall be included in the list of polling stations referenced in Section 16.4 of the *MNBC Electoral Act*.
- 26.3 Any person on the list of electors and in possession of a mail ballot who attends an advance poll may mark their ballot and deposit it at that advance poll, in the ballot box reserved for Mail Ballots.
- 26.4 Any person who meets the criteria set out in Article 6 of this Act and:
- Has not received a mail-in ballot, and
 - Has not voted online, and
 - Signs a document witnessed by the Chief Election Officer or Returning Officer, attesting that they have not voted before and will not vote again in the current election, online, by mail, or in person,
- May receive a ballot from the Chief Electoral Officer or Returning Officer at an advance poll conducted in their Community or Region where they are ordinarily resident and vote in person.
- 26.5 Any person who has received a mail ballot and has spoiled it:
- i. May exchange the spoiled ballot for a replacement ballot, or
 - ii. If not in possession of the spoiled ballot, may receive a replacement ballot after signing a document witnessed by the Chief Election Officer or Returning Officer, attesting that they have not voted before and will not vote again in the current election, online, by mail, or in person;
- at an advance poll conducted in their Community or Region where they are ordinarily resident and vote in person

The Chief Election Officer or Returning Officer shall ensure a log of replacement ballots is kept.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION
BRITISH COLUMBIA

MÉTIS NATION ELECTORAL ACT

AS RATIFIED SEPTEMBER 2022 ANNUAL GENERAL MEETING



ARTICLE ONE – NAME

- 1.0 This *Electoral Act* of the Métis Nation British Columbia shall be cited as the "*MNBC Electoral Act*" and hereinafter be referred to as the "*Electoral Act*".

ARTICLE TWO – PURPOSE, SEAL AND NAME

- 2.0 The purpose of the *Electoral Act* is to establish fair, open and democratic procedures and rules for the Elections of the Métis Nation British Columbia (MNBC).

ARTICLE THREE – DEFINITIONS

- 3.0 In this document:
- 3.1 **“Advance Poll”** means a vote held prior to the designated Election Day so as to allow those voters who may be unable to attend a Polling Station the ability to vote either by voting at a Polling Station or by Mail-in Ballot;
- 3.2 **“Ballot”** or **“ballot”** means a paper or document representing a vote by an Elector and means vote where the context so dictates;
- 3.3 **“Board Member”** means a person that currently holds a position on the MNBC Board of Directors.
- 3.4 **“Board of Directors”** means the governing body of the MNBC made up of the President, Vice-President, the Regional Directors, the Chairperson of the Métis Women of British Columbia, and the Chairperson of the Métis Youth of British Columbia;
- 3.5 **“By-Election”** means an Election to replace or fill a vacancy in the MNBC Board of Directors, the Métis Women of British Columbia and/or the Métis Youth of British Columbia when such vacancy exists as the result of a lack of nominations for candidacy at an Election or is created by the removal, resignation or disqualification of the person previously holding the office as set out in *Article 23* of the *Constitution*;
- 3.6 **“Campaign Period”** means that period of time from the date that the MNBC Election is called and the date at which the Chief Electoral Officer declares the successful Candidates elected;
- 3.7 **“Candidate”** means a person who is nominated and qualified to compete for an office in the Métis Nation British Columbia Election for President, Vice-President, Regional Director, Chairperson and Regional Youth Representative of Métis Youth of British Columbia and Chairperson and Regional Representatives of the Métis Women of British Columbia;



- 3.8 **“Chief Electoral Officer”** means a contractor appointed in writing after final approval of the Métis Nation Governing Assembly. The Métis Nation British Columbia Board of Directors is charged with developing a call for proposals and short listing potential contractors to operate Elections for the Métis Nation British Columbia. This short list will be presented to the MNGA for final approval of the successful Chief Electoral Officer;
- 3.9 **“Conflict of Interest”** means the circumstances in which there is a real, potential or apparent conflict between the private interests of a person and the interests of the Métis Nation. This also includes circumstances in which a person represents or is a director/ officer of an organization, association or party whose interests are in conflict with the interests of the MNBC;
- 3.10 **“Constitution”** means the *Constitution* of the Métis Nation British Columbia as adopted by the Métis citizens at the Annual General Meeting September 2003 and revised from time to time thereafter;
- 3.11 **“Election(s)”** means an Election or By-Election called by the Métis Nation British Columbia for the Election of a President, Vice President, Regional Directors, Chairperson and Regional Youth Representative of Métis Youth of British Columbia, and Chairperson and Regional Representatives of the Métis Women of British Columbia as set out in the Métis Nation British Columbia Constitution.
- 3.12 **“Election Day”** means the official day when the votes cast by Electors at an Election are counted;
- 3.13 **“Election Voting Period”** means, in the case of a Polling Station vote, that period of time as designated by the Chief Electoral Officer and in the case of a Mail-in Ballot or online voting Election, that period of time as set by the Chief Electoral Officer pursuant to Sub-Article 15.2 of this *Electoral Act*.
- 3.14 **“Election Officer”** means the Chief Electoral Officer, Returning Officers and Poll Clerks appointed for a particular Election or by-Election;
- 3.15 **“Elector”** means a Métis citizen who, pursuant to the Métis Nation British Columbia’s *Constitution*, is no less than 18 years of age as of the date of the Election, has been registered as a Métis citizen pursuant to the Métis Nation British Columbia *Citizenship Act*, and has resided in British Columbia for a minimum of twelve (12) months for a provincial office or six (6) months for voting in regional offices. Any female Métis citizen who is eighteen (18) years of age or older may vote or seek elected office within the Métis Women of British Columbia. Any Métis citizen who is between fifteen (15) years of age and thirty (30) years of age may vote or seek elected office within the Métis Youth of British Columbia.
- 3.16 **“Interim Appointee”** means a person who is appointed to fill a vacancy on the Board of Directors, or a MWBC Regional Representative or MYBC Regional Representative on an interim basis pursuant to the provisions of Article 46 of the *Constitution*.



- 3.17 **“Leave of Absence”** means an unpaid leave of absence for an MNBC employee, however, where applicable, an employee may use any accrued annual vacation.
- 3.18 **“List of Electors”** means a list made pursuant to this *Electoral Act* and prepared by the MNBC Central Registry of individuals entitled to vote in a Métis Nation British Columbia Election;
- 3.19 **“Mail-in ballot”** means a vote that is cast by an Elector and delivered by mail or courier to the location or individual designated by the Chief Electoral Officer in accordance with Sub-Article 5.6 herein;
- 3.20 **“Métis Citizen”** is a Métis person as defined in the *Constitution* and listed in the central registry;
- 3.21 **“Métis Community”** shall mean the Métis Nation British Columbia communities as set out in the *Constitution*;
- 3.22 **“Métis Nation British Columbia Senate”** means the judicial arm of the of the Métis Nation British Columbia and in accordance with *Senate Act*;
- 3.23 **“Mobile Polling Station”** means an advance poll consisting a team of election officials who visit Communities, and have two secure ballot boxes: one to collect Mail-in Ballots, and one to collect ballots issued by the team to electors who have not previously received a Mail-in Ballot
- 3.233.24 **“Online Voting”** means a vote that is cast by an Elector using a web-based voting system;
- 3.243.25 **“Ordinarily Resident”** means a Métis citizen who actually lives and has lived continuously in British Columbia for at least twelve (12) full months prior to the date of the Election. In making such determination, temporary absences from British Columbia for reasons such as travel, education, medical treatment, military service or incarceration shall be considered periods of residence provided the person was ordinarily resident prior to such temporary absences. A person can have only one place of Ordinarily Residence;
- 3.253.26 **“Poll Book”** means a list of names of persons who have received ballots at an Election pursuant to the *Electoral Act*;
- 3.263.27 **“Poll Clerk”** means a person appointed by the Chief Electoral Officer to assist a Returning Officer at the polls pursuant to this *Electoral Act*;
- 3.273.28 **“Polling Station”** means a place established by the Election Officers where Electors cast their vote or send their ballots by Mail-In Ballots in accordance with Sub-Article 5.6 herein and which is set up pursuant to the *MNBC Electoral Act*;
- 3.283.29 **“Region or Electoral Region”** means one of the seven (7) regions of the Métis Nation British Columbia;
- 3.293.30 **“Regional Director”** means a person who holds the position of Regional Director of one



of the seven (7) Métis Nation British Columbia regions after being elected pursuant to the *Electoral Act* or after a By-Election pursuant to *Section 47* of the *Métis Nation British Columbia Constitution*;

~~3.30~~3.31 **“Returning Officer”** means a person appointed by the Chief Electoral Officer pursuant to the *Electoral Act*; and

~~3.31~~3.32 **“Scrutineer”** means a person appointed in writing who is authorized to represent a Candidate’s interests at a Polling Station pursuant to the *Electoral Act*.

ARTICLE FOUR – DATE OF ELECTION

4.0 The date of the Election shall be established by the MNGA in conjunction with the terms outlined in the *Constitution*.

ARTICLE FIVE – CHIEF ELECTORAL OFFICER

5.0 The Chief Electoral Officer shall be appointed by the MNGA to hold office for each Election. This individual shall manage and conduct an Election. The Chief Electoral Officer shall also have the responsibility of conducting any necessary By-Elections while their appointment remains in effect. The Chief Electoral Officer shall:

5.1 Provide guidance and supervision respecting the conduct of the Election:

- a. Create all electoral notifications, forms, ballots and documents as may be required;
- b. Decide the eligibility of all Candidates seeking office in an Election;
- c. Prepare the List of Electors;
- d. Appoint Returning Officers and Poll Clerks;
- e. Ensure that all Election Officers are in compliance with this *Electoral Act* and use the guiding principles of fairness and impartiality when conducting an Election;
- f. Issue to Election Officers any information and guidance they consider necessary for the administration of the *Electoral Act*;
- g. Reconcile all ballots and prepare an official Election report for the Métis Communities and Métis Nation British Columbia Board of Directors; and
- h. Perform all duties assigned pursuant to this *Electoral Act*.

5.2 In addition, the Chief Electoral Officer may:

- a. Implement public education and information activities to make the electoral process better known to the public, particularly to those persons most likely to experience difficulties in exercising their democratic rights;
- b. Remove from office and replace Election Officers upon being satisfied that the officers:

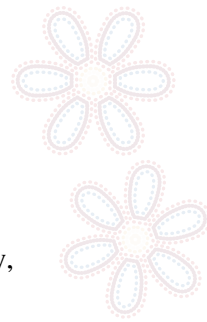


- i. Refuse, neglect or have an inability to act;
 - ii. Have failed to perform satisfactorily the duties of their office; or
 - iii. Is engaging in partisan political activities.
- 5.3 The Chief Electoral Officer shall consult with the Solicitor for the MNBC, when and if necessary with respect to issues that may arise from time to time concerning the Election process.
- 5.4 If during the course of an Election, it transpires that insufficient time has been allowed, or insufficient Election Officers or Polling Stations have been provided, for the execution of any of the purposes of the *Electoral Act*, by reason of the operation of any provision of this *Electoral Act*, the Chief Electoral Officer, notwithstanding anything in the *Electoral Act* may:
 - a. Increase the number of Election Officers (subject to financial resources);
 - b. Increase the number of Polling Stations (subject to financial resources);
- 5.5 However, the Chief Electoral Officer may not extend the hour for the opening or closing of an ordinary or advance polling station, or for accepting nomination packages on nomination day or change the date of ordinary polling day.
- 5.6 The Chief Electoral Officer ~~may shall~~ conduct ~~an Election by Polling Station vote or Elections~~ by Mail-in Ballot ~~in which each Elector casts their vote by sending in their~~ and by Online Voting.
 - (a) An MNBC Chartered Community may, via written request to the Chief Electoral Officer, request a secured ballot box to the Community, for the deposit of mail-in ballots.
 - i. The ballot box will be secured through the requirements provided in Article 18 of this Act, and
 - (a) The person appointed as Returning Officer pursuant to Section 14.1 of the MNBC Electoral Act shall be responsible for the security of the above-noted ballot box.
 - ii. The ballot box shall be placed in an accessible location pursuant to the requirements provided in Article 18 of this Act.
 - ~~iii.~~ The Returning Officer shall send, by mail or courier ~~within a specified time period to~~, Mail-in Ballots deposited by Electors in a secured ballot box in a Community to the location ~~and by the date~~ designated by the Chief Electoral Officer, ~~or by online voting, or by any combination of the three voting procedures.~~
 - iv. The Chief Electoral Officer shall provide the date that the secured ballot box will be closed, and when the ballots must be sent to the Chief Electoral Officer.



ARTICLE SIX – ELECTORS

- 6.1 Any Métis Citizen of the MNBC who is Ordinarily Resident in British Columbia is eligible to be an Elector subject to *Article 6.2* herein.
- 6.2 An Elector is entitled to cast one (1) vote for the each of the following offices:
- a. President;
 - b. Vice President;
 - c. Regional Director;
 - d. Regional Youth Representative for the Métis Youth of British Columbia for the Region in which the Elector is entitled to vote being 15 years of age to 30;
 - e. Chairperson for the Métis Youth of British Columbia 15 years of age to 30.
 - f. Regional Women's representative for the Métis Women of British Columbia for the region in which the Elector is entitled to vote being female 18 years of age and older.
 - g. Chairperson of the Métis Women of British Columbia being female eighteen (18) years of age and older
- 6.3 Any person is eligible to vote if:
- a. A Métis person, pursuant to the *MNBC's Constitution*;
 - b. No less than 18 years of age of the date of the Election;
 - c. No less than 15 years of age and no more than 30 years of age for the MYBC;
 - d. Any female Métis citizen who is eighteen (18) years of age or older may vote for the Métis Women of British Columbia.
 - e. Registered as a Métis citizen pursuant to the *MNBC Citizenship Act*; and
 - f. Ordinarily resident in British Columbia.
- 6.4 The following individuals are not eligible to vote in a Métis Nation British Columbia Election:
- a. Individuals who are not registered on the MNBC Central Registry;
 - b. Individuals who are not 18 years of age on Election Day; with the exception of the MYBC;
 - c. Individuals who are not 15 years of age and older than 30 on Election Day for the MYBC;
 - d. Individuals who are not female 18 years of age and older on Election Day for the MWBC; and
 - e. The Chief Electoral Officer;
- 6.5 Each Elector shall, before voting, affirm that they are a Métis Citizen of British Columbia and identify as such. In addition, electors must affirm that they are not registered under either the Indian Act or the Inuit Registry.



- 6.6. In the case of Online Voting, an elector shall have the option of voting by a Mail-in Ballot or at a Polling Station designated by the Chief Electoral Officer on Election day, if they are not able to vote online.

ARTICLE SEVEN – LIST OF ELECTORS

- 7.1 The Chief Electoral Officer shall obtain from the MNBC Central Registry a final listing of registered voters no later than 5:00 p.m. Pacific Daylight time on or before the 45th day. Subject only to the discretion of the Chief Electoral Officer as set out in *Article 7.7* herein, no individual shall be permitted to be included or accepted on the List of Electors after 5:00 p.m., Pacific Daylight Time, on or before the 45th day.
- 7.2 Upon receipt of the final lists as stated herein, the Chief Electoral Officer shall, from the Central registry listing, prepare a List of Electors and satisfy themselves as to the accuracy of the List of Electors.
- 7.3 On or before the 39th day before the Election Day the Chief Electoral Officer shall submit to each nominated and official Candidate for a vacancy in the Office of President, Vice President, Chairperson of the Métis Youth of British Columbia and Métis Women of British Columbia Chairperson a copy of the provincial List of Electors. Also a list for each of the nominated and official Candidates for a vacancy in the office of Regional Director, Regional Women's Representative of the Métis Women of British Columbia, and the Regional Youth Representative of the Métis Youth of British Columbia a copy of the applicable Regional List of Electors. In addition, a copy of the applicable community List of Electors will be provided to each Métis community.
- 7.4 Electors shall vote at the Polling Station closest to where they are ordinarily resident or in the case of a Mail-in Ballot shall send their ballot by mail or courier to a location so designated by the Chief Electoral Officer within the time set by the Chief Electoral Officer as the Election Voting Period, or, in the case of Online Voting, within the time set by the Chief Electoral Officer as the Election Voting Period.
- 7.5 In the event an Elector, who, being on the List of Electors, attends a Polling Station other than the Polling Station at which their name is included on the List of Electors, the Returning Officer at that Polling Station shall deal with that Elector's ballot as set out in *Article 28* herein.
- 7.6 No individual shall be permitted to be included or accepted on the List of Electors after the 45-day timeline. The Chief Electoral Officer shall then, from the list of registered electors, prepare a List of Electors and satisfy themselves as to the accuracy of the List of Electors.
- a. The Chief Electoral Officer shall submit to each nominated and official Candidate for President, Vice-President, Chairperson of the Métis of British Columbia, and Chairperson of the Métis Women of British Columbia a copy of the provincial List of Electors. Also this will be submitted to each of the nominated and official Candidates for Regional Director, Regional Youth Representative of the Métis Youth of British Columbia, and Regional



- Representative of the Métis Women of British Columbia a copy of the applicable regional List of Electors;
- b. The List of Electors referred to in *Article 7.3* herein shall be provided to the Candidates no less than 39 days prior to the date of the Election;
 - c. The Chief Electoral Officer may amend the List of Electors as necessary; and
 - d. The Chief Electoral Officer shall place a copy of the List of Electors with each Métis community.
- 7.7 Upon provision of evidence to the satisfaction of the Chief Electoral Officer, of a legitimate error or omission, a Métis citizen can have their name added to, or removed from the List of Electors at any time up to fourteen (14) days prior to the Election.
- 7.8 Electors shall vote at the Polling Station closest to where they are ordinarily resident. In the event of any discrepancy, the Chief Electoral Officer shall make the determination as to which Polling Station is deemed closest. Electors may request of the Chief Electoral Officer that they be placed on the List of Electors of another polling station and such determinations shall be at the sole discretion of the Chief Electoral Officer.
- 7.9 No Métis citizens shall:
- a. Willfully apply to be included in the List of Electors in a name that is not their own; and
 - b. Willfully apply to be included in the List of Electors for a region that they are not qualified or entitled to vote as an Elector.

ARTICLE EIGHT – NOMINATION OF CANDIDATES

- 8.1 The Chief Electoral Officer shall, 60 days before the date of the Election, through a mail-out to all Electors and a posting on the MNBC website, provide notice of the Election and the applicable rules surrounding the Election and the preparation of the List of Electors:
- a. The place and hours fixed for the nomination of Candidates and the date fixed for closing nominations;
 - b. The nomination papers required to be filed with the Chief Electoral Officer; and
 - c. The address, email and phone number of the Chief Electoral Officer.
- 8.2 Nominations of all Candidates for the Offices of President, Vice-President, Regional Directors, Chairperson or Regional Youth Representative of the Métis Youth of British Columbia, and Chairperson and Regional Women's Representative of the Métis Women of British Columbia shall be received in writing or electronically no less than 40 days prior to the date of the Election by the Chief Electoral Officer at a location to be specified in the notice by the Chief Electoral Officer.
- 8.3 Any Métis Citizen is eligible to be nominated as a Candidate if, on the day their nomination papers are filed:
- a. They are an ordinarily resident in British Columbia
 - b. Is 18 years of age or older; with the exception of the MYBC;
 - c. Any Métis citizen who is between fifteen (15) years of age and thirty (30) years



- d. of age may seek elected office within the Métis Youth of British Columbia; Any female Métis citizen who is eighteen (18) years of age or older may seek elected office within the Métis Women of British Columbia.
- e. If they are seeking to be nominated as a Candidate for President, Vice-President, Chairperson of the Métis Youth of British Columbia, and Chairperson of the Métis Women of British Columbia they have been a resident of the Métis Community in British Columbia for not less than one year;
- f. If they are seeking to be nominated as a Candidate for a Regional Director, or Regional Youth Representative of the Métis Youth of British Columbia, or Regional Women's Representative of the Métis Women of British Columbia has been a resident of the Métis Community of the Region they are seeking nomination for not less than 6 months;
- g. If, they are a salaried employee of MNBC:
 - i. Have provided a written notice of intention to stand as a candidate to the CEO of MNBC no later than fifteen (15) days before the close of nominations;
 - ii. At the close of nomination, has provided written notice of a leave of absence to the CEO of MNBC:
 - i. *MNBC will grant the leave of absence for the salaried position;*
 - ii. *The Citizen, if they receive employment benefits as part of their employment with MNBC, is entitled to all their employee benefits while they are a candidate, save for pay.*
 - iii. If the Citizen is elected, they must resign their position with MNBC within thirty (30) days of the date of the election, and before being sworn into office.
- h. If, they are currently serving as an independent contractor with MNBC, they have submitted notice of termination of all current contracts at the close of nominations.
- i. At the close of nomination has provided a letter of resignation to the CEO for any salaried (contractor or employment) position held within the MNBC;
- j. In accordance with *Article 23.7* of the *MNBC Constitution*, has provided a criminal record check satisfactory to the Chief Electoral Officer in accordance with *Articles 45* and *23.7* of the *MNBC Constitution*; and
- k. Is registered with the Métis Nation British Columbia Central registry pursuant to the *Métis Nation British Columbia Citizenship Act*.

8.4 All nominations for the positions of President, Vice-President, Chairperson of the Métis Youth of British Columbia, and Chairperson of the Métis Women of British Columbia shall include the follow:

- a. Written acceptance of the nomination by the Candidate;
- b. A minimum of twenty (20) original signatures of Electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the position of President and Vice President;
- c. A minimum of ten (10) original signatures of electors who reside in the Province



of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the chairperson of the Métis Youth of British Columbia;

- d. A minimum of ten (10) original signatures of female electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the chairperson of the Métis Women of British Columbia;

8.5 All nominations for Regional Directors, Regional Youth Representative of the Métis Youth of British Columbia, and Regional Women's Representative of the Métis Women of British Columbia shall include the following:

- a. Written acceptance of the nomination by the Candidate;
- b. A minimum of ten (10) signatures of Electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidate's Nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for Regional Director seeks to be nominated;
- c. A minimum of three (3) signatures of electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidates nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for the Regional Youth Representative of the Métis Youth of British Columbia seeks to be nominated.
- d. A minimum of five (5) signatures of female electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidates nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for the Regional Women's Representative of the Métis Women of British Columbia.

8.6 A Candidate may not accept a nomination for more than one position on the MNBC Board of Directors, the Métis Youth of British Columbia, or the Métis Women of British Columbia.

- a. 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 date the elections is announced.

8.7 No Métis citizen may accept or place a nomination for a position on the Métis Nation British Columbia Board of Directors, the Métis Youth of British Columbia, or the Métis Women of British Columbia if that person is or was, at any time during the one year period prior to the date of the Election, a director or officer of another provincial Métis body or association, other than a Métis community, whereby being a director or officer, the Candidate would constitute circumstances in which a real, potential or apprehended conflict of interest would arise.

The Chief Electoral Officer shall determine whether circumstances exist under which a real, potential or apprehended conflict of interest would arise.

8.8 Candidates who use malicious or objectionable practice or conduct themselves in a malicious or objectionable manner during the Campaign Period shall be subject to disqualification at the



discretion of the Chief Electoral Officer.

- 8.9 Candidates shall not be permitted to use the offices or equipment of the MNBC or any program delivery offices for the purposes of presenting or advancing their campaign at any time during the campaign period.

ARTICLE NINE – ELECTION BY ACCLAMATION

- 9.1. If only one Candidate is nominated for any one office at the close of nominations the Chief Electoral Officer shall immediately declare that Candidate acclaimed to office.

ARTICLE TEN – NO CANDIDATES NOMINATED

- 10.1. If, after the close of nominations there are offices that remain without Candidates or without persons elected by acclamation, the Chief Electoral Officer shall set another day for the receipt of nominations for the remaining offices subject to available funding. Nominations shall be received for an Election to be held no earlier than three (3) months and no later than six (6) months from the date of the original Election and shall follow the processes and rules set out in this *Electoral Act*.

ARTICLE ELEVEN – POSTING OF NOTICE OF POLL & CANDIDATES

- 11.1 The Chief Electoral Officer shall, within seven (7) days after the close of nominations, post on the MNBC website a notice indicating the names of the Candidates, the voting method options, and the date and time for voting.
- 11.2 Candidates whose nominations are accepted by the Chief Electoral Officer shall be entitled to receive a copy of the applicable List of Electors, a copy of the *Electoral Act* and other materials as deemed appropriate by the Chief Electoral Officer.

ARTICLE TWELVE – WITHDRAWAL OF CANDIDATE

- 12.1. A Candidate may withdraw at any time up to twenty-one (21) days prior to Election Day by filing with the Chief Electoral Officer a written, signed and witnessed declaration to that effect.
- 12.2. When a Candidate has withdrawn, the Chief Electoral Officer shall take whatever steps are necessary to ensure that Electors are advised when receiving a ballot.

ARTICLE THIRTEEN – DEATH OF CANDIDATE

- 13.1. If a Candidate for the position of President, Vice-President, Chairperson of the Métis Youth of British Columbia, or Chairperson of the Métis Women of British Columbia dies after close of nominations and prior to closing of the Polling Stations on Election Day, the Election shall be held.
- 13.2. If a Candidate for Regional Director, Regional Youth Representative of the Métis Youth of British Columbia, or Regional Women's Representative of the Métis Women of British Columbia dies after close of nominations and prior to closing of the Polling Stations on



Election Day, the Election shall be held.

ARTICLE FOURTEEN – APPOINTMENT OF RETURNING OFFICER AND POLL CLERK

- 14.1 The Chief Electoral Officer shall appoint a Returning Officer and a Poll Clerk for each location where a Polling Station is to be established in the electoral region, or in the case of a Mail-in Ballot in accordance with Sub-Article 5.6 herein the Chief Electoral Officer shall appoint a Returning Officer and Poll Clerks for the location designated to receive ballots.
- a. The Returning Officer with assistance from a Poll Clerk is responsible for the conduct at a Polling Station in an electoral region.
 - b. The following persons shall not be appointed as either a Returning Officer or a Poll Clerk:
 - c. A person who is the spouse, child, brother, sister, mother, father, common-law partner, or individual who lives with any Candidate;
 - d. A member of the Métis Nation British Columbia Senate;
 - e. An individual who is a Candidate or a Candidate's representative.
 - f. A person who is the spouse, child, brother, sister, mother, father, common-law partner, or who lives with either a Returning Clerk or Poll Clerk, shall not be appointed for the same Polling Station location.
- 14.2 A person appointed, as either a Returning Officer or Poll Clerk shall hold office from the time appointed until thirty (30) days after the Election Day.
- 14.3 The Chief Electoral Officer may remove from office any Returning Officer or Poll Clerk who:
- a. Is incapable, by reason of illness, of satisfactorily performing their duties under the *Electoral Act*;
 - b. Fails to discharge competently their duties as Returning Officer or Poll Clerk so as to comply with an instruction of the Chief Electoral Officer;
 - c. Knowingly makes a contribution to a Candidate's campaign whether or not the contravention occurs in the exercise of his or her duties under the Act.
- 14.4 Where a vacancy occurs in the office of Returning Officer or Poll Clerk, the Chief Electoral Officer shall forthwith appoint another person to fill the vacancy.

ARTICLE FIFTEEN – POLLING HOURS

- 15.1. Polling shall begin at 8:00 a.m. Pacific Daylight Time or Mountain Daylight Time in accordance with the particular time zone on the date of the Election and close at 8:00 p.m. Pacific Daylight Time or Mountain Daylight Time on that same day.
- (a) Advance polls shall be open for at least four (4) consecutive hours between 8:00 a.m. and 8:00 p.m. on the day they are scheduled
- 15.2 In the case of an Election by Mail-in Ballot, Electors shall be able to mail or deliver



their ballots to the location or locations established by the Chief Electoral Officer within such specified period of time as may be established by the Chief Electoral Officer but in any event such period of time shall not be less than fourteen (14) calendar days.

- 15.3 In the case of an Election by Online Voting System, Voters shall be able to vote within such specified period of time as may be established by the Chief Electoral Officer but in any event such period of time shall not be less than 14 calendar days.

ARTICLE SIXTEEN – LOCATION OF POLLING STATIONS

- 16.1. A Polling Station shall be in a location that in the determination of the Chief Electoral Officer is convenient for the Electors.
- 16.2. In the case of an Election by Mail-in Ballot there shall be a location or locations established by the Chief Electoral Officer for the purpose of receiving Mail-In Ballots.
- 16.3. In the case of online voting, the system used shall be secure.
- 16.4. A final List of the Polling Stations will be listed twenty-one (21) days prior to the Election Date.
- 16.5. Best efforts will be made to ensure that every Polling Station will be accessible to persons who have a disability that could affect their ability to vote on the Election date.
- 16.6. No Polling Station may be located in the following places:
- a. Premises where alcohol or spirits are served; or
 - b. Premises in which a Candidate has an interest.

ARTICLE SEVENTEEN – SCRUTINEERS

- 17.1. Each Candidate may appoint Scrutineers in writing to the Chief Electoral Officer to represent them at each Polling Station, and to observe the Election procedures on their behalf.
- a. A Candidate may appoint more than one Scrutineer to attend a particular Polling Station while voting is in progress but only one Scrutineer per Candidate may be present in the polling area at any one time.
 - b. A Candidate shall supply their scrutineer with a form approved for such use by the Chief Electoral Officer, appointing them as a scrutineer. If scrutineers are only present for part of a day and are replaced by another scrutineer, the replacement scrutineer must have their own form to show the Returning Officer.
- 17.2. Scrutineers may observe the operation of the Polling Station and observe the counting of the ballots.
- 17.3 In the case of a Mail-in Ballot Election a Candidate may appoint up to 2 scrutineers to



be present at the designated location or locations during the opening of the ballot boxes and the counting of the ballots.

ARTICLE EIGHTEEN – BALLOT BOXES

- 18.1. The Chief Electoral Officer shall provide each Returning Officer with a ballot box to conduct the Election in his or her region. The ballot box shall be made of durable non-see-through material and accompanied by a sufficient number of appropriate seals. The ballot box shall permit the deposit of ballots but not permit their removal without breaking the seals after they have been attached.

ARTICLE NINETEEN – CONTENTS OF BALLOTS

- 19.1 The Chief Electoral Officer shall ensure that a sufficient number of ballots are prepared for an Election.
- 19.2 Each ballot shall be printed in the English language and shall contain the name of the Candidates which shall be arranged with the Candidates for the Offices of President, Vice- President, Chairperson of the Métis Youth of British Columbia, or Chairperson of the Métis Women's Secretariat-British Columbia located first and arranged alphabetically in order of their surnames. The Candidates for Regional Director, Regional Youth Representative of the Métis Youth of British Columbia, and Regional Women's Representative of the Métis Women's Secretariat-British Columbia located second and arranged alphabetically in the order of their surnames.
- 19.3 If two (2) or more Candidates for the same office have the same surnames, their names shall be listed in alphabetical order according to their given names.
- 19.4 Ballots shall be printed on one side only.

ARTICLE TWENTY – POLLING BOOTHS

- 20.1. Each Polling Station shall contain one or more polling booths arranged so that when an Elector is in the polling booth they are screened from observation and may mark their ballot without interference.
- 20.2. In each polling booth, Electors will be provided with a suitable table, desk or shelf and a suitable marking instrument for marking their ballots. These materials shall be properly maintained during polling hours.

ARTICLE TWENTY-ONE – MATERIAL AT POLLING STATION

- 21.1 The Returning Officer shall before the opening of the Poll ensure the following are available:
- a. An area where Electors can mark their ballots in private;
 - b. A document providing voting instructions for Electors;
 - c. A Poll Book where the names of all Electors who vote are to be entered;
 - d. A copy of the final List of Electors;



- e. A ballot box or ballot boxes as required;
- f. Tape to secure the ballot box or ballot boxes until the ballots are ready to be counted;
- g. A sufficient number of ballot papers;
- h. The material necessary to enable Electors to mark the ballot papers;
- i. Instructions for the Returning Officers and Poll Clerks; and
- j. Such other forms, office stationery and materials as may be required to enable the Returning Officer to perform their duties.

ARTICLE TWENTY-TWO – PERSONS ENTITLED TO REMAIN IN POLLING AREA

22.1 Only the following individuals may remain in a polling area during polling hours:

- a. Returning Officer;
- b. Poll Clerk;
- c. Chief Electoral Officer;
- d. One Scrutineer per Candidate; and
- e. Interpreters.

22.2 Nothing in this *Electoral Act* restricts a Candidate from briefly visiting a Polling Station during polling hours.

ARTICLE TWENTY-THREE – SECRET BALLOT

23.1 Voting shall be by secret ballot and in the case of an Election by Mail-in Ballot, a double envelope system as defined by the Chief Electoral Officer shall be used by Electors to send their ballots to the designated location or locations for receiving ballots.

23.2 In the case of online voting, the voter shall be required to authenticate their identity. Their identity and the personal authenticity information of the voter shall remain confidential.

23.3 No person in attendance at a Polling Station or at the counting of votes shall fail to maintain or fail to aid in maintaining the secrecy of the voting.

ARTICLE TWENTY-FOUR – SECRECY OF VOTING

24.1 Each Returning Officer, Poll Clerk, Candidate and/or Scrutineer in attendance at a Polling Station or at the counting of the ballots shall assist in maintaining the secrecy of the voting process and they shall not communicate or attempt to communicate any information obtained at the Polling Station regarding which Candidate an Elector has voted for or is about to vote for.

24.2. Returning Officers and Poll Clerks shall not communicate any information obtained at the counting of the ballots to any person other than the Chief Electoral Officer or those in their office.



ARTICLE TWENTY-FIVE – OPENING OF POLLING STATION - DISPLAY OF BALLOT BOX

- 25.1. Each Returning Officer shall attend the Polling Station at least thirty (30) minutes prior to the opening of his or her Polling Station.
- 25.2. During the 30 minutes immediately prior to the opening of the Polling Station, the Returning Officer shall show the ballot box to Candidates, Scrutineers and other persons entitled to be present so that they may see that the ballot box is empty.
- 25.3. After the ballot box has been shown, it shall be locked or sealed for receipt of ballots and at all times during the hours of voting.

ARTICLE TWENTY-SIX – ADVANCE POLLS

26.1 ~~26.1~~ The Chief ~~Electoral~~Election Officer shall establish ~~an~~at least one advance poll to accommodate ~~Electors. In~~electors. Such a poll may take place at a location of a Community which has requested and received a secure ballot box, or may be a mobile polling station, or both, at the ease of an Election by Mail in Ballot and/or Online Voting, discretion of the Chief Electoral~~the Chief Electoral~~Election Officer ~~shall establish an~~. The dates, times, and locations of advance polls will be scheduled to provide reasonable access to as many electors as possible.

~~26.1~~ 26.2 Advance Poll(s) shall be held on a day or days designated by the Chief Electoral Officer ~~by Mail In Ballot to accommodate those Electors who believe they will not be able to send in their ballot during the prescribed voting period pursuant to Sub Article 15.2.~~

~~26.2~~ Individuals who may vote at an Advance Poll are those Electors who have reason to believe that they will not be in British Columbia when voting in an Election takes place.

The Advance Poll.

~~26.3~~ Electors wanting to vote in the Advance Poll by mail must make a request for a ballot in writing to the Chief Electoral Officer, and such request shall be signed by the ~~Electors~~.

(a) ~~No person shall be allowed to request a mail in ballot on behalf of any other Elector. The days and times of a Mobile Polling Station in Communities shall be included in the list of polling stations referenced in Section 16.4 of the MNBC Electoral Act.~~

26.3 Any person on the list of electors and in possession of a mail ballot who attends an advance poll may mark their ballot and deposit it at that advance poll, in the ballot box reserved for Mail Ballots.

26.4 Any person who meets the criteria set out in Article 6 of this Act and:



- Has not received a mail-in ballot, and
- Has not voted online, and
- Signs a document witnessed by the Chief Election Officer or Returning Officer, attesting that they have not voted before and will not vote again in the current election, online, by mail, or in person,

May receive a ballot from the Chief Electoral Officer or Returning Officer at an advance poll conducted in their Community or Region where they are ordinarily resident and vote in person.

26.5 Any person who has received a mail ballot and has spoiled it:

- i. May exchange the spoiled ballot for a replacement ballot, or
- ii. If not in possession of the spoiled ballot, may receive a replacement ballot after signing a document witnessed by the Chief Election Officer or Returning Officer, attesting that they have not voted before and will not vote again in the current election, online, by mail, or in person;

at an advance poll conducted in their Community or Region where they are ordinarily resident and vote in person.

The Chief Election Officer or Returning Officer shall ensure a log of replacement ballots is kept.

- a. ~~The Chief Electoral Officer will establish the close of date, time and location for which to receive the requests for mail-in ballots.~~

~~26.6 When Mail-in Ballots have been forwarded to an Elector for the purposes of Advance Poll voting, the Poll Book will be marked indicating that the Elector has voted by submitting a Mail-in Ballot and they may not vote on Election Day or during the Election Period in the case of a Mail-in Ballot or by Online Voting.~~

ARTICLE TWENTY-SEVEN – POLL BOOKS

- 27.1 Each Returning Officer shall be provided with a Poll Book in which the Returning Officer or the Poll Clerk shall enter the names of all Electors who attend the Polling Station and apply to vote unless those names are previously printed therein. The Returning Officer or Poll Clerk shall record whether those Electors are objected to or vouched for and by whom and if objected to whether the Elector voted or not.

ARTICLE TWENTY-EIGHT – GENERAL PROCEDURES AT POLLING STATION

- 28.1 Where an Elector presents themselves at the Polling Station for the purpose of voting, the voting process shall proceed as follows:
- a. Each Elector shall present their MNBC Citizenship Card for the purpose of proving their identity and Métis citizenship to the Returning Officer.
 - b. The Returning Officer shall ascertain whether the name of the person applying



- c. to vote (the “Applicant”) is on the List of Electors and, if it is, Each eligible Elector shall be given a ballot to be marked clearly, in secret, for the Candidate of that Elector’s choice which thereafter shall be placed in a ballot box as instructed by the Returning Officer.
- d. If the Applicant’s name is not on the List of Electors, the Returning Officer shall not permit that person to vote unless the Applicant can present a valid MNBC Citizenship Card that can be verified by the Returning Officer as being the MNBC Citizenship Card of the Applicant.
- e. In the event that the Applicant can produce a valid MNBC Citizenship Card, the Returning Officer shall record, in the proper column of the Poll Book, the Applicant’s name, address and MNBC Citizenship number and shall provide that Applicant with a ballot paper on which the Applicant shall clearly mark, in secret, the Applicant’s choice of Candidate.
- f. Upon being presented with a completed ballot by a person who is not on the List of Electors at the Polling Station where the Applicant has attended to vote and was permitted to vote by the Returning Officer, the Returning Officer shall:
 - i. Place the Applicant’s ballot in an envelope with the Applicant’s name, the date and time noted;
 - ii. Place that envelope into another envelope that shall be kept separate from the ballots cast by Electors (whose names were located on the List of Electors for that Polling Station) and forwarded to the Chief Electoral Officer for verification of the eligibility of the Applicant.
- g. If verified as eligible by the Chief Electoral Officer, the Applicant’s vote shall be counted.
- h. Any Candidate or their scrutineer may object to the eligibility of any Métis citizen requesting a ballot. If in the opinion of the Returning Officer such objection is reasonable, it shall be noted in the Poll Book and shall include the reason for the objection along with the name of the Candidate on whose behalf the objection is being made. The Returning Officer may then give the Métis Citizen a ballot paper so that the Métis Citizen may cast their ballot. In the event of an objection to the Métis Citizen, the Returning Officer shall follow the procedure under *Article 36.7* of this *Electoral Act*.
- i. The Returning Officer shall record the names and obtain the signatures of all persons who, although deemed ineligible to vote, attended at the Polling Station and requested a ballot.”

ARTICLE TWENTY-NINE – CONDUCT AT POLLING STATION

- 29.1. No person shall interfere or attempt to interfere with an Elector who is marking their ballot or casting their vote or otherwise make any attempt to obtain, at the Polling Station, information as to the Candidate or Candidates for whom an Elector at that Polling Station is about to vote or has voted.



- a. No individual shall, directly or indirectly, threaten to inflict injury, damage, harm or loss on or against an Elector so as to persuade or compel the Elector to vote or refrain from voting, or because the Elector voted or refrained from voting.
- 29.2. No person shall, having voted, apply at the same Election for a ballot paper in the Elector's own name, or vote more than once at the same Election.
- 29.3. No individual shall vote knowing that they have no right to vote, or induce or persuade any other individual to vote knowing that the other individual has no right to vote.
- 29.4. No person shall apply at an Election for a ballot paper in the name of another person, whether living or dead, or a fictitious person.
- 29.5. The campaign office of a Candidate must not be within one (1) kilometer of a Polling Station.
- 29.6. There shall be no campaigning in or in the vicinity of a Polling Station on Election Day.
- 29.7. Every Returning Officer and Poll Clerk is responsible for maintaining peace and order in their Polling Station during an Election.
- 29.8. During an Election, no Candidate or other person on behalf of a Candidate shall, directly or indirectly, or as an accessory, give or cause to be given any alcohol or spirits to or for any person, for the purpose of persuading that person to vote for the Candidate or for the purpose of influencing that person or any other person to vote or refrain from voting at an Election.
- 29.9. No Candidate shall make or take a share or interest in a bet or wager based on the result of the Election.
- 29.10. Any person in breach of *Article 29* of this *Electoral Act* will be removed from the Polling Station and will not be entitled to vote.

ARTICLE THIRTY – EXPLANATION OF VOTING

- 30.1 The Returning Officer may and upon request shall, either personally or through their Poll Clerk explain to the Elector as concisely as possible the way in which voting is to be performed.

ARTICLE THIRTY-ONE – VOTING BY A DISABLED PERSON

- 31.1. Where an Elector on the List of Electors comes to a Polling Station to vote and is unable to mark a ballot due to an inability to read or has a physical or mental disability, the Returning Officer shall:



- a. Have a friend or relative complete an Elector Assistance Form indicating the name of the Elector, their own name and the reason the person is incapable of voting alone;
 - b. Permit that person to accompany the Elector into the polling area to mark the ballot in accordance with the Elector's instructions;
 - c. Receive the completed ballot, check their initials and place the ballot in the ballot box; and
 - d. Enter the reason the Elector was permitted to vote in this manner, and the name of the person who assisted the Elector, in the Poll Book.
- 31.2. An individual other than an Election Officer must not act to assist more than one Elector in an Election to mark a ballot unless the individual is assisting more than one member of their family.

ARTICLE THIRTY-TWO – APPOINTMENT OF AN INTERPRETER

- 32.1 Where the Returning Officer has been given thirty (30) days advance notice by a Métis Community or an Elector in that Métis Community, that an Elector or Electors who are unable to speak or read the English Language may present themselves at a Polling Station, subject always to availability, an interpreter may be provided by the Returning Officer for the purpose of explaining to those Electors, questions and answers concerning voting in the following languages: Michif, French or Cree.
- 32.2. The interpreter must make a solemn declaration that they are able to make the translation and will do so to the best of their abilities.
- 32.3. Every interpreter shall make a declaration of secrecy.

ARTICLE THIRTY-THREE – REMOVAL OF BALLOT FROM POLLING STATION

- 33.1. Except in the case of a Mail-in Ballot an Elector who has received a ballot paper shall not take it out of the Polling Station.

ARTICLE THIRTY-FOUR – FORFEITURE OF VOTING RIGHTS

- 34.1. Where an Elector leaves the Polling Station without first delivering their ballot paper to the Returning Officer or returns it after declining to vote, they forfeit their right to vote and the Returning Officer shall make an entry in the Poll Book in the column for remarks to the effect that the Elector received the ballot paper, but took it out of the Polling Station or returned it declining to vote.
- 34.2. Where an Elector returns their ballot paper declining to vote, the Returning Officer shall immediately write the word “declined” upon it and preserve the ballot paper.

ARTICLE THIRTY-FIVE – SPOILED BALLOT

- 35.1. An Elector, who upon voting, has inadvertently spoiled their ballot paper may on returning it to the Returning Officer obtain another ballot paper and the Returning



Officer shall immediately write the word “spoiled” upon the returned ballot paper and preserve it as set out in this Article.

ARTICLE THIRTY-SIX – PROCEDURE ON CLOSE OF POLL

- 36.1. After the closing of the poll, the Returning Officer shall, in the presence of the Poll Clerk and any Candidate and/or Scrutineers who may be present, immediately:
- a. Count the number of spoiled and declined ballots and record the total on the outside of the envelope containing these ballots and then seal it; and comply with the procedures as set out in Article 28 herein.
- 36.2. On complying with subsection 36.1, the Returning Officer shall count the number of Electors whose name appears on the List of Electors and the number of Electors recorded in the Poll Book as having voted and those persons who having attended were deemed ineligible to vote and shall draw a line immediately under the last name in the Poll Book and affix their initials to the list.
- 36.3. On complying with *Subsection 36.2*, the Returning Officer shall open the ballot box and proceed with a count of vote and record the result.
- 36.4. The Returning Officer shall endorse with the words “not initialed” any ballot paper that does not have their initials or the initials of such person acting on their behalf on the back thereof and any such ballot shall be counted with the other ballots but immediately upon the conclusion of the count, the Returning Officer shall:
- a. Count the number of “not initialed” ballots, and
 - b. Record the total on the outside of the envelope containing these ballots and seal it.
- 36.5. In counting votes, the Returning Officer shall reject any ballot that:
- a. Was not supplied by them;
 - b. Does not indicate any vote for any Candidate;
 - c. Contains votes for more Candidates than are to be elected;
 - d. Is so marked, that it is uncertain for which Candidate the vote was cast; and
 - e. Contains any writing or mark enabling the Elector to be readily identified.
- 36.6. Notwithstanding *Subsection 36.5*, a ballot shall not be rejected:
- a. By reason of any writing, numbering or mark omitted by the Returning Officer; or
 - b. When the vote, though incorrectly made on the ballot, clearly indicates the Elector’s intention to vote for one particular Candidate.
- 36.7. In the event the Returning Officer determines that an Elector’s right to vote has been reasonably disputed pursuant to *Article 28*, the Returning Officer shall make a note in the Poll Book of every objection and the name of any Candidate on whose behalf such



objection was made. The Returning Officer shall place such ballot in a special envelope that shall, on its cover, contain the name of the Elector, their MNBC Citizenship number, the name of the Polling Station and the Returning Officer initials. Such envelopes shall be preserved by the Returning Officer and forwarded to the Chief Electoral Officer. The Returning Officer shall also forward the specific objection to such Elector, as noted in the Poll Book. The Chief Electoral Officer shall investigate the objection of such Elector and in the event the Chief Electoral Officer determines that the objection is valid, the ballot shall be placed in a separate envelope and shall not be counted. If the Chief Electoral Officer determines that the objection is without merit, the envelope shall be opened and the Chief Electoral Officer shall count the vote(s).

- 36.8 The Returning Officer at the conclusion of the count shall complete a statement of poll, indicating the number of votes for each Candidate, which shall be signed by the Returning Officer and Poll Clerk. The Returning Officer shall then immediately inform the Chief Electoral Officer, by phone or by fax, as to the number of votes for each Candidate, the number of spoiled ballots and any disputed Electors.
- 36.9 A copy of the statement of poll shall be attached to the Poll Book and one page shall be retained by the Returning Officer to be sent to the Chief Electoral Officer.
- 36.10 Upon completion of the statement of poll, the Returning Officer shall in presence of the persons authorized to be present, place into separate packets the:
 - a. Statement of poll;
 - b. The ballots objected to but counted;
 - c. The ballots objected to but not counted;
 - d. The rejected ballots not objected to;
 - e. The rejected ballots objected to;
 - f. The spoiled and declined ballots;
 - g. The discarded ballots;
 - h. The unused ballots;
 - i. The envelopes containing the ballots of those persons who voted in accordance with *Article 28* herein;
 - j. The Poll Book with the declaration of the Returning Officer therein;
 - k. The List of Electors used at the poll;
 - l. The declaration of Electors;
 - m. The statement of the number of Electors as marked by the Returning Officer as “Voter assistance”;
 - n. The notes taken of objections to ballot papers found in the ballot box; and
 - o. All other documents that were completed prepared or used at the Election.
- 36.11 The Returning Officer shall seal each of the envelopes mentioned in *Section 36.10* with their own seal and initial the outside of the envelopes.
- 36.12 The Returning Officer shall mark on the outside of each of the envelopes a short statement of the contents of the envelopes, the date and name of the Election and their name.



- 36.13 The Returning Officer shall then return all envelopes and relevant documents to the Chief Electoral Officer as directed.

ARTICLE THIRTY-SEVEN – ANNOUNCEMENT OF VOTE

- 37.1 The Chief Electoral Officer shall publicly announce the results of the Election and declare elected the Candidates who received the largest number of votes.
- 37.2 When the original reports and ballots have been received from the Returning Officers, the Chief Electoral Officer shall check the reports, but not the ballots, and verify or confirm the results.

ARTICLE THIRTY-EIGHT – RECOUNT

- 38.1 Subject to *Article 37.2* herein, the Chief Electoral Officer shall recount the ballots where applicable if the Chief Electoral Officer decides that there is a need for a recount or if they receive a written request to recount from a Candidate within seven (7) days from the date of the Election;
- 38.2 A Candidate shall be entitled to require a recount if:
- a. The Candidate has been nominated to contest the position of President, Vice-President, Chairperson of the Métis Women of British Columbia, or the Chairperson of the Métis Youth of British Columbia;
 - b. The Candidate has been nominated to contest the position of Regional Director, Regional Representative for the Métis Women of British Columbia (MWBC) or Regional Youth Representative for the Métis Youth of British Columbia;
 - c. There are no more than fifteen (15) votes difference between the Candidate who has the most votes for that position and the Candidate requesting a recount; and
 - d. Two (2) or more Candidates for the same position have an equal number of votes, the Chief Electoral Officer shall declare a tie and conduct a recount.

ARTICLE THIRTY-NINE – RECOUNT PROCEDURE AND TIE BREAKING VOTE

- 39.1 The Chief Electoral Officer shall give written notice to each Candidate of the place, date and hour of the recount
- 39.2 The recount shall, if possible, be held within the next seven (7) days from receipt of a Candidate's written request for a recount.
- 39.3 No person may be allowed in the room where the recount is being conducted except the following:
- a. The Chief Electoral Officer;
 - b. The Returning Officer (at the CEO recommendation);
 - c. The Candidates or an Elector appointed in writing to be present on behalf of each of the Candidates.



- 39.4 In recounting the ballots, the Chief Electoral Officer shall follow the same counting rules that a Returning Officer is required to follow under this *Electoral Act*.
- 39.5 The Chief Electoral Officer will be required to set another Election Day in the event of a tie between two or more Candidates receiving the most votes for the same position. The Election in that event would be conducted solely for the purpose of filling the subject position and only the tied Candidates would be eligible to run. Such Election shall be held no earlier than three (3) months and no later than six (6) months from the date of the original Election and shall follow the process and rules set out in this *Electoral Act*.

ARTICLE FORTY – ANNOUNCEMENT OF RECOUNT RESULTS

- 40.1 Upon the completion of any and all recounts, the Chief Electoral Officer shall certify the final results of the Election publicly announce the results of the recount and declare the names of the successful Candidate who received the largest number of votes.

ARTICLE FORTY-ONE – DESTROYING BALLOTS

- 41.1 The Chief Electoral Officer shall destroy all ballots ninety (90) days from the date of the Election unless:
- Directed by an order of a Court; or
 - Directed by an order of the Senate; or
 - A request for a recount is received in which case the ballots shall be destroyed after ninety (90) days from the date of the recount unless otherwise ordered.

ARTICLE FORTY-TWO – ELECTION APPEAL

- 42.1 Decisions of the Chief Electoral Officer during an Election may be appealed to the Métis Nation British Columbia Senate.
- The Chief Electoral Officer will have the authority to refuse Candidates and voters who do not meet the required eligibility pre-requisites and deadlines set out in the *MNBC Electoral Act*.
 - All Candidates or electors refused will have the option to file a written Election appeal before the Métis Nation British Columbia Senate.
- 42.2 A Candidate or elector will have fourteen (14) days from the date of the Election or fourteen Days from the date of the recount to file a written Election appeal before the MNBC Senate.
- The written appeal sent to the MNBC Senate should outline the rationale of the Election appeal, along with any documents or other materials that should assist the appeal.



- b. As part of filing an Election appeal, the Candidate or elector shall deposit with the MNBC Finance Department the sum of \$150.00 in cash or money order. This deposit is non-refundable and serves as security for administrative costs in connection with carrying out the appeal process.
- 42.3 The Chief Electoral Officer will provide information at the request of the MNBC Senate during the Election appeals process so as to deliver a fair and balanced decision.
 - a. The Chief Electoral Officer will be responsible in providing reasons for refusal as supported by the Articles in the *Electoral Act*.
 - b. The MNBC Senate reserves the right to set a date when the Candidate or elector who filed the Election appeal may present their arguments in person. The onus to prove the appeal to the satisfaction of the MNBC is upon the individual who filed the Election appeal.

ARTICLE FORTY-THREE – GENERAL

- 43.1 The appeal will not be successful if it is shown that the Election was conducted in accordance with this *Election Act* and that the irregularity, failure, non-compliance or mistake did not materially affect the result of the Election, and no Election is void by reason of:
 - a. Failure to publish, late distribution or non-receipt of the Métis communities;
 - b. A failure to hold a poll at any place appointed for holding a poll;
 - c. A non-compliance with the provisions of this *Electoral Act* relating to the counting of the votes or with regard to limitations of time; or
 - d. Any mistake in the use of the prescribed forms.

ARTICLE FORTY-FOUR – INTERPRETATION

- 44.1. Unless the context otherwise requires, words imparting the singular number shall include the plural number, as the case may be, and vice-versa.



RESOLUTION 12

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: Elector Outreach and Education
Legislation Affected: Electoral Act
Submitted by: Electoral Act Committee
Submitted to: MNGA Clerk
Date Submitted: January 23, 2023

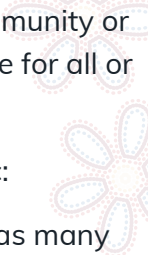
WHEREAS

1. Historically, only about 10 percent of Métis have voted in past elections in British Columbia; and,
2. For many people, voting can be a confusing and intimidating experience; and,
3. Democratic best practices include outreach to electors to inform them of when, where, and how to vote, along with the candidates who are running to represent their interests.

BE IT RESOLVED THAT

The following changes be made to the *Electoral Act*

- A. In Article 5.2, strike the word “may” and insert “shall” in its place.
- B. Add the following to the end of Article 5.2a: “activities may include, but are not limited to:
 - i. Working with MNBC staff to develop and distribute a voters guide for electors, that explains in plain language where, when, and how to vote;
 - ii. Newspaper advertisements in local papers where there is a Chartered Community (if available and subject to funding);
 - iii. Social media, including the purchase of ads;
 - iv. Direct mail and email notices to electors;
 - v. Working with MNBC committees and Chartered Communities to provide outreach opportunities in their communities, especially youth outreach;

- 
- vi. Any other opportunities that may be requested by a Chartered Community or Region, or considered by the Chief Electoral Officer to be appropriate for all or for a specific region or Community.
 - C. Add the following as a new Article 5.2b and renumber existing 5.2b to 5.2c:
 - b. The Chief Electoral Officer shall, as much as reasonably possible in as many outreach activities as possible, include information regarding the positions available for election, a description of responsibilities, and time commitments.
 - D. Insert the following in section 8.1 as a new part b:
 - b. The positions available for election, including a description of responsibilities and time commitment.

AND renumber the remaining subsections in 8.1 accordingly.



RESOLUTION 13

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: MNBC *Electoral Act*: Housekeeping Amendments
Legislation Affected: MNBC *Electoral Act*
Submitted by: Electoral Act Committee
Submitted to: MNGA Clerk
Date Submitted: January 23, 2023

WHEREAS

1. Historically, only about 10 percent of Métis have voted in past elections in British Columbia; and,
2. For many people, voting can be a confusing and intimidating experience; and,
3. Democratic best practices include outreach to electors to inform them of when, where, and how to vote, along with the candidates who are running to represent their interests.

BE IT RESOLVED THAT

The MNBC *Electoral Act* be amended as follows:

- A. Strike the words “Returning Clerk” in existing Section 14.1f. and insert “Returning Officer” in their place;
- B. Renumber parts c to f of Article 14.1 so that they are subsections of part b, as follows:
 - b. The following persons shall not be appointed as either a Returning Officer or a Poll Clerk:
 - i. A person who is the spouse, child, brother, sister, mother, father, common-law partner, or individual who lives with any Candidate;
 - ii. A member of the Métis Nation British Columbia Senate;
 - iii. An individual who is a Candidate or a Candidate’s representative;
 - iv. A person who is the spouse, child, brother, sister, mother, father, common-law partner, or individual who lives either a Returning

Officer or Poll Clerk, shall not be appointed for the same Polling Station location.



- C. In Article 31.2, strike the second instance of the word “in” and insert “is” in its place so that 31.2 will read:

31.2 An individual other than an Election Officer must not act to assist more than one Elector in an Election to mark a ballot unless the individual is assisting more than one member of their family.

RESOLUTIONS 11 TO 13 AND 15

Explanation Chart



Resolution title	Resolved #	Rationale
11. Increasing Opportunities for Voting NOTE: the motion is intended for MNGA members to choose option A <u>or</u> Options B to E.	A – Option: replaces article 5.6	Submitted by a member at the 2022 AGM and referred to the <i>Electoral Act</i> Committee. Minor wording changes (i.e. changing “will” to “shall” to make it consistent with the rest of the Act) have been applied.
	B – Option: alternate option to A	Requires Chief Electoral Officer to offer elections by mail in ballot. It also allows a Community to request a ballot box and outlines responsibility for the box and any ballots cast using the ballot box.
	C – new definition	Adds the concept of a Mobile Polling Station to allow the Chief Electoral Officer to arrange for a form of advance poll that would travel from community to community to allow electors to deposit ballots they received by mail, or receive a ballot if needed.
	D – advance poll hours	Requires advance polls to be open for at least four consecutive hours.
	E – replaces article 26	Requires Chief Electoral Officer to establish advance polls in the form of a ballot box sent to Community, or a mobile polling station or both in order to reach as many electors as possible, and to publish the dates and times. Remainder of the recommendation allows electors to deposit mail ballots at an advance poll, receive a ballot at an advance poll, or receive a replacement ballot at an advance poll in the Region or Community they normally live in.
12. Elector Outreach and Education	A – replacement of “may” with “shall”	This change requires the Chief Electoral Officer to engage in voter education and outreach activities for elections. This is optional in the current version of the <i>Electoral Act</i> .
	B – additional wording	Inserts a list of possible education and outreach activities the Chief Electoral Officer can engage in without limiting the types of activities.
	C – positions available	Requires the Chief Electoral Officer to widely distribute information about positions available for elections.
	D – addition to notice of election	Requires Chief Electoral Officer to include positions available for election, along with responsibilities and time commitments, as part of the initial mail out to all electors and posting on the MNBC website.
13. MNBC Electoral Act: Housekeeping Amendments	A – delete and insert new words	“Returning Clerk” is not a definition in the Act. This recommendation fixes section 14.1f so that it is consistent with the existing definition.
	B – reorganize an article	Article 14.1 is currently unclear; renumber parts c to f clarifies that those categories are included in the list of people who may not serve as a Returning Officer or Poll Clerk.



	C – replacement of a word	Clarifies the meaning of Article 31.2
15. Regulatory Authority for Elections	A – addition to <i>Electoral Act</i>	Allows for the MNGA to make temporary election rules if required for an election to allow the Chief Electoral Officer to deal with emergent situations and not require a Special General Meeting to consider requests.
	B – Addition to MNGA Act	Adds the same a A to the MNGA Act

RESOLUTION 14

**Submitted to the March 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

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.



RESOLUTION 15

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: Regulatory Authority for Elections
Legislation Affected: Electoral Act, MNGA Act
Submitted by: Electoral Act Committee
Submitted to: MNGA Clerk
Date Submitted: January 23, 2023

WHEREAS

1. After an election is called, there may be an urgent need for additional or amended rules specific to the election; and
2. MNBC Citizens meet once, annually, at the AGM and urgent changes to the rules for an election may not be dealt with in a timely fashion; and
3. The MNGA is the legislative body of the MNBC as set out in the *Constitution* and it is well within the MNGA mandate to provide additional guidance to the MNBC's democratic processes.

BE IT RESOLVED THAT

- A. The following be added as Section 45 to the *Electoral Act* as Section 45:

REGULATORY AUTHORITY

The Métis Nation Governing Assembly may, by resolution, make election rules regarding matters not specifically set out in the *Electoral Act*. Such rules will expire 30 days after election day for the election they pertain to.

- B. The following be added as article 4.8 to the Métis Nation Governing Assembly Act:

- 4.8 The MNGA may, by resolution, make election rules regarding matters not specifically set out in the *Electoral Act*. Such rules will expire 30 days after election day for the election they pertain to.



RESOLUTION 16

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject:	Opportunity for Discussion: Creation of an Elected 2SLGBTQQIA+ MNBC Representative
Legislation Affected:	n/a
Submitted by:	Métis Nation of Greater Victoria
Submitted to:	MNBC MNGA Clerk
Date Submitted:	January 30, 2023

WHEREAS

1. The Métis Nation British Columbia *Constitution* states that the FUNDAMENTAL RIGHTS OF MÉTIS PEOPLE include:

Section 5: The Métis Nation undertakes to respect and ensure to all Métis Citizens within the Nation rights without distinction of any kind such as sex, sexual orientation, language, religion, political or other views.
2. The MNGA is the legislative body for the MNBC, and in the past has been designed to represent Métis Citizens regionally, as well as on the basis of age and sex.
3. There is currently no elected representation for 2SLGBTQQIA+ Citizens at the MNGA.

BE IT RESOLVED THAT

- A. The MNGA engage in a discussion regarding the establishment of an elected 2SLGBTQQIA+ representative member of the MNGA



RESOLUTION 17

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: Opportunity for Discussion at the March 2023 MNGA:
Qualifications for MNBC Board Candidates

Legislation Affected: n/a

Submitted by: Electoral Act Committee

Submitted to: MNGA Clerk

Date Submitted: February 1, 2023

WHEREAS

1. The Electoral Act Committee was created to provide input on elections and the *Electoral Act*; and
2. The MNGA may wish to discuss matters relating to the qualifications of Board members.

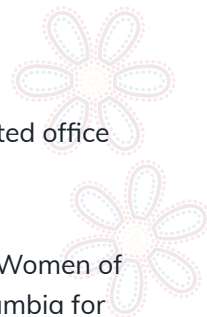
BE IT RESOLVED THAT

- A. In order to inform the work of the Electoral Act Committee regarding potential legislation, the MNGA engage in a discussion regarding pre-qualifications for MNBC Board candidates beyond what is currently included in Sections 8.3 to 8.5 of the *Electoral Act*, an extract of which is attached as Appendix 1.

Appendix 1

Extract: Sections 8.3 to 8.5 of the *Electoral Act*

- 8.3 Any Métis Citizen is eligible to be nominated as a Candidate if, on the day their nomination papers are filed:
- a. They are an ordinarily resident in British Columbia
 - b. Is 18 years of age or older; with the exception of the MYBC;
 - c. Any Métis citizen who is between fifteen (15) years of age and thirty (30) years of age may



- seek elected office within the Métis Youth of British Columbia;
- d. Any female Métis citizen who is eighteen (18) years of age or older may seek elected office within the Métis Women of British Columbia.
 - e. If they are seeking to be nominated as a Candidate for President, Vice-President, Chairperson of the Métis Youth of British Columbia, and Chairperson of the Métis Women of British Columbia they have been a resident of the Métis Community in British Columbia for not less than one year;
 - f. If they are seeking to be nominated as a Candidate for a Regional Director, or Regional Youth Representative of the Métis Youth of British Columbia, or Regional Women's Representative of the Métis Women of British Columbia has been a resident of the Métis Community of the Region they are seeking nomination for not less than 6 months;
 - g. If, they are a salaried employee of MNBC:
 - i. Have provided a written notice of intention to stand as a candidate to the CEO of MNBC no later than fifteen (15) days before the close of nominations;
 - ii. At the close of nomination, has provided written notice of a leave of absence to the CEO of MNBC:
 - i. *MNBC will grant the leave of absence for the salaried position;*
 - ii. *The Citizen, if they receive employment benefits as part of their employment with MNBC, is entitled to all their employee benefits while they are a candidate, save for pay.*
 - iii. If the Citizen is elected, they must resign their position with MNBC within thirty (30) days of the date of the election, and before being sworn into office.
 - h. If, they are currently serving as an independent contractor with MNBC, they have submitted notice of termination of all current contracts at the close of nominations.
 - i. At the close of nomination has provided a letter of resignation to the CEO for any salaried (contractor or employment) position held within the MNBC;
 - j. In accordance with Article 23.7 of the MNBC **Constitution**, has provided a criminal record check satisfactory to the Chief Electoral Officer in accordance with Articles 45 and 23.7 of the MNBC **Constitution**; and
 - k. Is registered with the Métis Nation British Columbia Central registry pursuant to the Métis Nation British Columbia **Citizenship Act**.
- 8.4 All nominations for the positions of President, Vice-President, Chairperson of the Métis Youth of British Columbia, and Chairperson of the Métis Women of British Columbia shall include the follow:
- a. Written acceptance of the nomination by the Candidate;
 - b. A minimum of twenty (20) original signatures of Electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the position of President and Vice President;
 - c. A minimum of ten (10) original signatures of electors who reside in the Province of British

Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the chairperson of the Métis Youth of British Columbia;

- d. A minimum of ten (10) original signatures of female electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the chairperson of the Métis Women of British Columbia;

8.5 All nominations for Regional Directors, Regional Youth Representative of the Métis Youth of British Columbia, and Regional Women's Representative of the Métis Women of British Columbia shall include the following:

- a. Written acceptance of the nomination by the Candidate;
- b. A minimum of ten (10) signatures of Electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidate's Nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for Regional Director seeks to be nominated;
- c. A minimum of three (3) signatures of electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidates nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for the Regional Youth Representative of the Métis Youth of British Columbia seeks to be nominated.
- d. A minimum of five (5) signatures of female electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidates nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for the Regional Women's Representative of the Métis Women of British Columbia.



RESOLUTION 18

**Submitted to the March 2023
Métis Nation Governing Assembly**

Subject: Opportunity for Discussion at the March 2023 MNGA:
Term Limits for MNBC Board Members

Legislation Affected: n/a

Submitted by: Electoral Act Committee

Submitted to: MNGA Clerk

Date Submitted: February 1, 2023

WHEREAS

1. The Electoral Act Committee was created to provide input on elections and the *Electoral Act*; and,
2. The MNGA may wish to discuss matters relating to the tenure of Board members.

BE IT RESOLVED THAT

- A. The MNGA engage in a discussion regarding term limits for MNBC Board Members, to inform the Electoral Act Committee on this topic for potential legislation.



MÉTIS NATION
BRITISH COLUMBIA



Constitution and Legislation



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION
BRITISH COLUMBIA

CONSTITUTION

AS RATIFIED SEPTEMBER 2022 ANNUAL GENERAL MEETING





Original Ratification - September 27, 2003

Constitution of the Métis Nation British Columbia

Whereas the Métis People in British Columbia assert their inherent right of self-government and hereby establish the Government of the Métis Nation British Columbia:

FOUNDING PRINCIPLES

1. The Métis Nation is distinct within the Aboriginal peoples of Canada. The Métis are distinct from First Nations and Inuit and are the descendants of the historic Métis who evolved as a people with a common political will and consciousness.
2. Having experienced physical and political conflict and being deprived of property in the late 1800's, we are still engaged in a continuing struggle to rebuild our government and revive our cultural heritage and pride. As such, we are striving for the political, legal and constitutional recognition and guarantees of the rights of Métis people, including the right to a land and resource base, self-governance and self-government institutions. In order to achieve these objectives we are hereby re-establishing a strong and revitalized government within the province of British Columbia, which involves all sectors of Métis society.
3. In accordance with Section 35 of the Constitution Act, 1982, the Métis people are an Aboriginal people within Canada whose existing Aboriginal and treaty rights are recognized and affirmed.

FUNDAMENTAL RIGHTS OF MÉTIS PEOPLE

4. The Métis Nation has the right of self-determination. By virtue of that right we, the citizens of the Métis Nation, will freely determine our political status and freely pursue our economic, social and cultural development.
5. The Métis Nation undertakes to respect and ensure to all Métis citizens within the Nation rights without distinction of any kind such as sex, sexual orientation, language, religion, political or other views.
6. Métis men and Métis women equally enjoy all civil and political rights set forth in these articles.
7. Every Métis citizen has the right to liberty of movement and freedom to choose their residence.
8. No Métis Citizen shall be subject to arbitrary or unlawful interference with their privacy, family, home or correspondence, nor to unlawful attacks on their honour or reputation.
9. Every Métis citizen has the right to freedom of thought, expression, conscience and religion.



10. Every Métis Citizen has the right of association and to assemble and organize at the community level. No restrictions may be placed on the exercise of this right other than those necessary to protect the peace and order of the Métis Nation as prescribed by the Métis Nation Governing Assembly.
11. Nothing in this Constitution abrogates or derogates from the rights Métis people have or may exercise under the Canadian Charter of Rights and Freedoms.

MÉTIS NATION BRITISH COLUMBIA (MNBC)

12. Subject to the provisions of Article 46, the MNBC shall be comprised of the seven (7) Elected Regional Directors, the elected representative for the Métis Women of British Columbia, the elected Representative of the Métis Youth of British Columbia, the President and Vice-President for a total of eleven (11) Members.
13. The MNBC shall be responsible for ensuring that Communities, departments, programs and services are running smoothly and have the necessary resources to enable them to operate efficiently. This responsibility recognizes that funding may be limited, that there will be competing priorities for resources and that all requests for resources are unlikely to be met.
14. The MNBC shall provide a written Activity Report and a written Financial Report at each session of the Métis Nation Governing Assembly.
15. The Executive of the MNBC shall be comprised of four (4) Members: the President, Vice-President, Secretary and Treasurer.
16. The MNBC shall appoint a Secretary and a Treasurer to the Executive from among its Members.
17. The MNBC shall have the authority to appoint Commissions, Committees or other subsidiary bodies, where they are deemed necessary in order to effectively carry out the activities and functions of the MNBC or the Métis Nation Governing Assembly. In appointing such bodies, the MNBC must ensure that adequate financial resources are available to permit the bodies to conduct their assigned activities and that all such bodies have clear terms of reference, including reporting requirements.
18. The MNBC shall designate persons who may have signing authority for the purposes of conducting the affairs of the MNBC and the Métis Nation Governing Assembly, which shall include the Treasurer.
19. The MNBC shall meet at least four (4) times per year at the call of the President or Vice-President in the absence of the President. The President or Vice-President as the case may be shall give two (2) days written notice of all MNBC meetings to all the Members of the MNBC. The two (2) day notice period may be waived by the Members in attendance at a meeting.
 - 19.1. A meeting of the MNBC can be called by a majority of the Board of Directors.
20. Quorum of the MNBC shall be the majority of the Board of Directors.
21. Decisions of the MNBC shall require a simple majority.



22. A person may not be a Member of the MNBC when they hold a salaried position directly with the Métis Nation Governing Assembly or the MNBC. This does not disqualify a person from being a Member of the MNBC when that person receives an honorarium, salary or per diem for performing the duties of that elected office.
23. A person is disqualified from being a Member of the MNBC when:
 - 23.1. They die.
 - 23.2. They resign.
 - 23.3. They are no longer the President of the MNBC, or are no longer the Vice- President of the MNBC or are no longer a Regional Director.
 - 23.4. They are no longer the Chairperson of the Métis Women of British Columbia
 - 23.5. They are no longer the Chairperson of the Métis Youth of British Columbia.
 - 23.6. They are under eighteen (18) years of age.
 - 23.7. They have been convicted of a criminal offence carrying a penalty of two (2) years or greater. A person disqualified from being a member of the MNBC by this sub-section may appeal that disqualification to the Senate.
 - 23.8. They have clearly been identified as having breeched their fiduciary duty to the Members or to Métis citizens.
24. A member of the MNBC shall not be removed from the MNBC for any reason other than as set out in Article 23 or through an election held in accordance with this Constitution.
25. A person may be suspended from being a Board Member of the MNBC, with or without pay, by a vote of the majority of the Members of the MNBC. A person so suspended may appeal the suspension to the Senate whose decision shall be final and binding.
26. Should there no longer be a President of the MNBC pursuant to Article 23 and 25, the Vice-President shall fulfill the Office of the President until a by-election is held to elect a new President in accordance with Article 46.
27. The Secretary or the Treasurer may resign from the Executive without being disqualified from being a Member of the MNBC.

MÉTIS NATION GOVERNING ASSEMBLY (MNGA)

28. There shall be established a Métis Nation Governing Assembly, which shall be the governing legislative body of the Métis Nation British Columbia.
29. The Métis Nation Governing Assembly shall be comprised of the elected Presidents or Vice-Presidents of Communities, the elected Regional Directors of the MNBC, the elected President and Vice-President of the MNBC, the elected Chairperson of the Métis Women of British Columbia, and the elected Chairperson of the Métis Youth of British Columbia.



- 29.1. In the event a Community President is unable to attend a General Assembly, the Community's Vice-President may represent that Community.
30. The Métis Nation Governing Assembly shall review and ratify legislation, regulations, rules, resolutions and constitutional amendments for presentation and final ratification at an Annual General Meeting or Special General Meeting.
31. The Métis Nation Governing Assembly shall have the authority to appoint Commissions, Committees or other subsidiary bodies, where they are deemed necessary in order to effectively carry out their legislative duties. In appointing such bodies, the Métis Nation Governing Assembly must ensure that adequate financial resources are available to permit the bodies to conduct their assigned activities and that all such bodies have clear terms of reference, including reporting requirements.
32. The Métis Nation Governing Assembly shall meet at least three (3) times per year in British Columbia at a meeting on a date decided upon by the Métis Nation Governing Assembly at the previous meeting. The meetings shall be held at least three (3) months prior to the MNBC Annual General Meeting, except as required in Article 32.1. Meetings may take place over one (1) or two (2) days, as determined by the Métis Nation Governing Assembly. Two meetings will be virtually and one in-person, or as determined by the Métis Nation Governing Assembly. The notice requirement does not apply to Article 32.1.
- 32.1 The Métis Nation Governing Assembly shall, subject to the availability of financial resources, meet at the request of the MNBC or on the request of a Regional Governance Council, at such times and in such manner as may be appropriate in the circumstances, including but not limited to electronic or telephone communication, to consider motions that may have, as their effect, the resolve of matters that are urgent or require a decision prior to the next annual sitting of the MNGA.
33. Fifty (50) per cent plus one of the Members of the Métis Nation Governing Assembly constitutes a quorum. However quorum must include a majority of the MNBC Board of Directors.
34. A person is disqualified from being a Member of the Métis Nation Governing Assembly when:
- 34.1. They die.
- 34.2. They resign.
- 34.3. They are no longer the President or Vice-President of a Community.
- 34.4. They are no longer the Chairperson of the Métis Women of British Columbia.
- 34.5. They are no longer the Chairperson of the Métis Youth of British Columbia.
- 34.6. They are under eighteen (18) years of age, except for the Chairperson of the Métis Youth of British Columbia.
- 34.7. They have clearly breached their fiduciary duty to the Members or the Métis citizens.



35. A person may be suspended temporarily or permanently from being a Member of the MNGA by a vote of the majority of the Members of the MNGA where at least three-quarters of the Members of the MNGA are present. A person so suspended may appeal the suspension to the Senate whose decision shall be final and binding.

ELECTIONS

36. Any Métis citizen who is eighteen (18) years of age or older may vote or seek elected office within the Métis Nation Governing Assembly, the MNBC or a Community.
37. Any female Métis citizen who is eighteen (18) years of age or older may vote or seek elected office within the Métis Women of British Columbia.
38. Any Métis citizen who is between fifteen (15) years of age and thirty (30) years of age may vote or seek elected office within the Métis Youth of British Columbia.
39. Any person seeking elected office must have been a resident of British Columbia at least twelve (12) months prior to the date of the election and must have been a resident of a Region at least six (6) months prior to the date of the election in order to seek elected office as a Community President or Regional Director.
40. To vote in an election, a person must have been a resident of British Columbia at least twelve (12) months prior to the date of the election and must have been a resident of a Region at least six (6) months prior to the date of the election in order to vote for a Community President or Regional Director. A person who wishes to vote for a Community President or Regional Director, but has not been a resident of a Region for six (6) months may vote for a Community President or Regional Director in the Region that they lived immediately prior to the election, provided that they meet the other voting requirements.
41. The President and the Vice-President of the MNBC, the Chairperson for the Métis Women of British Columbia and the Chairperson for the Métis Youth of British Columbia shall be elected by a province-wide ballot.
42. Elections for the MNBC shall be held once every four (4) years on any date within 6 months prior to the 4th year anniversary.
43. Elections for the Métis Nation Governing Assembly who are not also Members of the MNBC shall be held at least every two (2) years.
44. There shall be no limits on the number of terms that may be served by anyone elected to the Métis Nation Governing Assembly, the MNBC or a Community.
45. In order to run for elected office in the MNBC, a candidate must provide a Criminal Record Check from the Royal Canadian Mounted Police or Municipal Police Detachment to the Chief Electoral Officer with the filed nomination papers for the purpose of satisfying Article 23.7. The results and content of the Criminal Record Check shall not be made public, unless the candidate voluntarily consents in writing.



46. Subject to available financial resources, a by-election shall be held within one hundred and twenty (120) days of the date of any vacancy on the MNBC or of any elected position at the regional level. In the event of a vacancy in the office of President and financial resources are unavailable, the sitting Vice-President will fill the office of President and the MNBC Board of Directors will appoint, from among them, a person to fill the office of Vice-President until a by-election or election is held for that position.
 - 46.1. In the case of a vacancy in the position of the Provincial Women's Chairperson, an interim chairperson will be recommended to the MNGA by the Board of Directors on the advice of the MWBC Provincial Governance Council.
 - 46.2. In the case of a vacancy in the position of the Provincial Youth Chairperson, an interim chairperson will be recommended to the MNGA by the Board of Directors on the advice of the MYBC Committee;
 - 46.3. In the case of any other vacancy on the Board of Directors, an interim Director, as selected by the RGC will be recommended to the MNGA by the Board of Directors and if approved by the MNGA, the vacancy shall be filled by the interim Director. In the case of a vacancy in a position of a MWBC Regional Representative or MYBC Regional Representative, an interim Representative will be recommended to the MNGA by the respective RGC, and if approved by the MNGA, the vacancy shall be filled by the interim representative. An interim Director or Representative shall be subject to Article 45 of the Constitution.
47. When nominations close, all candidates holding a salaried position with the MNBC or MNGA must submit in writing, notice of a leave of absence.

SENATE

48. The Senate shall be responsible for the provisions outlined in the legislation known as the Senate Act.
49. The Senate shall be comprised of seven (7) Senators. Each of the seven (7) Regions shall appoint one (1) Senator in the manner and process as set out in the Senate Act.
50. In order to be considered for a Senate appointment, a Senate candidate must be a Métis citizen and must have provided a Criminal Record Check from the Royal Canadian Mounted Police or Municipal Police Detachment to the MNBC who will review the Criminal Record Check in confidence to ensure compliance with sub-section 54.3. The results and content of the Criminal Record Check shall not be made public, unless the Senate candidate voluntarily consents in writing.
51. No Senator may hold any elected or salaried position within the MNBC, MNGA, Community, or subsidiary Board, Commission or Committee, Métis Women of British Columbia or the Métis Youth of British Columbia and must resign from any such position prior to appointment to the Senate.
52. Senators shall be appointed for a term and conditions as set out in the Senate Act.



53. A person ceases to be a Senator when:
- 53.1. They resign.
 - 53.2. They die.
 - 53.3. They have been convicted of a criminal offence carrying a penalty over two (2) years (2) years or greater.
 - 53.4. They take a salaried position prohibited by Article 51.
 - 53.5. Or as outlined in the provisions of the Senate Act.
54. The MNBC shall determine the rate of remuneration and expenses for the first term of the Senate. Thereafter, the MNBC shall determine the rate of remuneration and expenses for the Senate, based on financial resources, which may be available for that purpose.

COMMUNITIES

55. Communities shall be the basic unit of the Métis Government. No community (city, town, municipality or unincorporated municipal unit) shall have more than one (1) Community.
- 55.1 Communities seeking chartered designation shall require written approval by motion of seventy five (75) percent of the Applicable Regional Governance Council members and such motion to be submitted to the MNGA;
 - 55.2 Geographical boundaries of Community/Communities seeking Community Governance Charter shall be submitted as part of the motion to the MNGA;
 - 55.3 Ratification by seventy five (75) percent of the MNGA is required.
56. A Community shall be made up of at least twenty-five (25) Members who are Métis Citizens eighteen (18) years of age or older.
- 56.1 If a group of Métis Citizens residing in a city, town, municipality or unincorporated municipal unit in which there is no existing Chartered Community, that group of Citizens may apply to the applicable Regional Governance Council for interim Chartered Community designation (hereinafter referred to as an “Interim Chartered Community” or having “Interim Chartered Community Status” as the case may be) provided the application is signed by at least 15 Members who are Métis Citizens eighteen (18) years of age or older.
 - 56.2 The process for seeking Interim Chartered Community Status must follow the process set out in Articles 55.1, 55.2 and 55.3 of this Constitution.
 - 56.3 If the application is approved by the MNGA, Interim Chartered Community Status can be granted for a maximum two (2) year period from the date ratification is confirmed by the MNGA, or when the Interim Chartered Community achieves twenty-five (25) Members and then applies for Chartered Community status pursuant to the provisions of Article 55, and then is approved.



56.4 An Interim Chartered Community shall have observer status at an MNGA, and shall not have voting rights.

56.5 An Interim Chartered Community may receive benefits and services from MNBC at the sole discretion of the MNBC.

57. Métis communities recognized by the MNBC Constitution and Legislation are required to enter into Community Governance Charters that define an affiliated relationship for financial and political accountability, mutual recognition and dispute resolution. Hereinafter known as “Community Governance Charter”.

58. All Communities shall, as soon as possible, enact a Constitution that is consistent with this Constitution.

REGIONS

59. In the event that a Community is in contravention of the terms of its Community Governance Charter or of the provisions of the MNBC Constitution, the MNBC will do all within its ability to assist the community to come into compliance within the Community Governance Charter and/or MNBC Constitution as the case may be and, in the event the Community, in the discretion of the MNBC, remains or continues to be non-compliant, the MNBC shall make such recommendations to the MNGA as may be deemed appropriate, with the effect of dissolving that community’s Community Governance Charter and affiliation with the MNBC.

59.1 There shall be seven (7) Regions as set out in the adjacent map:

Region 1 Vancouver Island
 Region 2 Lower Mainland
 Region 3 Thompson/Okanagan
 Region 4 Kootenays
 Region 5 North Central
 Region 6 Northwest
 Region 7 Northeast



60. There shall be formed in each Region a Regional Governance Council comprised of the Presidents of the Communities in each respective Region, the Métis Youth of British Columbia Regional Representative, Regional Director of the MNBC, and the Métis Women of British Columbia Regional Representative. The Regional Director of the MNBC shall be the non-voting Chairperson of the Regional Governance Council.

60.1. All members of a Regional Governance Council must be registered with the Métis Nation British Columbia Central Registry as MNBC Citizens.

60.2. Each Regional Governance Council will meet at minimum four times per year. The meeting may be in person, by phone, or by video link. Time and space will be provided for Regional Governance Council Meetings at MNBC Governing Assemblies and Annual General Meetings at the request of the Regional Governance Council.



- 60.3. Regional Governance Councils are responsible for: informing MNBC of Chartered Community efforts and opportunities for the purpose of obtaining support from MNBC Ministries, MNBC political relationships, assisting in prioritizing the aspirations of MNBC annual and ongoing budgeting efforts, and inform the search for new funding opportunities. Regional Governance Councils are also responsible for informing Community leadership of progress and developments in all MNBC portfolios to ensure a well-informed Métis Governance, and provide opportunities for feedback and concerted efforts. MNBC leadership is responsible for consulting and engaging with Regional Governance Councils regarding all relevant agreements impacting Citizens.
- 60.4. Quorum for Regional Governance Councils is a simple majority of Council Members.
- 60.5. Regional Governance Councils may be called by the Regional Director or a simple majority of Council Members.
- 60.6. Written notice of the date, time, and location of a Regional Governance Council meeting must be provided to each member listed in Article 60 at least five (5) days before the meeting. This notice requirement may be waived by unanimous consent of the Regional Governance Council members.”
- 60.7. If a member of the Regional Governance Council has been disqualified from being a member of the Métis Nation Governing Assembly pursuant to any of the provisions under Article 34, or if they have suspended from being a member of the MNGA pursuant to the provisions of Article 35, such disqualification or suspension shall also apply to their membership and participation in the applicable Regional Governance Council.
- 60.8. If the President of a Community is unable to attend an RGC meeting, each Chartered Community Board may designate an Elected Board Member of the Chartered Community to participate with voting privileges, provided they are a Métis Citizen ..

CITIZENSHIP

- 61. Métis means a person who self-identifies as Métis, is of historic Métis Nation Ancestry, is distinct from other Aboriginal Peoples and is accepted by the Métis Nation.
 - 61.1. “Historic Métis Nation” means the Aboriginal people then known as Métis or Half-Breeds who resided in Historic Métis Nation Homeland.
 - 61.2. “Historic Métis Nation Homeland” means the area of land in west central North America used and occupied as the traditional territory of the Métis or Half-Breeds as they were then known.
 - 61.3. “Métis Nation” means the Aboriginal people descended from the Historic Métis Nation, which is now comprised of all Métis Nation citizens and is one of the “aboriginal peoples of Canada” within Section 35 of the Constitution Act of 1982.
 - 61.4. “Distinct from other Aboriginal Peoples” means distinct for cultural and nationhood purposes.



62. The MNBC has a unique citizenship card for citizens of the Métis Nation in BC. These cards are numbered and the numbers recorded in the central registry by the office of the registrar.
63. Citizenship cards shall be issued to all Métis upon a person presenting themselves for citizenship and satisfying the definition set out above.
64. Where there is a dispute as to citizenship, a ruling shall be made by the Senate in accordance with the provisions of the Senate Act or the policies and procedures to be developed by the Senate, which ruling shall be final and binding.

MÉTIS INDEPENDENCE

65. The Métis Nation is seeking a third order of government within Canada, so the Métis Nation is non-partisan in respect of federal and provincial politics. This does not restrict the right of Métis individuals to hold Memberships in or to express personal opinions about federal, provincial, municipal partisan politics.
66. Any person seeking federal government or provincial government elected office shall take an unpaid leave of absence from any elected position that he or she may hold with the MNBC, MNGA, and Senate, Community or subsidiary Board, Commission or Committee at the close of nominations. Any person elected to federal government or provincial government elected office shall resign from any elected position that he or she may hold with the MNBC, MNGA, Senate, Community or subsidiary Board, Commission or Committee.
67. All Members of the MNBC, MNGA and Senate shall swear an Oath of Allegiance prior to taking office.

ANNUAL GENERAL MEETING

68. An Annual General Meeting of the Métis Nation British Columbia must be held annually. The precise dates and locations of an AGM must be determined at the AGM immediately preceding that AGM. The agenda for each AGM shall include:
 - 68.1. Audited Financial Report for Previous Fiscal Year
 - 68.2. President's Report for Previous Fiscal Year
 - 68.3. Business of the Métis Nation Governing Assembly
 - 68.4. Métis Provincial Council of British Columbia Secretariat Annual Report.
 - 68.5. Separate audited financial annual reports for each subsidiary company/companies, limited corporations or sole proprietorship registered under the Métis Provincial Council of British Columbia (MPCBC) shall be appended to the MNBC Financial Audited Report.
69. Only persons who have registered as a Métis Citizen pursuant to the *MNBC Citizenship Act*, and are registered as a MNBC Citizen within the MNBC Central Registry, are entitled to speak and be issued voting credentials at a MNBC AGM or SGM.



SECRETARIAT

70. A Secretariat known as the Métis Provincial Council of British Columbia shall be continued or created under the BC Society Act for the sole purpose of carrying out the administrative duties of the MNBC, MNGA and the Senate.
71. The Board of Directors of the Secretariat shall be the Members of the MNBC.

AMENDMENT

72. All legislation, legislative amendments, constitutional amendments and resolutions shall be considered and given first reading by the MNGA in accordance with the provisions of the Métis Nation Governing Assembly Act.
73. This Constitution will only be amended by the following process:
- 73.1. Any amendment must be ratified by the MNGA, pursuant to the legislation of the *MNGA Act*;
 - 73.2. Amendments ratified by the MNGA are then presented for final approval to the Citizens present at the MNBC AGM.
 - 73.3. At least seventy-five (75%) of votes cast in favor of the proposed amendment is required for ratification.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION
BRITISH COLUMBIA

MÉTIS NATION CITIZENSHIP ACT

AS RATIFIED SEPTEMBER 2022 ANNUAL GENERAL MEETING





ARTICLE ONE - TITLE

1.0 This Act may be cited as "The Métis Nation British Columbia Citizenship Act"

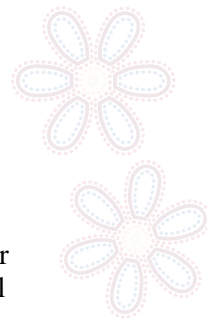
ARTICLE TWO - INTERPRETATION

2.1 In this Act:

- 2.2 **"Act"** means the *Métis Nation British Columbia Citizenship Act*.
- 2.3 **"Adoption"** Act of transferring parental rights and duties to someone other than the adopted person's biological parents by means of a statutory adoption or a customary Métis adoption.
- 2.4 **"Adopted Métis Citizen"** A Métis Citizen that has acquired their Métis Citizenship as per Article 12 of the MNBC Citizenship Act.
- 2.5 **"Governance Chartered Community"** are those Métis Communities that have entered into Governance Charter agreements with the MNBC.
- 2.6 **"Appeal"** or **"Appeals"** means a written document submitted by: an Applicant who has been rejected entry in the Métis Nation British Columbia Central Registry, a Métis Nation British Columbia Citizen who is objecting to the registration of any Applicant to the Métis Nation British Columbia Central Registry, or a person whose citizenship has been revoked under Article Six of this Act;
- 2.7 **"Applicant"** means an individual who applies for a Provincial Standardized Citizenship Card by filing the necessary documentation with the Registrar.
- 2.8 **"Application"** means the Provincial Citizenship Standardized Application Form.
- 2.9 **"Central Registry"** means the office of the Registrar and shall include the reception, research and storage facility of the Registrar.
- 2.10 **"Child"** means a child of a Métis citizen.
- 2.11 **"Citizenship Appeal Committee"** means the Métis Nation British Columbia Citizenship Appeal Committee as established and maintained by the Senate.
- 2.12 **"Community"** (collectively referred to as **"Communities"**) means those organizations or societies as defined as a Métis Community or Métis Communities in the Constitution.
- 2.13 **"Community Governance Charter"** means the written document that shall set out the terms of the relationship between a Community and the MNBC.
- 2.14 **"Constitution"** means the *Constitution* of the Métis Nation British Columbia as amended from time to time.



- 2.15 **“Customary Adoption”** An adoption that is consistent with the historical and customary practices of the Métis Nation which has occurred at an early age by an immediate or extended family member.
- 2.16 **“Extended Family Member”** Is a grandparent, uncle, aunt, cousin, nephew and/or niece that is a Métis Citizen or is eligible for Métis citizenship as per the *MNBC Citizenship Act*.
- 2.17 **“Genealogical Evidence”** means evidence which indicates proof that an Applicant’s parent is, or parents are, of Métis Ancestry and that the Applicant is Métis and which can be verified by an objective and valid process.
- 2.18 **“Historical and Customary Practices”** The traditional undertaking of privately arranged adoption between a Métis Citizen’s family and another aboriginal family.
- 2.19 **“Immediate Family Member”** Is a parent (mother/father), child (son/daughter) or sibling (sister/brother) that is a Métis Citizen or is eligible for Métis citizenship as per the *MNBC Citizenship Act*.
- 2.20 **“Legislation”** means legislative documents or acts pursuant to which the administrative affairs and constitutional requirements of the MNBC shall be carried out.
- 2.21 **“Membership”** means citizenship in the MNBC.
- 2.22 **“Métis”** or **“Citizen”** means a Métis Citizen as defined by the *Constitution*.
- 2.23 **“Métis Community”** means a Community or Communities as defined in the *Constitution*.
- 2.24 **“Métis Nation Governing Assembly”** (MNGA) means the legislative authority of the Métis Nation British Columbia as set out in the *Constitution*.
- 2.25 **“Métis Nation British Columbia”** (MNBC) means the organization previously known as the Métis Provincial Council of British Columbia which represents and is comprised of the Métis Citizens of British Columbia and which is governed by the provisions of the *Constitution* which is also the *Constitution* of the Métis Provincial Council of British Columbia.
- 2.26 **“Métis Nation British Columbia”** (MNBC) means the governing body with the secretariat known as the Métis Provincial Council of British Columbia, which represents and is comprised of the Métis citizens of British Columbia and which is governed by the provision of the *Constitution*.
- 2.27 **“Provincial Standardized Citizenship Card”** means the identification card that shall be issued by the Registrar to all Métis Citizens who have had their Genealogy and supporting documentation validated and verified by the Office of the Registrar.
- 2.28 **“Statutory Adoption”** An adoption that is granted under the authority of provincial and/or territorial government legislation.



- 2.29 **“Supporting Documentation”** is defined as records used to support an application for Citizenship, including Vital events records, historical records, church records, archival records, and census records.
- 2.30 **"Registered"** means registered as a Métis Citizen under this Act.
- 2.31 **"Registrar"** means the Registrar appointed by the MNBC to administer the Central Registry.
- 2.32 **“Under Review”** means a previously registered Citizen whose citizenship is currently being reviewed by the Registrar following an audit or review of the Central Registry

ARTICLE THREE – MÉTIS NATION ACCEPTANCE

- 3.1 The MNBC shall accept an application for citizenship as a Métis Citizen upon Applicant providing to the Registrar a written application together with sufficient Genealogical evidence which, if accepted by the Registrar, is proof that the Applicant is of Métis ancestry, is proof that the Applicant is of Métis ancestry, and that the Applicant complies with the following conditions:
 - 3.1.1 The Applicant normally resides within the Métis Community area or Métis community and the jurisdiction of the MNBC; and
 - 3.1.2 The Applicant expressly holds themselves out to be Métis in the Métis Community and/or within the jurisdiction of the MNBC;
- 3.2 Once the Registrar is satisfied that the Applicant has met the conditions in Articles 3.1, 3.1.1 and 3.1.2, the Registrar may issue the Applicant notification of community acceptance not exceeding 90 days, and then issue a Métis Nation British Columbia Citizenship Card.
- 3.3 The Registrar shall provide a list of new Citizens to their respective Communities on a monthly basis, unless operational circumstances prevent that from happening, and in such a case the list of new Citizens must be provided by the end of the following month

ARTICLE FOUR - REGISTRATION PROCESS

- 4.1 An individual is entitled to make application for registration as a Métis Citizen by making application to the MNBC or to a Métis Community;
- 4.2 Upon application, the Registrar shall issue a Provincial Standardized Citizenship Card recognizing the Applicant as Métis if the Applicant meets the requirements of this Act and has submitted Genealogical evidence of Métis ancestry satisfactory to the Registrar;
- 4.3 The parent or guardian of a child under sixteen (16) years of age may apply for registration on behalf of the child;
- 4.4 The guardian of an individual who is under a mental or legal disability may apply for registration on behalf of that individual;



- 4.5 No individual is obliged to apply for registration;
- 4.6 In the case of an application for registration, the Applicant must provide the Registrar with genealogy and the supporting documentation necessary to validate and verify that the Applicant is Métis;
- 4.7 The Registrar shall review applications for registration and shall register an Applicant as a Métis only if:
 - a) The Applicant is entitled to be registered as a Métis pursuant to the provisions of this Act;
 - b) Upon completion of the Métis Nation acceptance process; and
 - c) The application is properly made.
- 4.8 The Registrar shall establish and implement a process to seek out and encourage the application for registration of all qualified individuals who are entitled to be registered as Métis Citizens.

ARTICLE FIVE - VOLUNTARY REMOVAL FROM REGISTRY

- 5.1 A Métis Citizen may, at any time, voluntarily remove themselves from the Registry;
- 5.2 The Registrar shall remove a Métis Citizen who, by written request, declares that they no longer wish to be registered as a Métis Citizen;
- 5.3 A Métis Citizen who has removed themselves from the Registry may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.

ARTICLE SIX – REMOVAL FROM REGISTRY DUE TO INELIGIBILITY

- 6.1 If, due to information found during an audit or review, a person on the Central Registry is found to be ineligible for Métis citizenship:
 - a) The Registrar will notify the person, in writing, that their Métis citizenship is under review, and provide the reason(s) for ineligibility, and, if relevant, the Supporting Documentation required to restore citizenship status.
 - b) Supporting Documentation requested to restore citizenship status must be provided within sixty (60) days of the review notice being sent by the Registrar. This time frame can be extended, by request of the Citizen, by a further ninety (90) days.
 - (i) Extension requests are granted solely at the discretion of the Registrar.
- 6.2 If the Registrar has received Supporting Documentation to their satisfaction that the person is eligible for Métis Citizenship, the review status of their citizenship will be immediately removed.



- 6.3 If the Registrar has not received any further Supporting Documentation, or, the Supporting Documentation is insufficient to objectively verify and meet the criteria for Métis citizenship, the citizenship of the person will be revoked, and the person will be notified of this revocation in writing.
- 6.4 A person whose citizenship has been revoked under Article Six may appeal the Registrar's decision to the Senate, within sixty (60) days of the date removal notice is sent by the Registrar. The Senate's decision on this Appeal will be final and binding.
- 6.5 A person whose citizenship has been revoked under Article Six may re-apply for Registration upon following the procedure for Registration as a Métis Citizen as set out in this Act.
- 6.6 A person who is placed under review by the Registrar is not eligible to apply for any further supports, programs, or funding through MNBC until their citizenship has been reaffirmed. A person currently receiving supports will continue to receive them for at least sixty (60) days following the notice sent by the Registrar. This time frame can be extended, by request of the person under review, by a further sixty (60) days.
 - (i) Extension requests are granted at the discretion of the responsible program director. A negative decision can be appealed within thirty (30) days to the MNBC Board, who can overturn the decision by a majority vote.

ARTICLE SEVEN – CENTRAL REGISTRY

- 7.1 The Registrar shall maintain a uniform system for the Registration of Métis Citizens;
- 7.2 The following information about a Métis Citizen will be maintained in the Central Registry:
 - a) Citizen's name;
 - b) Address or place of residence;
 - c) Date of birth;
 - d) Marital status; (optional)
 - e) The name of any spouse of the Citizen; (optional)
 - f) The dates of any marriages of the Citizen; (optional)
 - g) The names and dates of birth of any children of the Citizen;
 - h) The Community under which the person has applied for registration;
 - i) The full name and date of birth of that Citizen's mother and father;
 - j) The other information submitted by the Citizen in support of that Citizen's Application for registration; and
 - k) Such genealogical information about the Citizen as may exist.
 - l) Indian and Northern Affairs Canada (INAC) form;
- 7.3 The Registrar may collect and register additional demographic information about Métis Citizens as, in the Registrar's sole discretion, is deemed necessary and/or expedient;
- 7.4 All information concerning Applicants or Métis Citizens located at the Central Registry is confidential and the Registrar shall adhere to or cause to be adhered to, all federal and provincial Privacy Laws;



- 7.5 The Registrar cause the Central Registry to be kept safely by administrative, physical, and technological safeguards that are reasonable and consistent with this Act;
- 7.6 The Registrar will, with the consent of the MNBC Board of Directors obtain permission from Citizens to release certain personal information of Citizens to the Provincial or Federal Governments for health and social determinants of health research purposes only, provided that each Citizen affected by that permission has been provided with an information document fully describing the information proposed by the Registrar to be released, including a release statement that provides that Citizen with an opportunity to decline or refuse to permit the release of the personal information proposed to be released.
- i) In the event a Citizen, having been provided with a reasonable opportunity to respond to the Registrar at the address provided, declines to give their consent for the information to be released, then that information will not be released.
- 7.7 Applicants may apply for Citizenship by written Application through a Chartered Métis Community, a regional registry clerk, or directly to the Métis Nation British Columbia registry;
- 7.8 Application shall be submitted by the Chartered Métis Community of the MNBC and/or the Regional Registry Clerk to the Registrar for consideration and entry into the Central Registry;
- 7.9 An Applicant whose application is not approved by the Registrar shall be notified, in writing of the decision;
- 7.10 An Applicant, having applied for Citizenship directly to the MNBC and whose Application the Registrar approves, shall be issued a Provincial Citizenship Card by the Central Registry and forwarded directly to the Applicant;
- 7.11 An Applicant, who has applied for MNBC Citizenship, where the application has been forwarded by a Chartered Métis Community or Regional Registry Clerk, and whose application the Provincial Registrar approves, shall be issued a Provincial Citizenship Card by the Central Registry and forwarded directly to the Applicant;
- 7.12 Each Provincial Citizenship Card shall bear a personal and individual registration number and clearly identify which MNBC Region the Citizens resides;
- 7.13 Provincial Citizenship Cards issued pursuant this Act shall constitute the only legitimate and valid proof of Métis Citizenship to the exclusion of all other cards and/or documents of any nature;
- 7.14 Except as may be otherwise provided by this Act, the MNBC shall be solely responsible for the development and distribution of the Provincial Citizenship Application Forms and the Provincial Citizenship Card.

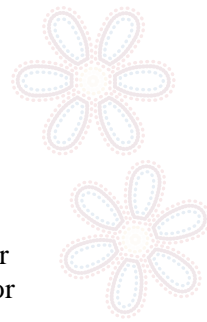


ARTICLE EIGHT - REGISTRY OFFICE

- 8.1 The MNBC shall establish a Registry Office based on fiscal resources that may be available to the MNBC;
- 8.2 The Registry Office shall consist of:
 - a) A Registrar; and
 - b) Registry Office staff.
- 8.3 The Registry Office shall maintain and provide Provincial Citizenship Application Forms and Provincial Citizenship Cards to Applicants or Métis Communities when consent to Release of Personal Information forms have been signed and submitted by the Applicant to the MNBC Central Registry.

ARTICLE NINE - THE REGISTRAR

- 9.1 The Registrar retained and/or employed by the MNBC, shall be required to follow all policies and procedures developed by the MNBC and shall:
 - 9.2 Receive and review applications for citizenship submitted by an Applicant on the Provincial Standardized Citizenship Application Forms and shall render a decision whether a person is entitled to be registered pursuant to this Act;
 - 9.3 Be and is authorized to request and obtain Genealogical evidence and/or any other documentation and information which may be relevant to an application and the proper discharge of the Registrar's duties;
 - 9.4 Provide a report in writing to MNGA and the MNBC upon their reasonable request;
 - 9.5 Maintain the Central Registry in a suitable and proper manner;
 - 9.6 Provide a written decision to the Applicant and/or the Métis Community, as may be appropriate under the circumstances concerning an application;
 - 9.7 Include with any written decision, written instruction on the procedure for commencing an appeal from a decision of the Registrar;
 - 9.8 Be authorized to render decisions on the voluntary removal of Métis Citizens from the Central Registry;
 - 9.9 Applicants whose applications are not approved for Citizenship by the Central Registry may appeal such decision to the Senate;
 - 9.10 Ensure that all documentation and information in the possession of the Registrar with respect to the application under appeal is provided, together with the Registrar's report, to the Senate prior to the date upon which the appeal is to be heard;



- 9.11 Comply with any reasonable request of the Senate or of the Citizens' Appeal Committee or other appropriate Senate Tribunal for information or material concerning the Application or an appeal;
- 9.12 Supervise the staff and operation of the Registry Office;
- 9.13 Respond to any reasonable request for information from an Applicant, the appropriate Métis Community or the MNBC concerning an application.

ARTICLE TEN - CITIZENSHIP APPEAL

- 10.0 An Applicant, Métis Community or the MNBC may appeal a decision of the Registrar concerning the application of an Applicant for Citizenship to the Senate pursuant to the provisions of this Act or the Senate Act.

ARTICLE ELEVEN – CHALLENGES TO PERSONS CURRENTLY REGISTERED

- 11.1 Challenges concerning the Métis ancestry of Citizens currently on MNBC citizenship /membership list(s) may be made by Métis Citizens, Métis Communities, or on behalf of the MNBC by written notice to the Registrar. The challenge must include the full name of the Citizen or other individual or person making the challenge and of the Citizen being challenged, the Métis Community at which that Citizen is registered and the grounds for the challenge including any documentation in evidence in support of the challenge. The Citizen subject to the challenge shall be notified by the Registrar in writing and shall have the right to refute the challenge by providing evidence of Métis ancestry to the satisfaction of the Registrar.
- 11.2 The Registrar shall render a written decision on the Challenge which shall be forwarded by registered mail to all parties to the Challenge.
- 11.3 Registrar shall inform the parties of their right to appeal the Registrar's decision within thirty (30) days to the Senate and shall provide instructions to the parties on the form and procedure to commence the appeal.
- 11.4 The parties shall be provided no less than two (2) weeks notice of the date on which the appeal will be heard. The parties and/or their representatives shall be entitled to attend and make representations to the Appeal Tribunal in such manner as may be determined by that Tribunal or the Senate on notice to the parties.
- 11.5 The MNBC, on the recommendation of the Registrar, may require the Citizen, individual or person instituting the challenge to pay the costs and other charges associated with a failed challenge in appropriate circumstances.

ARTICLE TWELVE - FINANCES

- 12.0 The expenses and costs associated with the maintenance of the Registry Office including the remuneration for the office of the Registrar and the Registry office staff shall be established by the MNBC based on the availability of fiscal resources.



ARTICLE THIRTEEN - ADOPTION

- 13.1 The MNBC shall accept an application for citizenship as a Métis Citizen upon applicant providing to the Registrar objectively verifiable proof of an adoption which, if accepted by the Registrar, proves that the Applicant has been adopted by a Métis Citizen or is eligible for citizenship as per the *MNBC Citizenship Act*.
- 13.2 The adopted Métis Citizen's citizenship is limited by a life estate termination, unless;
- 13.3 The adopted Métis Citizen marries a Métis Citizen, thereby which the offspring can attain their citizenship through the Métis genealogy of the other parent.
- 13.3 An adult adoption (18 years or older) is exempt from receiving Métis Citizenship as per *Article 12.0*.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION
BRITISH COLUMBIA

MÉTIS NATION ELECTORAL ACT

AS RATIFIED SEPTEMBER 2022 ANNUAL GENERAL MEETING





ARTICLE ONE – NAME

- 1.0 This *Electoral Act* of the Métis Nation British Columbia shall be cited as the "*MNBC Electoral Act*" and hereinafter be referred to as the "*Electoral Act*".

ARTICLE TWO – PURPOSE, SEAL AND NAME

- 2.0 The purpose of the *Electoral Act* is to establish fair, open and democratic procedures and rules for the Elections of the Métis Nation British Columbia (MNBC).

ARTICLE THREE – DEFINITIONS

- 3.0 In this document:
- 3.1 **“Advance Poll”** means a vote held prior to the designated Election Day so as to allow those voters who may be unable to attend a Polling Station the ability to vote either by voting at a Polling Station or by Mail-in Ballot;
 - 3.2 **“Ballot”** or **“ballot”** means a paper or document representing a vote by an Elector and means vote where the context so dictates;
 - 3.3 **“Board Member”** means a person that currently holds a position on the MNBC Board of Directors.
 - 3.4 **“Board of Directors”** means the governing body of the MNBC made up of the President, Vice-President, the Regional Directors, the Chairperson of the Métis Women of British Columbia, and the Chairperson of the Métis Youth of British Columbia;
 - 3.5 **“By-Election”** means an Election to replace or fill a vacancy in the MNBC Board of Directors, the Métis Women of British Columbia and/or the Métis Youth of British Columbia when such vacancy exists as the result of a lack of nominations for candidacy at an Election or is created by the removal, resignation or disqualification of the person previously holding the office as set out in *Article 23* of the *Constitution*;
 - 3.6 **“Campaign Period”** means that period of time from the date that the MNBC Election is called and the date at which the Chief Electoral Officer declares the successful Candidates elected;
 - 3.7 **“Candidate”** means a person who is nominated and qualified to compete for an office in the Métis Nation British Columbia Election for President, Vice-President, Regional Director, Chairperson and Regional Youth Representative of Métis Youth of British Columbia and Chairperson and Regional Representatives of the Métis Women of British Columbia;



- 3.8 **“Chief Electoral Officer”** means a contractor appointed in writing after final approval of the Métis Nation Governing Assembly. The Métis Nation British Columbia Board of Directors is charged with developing a call for proposals and short listing potential contractors to operate Elections for the Métis Nation British Columbia. This short list will be presented to the MNGA for final approval of the successful Chief Electoral Officer;
- 3.9 **“Conflict of Interest”** means the circumstances in which there is a real, potential or apparent conflict between the private interests of a person and the interests of the Métis Nation. This also includes circumstances in which a person represents or is a director/officer of an organization, association or party whose interests are in conflict with the interests of the MNBC;
- 3.10 **“Constitution”** means the *Constitution* of the Métis Nation British Columbia as adopted by the Métis citizens at the Annual General Meeting September 2003 and revised from time to time thereafter;
- 3.11 **“Election(s)”** means an Election or By-Election called by the Métis Nation British Columbia for the Election of a President, Vice President, Regional Directors, Chairperson and Regional Youth Representative of Métis Youth of British Columbia, and Chairperson and Regional Representatives of the Métis Women of British Columbia as set out in the Métis Nation British Columbia Constitution.
- 3.12 **“Election Day”** means the official day when the votes cast by Electors at an Election are counted;
- 3.13 **“Election Voting Period”** means, in the case of a Polling Station vote, that period of time as designated by the Chief Electoral Officer and in the case of a Mail-in Ballot or online voting Election, that period of time as set by the Chief Electoral Officer pursuant to Sub-Article 15.2 of this *Electoral Act*.
- 3.14 **“Election Officer”** means the Chief Electoral Officer, Returning Officers and Poll Clerks appointed for a particular Election or by-Election;
- 3.15 **“Elector”** means a Métis citizen who, pursuant to the Métis Nation British Columbia’s *Constitution*, is no less than 18 years of age as of the date of the Election, has been registered as a Métis citizen pursuant to the Métis Nation British Columbia *Citizenship Act*, and has resided in British Columbia for a minimum of twelve (12) months for a provincial office or six (6) months for voting in regional offices. Any female Métis citizen who is eighteen (18) years of age or older may vote or seek elected office within the Métis Women of British Columbia. Any Métis citizen who is between fifteen (15) years of age and thirty (30) years of age may vote or seek elected office within the Métis Youth of British Columbia.
- 3.16 **“Interim Appointee”** means a person who is appointed to fill a vacancy on the Board of Directors, or a MWBC Regional Representative or MYBC Regional Representative on an interim basis pursuant to the provisions of Article 46 of the *Constitution*.



- 3.17 **“Leave of Absence”** means an unpaid leave of absence for an MNBC employee, however, where applicable, an employee may use any accrued annual vacation.
- 3.18 **“List of Electors”** means a list made pursuant to this *Electoral Act* and prepared by the MNBC Central Registry of individuals entitled to vote in a Métis Nation British Columbia Election;
- 3.19 **“Mail-in ballot”** means a vote that is cast by an Elector and delivered by mail or courier to the location or individual designated by the Chief Electoral Officer in accordance with Sub- Article 5.6 herein;
- 3.20 **“Métis Citizen”** is a Métis person as defined in the *Constitution* and listed in the central registry;
- 3.21 **“Métis Community”** shall mean the Métis Nation British Columbia communities as set out in the *Constitution*;
- 3.22 **“Métis Nation British Columbia Senate”** means the judicial arm of the of the Métis Nation British Columbia and in accordance with *Senate Act*;
- 3.23 **“Online Voting”** means a vote that is cast by an Elector using a web-based voting system;
- 3.24 **“Ordinarily Resident”** means a Métis citizen who actually lives and has lived continuously in British Columbia for at least twelve (12) full months prior to the date of the Election. In making such determination, temporary absences from British Columbia for reasons such as travel, education, medical treatment, military service or incarceration shall be considered periods of residence provided the person was ordinarily resident prior to such temporary absences. A person can have only one place of Ordinarily Residence;
- 3.25 **“Poll Book”** means a list of names of persons who have received ballots at an Election pursuant to the *Electoral Act*;
- 3.26 **“Poll Clerk”** means a person appointed by the Chief Electoral Officer to assist a Returning Officer at the polls pursuant to this *Electoral Act*;
- 3.27 **“Polling Station”** means a place established by the Election Officers where Electors cast their vote or send their ballots by Mail-In Ballots in accordance with Sub-Article 5.6 herein and which is set up pursuant to the *MNBC Electoral Act*;
- 3.28 **“Region or Electoral Region”** means one of the seven (7) regions of the Métis Nation British Columbia;
- 3.29 **“Regional Director”** means a person who holds the position of Regional Director of one of the seven (7) Métis Nation British Columbia regions after being elected pursuant to the *Electoral Act* or after a By-Election pursuant to *Section 47* of the *Métis Nation British Columbia Constitution*;



- 3.30 “**Returning Officer**” means a person appointed by the Chief Electoral Officer pursuant to the *Electoral Act*; and
- 3.31 “**Scrutineer**” means a person appointed in writing who is authorized to represent a Candidate’s interests at a Polling Station pursuant to the *Electoral Act*.

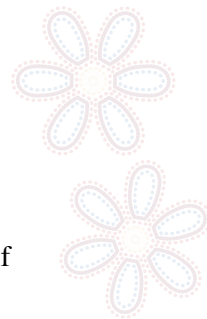
ARTICLE FOUR – DATE OF ELECTION

- 4.0 The date of the Election shall be established by the MNGA in conjunction with the terms outlined in the *Constitution*.

ARTICLE FIVE – CHIEF ELECTORAL OFFICER

- 5.0 The Chief Electoral Officer shall be appointed by the MNGA to hold office for each Election. This individual shall manage and conduct an Election. The Chief Electoral Officer shall also have the responsibility of conducting any necessary By-Elections while their appointment remains in effect. The Chief Electoral Officer shall:

- 5.1 Provide guidance and supervision respecting the conduct of the Election:
- a. Create all electoral notifications, forms, ballots and documents as may be required;
 - b. Decide the eligibility of all Candidates seeking office in an Election;
 - c. Prepare the List of Electors;
 - d. Appoint Returning Officers and Poll Clerks;
 - e. Ensure that all Election Officers are in compliance with this *Electoral Act* and use the guiding principles of fairness and impartiality when conducting an Election;
 - f. Issue to Election Officers any information and guidance they consider necessary for the administration of the *Electoral Act*;
 - g. Reconcile all ballots and prepare an official Election report for the Métis Communities and Métis Nation British Columbia Board of Directors; and
 - h. Perform all duties assigned pursuant to this *Electoral Act*.
- 5.2 In addition, the Chief Electoral Officer may:
- a. Implement public education and information activities to make the electoral process better known to the public, particularly to those persons most likely to experience difficulties in exercising their democratic rights;
 - b. Remove from office and replace Election Officers upon being satisfied that the officers:
 - i. Refuse, neglect or have an inability to act;
 - ii. Have failed to perform satisfactorily the duties of their office; or
 - iii. Is engaging in partisan political activities.



- 5.3 The Chief Electoral Officer shall consult with the Solicitor for the MNBC, when and if necessary with respect to issues that may arise from time to time concerning the Election process.
- 5.4 If during the course of an Election, it transpires that insufficient time has been allowed, or insufficient Election Officers or Polling Stations have been provided, for the execution of any of the purposes of the *Electoral Act*, by reason of the operation of any provision of this *Electoral Act*, the Chief Electoral Officer, notwithstanding anything in the *Electoral Act* may:
 - a. Increase the number of Election Officers (subject to financial resources);
 - b. Increase the number of Polling Stations (subject to financial resources);
- 5.5 However, the Chief Electoral Officer may not extend the hour for the opening or closing of an ordinary or advance polling station, or for accepting nomination packages on nomination day or change the date of ordinary polling day.
- 5.6 The Chief Electoral Officer may conduct an Election by Polling Station vote or by Mail-in Ballot in which each Elector casts their vote by sending in their ballot by mail or courier within a specified time period to a location so designated by the Chief Electoral Officer, or by online voting, or by any combination of the three voting procedures.

ARTICLE SIX – ELECTORS

- 6.1 Any Métis Citizen of the MNBC who is Ordinarily Resident in British Columbia is eligible to be an Elector subject to *Article 6.2* herein.
- 6.2 An Elector is entitled to cast one (1) vote for the each of the following offices:
 - a. President;
 - b. Vice President;
 - c. Regional Director;
 - d. Regional Youth Representative for the Métis Youth of British Columbia for the Region in which the Elector is entitled to vote being 15 years of age to 30;
 - e. Chairperson for the Métis Youth of British Columbia 15 years of age to 30.
 - f. Regional Women’s representative for the Métis Women of British Columbia for the region in which the Elector is entitled to vote being female 18 years of age and older.
 - g. Chairperson of the Métis Women of British Columbia being female eighteen (18) years of age and older
- 6.3 Any person is eligible to vote if:
 - a. A Métis person, pursuant to the *MNBC’s Constitution*;
 - b. No less than 18 years of age of the date of the Election;
 - c. No less than 15 years of age and no more than 30 years of age for the MYBC;



- d. Any female Métis citizen who is eighteen (18) years of age or older may vote for the Métis Women of British Columbia.
 - e. Registered as a Métis citizen pursuant to the *MNBC Citizenship Act*; and
 - f. Ordinarily resident in British Columbia.
- 6.4 The following individuals are not eligible to vote in a Métis Nation British Columbia Election:
- a. Individuals who are not registered on the MNBC Central Registry;
 - b. Individuals who are not 18 years of age on Election Day; with the exception of the MYBC;
 - c. Individuals who are not 15 years of age and older than 30 on Election Day for the MYBC;
 - d. Individuals who are not female 18 years of age and older on Election Day for the MWBC; and
 - e. The Chief Electoral Officer;
- 6.5. Each Elector shall, before voting, affirm that they are a Métis Citizen of British Columbia and identify as such. In addition, electors must affirm that they are not registered under either the Indian Act or the Inuit Registry.
- 6.6. In the case of Online Voting, an elector shall have the option of voting by a Mail-in Ballot or at a Polling Station designated by the Chief Electoral Officer on Election day, if they are not able to vote online.

ARTICLE SEVEN – LIST OF ELECTORS

- 7.1 The Chief Electoral Officer shall obtain from the MNBC Central Registry a final listing of registered voters no later than 5:00 p.m. Pacific Daylight time on or before the 45th day. Subject only to the discretion of the Chief Electoral Officer as set out in *Article 7.7* herein, no individual shall be permitted to be included or accepted on the List of Electors after 5:00 p.m., Pacific Daylight Time, on or before the 45th day.
- 7.2 Upon receipt of the final lists as stated herein, the Chief Electoral Officer shall, from the Central registry listing, prepare a List of Electors and satisfy themselves as to the accuracy of the List of Electors.
- 7.3 On or before the 39th day before the Election Day the Chief Electoral Officer shall submit to each nominated and official Candidate for a vacancy in the Office of President, Vice President, Chairperson of the Métis Youth of British Columbia and Métis Women of British Columbia Chairperson a copy of the provincial List of Electors. Also a list for each of the nominated and official Candidates for a vacancy in the office of Regional Director, Regional Women's Representative of the Métis Women of British Columbia, and the Regional Youth Representative of the Métis Youth of British Columbia a copy of the applicable Regional List of Electors. In addition, a copy of the applicable community List of Electors will be provided to each Métis community.



- 7.4 Electors shall vote at the Polling Station closest to where they are ordinarily resident or in the case of a Mail-in Ballot shall send their ballot by mail or courier to a location so designated by the Chief Electoral Officer within the time set by the Chief Electoral Officer as the Election Voting Period, or, in the case of Online Voting, within the time set by the Chief Electoral Officer as the Election Voting Period.
- 7.5 In the event an Elector, who, being on the List of Electors, attends a Polling Station other than the Polling Station at which their name is included on the List of Electors, the Returning Officer at that Polling Station shall deal with that Elector's ballot as set out in *Article 28* herein.
- 7.6 No individual shall be permitted to be included or accepted on the List of Electors after the 45-day timeline. The Chief Electoral Officer shall then, from the list of registered electors, prepare a List of Electors and satisfy themselves as to the accuracy of the List of Electors.
- a. The Chief Electoral Officer shall submit to each nominated and official Candidate for President, Vice-President, Chairperson of the Métis of British Columbia, and Chairperson of the Métis Women of British Columbia a copy of the provincial List of Electors. Also this will be submitted to each of the nominated and official Candidates for Regional Director, Regional Youth Representative of the Métis Youth of British Columbia, and Regional Representative of the Métis Women of British Columbia a copy of the applicable regional List of Electors;
 - b. The List of Electors referred to in *Article 7.3* herein shall be provided to the Candidates no less than 39 days prior to the date of the Election;
 - c. The Chief Electoral Officer may amend the List of Electors as necessary; and
 - d. The Chief Electoral Officer shall place a copy of the List of Electors with each Métis community.
- 7.7 Upon provision of evidence to the satisfaction of the Chief Electoral Officer, of a legitimate error or omission, a Métis citizen can have their name added to, or removed from the List of Electors at any time up to fourteen (14) days prior to the Election.
- 7.8 Electors shall vote at the Polling Station closest to where they are ordinarily resident. In the event of any discrepancy, the Chief Electoral Officer shall make the determination as to which Polling Station is deemed closest. Electors may request of the Chief Electoral Officer that they be placed on the List of Electors of another polling station and such determinations shall be at the sole discretion of the Chief Electoral Officer.
- 7.9 No Métis citizens shall:
- a. Willfully apply to be included in the List of Electors in a name that is not their own; and
 - b. Willfully apply to be included in the List of Electors for a region that they are not qualified or entitled to vote as an Elector.



ARTICLE EIGHT – NOMINATION OF CANDIDATES

- 8.1 The Chief Electoral Officer shall, 60 days before the date of the Election, through a mail-out to all Electors and a posting on the MNBC website, provide notice of the Election and the applicable rules surrounding the Election and the preparation of the List of Electors:
- a. The place and hours fixed for the nomination of Candidates and the date fixed for closing nominations;
 - b. The nomination papers required to be filed with the Chief Electoral Officer; and
 - c. The address, email and phone number of the Chief Electoral Officer.
- 8.2 Nominations of all Candidates for the Offices of President, Vice-President, Regional Directors, Chairperson or Regional Youth Representative of the Métis Youth of British Columbia, and Chairperson and Regional Women's Representative of the Métis Women of British Columbia shall be received in writing or electronically no less than 40 days prior to the date of the Election by the Chief Electoral Officer at a location to be specified in the notice by the Chief Electoral Officer.
- 8.3 Any Métis Citizen is eligible to be nominated as a Candidate if, on the day their nomination papers are filed:
- a. They are an ordinarily resident in British Columbia
 - b. Is 18 years of age or older; with the exception of the MYBC;
 - c. Any Métis citizen who is between fifteen (15) years of age and thirty (30) years of age may seek elected office within the Métis Youth of British Columbia;
 - d. Any female Métis citizen who is eighteen (18) years of age or older may seek elected office within the Métis Women of British Columbia.
 - e. If they are seeking to be nominated as a Candidate for President, Vice-President, Chairperson of the Métis Youth of British Columbia, and Chairperson of the Métis Women of British Columbia they have been a resident of the Métis Community in British Columbia for not less than one year;
 - f. If they are seeking to be nominated as a Candidate for a Regional Director, or Regional Youth Representative of the Métis Youth of British Columbia, or Regional Women's Representative of the Métis Women of British Columbia has been a resident of the Métis Community of the Region they are seeking nomination for not less than 6 months;
 - g. If, they are a salaried employee of MNBC:
 - i. Have provided a written notice of intention to stand as a candidate to the CEO of MNBC no later than fifteen (15) days before the close of nominations;



- ii. At the close of nomination, has provided written notice of a leave of absence to the CEO of MNBC:
 - i. *MNBC will grant the leave of absence for the salaried position;*
 - ii. *The Citizen, if they receive employment benefits as part of their employment with MNBC, is entitled to all their employee benefits while they are a candidate, save for pay.*
- iii. If the Citizen is elected, they must resign their position with MNBC within thirty (30) days of the date of the election, and before being sworn into office.
- h. If, they are currently serving as an independent contractor with MNBC, they have submitted notice of termination of all current contracts at the close of nominations.
- i. At the close of nomination has provided a letter of resignation to the CEO for any salaried (contractor or employment) position held within the MNBC;
- j. In accordance with *Article 23.7* of the *MNBC Constitution*, has provided a criminal record check satisfactory to the Chief Electoral Officer in accordance with *Articles 45* and *23.7* of the *MNBC Constitution*; and
- k. Is registered with the Métis Nation British Columbia Central registry pursuant to the *Métis Nation British Columbia Citizenship Act*.

8.4 All nominations for the positions of President, Vice-President, Chairperson of the Métis Youth of British Columbia, and Chairperson of the Métis Women of British Columbia shall include the follow:

- a. Written acceptance of the nomination by the Candidate;
- b. A minimum of twenty (20) original signatures of Electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the position of President and Vice President;
- c. A minimum of ten (10) original signatures of electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the chairperson of the Métis Youth of British Columbia;
- d. A minimum of ten (10) original signatures of female electors who reside in the Province of British Columbia, who are not signatories of another Candidate's nomination papers for the same position and who are eligible to vote in the Election at which the Candidate seeks to be nominated for the chairperson of the Métis Women of British Columbia;

8.5 All nominations for Regional Directors, Regional Youth Representative of the Métis Youth of British Columbia, and Regional Women's Representative of the Métis Women of British Columbia shall include the following:

- a. Written acceptance of the nomination by the Candidate;



- b. A minimum of ten (10) signatures of Electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidate's Nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for Regional Director seeks to be nominated;
 - c. A minimum of three (3) signatures of electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidates nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for the Regional Youth Representative of the Métis Youth of British Columbia seeks to be nominated.
 - d. A minimum of five (5) signatures of female electors who reside in the region for which the Candidate seeks to be nominated, who are not signatories of another Candidates nomination papers for the same position and who are eligible to vote in the Election at which the Candidate for the Regional Women's Representative of the Métis Women of British Columbia.
- 8.6 A Candidate may not accept a nomination for more than one position on the MNBC Board of Directors, the Métis Youth of British Columbia, or the Métis Women of British Columbia.
- a. 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 date the elections is announced.
- 8.7 No Métis citizen may accept or place a nomination for a position on the Métis Nation British Columbia Board of Directors, the Métis Youth of British Columbia, or the Métis Women of British Columbia if that person is or was, at any time during the one year period prior to the date of the Election, a director or officer of another provincial Métis body or association, other than a Métis community, whereby being a director or officer, the Candidate would constitute circumstances in which a real, potential or apprehended conflict of interest would arise.
- The Chief Electoral Officer shall determine whether circumstances exist under which a real, potential or apprehended conflict of interest would arise.
- 8.8 Candidates who use malicious or objectionable practice or conduct themselves in a malicious or objectionable manner during the Campaign Period shall be subject to disqualification at the discretion of the Chief Electoral Officer.
- 8.9 Candidates shall not be permitted to use the offices or equipment of the MNBC or any program delivery offices for the purposes of presenting or advancing their campaign at any time during the campaign period.

ARTICLE NINE – ELECTION BY ACCLAMATION

- 9.1. If only one Candidate is nominated for any one office at the close of nominations the Chief Electoral Officer shall immediately declare that Candidate acclaimed to office.



ARTICLE TEN – NO CANDIDATES NOMINATED

- 10.1. If, after the close of nominations there are offices that remain without Candidates or without persons elected by acclamation, the Chief Electoral Officer shall set another day for the receipt of nominations for the remaining offices subject to available funding. Nominations shall be received for an Election to be held no earlier than three (3) months and no later than six (6) months from the date of the original Election and shall follow the processes and rules set out in this *Electoral Act*.

ARTICLE ELEVEN – POSTING OF NOTICE OF POLL & CANDIDATES

- 11.1. The Chief Electoral Officer shall, within seven (7) days after the close of nominations, post on the MNBC website a notice indicating the names of the Candidates, the voting method options, and the date and time for voting.
- 11.2. Candidates whose nominations are accepted by the Chief Electoral Officer shall be entitled to receive a copy of the applicable List of Electors, a copy of the *Electoral Act* and other materials as deemed appropriate by the Chief Electoral Officer.

ARTICLE TWELVE – WITHDRAWAL OF CANDIDATE

- 12.1. A Candidate may withdraw at any time up to twenty-one (21) days prior to Election Day by filing with the Chief Electoral Officer a written, signed and witnessed declaration to that effect.
- 12.2. When a Candidate has withdrawn, the Chief Electoral Officer shall take whatever steps are necessary to ensure that Electors are advised when receiving a ballot.

ARTICLE THIRTEEN – DEATH OF CANDIDATE

- 13.1. If a Candidate for the position of President, Vice-President, Chairperson of the Métis Youth of British Columbia, or Chairperson of the Métis Women of British Columbia dies after close of nominations and prior to closing of the Polling Stations on Election Day, the Election shall be held.
- 13.2. If a Candidate for Regional Director, Regional Youth Representative of the Métis Youth of British Columbia, or Regional Women's Representative of the Métis Women of British Columbia dies after close of nominations and prior to closing of the Polling Stations on Election Day, the Election shall be held.

ARTICLE FOURTEEN – APPOINTMENT OF RETURNING OFFICER AND POLL CLERK

- 14.1. The Chief Electoral Officer shall appoint a Returning Officer and a Poll Clerk for each location where a Polling Station is to be established in the electoral region, or in the case of a Mail-in Ballot in accordance with Sub-Article 5.6 herein the Chief Electoral Officer shall appoint a Returning Officer and Poll Clerks for the location designated to receive ballots.



- a. The Returning Officer with assistance from a Poll Clerk is responsible for the conduct at a Polling Station in an electoral region.
 - b. The following persons shall not be appointed as either a Returning Officer or a Poll Clerk:
 - c. A person who is the spouse, child, brother, sister, mother, father, common-law partner, or individual who lives with any Candidate;
 - d. A member of the Métis Nation British Columbia Senate;
 - e. An individual who is a Candidate or a Candidate's representative.
 - f. A person who is the spouse, child, brother, sister, mother, father, common-law partner, or who lives with either a Returning Clerk or Poll Clerk, shall not be appointed for the same Polling Station location.
- 14.2 A person appointed, as either a Returning Officer or Poll Clerk shall hold office from the time appointed until thirty (30) days after the Election Day.
- 14.3 The Chief Electoral Officer may remove from office any Returning Officer or Poll Clerk who:
- a. Is incapable, by reason of illness, of satisfactorily performing their duties under the *Electoral Act*;
 - b. Fails to discharge competently their duties as Returning Officer or Poll Clerk so as to comply with an instruction of the Chief Electoral Officer;
 - c. Knowingly makes a contribution to a Candidate's campaign whether or not the contravention occurs in the exercise of his or her duties under the Act.
- 14.4 Where a vacancy occurs in the office of Returning Officer or Poll Clerk, the Chief Electoral Officer shall forthwith appoint another person to fill the vacancy.

ARTICLE FIFTEEN – POLLING HOURS

- 15.1. Polling shall begin at 8:00 a.m. Pacific Daylight Time or Mountain Daylight Time in accordance with the particular time zone on the date of the Election and close at 8:00 p.m. Pacific Daylight Time or Mountain Daylight Time on that same day.
- 15.2 In the case of an Election by Mail-in Ballot, Electors shall be able to mail or deliver their ballots to the location or locations established by the Chief Electoral Officer within such specified period of time as may be established by the Chief Electoral Officer but in any event such period of time shall not be less than fourteen (14) calendar days.
- 15.3 In the case of an Election by Online Voting System, Voters shall be able to vote within such specified period of time as may be established by the Chief Electoral Officer but in any event such period of time shall not be less than 14 calendar days.

ARTICLE SIXTEEN – LOCATION OF POLLING STATIONS

- 16.1. A Polling Station shall be in a location that in the determination of the Chief Electoral Officer is convenient for the Electors.



- 16.2. In the case of an Election by Mail-in Ballot there shall be a location or locations established by the Chief Electoral Officer for the purpose of receiving Mail-In Ballots.
- 16.3. In the case of online voting, the system used shall be secure.
- 16.4. A final List of the Polling Stations will be listed twenty-one (21) days prior to the Election Date.
- 16.5. Best efforts will be made to ensure that every Polling Station will be accessible to persons who have a disability that could affect their ability to vote on the Election date.
- 16.6. No Polling Station may be located in the following places:
 - a. Premises where alcohol or spirits are served; or
 - b. Premises in which a Candidate has an interest.

ARTICLE SEVENTEEN – SCRUTINEERS

- 17.1. Each Candidate may appoint Scrutineers in writing to the Chief Electoral Officer to represent them at each Polling Station, and to observe the Election procedures on their behalf.
 - a. A Candidate may appoint more than one Scrutineer to attend a particular Polling Station while voting is in progress but only one Scrutineer per Candidate may be present in the polling area at any one time.
 - b. A Candidate shall supply their scrutineer with a form approved for such use by the Chief Electoral Officer, appointing them as a scrutineer. If scrutineers are only present for part of a day and are replaced by another scrutineer, the replacement scrutineer must have their own form to show the Returning Officer.
- 17.2. Scrutineers may observe the operation of the Polling Station and observe the counting of the ballots.
- 17.3. In the case of a Mail-in Ballot Election a Candidate may appoint up to 2 scrutineers to be present at the designated location or locations during the opening of the ballot boxes and the counting of the ballots.

ARTICLE EIGHTEEN – BALLOT BOXES

- 18.1. The Chief Electoral Officer shall provide each Returning Officer with a ballot box to conduct the Election in his or her region. The ballot box shall be made of durable non-see-through material and accompanied by a sufficient number of appropriate seals. The ballot box shall permit the deposit of ballots but not permit their removal without breaking the seals after they have been attached.



ARTICLE NINETEEN – CONTENTS OF BALLOTS

- 19.1 The Chief Electoral Officer shall ensure that a sufficient number of ballots are prepared for an Election.
- 19.2 Each ballot shall be printed in the English language and shall contain the name of the Candidates which shall be arranged with the Candidates for the Offices of President, Vice- President, Chairperson of the Métis Youth of British Columbia, or Chairperson of the Métis Women's Secretariat-British Columbia located first and arranged alphabetically in order of their surnames. The Candidates for Regional Director, Regional Youth Representative of the Métis Youth of British Columbia, and Regional Women's Representative of the Métis Women's Secretariat-British Columbia located second and arranged alphabetically in the order of their surnames.
- 19.3 If two (2) or more Candidates for the same office have the same surnames, their names shall be listed in alphabetical order according to their given names.
- 19.4 Ballots shall be printed on one side only.

ARTICLE TWENTY – POLLING BOOTHS

- 20.1. Each Polling Station shall contain one or more polling booths arranged so that when an Elector is in the polling booth they are screened from observation and may mark their ballot without interference.
- 20.2. In each polling booth, Electors will be provided with a suitable table, desk or shelf and a suitable marking instrument for marking their ballots. These materials shall be properly maintained during polling hours.

ARTICLE TWENTY-ONE – MATERIAL AT POLLING STATION

- 21.1 The Returning Officer shall before the opening of the Poll ensure the following are available:
 - a. An area where Electors can mark their ballots in private;
 - b. A document providing voting instructions for Electors;
 - c. A Poll Book where the names of all Electors who vote are to be entered;
 - d. A copy of the final List of Electors;
 - e. A ballot box or ballot boxes as required;
 - f. Tape to secure the ballot box or ballot boxes until the ballots are ready to be counted;
 - g. A sufficient number of ballot papers;
 - h. The material necessary to enable Electors to mark the ballot papers;
 - i. Instructions for the Returning Officers and Poll Clerks; and
 - j. Such other forms, office stationery and materials as may be required to enable the Returning Officer to perform their duties.



ARTICLE TWENTY-TWO – PERSONS ENTITLED TO REMAIN IN POLLING AREA

- 22.1 Only the following individuals may remain in a polling area during polling hours:
- Returning Officer;
 - Poll Clerk;
 - Chief Electoral Officer;
 - One Scrutineer per Candidate; and
 - Interpreters.
- 22.2 Nothing in this *Electoral Act* restricts a Candidate from briefly visiting a Polling Station during polling hours.

ARTICLE TWENTY-THREE – SECRET BALLOT

- 23.1 Voting shall be by secret ballot and in the case of an Election by Mail-in Ballot, a double envelope system as defined by the Chief Electoral Officer shall be used by Electors to send their ballots to the designated location or locations for receiving ballots.
- 23.2 In the case of online voting, the voter shall be required to authenticate their identity. Their identity and the personal authenticity information of the voter shall remain confidential.
- 23.3 No person in attendance at a Polling Station or at the counting of votes shall fail to maintain or fail to aid in maintaining the secrecy of the voting.

ARTICLE TWENTY-FOUR – SECRECY OF VOTING

- 24.1 Each Returning Officer, Poll Clerk, Candidate and/or Scrutineer in attendance at a Polling Station or at the counting of the ballots shall assist in maintaining the secrecy of the voting process and they shall not communicate or attempt to communicate any information obtained at the Polling Station regarding which Candidate an Elector has voted for or is about to vote for.
- 24.2 Returning Officers and Poll Clerks shall not communicate any information obtained at the counting of the ballots to any person other than the Chief Electoral Officer or those in their office.

ARTICLE TWENTY-FIVE – OPENING OF POLLING STATION - DISPLAY OF BALLOT BOX

- 25.1 Each Returning Officer shall attend the Polling Station at least thirty (30) minutes prior to the opening of his or her Polling Station.
- 25.2 During the 30 minutes immediately prior to the opening of the Polling Station, the Returning Officer shall show the ballot box to Candidates, Scrutineers and other persons entitled to be present so that they may see that the ballot box is empty.



- 25.3. After the ballot box has been shown, it shall be locked or sealed for receipt of ballots and at all times during the hours of voting.

ARTICLE TWENTY-SIX – ADVANCE POLLS

- 26.1 The Chief Electoral Officer shall establish an advance poll to accommodate Electors.
- 26.2 In the case of an Election by Mail-in Ballot and/or Online Voting, the Chief Electoral Officer shall establish an Advance Poll by Mail-In Ballot to accommodate those Electors who believe they will not be able to send in their ballot during the prescribed voting period pursuant to Sub-Article 15.2.
- 26.3 Individuals who may vote at an Advance Poll are those Electors who have reason to believe that they will not be in British Columbia when voting in an Election takes place.
- 26.4 The Advance Poll shall be held on a day or days designated by the Chief Electoral Officer.
- 26.5 Electors wanting to vote in the Advance Poll by mail must make a request for a ballot in writing to the Chief Electoral Officer, and such request shall be signed by the Elector.
- a. No person shall be allowed to request a mail-in ballot on behalf of any other Elector.
 - b. The Chief Electoral Officer will establish the close of date, time and location for which to receive the requests for mail-in ballots.
- 26.6 When Mail-in Ballots have been forwarded to an Elector for the purposes of Advance Poll voting, the Poll Book will be marked indicating that the Elector has voted by submitting a Mail-in Ballot and they may not vote on Election Day or during the Election Period in the case of a Mail-in Ballot or by Online Voting.

ARTICLE TWENTY-SEVEN – POLL BOOKS

- 27.1 Each Returning Officer shall be provided with a Poll Book in which the Returning Officer or the Poll Clerk shall enter the names of all Electors who attend the Polling Station and apply to vote unless those names are previously printed therein. The Returning Officer or Poll Clerk shall record whether those Electors are objected to or vouched for and by whom and if objected to whether the Elector voted or not.

ARTICLE TWENTY-EIGHT – GENERAL PROCEDURES AT POLLING STATION

- 28.1 Where an Elector presents themselves at the Polling Station for the purpose of voting, the voting process shall proceed as follows:
- a. Each Elector shall present their MNBC Citizenship Card for the purpose of proving their identity and Métis citizenship to the Returning Officer.



- b. The Returning Officer shall ascertain whether the name of the person applying to vote (the “Applicant”) is on the List of Electors and, if it is,
- c. Each eligible Elector shall be given a ballot to be marked clearly, in secret, for the Candidate of that Elector’s choice which thereafter shall be placed in a ballot box as instructed by the Returning Officer.
- d. If the Applicant’s name is not on the List of Electors, the Returning Officer shall not permit that person to vote unless the Applicant can present a valid MNBC Citizenship Card that can be verified by the Returning Officer as being the MNBC Citizenship Card of the Applicant.
- e. In the event that the Applicant can produce a valid MNBC Citizenship Card, the Returning Officer shall record, in the proper column of the Poll Book, the Applicant’s name, address and MNBC Citizenship number and shall provide that Applicant with a ballot paper on which the Applicant shall clearly mark, in secret, the Applicant’s choice of Candidate.
- f. Upon being presented with a completed ballot by a person who is not on the List of Electors at the Polling Station where the Applicant has attended to vote and was permitted to vote by the Returning Officer, the Returning Officer shall:
 - i. Place the Applicant’s ballot in an envelope with the Applicant’s name, the date and time noted;
 - ii. Place that envelope into another envelope that shall be kept separate from the ballots cast by Electors (whose names were located on the List of Electors for that Polling Station) and forwarded to the Chief Electoral Officer for verification of the eligibility of the Applicant.
- g. If verified as eligible by the Chief Electoral Officer, the Applicant’s vote shall be counted.
- h. Any Candidate or their scrutineer may object to the eligibility of any Métis citizen requesting a ballot. If in the opinion of the Returning Officer such objection is reasonable, it shall be noted in the Poll Book and shall include the reason for the objection along with the name of the Candidate on whose behalf the objection is being made. The Returning Officer may then give the Métis Citizen a ballot paper so that the Métis Citizen may cast their ballot. In the event of an objection to the Métis Citizen, the Returning Officer shall follow the procedure under *Article 36.7* of this *Electoral Act*.
- i. The Returning Officer shall record the names and obtain the signatures of all persons who, although deemed ineligible to vote, attended at the Polling Station and requested a ballot.”

ARTICLE TWENTY-NINE – CONDUCT AT POLLING STATION

- 29.1. No person shall interfere or attempt to interfere with an Elector who is marking their ballot or casting their vote or otherwise make any attempt to obtain, at the Polling Station, information as to the Candidate or Candidates for whom an Elector at that Polling Station is about to vote or has voted.



- a. No individual shall, directly or indirectly, threaten to inflict injury, damage, harm or loss on or against an Elector so as to persuade or compel the Elector to vote or refrain from voting, or because the Elector voted or refrained from voting.
- 29.2. No person shall, having voted, apply at the same Election for a ballot paper in the Elector's own name, or vote more than once at the same Election.
- 29.3. No individual shall vote knowing that they have no right to vote, or induce or persuade any other individual to vote knowing that the other individual has no right to vote.
- 29.4. No person shall apply at an Election for a ballot paper in the name of another person, whether living or dead, or a fictitious person.
- 29.5. The campaign office of a Candidate must not be within one (1) kilometer of a Polling Station.
- 29.6. There shall be no campaigning in or in the vicinity of a Polling Station on Election Day.
- 29.7. Every Returning Officer and Poll Clerk is responsible for maintaining peace and order in their Polling Station during an Election.
- 29.8. During an Election, no Candidate or other person on behalf of a Candidate shall, directly or indirectly, or as an accessory, give or cause to be given any alcohol or spirits to or for any person, for the purpose of persuading that person to vote for the Candidate or for the purpose of influencing that person or any other person to vote or refrain from voting at an Election.
- 29.9. No Candidate shall make or take a share or interest in a bet or wager based on the result of the Election.
- 29.10. Any person in breach of *Article 29* of this *Electoral Act* will be removed from the Polling Station and will not be entitled to vote.

ARTICLE THIRTY – EXPLANATION OF VOTING

- 30.1 The Returning Officer may and upon request shall, either personally or through their Poll Clerk explain to the Elector as concisely as possible the way in which voting is to be performed.

ARTICLE THIRTY-ONE – VOTING BY A DISABLED PERSON

- 31.1. Where an Elector on the List of Electors comes to a Polling Station to vote and is unable to mark a ballot due to an inability to read or has a physical or mental disability, the Returning Officer shall:



- a. Have a friend or relative complete an Elector Assistance Form indicating the name of the Elector, their own name and the reason the person is incapable of voting alone;
 - b. Permit that person to accompany the Elector into the polling area to mark the ballot in accordance with the Elector's instructions;
 - c. Receive the completed ballot, check their initials and place the ballot in the ballot box; and
 - d. Enter the reason the Elector was permitted to vote in this manner, and the name of the person who assisted the Elector, in the Poll Book.
- 31.2. An individual other than an Election Officer must not act to assist more than one Elector in an Election to mark a ballot unless the individual is assisting more than one member of their family.

ARTICLE THIRTY-TWO – APPOINTMENT OF AN INTERPRETER

- 32.1 Where the Returning Officer has been given thirty (30) days advance notice by a Métis Community or an Elector in that Métis Community, that an Elector or Electors who are unable to speak or read the English Language may present themselves at a Polling Station, subject always to availability, an interpreter may be provided by the Returning Officer for the purpose of explaining to those Electors, questions and answers concerning voting in the following languages: Michif, French or Cree.
- 32.2. The interpreter must make a solemn declaration that they are able to make the translation and will do so to the best of their abilities.
- 32.3. Every interpreter shall make a declaration of secrecy.

ARTICLE THIRTY-THREE – REMOVAL OF BALLOT FROM POLLING STATION

- 33.1. Except in the case of a Mail-in Ballot an Elector who has received a ballot paper shall not take it out of the Polling Station.

ARTICLE THIRTY-FOUR – FORFEITURE OF VOTING RIGHTS

- 34.1. Where an Elector leaves the Polling Station without first delivering their ballot paper to the Returning Officer or returns it after declining to vote, they forfeit their right to vote and the Returning Officer shall make an entry in the Poll Book in the column for remarks to the effect that the Elector received the ballot paper, but took it out of the Polling Station or returned it declining to vote.
- 34.2. Where an Elector returns their ballot paper declining to vote, the Returning Officer shall immediately write the word “declined” upon it and preserve the ballot paper.



ARTICLE THIRTY-FIVE – SPOILED BALLOT

- 35.1. An Elector, who upon voting, has inadvertently spoiled their ballot paper may on returning it to the Returning Officer obtain another ballot paper and the Returning Officer shall immediately write the word “spoiled” upon the returned ballot paper and preserve it as set out in this Article.

ARTICLE THIRTY-SIX – PROCEDURE ON CLOSE OF POLL

- 36.1. After the closing of the poll, the Returning Officer shall, in the presence of the Poll Clerk and any Candidate and/or Scrutineers who may be present, immediately:
- a. Count the number of spoiled and declined ballots and record the total on the outside of the envelope containing these ballots and then seal it; and comply with the procedures as set out in Article 28 herein.
- 36.2. On complying with subsection 36.1, the Returning Officer shall count the number of Electors whose name appears on the List of Electors and the number of Electors recorded in the Poll Book as having voted and those persons who having attended were deemed ineligible to vote and shall draw a line immediately under the last name in the Poll Book and affix their initials to the list.
- 36.3. On complying with *Subsection 36.2*, the Returning Officer shall open the ballot box and proceed with a count of vote and record the result.
- 36.4. The Returning Officer shall endorse with the words “not initialed” any ballot paper that does not have their initials or the initials of such person acting on their behalf on the back thereof and any such ballot shall be counted with the other ballots but immediately upon the conclusion of the count, the Returning Officer shall:
- a. Count the number of “not initialed” ballots, and
 - b. Record the total on the outside of the envelope containing these ballots and seal it.
- 36.5. In counting votes, the Returning Officer shall reject any ballot that:
- a. Was not supplied by them;
 - b. Does not indicate any vote for any Candidate;
 - c. Contains votes for more Candidates than are to be elected;
 - d. Is so marked, that it is uncertain for which Candidate the vote was cast; and
 - e. Contains any writing or mark enabling the Elector to be readily identified.
- 36.6. Notwithstanding *Subsection 36.5*, a ballot shall not be rejected:
- a. By reason of any writing, numbering or mark omitted by the Returning Officer; or
 - b. When the vote, though incorrectly made on the ballot, clearly indicates the Elector’s intention to vote for one particular Candidate.



- 36.7 In the event the Returning Officer determines that an Elector's right to vote has been reasonably disputed pursuant to *Article 28*, the Returning Officer shall make a note in the Poll Book of every objection and the name of any Candidate on whose behalf such objection was made. The Returning Officer shall place such ballot in a special envelope that shall, on its cover, contain the name of the Elector, their MNBC Citizenship number, the name of the Polling Station and the Returning Officer initials. Such envelopes shall be preserved by the Returning Officer and forwarded to the Chief Electoral Officer. The Returning Officer shall also forward the specific objection to such Elector, as noted in the Poll Book. The Chief Electoral Officer shall investigate the objection of such Elector and in the event the Chief Electoral Officer determines that the objection is valid, the ballot shall be placed in a separate envelope and shall not be counted. If the Chief Electoral Officer determines that the objection is without merit, the envelope shall be opened and the Chief Electoral Officer shall count the vote(s).
- 36.8 The Returning Officer at the conclusion of the count shall complete a statement of poll, indicating the number of votes for each Candidate, which shall be signed by the Returning Officer and Poll Clerk. The Returning Officer shall then immediately inform the Chief Electoral Officer, by phone or by fax, as to the number of votes for each Candidate, the number of spoiled ballots and any disputed Electors.
- 36.9 A copy of the statement of poll shall be attached to the Poll Book and one page shall be retained by the Returning Officer to be sent to the Chief Electoral Officer.
- 36.10 Upon completion of the statement of poll, the Returning Officer shall in presence of the persons authorized to be present, place into separate packets the:
- a. Statement of poll;
 - b. The ballots objected to but counted;
 - c. The ballots objected to but not counted;
 - d. The rejected ballots not objected to;
 - e. The rejected ballots objected to;
 - f. The spoiled and declined ballots;
 - g. The discarded ballots;
 - h. The unused ballots;
 - i. The envelopes containing the ballots of those persons who voted in accordance with *Article 28* herein;
 - j. The Poll Book with the declaration of the Returning Officer therein;
 - k. The List of Electors used at the poll;
 - l. The declaration of Electors;
 - m. The statement of the number of Electors as marked by the Returning Officer as "Voter assistance";
 - n. The notes taken of objections to ballot papers found in the ballot box; and
 - o. All other documents that were completed prepared or used at the Election.
- 36.11 The Returning Officer shall seal each of the envelopes mentioned in *Section 36.10* with their own seal and initial the outside of the envelopes.



- 36.12 The Returning Officer shall mark on the outside of each of the envelopes a short statement of the contents of the envelopes, the date and name of the Election and their name.
- 36.13 The Returning Officer shall then return all envelopes and relevant documents to the Chief Electoral Officer as directed.

ARTICLE THIRTY-SEVEN – ANNOUNCEMENT OF VOTE

- 37.1 The Chief Electoral Officer shall publicly announce the results of the Election and declare elected the Candidates who received the largest number of votes.
- 37.2 When the original reports and ballots have been received from the Returning Officers, the Chief Electoral Officer shall check the reports, but not the ballots, and verify or confirm the results.

ARTICLE THIRTY-EIGHT – RECOUNT

- 38.1 Subject to *Article 37.2* herein, the Chief Electoral Officer shall recount the ballots where applicable if the Chief Electoral Officer decides that there is a need for a recount or if they receive a written request to recount from a Candidate within seven (7) days from the date of the Election;
- 38.2 A Candidate shall be entitled to require a recount if:
- The Candidate has been nominated to contest the position of President, Vice-President, Chairperson of the Métis Women of British Columbia, or the Chairperson of the Métis Youth of British Columbia;
 - The Candidate has been nominated to contest the position of Regional Director, Regional Representative for the Métis Women of British Columbia (MWBC) or Regional Youth Representative for the Métis Youth of British Columbia;
 - There are no more than fifteen (15) votes difference between the Candidate who has the most votes for that position and the Candidate requesting a recount; and
 - Two (2) or more Candidates for the same position have an equal number of votes, the Chief Electoral Officer shall declare a tie and conduct a recount.

ARTICLE THIRTY-NINE – RECOUNT PROCEDURE AND TIE BREAKING VOTE

- 39.1 The Chief Electoral Officer shall give written notice to each Candidate of the place, date and hour of the recount
- 39.2 The recount shall, if possible, be held within the next seven (7) days from receipt of a Candidate's written request for a recount.
- 39.3 No person may be allowed in the room where the recount is being conducted except the following:
- The Chief Electoral Officer;
 - The Returning Officer (at the CEO recommendation);



- c. The Candidates or an Elector appointed in writing to be present on behalf of each of the Candidates.
- 39.4 In recounting the ballots, the Chief Electoral Officer shall follow the same counting rules that a Returning Officer is required to follow under this *Electoral Act*.
- 39.5 The Chief Electoral Officer will be required to set another Election Day in the event of a tie between two or more Candidates receiving the most votes for the same position. The Election in that event would be conducted solely for the purpose of filling the subject position and only the tied Candidates would be eligible to run. Such Election shall be held no earlier than three (3) months and no later than six (6) months from the date of the original Election and shall follow the process and rules set out in this *Electoral Act*.

ARTICLE FORTY – ANNOUNCEMENT OF RECOUNT RESULTS

- 40.1 Upon the completion of any and all recounts, the Chief Electoral Officer shall certify the final results of the Election publicly announce the results of the recount and declare the names of the successful Candidate who received the largest number of votes.

ARTICLE FORTY-ONE – DESTROYING BALLOTS

- 41.1 The Chief Electoral Officer shall destroy all ballots ninety (90) days from the date of the Election unless:
 - a. Directed by an order of a Court; or
 - b. Directed by an order of the Senate; or
 - c. A request for a recount is received in which case the ballots shall be destroyed after ninety (90) days from the date of the recount unless otherwise ordered.

ARTICLE FORTY-TWO – ELECTION APPEAL

- 42.1 Decisions of the Chief Electoral Officer during an Election may be appealed to the Métis Nation British Columbia Senate.
 - a. The Chief Electoral Officer will have the authority to refuse Candidates and voters who do not meet the required eligibility pre-requisites and deadlines set out in the *MNBC Electoral Act*.
 - b. All Candidates or electors refused will have the option to file a written Election appeal before the Métis Nation British Columbia Senate.
- 42.2 A Candidate or elector will have fourteen (14) days from the date of the Election or fourteen Days from the date of the recount to file a written Election appeal before the MNBC Senate.
 - a. The written appeal sent to the MNBC Senate should outline the rationale of the Election appeal, along with any documents or other materials that should assist the appeal.



- b. As part of filing an Election appeal, the Candidate or elector shall deposit with the MNBC Finance Department the sum of \$150.00 in cash or money order. This deposit is non-refundable and serves as security for administrative costs in connection with carrying out the appeal process.
- 42.3 The Chief Electoral Officer will provide information at the request of the MNBC Senate during the Election appeals process so as to deliver a fair and balanced decision.
 - a. The Chief Electoral Officer will be responsible in providing reasons for refusal as supported by the Articles in the *Electoral Act*.
 - b. The MNBC Senate reserves the right to set a date when the Candidate or elector who filed the Election appeal may present their arguments in person. The onus to prove the appeal to the satisfaction of the MNBC is upon the individual who filed the Election appeal.

ARTICLE FORTY-THREE – GENERAL

- 43.1 The appeal will not be successful if it is shown that the Election was conducted in accordance with this *Election Act* and that the irregularity, failure, non-compliance or mistake did not materially affect the result of the Election, and no Election is void by reason of:
 - a. Failure to publish, late distribution or non-receipt of the Métis communities;
 - b. A failure to hold a poll at any place appointed for holding a poll;
 - c. A non-compliance with the provisions of this *Electoral Act* relating to the counting of the votes or with regard to limitations of time; or
 - d. Any mistake in the use of the prescribed forms.

ARTICLE FORTY-FOUR – INTERPRETATION

- 44.1. Unless the context otherwise requires, words imparting the singular number shall include the plural number, as the case may be, and vice-versa.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION GOVERNING ASSEMBLY ACT

AS RATIFIED FEBRUARY 2021 ANNUAL GENERAL MEETING





ARTICLE ONE - TITLE

1.0 This Act may be cited as "*The Métis Nation Governing Assembly Act*"

ARTICLE TWO - INTERPRETATION

2.0 In this Act:

- 2.1. "**Act**" shall mean the *Métis Nation Governing Assembly Act*.
- 2.2. "**Chartered Community**" are those Métis Communities that have entered in a Community Governance Charter agreement with the MNBC.
- 2.3. "**Constitution**" shall mean the Constitution of the Métis Nation British Columbia (the "MNBC") as amended from time to time.
- 2.4. "**Clerk**" shall mean the Clerk of the Métis Nation Governing Assembly.
- 2.5. "**Community Governance Charter**" means the written document that shall set out the terms of the relationship between a Community and the MNBC.
- 2.6. "**Conflict of Interest**" shall exist when an immediate family member of a member of the MNGA or a person or individual has an interest in a matter being dealt with by the MNGA. An immediate family member is defined as father, mother, stepfather, stepmother, foster parent, brother, sister, spouse (including a common law spouse), child (including a child with a common law spouse), ward, father-in-law, mother-in-law or relative permanently residing with a member or any close personal or business associate. An interest in a matter will arise when a person or individual may benefit financially or otherwise as a result of a matter being dealt with by the MNGA.

A conflict of interest shall also exist when a member of the MNGA is or has become a director or officer, whether elected, appointed or otherwise, of a Métis provincial organization, association or group whose interests are in conflict with the interests of the MNBC in that their activities could negatively affect MNBC's ability or authority to operate, negotiate on behalf of and represent the Métis people in British Columbia.
- 2.7. "**Deputy Speaker**" shall mean the Deputy Speaker of the MNGA.
- 2.8. "**Executive**" shall mean the Executive members of the MNBC who are elected province-wide and which includes the President, Vice-President, Treasurer, and Secretary.
- 2.9. "**Gabriel Dumont Scout**" or "**Dumont Scouts**" shall mean the individual or individuals appointed and responsible for the keeping of the peace at the MNGA, named in honor of Gabriel Dumont's peacemakers historically called 'Scouts.'
- 2.10. "**General Assembly**" shall mean a meeting of the MNGA as set out in the Constitution.



- 2.11 **“General Meetings”** to be defined as meetings of the MNGA held in accordance with Article 32.1 of the MNBC Constitution.
- 2.12 **“Housekeeping Matters”** in the context of an amendment, addition or replacement of an Article contained in or proposed for Legislations of the Constitution means those matters that do not affect the meaning of intent of the Article of the subject Legislation of the Constitution. In the event of ambiguity, the proposed amendment, addition or replacement of an Article contained in or proposed for Legislation of the Constitution shall be deemed to be not a Housekeeping Matter.”
- 2.13 **“Legislation”** means legislative documents, laws and/or acts including amendments to existing legislative documents, laws and/or acts and, for the purpose of this Act, will include draft or proposed Legislation.
- 2.14 **"Métis Nation Governing Assembly"** (MNGA) means the legislative body of the MNBC, as set out in the Constitution.
- 2.15 **"Métis Nation British Columbia"** means, the organization that represents the Métis Citizens pursuant to the provisions of the Constitution.
- 2.16 **"Métis Nation British Columbia"** (MNBC) means the organization which is comprised of the Regional Representatives ("Directors"), the Executive (President, Vice-President, Secretary and Treasurer), Chairperson from the Métis Women of British Columbia and Chairperson of the BCMUYC and which, represents the Métis Citizens and for the purpose of this Act will be referred to as the MNBC.
- 2.17 **"Order of the Day"** shall mean the compilation of documentation for members of the MNGA including the Agenda, Reports, Minutes, Draft Legislation, Motions and Constitutional Amendments to be tabled at a General Assembly of the MNGA.
- 2.18 **"Regions"** shall mean the MNBC regions as are defined by the Constitution.
- 2.19 **"Roll Call"** shall mean the call to order of a General Assembly and shall include the identification and an announcement of the Speaker for that General Assembly, the names of all members of the MNGA, Gabriel Dumont Scouts, and invited guests in attendance at the General Assembly and shall state whether a Quorum of MNGA members are in attendance.
- 2.20 **“Senate”** shall mean the MNBC Senate.
- 2.21 **"Speaker"** shall mean the Speaker of the MNGA.

ARTICLE THREE - COMPOSITION OF THE MÉTIS NATION GOVERNING ASSEMBLY

- 3.0 In this Act:
- 3.1 The MNGA shall be composed of:



- a) The MNBC Executive as represented by the President, Vice-President, Treasurer, Secretary; plus the Regional Directors, Métis Women of British Columbia Chairperson and MYBC Chairperson; and
 - b) The Presidents of the Chartered Communities of the MNBC.
- 3.2 In the event a Community President is unable to attend a General Assembly, the Community's Vice-President may represent that Community.
- 3.3 All MNGA voting delegates must be registered with the Métis Nation British Columbia Central Registry in accordance with the Métis Nation British Columbia Citizenship Act.
- 3.4 No member of the MNGA shall be allowed to be in conflict of interest. If found to be in a conflict of interest by a majority of the MNGA, that member shall be subject to a permanent or temporary suspension from being a Member of the MNGA by a majority vote of the Members of the MNGA where at least three-quarters of the Members of the MNGA are present. A person so suspended may appeal the suspension to the Senate whose decision shall be final and finding.

ARTICLE FOUR - VOTING AND QUORUM

4.0 In this Act:

- 4.1. Fifty percent (50%) plus one of the members of the Métis Nation Governing Assembly constitutes a quorum for the General Assembly. However quorum must include a majority of the MNBC Board of Directors;
- 4.2.1 Roll call voting shall be the method of voting for the Métis Nation British Columbia Governing Assembly for ratification or amendments to the MNBC Constitution or Legislative Acts.
- 4.2.2 The procedure for taking roll call votes is to call the names of the representatives or delegates alphabetically, and to have each person indicate orally his/her vote. All those in favor of the adoption of the Resolution will say, "Yes" as their names are called. Those opposed will say "No". Those who wish to abstain will say, "Abstain". The MNGA Clerk will call the roll.
- 4.2.3 All resolutions submitted as housekeeping as determined by the MNGA shall not require the roll call voting process as described in article 4.2.1 and 4.2.2 and shall be determined by a simple majority of the Roll Call at a General Assembly.
- 4.3. Resolutions and ratifications other than Legislation or amendments to the Constitution and the ratification or approval of any appointments shall be made by a simple majority of the Roll Call at a Governing Assembly;
- 4.4. The MNGA shall, at a Governing Assembly, draft, review and consider Legislation and amendments to the Constitution for first reading, also referred to as ratification herein, and presentation to the MNBC at an Annual General Meeting or Special



Meeting;

- 4.5. Ratification of Legislation or amendments to the Constitution that are properly before a Governing Assembly shall require majority of seventy-five percent (75%) of the Roll Call at a Governing Assembly;
- 4.6. Legislation or amendments to the Constitution that have been ratified by the Governing Assembly shall be presented for final approval or ratification by the Métis Citizens in attendance at an MNBC Annual General Meeting or Special General Meeting.
- 4.7. Legislation or amendments to the Constitution which have been ratified by the Governing Assembly shall be provided to the MNBC at least forty-five (45) days prior to an Annual General Meeting or Special General Meeting to be included in the agenda of that Annual General Meeting or Special General Meeting.

ARTICLE FIVE - SPEAKER OF THE MÉTIS NATION GOVERNING ASSEMBLY

- 5.0 The Speaker and Deputy Speaker shall:
 - 5.1 Be appointed by the MNGA at a Governing Assembly;
 - 5.2 May be made from within or outside the MNGA;
 - 5.3 Be for a term of two (2) years subject to re-appointment;
 - 5.4 Be responsible for the procedures, rules, debates and decorum of the Governing Assembly;
 - 5.5 Receive the list of members and seating arrangements of the Governing Assembly from the Clerk as established by the Roll Call;
 - 5.6 Approve all participation in debates and voting;
 - 5.7 Secure a written record of the Governing Assembly and certify the minutes;
 - 5.8 Require Gabriel Dumont Scouts to expel for the remainder of the day any MNGA member or any observer from the Governing Assembly for failing to follow the ruling of the Speaker;
 - 5.9 Ensure that only MNGA members are seated in the designated Assembly area with all other individuals or observers seated outside of the designated Assembly area;
 - 5.10 Approve all documentation to be circulated to MNGA members.



ARTICLE SIX - CLERK

- 6.0 The Clerk of the MNGA shall:
- 6.1 Be a designate of the Métis Provincial Council of British Columbia;
 - 6.2 Be responsible for compiling the necessary documentation for the Order of the Day;
 - 6.3 Be responsible for the presentation of the agenda prepared by the MNGA, for a Governing Assembly of the MNGA as directed by the MNBC;
 - 6.4 Obtain and retain a certified copy of the minutes from the Speaker;
 - 6.5 Provide the certified minutes of the MNGA to the members of the MNGA at least 14 (fourteen) days prior to the date set for a Governing Assembly;
 - 6.6 Secure, by contract, an independent person or agency to duly record the minutes and procedures of the MNGA;
 - 6.7 Ensure that the necessary staff are in place for a Governing Assembly;
 - 6.8 Also hold the seat as Clerk at an Annual General Meeting or Special General Meeting of the MNBC; and
 - 6.9 Be authorized to appoint or designate a Deputy Clerk to assist in carrying out his/her duties.

ARTICLE SEVEN - SENATE

- 7.0 The Senate shall, in relation to the MNGA:
- 7.1 Maintain a Ceremonial Role in the MNGA and Governing Assemblies by:
 - a) Being responsible for Opening and Closing Prayers;
 - b) Swearing-In any new members.

ARTICLE EIGHT- GABRIEL DUMONT SCOUTS

- 8.0 In this Act:
- 8.1 Gabriel Dumont Scouts will be appointed by the MNBC to maintain order and ensure proper procedure during a Governing Assembly.

ARTICLE NINE - REPORTING

- 9.0 Notwithstanding any sittings or meetings of the MNGA to conduct business that is not the subject of a Governing Assembly, the following written reports shall be tabled by the Clerk for the MNGA and shall be included in the Order of the Day:



- 9.1 Executive Reports;
 - 9.1.1 President
 - 9.1.2 Vice-President
 - 9.1.3 Secretary
 - 9.1.4 Treasurer
 - 9.1.5 Regional Director Reports;
 - 9.1.6 Métis Women of British Columbia Report;
 - 9.1.7 Ministerial Reports, including, where applicable, program reports and audits;
 - 9.1.8 Senate Report;
 - 9.1.9 Métis Youth of British Columbia Report; and
 - 9.1.10 Any other reports required by the Constitution or Legislation.
- 9.2 Expenditure Report
 - 9.2.1 An interim Expenditure Report for the period between April 1st and December 31st of the current fiscal year shall be given, which shall contain all spending by MNBC elected members and the Executive Director/CEO 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 1st.

ARTICLE TEN- MINUTES

- 10.0 The Minutes of a Governing Assembly shall:
 - 10.1 Be received and prepared by an independent individual or person;
 - 10.2 Be forwarded to the Clerk; and
 - 10.3 Refer to the Minutes of the previous Governing Assembly, which shall be included in the Order of the Day.

ARTICLE ELEVEN - NOTICE OF LEGISLATION AND CONSTITUTIONAL AMENDMENTS, AND NOTICE OF OTHER MATTERS

- 11.1 Legislation or amendments to Legislation:
 - a) Shall be tabled only by the members of the MNGA;
 - b) Shall be tabled with the Clerk no less than 30 days prior to the MNGA being held in the manner required and shall be included in the Orders of the Day for the MNGA, which shall consider the proposed Legislation or amendments to the Legislation.
 - c) Notice of the proposed Legislation or amendments to the Legislation shall be distributed to the members of the MNGA no less than 21 days prior to the



MNGA being held, and

- d) Be given first reading and if approved, ratified by the MNGA for presentation to the MNBC at an Annual General Meeting or Special Meeting in accordance and for the purpose as set out in Article 4 herein.

11.2 Constitutional Amendments

- a) Shall only be tabled by the members of the MNGA;
- b) Shall be tabled with the Clerk no less than 40 days prior to the MNGA meeting being held in the manner required and shall be included in the Orders of the Day for the MNGA, which shall consider the proposed amendments to the Constitution;
- c) Notice of the proposed amendments to the Constitution shall be distributed to the members of the MNGA no less than 21 days prior to the MNGA being held; and
- d) Be given first reading and if approved, ratified by the MNGA for presentation to the MNBC at an Annual General Meeting or Special Meeting in accordance and for the purpose as set out in Article 4 herein.

11.3 Other Matters

- a) Shall be tabled only by the members of the MNGA;
- b) Shall be tabled with the Clerk no less than 30 days prior to the MNGA meeting being held in the manner required and shall be included in the Orders of the Day for the MNGA, which shall consider the matters;
- c) Notice of the matters, the minutes of the previous MNGA, and all reports of Ministers, Regions, and all other reports that are to be presented to the MNGA shall be distributed to the members of the MNGA no less than 21 days prior to the MNGA being held; and
- d) Be considered at the MNGA.

11.4 Notice of Legislation and proposed Constitutional amendments, and other matters from the MNBC Board of Directors

- a) Notice of Legislation and proposed Constitutional amendments and other matters from the MNBC Board of Directors shall be tabled with the Clerk no less than 45 days prior to the MNGA meeting being held, and shall be distributed to the members of the MNGA no less than 40 days prior to the MNGA meeting being held.

11.5 Resolutions of an urgent and pressing nature

- a) Resolutions of an urgent and pressing nature proposing to deal with a



matter(s) that has arisen after the filing deadline with the Clerk, and that such matter(s) may have implications for the Métis Nation if it is not dealt with on an urgent basis by the MNGA, may be added to the Order Paper by the Clerk, if at least 50% plus one of the MNGA members in attendance agree.

11.6 Notice of the MNGA

- a) Notice of the date and location of the MNGA shall be distributed to the members of the MNGA no less than 60 days prior to the MNGA meeting being held.

ARTICLE TWELVE - APPLICATIONS, PROCLAMATIONS

12.0 The MNGA shall be authorized to receive and determine applications for Métis Community Governance Charter from applications in accordance with the requirement as outlined in Article 56.1 of the MNBC Constitution. The application terms of the Métis Community Governance Charter shall consider any special circumstances that may affect the status on an existing or prospective Métis Community Governance Charters.

12.1 The MNGA shall proclaim:

- a) The date of the next MNBC election, as set out in the Constitution; and
- b) Holidays and days of commemoration, such as Louis Riel Day.

12.2 The MNGA shall, at the request of the MNBC in accordance with Article 46 of the MNBC Constitution, receive nominations for the appointment of an MNBC Director (except for the office of President) to fill vacancies on the MNBC Board of Directors and the position MWBC Regional Representative or MYBC Regional Representative.

ARTICLE THIRTEEN - FINANCING

13.0 Fiscal resources for the institution and maintenance of the MNGA shall be provided by the MNBC if available, in accordance with the laws and regulations of the MNBC Financial Policies and Procedures, shall provide financial resources to the MNGA as required for the purposes of carrying out the provisions of this Act.

13.1 The fiscal resources allocated by the MNBC for the purposes in 13.1 shall be those fiscal resources that are within the means available to the MNBC for those purposes.

13.2 The Speaker shall make formal written request to the MNBC for all expenditures of the MNGA.

13.3 The MNBC shall actively pursue fiscal resources for the functions of the MNGA.

13.4 The MNBC will be responsible for the expenses and any remuneration for the MNGA in pursuance of the provisions of this Act.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION NATURAL RESOURCES ACT

AS RATIFIED SEPTEMBER 2021 ANNUAL GENERAL MEETING





ARTICLE ONE – TITLE

1.0 This Act is cited as “Métis Nation British Columbia - Natural Resource Act.”

ARTICLE TWO – INTERPRETATIONS

2.0 In this Act and subsequent Addendums and Regulations:

- 2.1 **“Act”** means the *MNBC Natural Resource Act*.
- 2.2 **“Addendums”** are Ministerial approved supplements to the *Natural Resource Act* that enables the development of annually renewed, low-level legislation.
- 2.3 **“BCMANR”** means the British Columbia Métis Assembly of Natural Resources which is a non-political committee that manages the natural resources on behalf of the MNBC.
- 2.4 **“Captain’s Assembly”** consists of the eight voting regional Captains of the Hunt.
- 2.5 **“Captain of the Hunt”** means a MNBC citizen who has been selected, through the BCMANR Policies and Procedures, and endorsed by the Regional Governance Council of their respective region.
- 2.6 **“Constitution”** means the *Constitution* of the MNBC as amended from time to time.
- 2.7 **“Issuer”** means a person that is delegated the authority by BCMANR to issue licensing, tags and permits.
- 2.8 **“Legislation”** means legislative documents, laws and/or acts including amendments to existing legislative documents, laws and/or acts and, for the purposes of this Act, will include draft or proposed Legislation.
- 2.9 **“MNBC”** means the Métis Nation British Columbia which represents and/or is comprised of the Métis Citizens of British Columbia and which is governed by the provisions of the *Constitution*.
- 2.10 **“Métis Citizen”** as defined by the *MNBC Citizenship Act*.
- 2.11 **“Minister of Environmental Protection”** means the MNBC Board Member that has been assigned the Environmental Protection and Métis Rights Ministry.
- 2.12 **“Minister of Economic Development and Natural Resources”** means the MNBC Board Member that has been assigned the Natural Resource Ministry.
- 2.13 **“Ministry of Environmental Protection”** means the MNBC Secretariat department that is responsible for all environmental protection regulations and policy, under the authority of the Minister of Environmental Protection (political), Senior Director of Environmental Protection (technical) and BCMANR.



- 2.14 **“Ministry of Economic Development and Natural Resources”** means the MNBC Secretariat department that is responsible for all natural resource issues under the authority of the Minister of Economic Development and Natural Resources (political), Senior Director of Economic Development and Natural Resources (technical) and BCMANR.
- 2.15 **“Parties”** for the purpose of consultation means government, proponents, regulatory agencies and other external entities whose mandate includes Aboriginal consultation.
- 2.16 **“Region”** means a MNBC Region as determined by the *Constitution*.
- 2.17 **“Regulation”** is the annually renewed provincial and regional rules that manage the Métis harvest.
- 2.18 **“Senate”** means the MNBC Senate.
- 2.19 **“Senior Director of Economic Development and Natural Resources”** means a person that is employed by the MNBC Secretariat and has expertise and experience in the natural resource section.
- 2.20 **“Senior Director of Environmental Protection”** means a person that is employed by the MNBC Secretariat with the requisite expertise and experience in environmental protection.
- 2.21 **“Youth”** for the purpose of harvesting under the authority of this *Act* and to provide consistency with existing provincial and federal government legislation (i.e. *B.C. Wildlife Act*) means a Métis Citizen between the ages of 10-18 years of age.

ARTICLE THREE – PURPOSE OF THE ACT

- 3.0 The purpose of this Act is to provide Métis specific legislative authority for the regulated management of all natural resources in British Columbia which are utilized by the Métis Citizens, thus;
 - 3.1 Establish natural resource regulation, policy and guidelines by combining both Métis traditional knowledge and western-based science management principles;
 - 3.2 Institute sound conservation practices and measures;
 - 3.3 Protect the sustenance and cultural needs of the Métis Citizens in British Columbia;
 - 3.4 Ensure adequate consultation on all natural resource issues.

ARTICLE FOUR – FINANCES

- 4.0 The financial requirements for MNBC’s Ministry of Environmental Protection shall be satisfied as follows:
 - 4.1 Where fiscal resources are available, the MNBC, in accordance with the laws and regulations of the MNBC Financial Policies and Procedures, shall provide financial resources to BCMANR as required for the purposes of carrying out the provisions of



this Act.

- 4.2 Such resources shall be within the means available to the MNBC for such purposes.
- 4.3 The Senior Director of Environmental Protection shall make a formal written request to the MNBC for all expenditures of BCMANR.
- 4.4 The MNBC shall actively pursue financial resources for the functions of BCMANR and the Ministry of Environmental Protection.
- 4.5 The MNBC will be responsible for travel expenses and honorariums for BCMANR while conducting official BCMANR business, pursuant to this Act.

ARTICLE FIVE – RECORD KEEPING AND REPORTING PROCEDURES

5.0 In this Act:

- 5.1 BCMANR shall keep written minutes of all meetings, and shall issue these minutes to the Senior Directors and Ministers of Natural Resources and Environmental Protection.
- 5.2 All decisions of BCMANR shall be recorded and a report provided to the Citizens at an Annual General Meeting or Special General Meeting of the MNBC and the Métis Nation Governing Assembly.
- 5.3 The MNBC's Minister responsible for Natural Resources will be required to report all updates to the MNBC Board of the Directors.

ARTICLE SIX – HARVESTING FOR PROFIT AND COMMERCIAL PURPOSES

6.0 In this Act the harvesting of wildlife and fish for profit or commercial purposes;

- 6.1 Is not authorized, and;
- 6.2 Only permits harvesting by Métis Citizens for food, social, ceremonial and traditional purposes.

ARTICLE SEVEN – MANAGEMENT AGREEMENTS

7.0 Management agreements;

- 7.1 The MNBC Board of Directors may enter into agreements with Canada or British Columbia pertaining to management, perpetuation or rehabilitation of wildlife or fish populations or the ecosystems of which those populations are a part.
- 7.2 The MNBC Board of Directors may enter into agreements with aboriginal nations, non-government organizations and stakeholder groups that pertain or contribute to natural resource management and conservation of fish and wildlife populations and habitats.
- 7.3 The MNBC Board of Directors may enter into agreements with the owners of lands



respecting the management of the lands for the purposes mentioned in *Article 3.0*, and such agreements may authorize BCMANR to carry out habitat improvement work, protective measures, stocking programs, fencing, erection of signs, harvesting activities and any other management practice.

- 7.4 The MNBC Board of Directors may enter into agreements, for the purpose of consultation, as per *Article 11.0* of this Act.

ARTICLE EIGHT – MNBC HARVESTING CARDS

- 8.0 In this Act:

8.1 MNBC Harvesting Cards

8.1.1 MNBC Harvesting Cards may be issued to Métis Citizens who submit applications and meet requirements for approval. This Act applies only to those persons who have chosen to harvest under the authority of the Act.

8.1.2 A MNBC Citizen cannot harvest a wildlife and fish quota (or bag limit) under multiple licensing authorities (i.e. MNBC Harvesting Card and a Province of British Columbia *Wildlife Act* hunting license).

8.1.3 The holder of a MNBC Harvesting Card constitutes acceptance of all terms and conditions for use of the card as outlined in this Act and any subsequent regulations created under the authority of Article 9.0.

8.1.4 Contravention of terms is an Offence.

8.1.5 No person shall contravene the terms or conditions of the person's MNBC Harvesting Card.

8.2 Transfer of MNBC Harvesting Card, validation or tag;

8.2.1 Except as provided in the regulations, no MNBC Harvesting Card shall be transferred and no person shall buy, sell, exchange or in anyway be a party to the transfer of a MNBC Harvesting Card, validation or tag, or in any way use or attempt to use a MNBC Harvesting Card, validation or tag, issued to any other person.

8.3 MNBC Harvesting Cards apply only to those species, areas and times described by regulations developed under the authority of *Article 9.0*.

8.4 Cancellation of MNBC Harvesting Card in event of error;

8.4.1 BCMANR may cancel any MNBC Harvesting Card where an error has been made from any cause when issuing it, and the holder has no claim for indemnity or compensation with respect to it other than the adjustment or refund of any fee collected.

8.5 MNBC Harvesting Card is to be carried and produced upon demand;



- 8.5.1 No holder of a MNBC Harvesting Card shall hunt, fish, trap or collect natural resources unless at that time they have a valid MNBC Harvesting Card on their person;
- 8.5.2 The holder of a MNBC Harvesting Card shall produce the card to any enforcement officer whenever requested.
- 8.6 MNBC Harvesting Card obtained by misrepresentation;
 - 8.6.1 The holder of a MNBC Harvesting Card obtained by any false or misleading statement made in respect of any information required for the issue of the MNBC Harvesting Card shall be deemed to be the holder of a void MNBC Harvesting Card and the holder will be prosecuted under this Act.
- 8.7 Refusal of MNBC Harvesting Card;
 - 8.7.1 An issuer of MNBC Harvesting Cards may refuse to issue a MNBC Harvesting Card where the refusal is due to failure to verify MNBC Citizenship for the applicant or,
 - 8.7.2 An issuer of MNBC Harvesting Cards may refuse to issue a MNBC Harvesting Card where the refusal is reasonably necessary for the achievement of the purpose and intent of this Act as per *Article 3.0*.
- 8.8 Notice of refusal
 - 8.8.1 Where an issuer of MNBC Harvesting Card refuses to issue a MNBC Harvesting Card, BCMANR shall serve notice of the refusal on the application for the MNBC Harvesting Card.
- 8.9 A person, who has not complied with terms of any BCMANR Captain's Assembly decisions related to offences under the Act, will not be eligible to apply for a MNBC Harvesting Card, unless the offence has been overturned by a successful MNBC Senate appeal.

ARTICLE NINE – REGULATIONS BY BCMANR

- 9.0 BCMANR will make regulations that are consistent with *Article 3.0* and develop regulations based on the principles of existing case law, and whereas;
 - a. An agreement (as per *Article 7.0*) that has been endorsed between the MNBC and a provincial and/or federal government partner, or;
 - b. Legislative or political direction has been provided by the Métis Nation Governing Assembly, MNBC Annual General Assembly or a ratified motion of the MNBC Board of Directors, however;
 - c. If neither *Articles 9.0 a.* nor *9.0 b.* are present, then provincial and federal government legislation and regulation will be sanctioned.



- 9.1 BCMANR will make regulations as follows:
 - 9.1.1 Respecting threatened species or endangered species;
 - 9.1.2 Application for MNBC Harvesting Cards and permits as per *Article 8.0*;
 - 9.1.3 Prescribing the conditions of a MNBC Harvesting Card and conditions that the Issuer may attach to a MNBC Harvesting Card when they issue it to a Métis Citizen;
 - 9.1.4 Limiting the number and types of tags and permits that may be held by a person;
 - 9.1.5 Prescribing fees;
 - 9.1.6 Prescribing the maximum number of a species of wildlife, by sex and age, that a person may kill or possess in a period of time and the circumstances in which a person may kill or possess wildlife;
 - 9.1.7 Designating no shooting and/or no harvesting areas;
 - 9.1.8 Providing for cancellation or suspension of, periods of ineligibility for and periods of suspension of MNBC Harvesting Cards for specified offences or combinations of offences, and specifying what a second or subsequent offence is, consistent with *Article 12.0*;
 - 9.1.9 Specifying lakes, streams or areas of British Columbia for the purpose of requiring Métis Citizens to hold a MNBC Harvesting Card issued under the authority of this Act to engage in angling in that lake, stream or area for special designated harvests;
 - 9.1.10 Respecting how decision for appeal may be supplied for the purposes of *Article 13.0*;
 - 9.1.11 Prohibiting or regulating methods and devices for hunting or taking wildlife and respecting safety in those activities;
 - 9.1.12 Providing for the reporting and recording;
 - 9.1.13 Requiring wildlife or a part of wildlife to be permanently or temporarily marked or tagged;
 - 9.1.14 Requiring that a person who kills wildlife, take that wildlife or a part of it to a place and report to a person specified by BCMANR;
- 9.2 Without limiting *Article 9.1*, BCMANR will make regulations as follows:
 - 9.2.1 Specifying open seasons or closed seasons, or both, for a sex, age or species of wildlife;



- 9.2.2 Prescribing the hours of the day or night during which the hunting of wildlife is prohibited or allowed;
- 9.2.3 Prescribing restrictions on the manner in which fish caught by angling may be dressed or packed and limits on the amount of fish or fish parts possessed by a person at a place other than at a private residence;
- 9.2.4 Prescribing MNBC Harvesting Cards or permits that must be held to angle for or to catch and retain a designated species of fish or to angle in a designated area of British Columbia, including tidal waters;
- 9.2.5 Prescribing tags that must be attached in the prescribed manner to fish caught by angling;
- 9.2.6 Prescribing an offence under a specified provision of this Act, or a regulation under this Act, as an offence.
- 9.3 BCMANR, despite anything in this Act, may make regulations respecting the issue of permits.
- 9.4 Regulations must assure public safety and public health.
- 9.5 This Act authorizes the creation of a BCMANR Policy and Procedure section pertaining to the process for regulation development.
- 9.6 All regulation must be approved, via motion, by the BCMANR Captain's Assembly.

ARTICLE TEN – ENVIRONMENTAL PROTECTION

- 10.0 This Act authorizes the development of Environmental Protection Policy.
 - 10.1 The Environmental Protection Policy is the responsibility of the MNBC Ministry of Environmental Protection.
 - 10.2 BCMANR will be responsible for all Environmental Protection regulations developed under the authority of this Act.
 - 10.3 The MNBC Board of Directors has the approval authority for all Environmental Protection Policy.

ARTICLE ELEVEN – CONSULTATION

- 11.0 This Act authorizes the development of an MNBC Consultation Guidelines and supporting procedures.
 - 11.1 The development of MNBC's Consultation Guidelines is the joint responsibility of the MNBC Ministries of Natural Resources and Environmental Protection. The policy will be revised from time to time to reflect MNBC's position with respect to consultation within context of current Supreme Court of Canada rulings and associated regulatory requirements as they apply to Métis rights and interests;



- 11.2 The Consultation Guidelines will include a definition of traditional knowledge, written by the BCMANR Captain's Assembly, to ensure adherence to purpose of this Act in *Article 3.0*.
 - 11.2.1 Traditional knowledge protocol and procedure in the Consultation Guidelines will be established by the BCMANR Captain's Assembly.
- 11.3 The MNBC Board of Directors has the approval authority for all Consultation Guidelines.
- 11.4 The implementation of the Consultation Guidelines is the joint responsibility of the Senior Directors of Natural Resources and Environmental Protection, under the direction and guidance of the respective MNBC Ministers, where relevant.
- 11.5 Consultation Guidelines will address the following principles;
 - 11.5.1 Promote the adherence of government, proponent and regulatory agencies to the implementation of Aboriginal consultation in a manner that respects and addresses the unique culture, heritage by:
 - 11.5.1.1 Increasing awareness of the Métis in British Columbia including the cultural, heritage and land use issues of concern to Métis;
 - 11.5.1.2 Strive to ensure the timely and effective avoidance, mitigation, accommodation and/or compensation of potentially adverse impacts to Métis rights and interests in keeping with current MNBC mandates related to consultation;
 - 11.5.2 The MNBC Ministry of Economic Development and Natural Resources and the Ministry of Environmental Protection will endeavor to keep apprised of and inform the MNBC's Board of Directors of current case law, regulatory requirements, government policies and other matters that may influence Métis rights and interests and have bearing on the MNBC's Consultation Guidelines;
 - 11.5.3 Establish appropriate, efficient practices that will fulfill MNBC consultation principles in accordance with MNBC Board direction for all natural resource matters.
 - 11.5.4 Promote and facilitate the protection of traditional land use locations and other historical resources of significance to Métis within British Columbia;
 - 11.5.5 Guide Parties in fulfilling their consultation duties and objectives in a spirit of reconciliation and transparency and will meet each party's goal of fairness and certainty; and,
 - 11.5.6 Guide MNBC's decision-making processes regarding consultation as it relates to all natural resource matters including resource development and land management practices.
- 11.6 Consultation Guidelines will require the MNBC to;



- 11.6.1 Represent and advocate for consultation of British Columbia Métis Citizens with governments, regulators, proponents and other relevant agencies;
- 11.6.2 Provide direction and support to the Chartered Métis Communities;
- 11.6.3 Work with BCMANR to ensure traditional and contemporary land use information is employed to support consultation where such information is available; or,
 - 11.6.3.1 If absent, advocate for resources to compliment the consultation project with adequate traditional and contemporary land use information.
- 11.6.4 Provide information to government and industry to facilitate consultation activities;
- 11.6.5 Manage and determine the adequacy of consultation activities within the context of MNBC consultation policies, legal precedents and regulatory requirements;
- 11.6.6 Report to the Chartered Métis Communities, government, regulators, proponents and other relevant agencies regarding decisions concerning consultation as related to their respective mandates; and,
- 11.6.7 Consider any other issue or take any other action the MNBC deems necessary to ensure consultation adequately protects the rights and interests of British Columbia Métis Citizens.

ARTICLE TWELVE – COMPLIANCE AND ENFORCEMENT

- 12.0 This Act authorizes the BCMANR Captain's Assembly to function in the following compliance and enforcement capacities;
 - 12.1 To operate in the capacity of the initial judiciary in relation to offences against this Act or any regulations empowered by this Act.
 - 12.2 Powers available to the Captain's Assembly for offences against this Act are;
 - a. Suspension of a MNBC Harvesting Card for a period not to exceed two years, offences greater than two years are considered an apprehension.
 - b. Apprehension of a MNBC Harvesting Card for a period not to exceed five years. If the apprehension is recommended by the Captain's Assembly to be greater than five years; the MNBC Minister of Environmental Protection Resources must sanction the apprehension.
 - c. Community service hours
 - d. Reparations or mitigated measures



- 12.3 Determine the policies and procedures for the compliance and enforcement authorities assigned under this Act.

ARTICLE THIRTEEN – APPEAL MECHANISM

- 13.0 The MNBC Senate has the authority to hear appeals for;
- 13.1 Any decisions established under the authority of this Act, or;
- 13.2 Any offences established by the BCMANR Captain's Assembly under the authority of *Article 12.0* of this Act.

ARTICLE FOURTEEN – BCMANR NATURAL RESOURCE FUND

- 14.0 BCMANR Natural Resource fund is established to fund projects and activities related to natural resource management, protection, enhancement, education and legal challenges and that a BCMANR Natural Resource fund policy is developed to ensure management of the fund by BCMANR is strategic, effective and transparent.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION SENATE ACT

AS RATIFIED SEPTEMBER 2021 ANNUAL GENERAL MEETING





ARTICLE ONE - TITLE

1.0 This Act may be cited as "The Métis Nation British Columbia Senate Act"

ARTICLE TWO - INTERPRETATION

2.0 In this Act:

- 2.1. **"Act"** means the *Métis Nation British Columbia Senate Act*.
- 2.2. **"Constitution"** means the Constitution of the Métis Nation British Columbia ("MNBC") as amended from time to time.
- 2.3. **"Legislation"** means legislative documents, laws and/or acts including amendments to existing legislative documents, laws and/or acts and, for the purposes of this Act, will include draft or proposed Legislation.
- 2.4. **"Métis Nation British Columbia"** means the organization which represents and/or is comprised of the Métis Citizens of British Columbia and which are governed by the provisions of the Constitution.
- 2.5. **"Métis Nation Governing Assembly"** (MNGA) means the legislative authority of the Métis Nation British Columbia, as set out in the Constitution.
- 2.6. **"Ordinarily Resident"** means the Region to which the person is registered as a member and the Region of the member's fixed home address to which whenever they are absent they have the intention of returning.
- 2.7. **"Region"** means Region as determined by the Constitution.
- 2.8. **"Registrar"** means the individual who fulfils the office of Registrar as defined in the *Citizenship Act*.
- 2.9. **"Senate"** means the Métis Nation British Columbia Senate.
- 2.10. **"Senator"** means a member of the Métis Nation British Columbia Senate.

ARTICLE THREE - MANDATE AND POWERS OF THE SENATE

3.0 The Senate shall:

- 3.1 Act as the judicial arm of the Métis Nation British Columbia in accordance with the provisions of the Constitution;
- 3.2 Consist of seven (7) Senators, one Senator per Region; and
- 3.3 Determine and abide by guidelines for protocol, policy and procedure and to provide to the MNBC a written copy of those guidelines (the "Protocol Guidelines").



- 3.4 A Senator shall not be subject to any civil action, suit of prosecution as a result of any things done or not done in relations to the performance of their duties as Senators.

ARTICLE FOUR - QUALIFICATIONS FOR A SENATOR

- 4.0 A person is eligible for appointment to the Senate if they:
- 4.1 Are a Citizen of the Métis Nation British Columbia;
 - 4.2 Are appointed by the Regional Governance Council by a motion at a Regional meeting;
 - 4.3 Are ordinarily resident in the Region from which they were appointed;
 - 4.4 Are non-partisan and non-political, including non-affiliation except as members only of Federal, Provincial and Métis organizations;
 - 4.5 Are at least fifty-five (55) years of age; and
 - 4.6 They have not been convicted of a criminal offence carrying a penalty of two (2) years or greater.
 - 4.7 They are registered with the Métis Nation British Columbia Central Registry in accordance with the Métis Nation British Columbia Citizenship Act.

ARTICLE FIVE - APPOINTMENT AND RATIFICATION OF SENATORS

- 5.0 Notice of Senate appointments shall be forwarded to the MNBC and the Senate Chairperson, when appointed, by the official charged with recording the minutes of the meeting at which the appointment was made. The submission will include a copy of the minutes of the meeting, indicating the motion and shall be accompanied by a resume and biography of the appointed Senator.
- 5.1 A call for application for Senators will be issued by the MNBC 120 days prior to the Senators term.
 - 5.2 The application package must contain:
 - a) Biography of the Applicant.
 - b) Proof of age.
 - c) Copy of the MNBC Provincial Métis Citizens card.
 - d) A Criminal Record Check in accordance with the MNBC Constitution and Senate Act.
 - e) Nomination in writing by a Métis Citizen that holds a MNBC Provincial Métis Citizens card.



- f) Application package must be submitted to the MNBC Regional Director 30 days prior to the end of the Senator's term.
- 5.3 The Regional Governance Council shall review the Applicant's submissions and will reject applications that do not contain the items listed in 5.2.
- 5.4 All or any candidates shall not participate in the Regional Governance Council meeting or when Senator deliberations are being carried out.
- 5.5 The Regional Governance Council will deliberate until the appointment of their Regional Senator is reached by simple majority.
- 5.6 The successful Applicant will upon notification of their appointment, immediately resign any and all positions held within the MNBC, MNGA, Community or subsidiary Board, Commission or Committee, Métis Women of British Columbia, or the Métis Youth of British Columbia.

ARTICLE SIX - TERM AND REMOVAL OF OFFICE

- 6.0 In this Act:
 - 6.1 The term of office for a Senator shall be four (4) years;
 - 6.2 Notwithstanding Article 6.1, the term of office of a Senator shall terminate if a Senator is:
 - a) Disqualified for violating any part of this Act; or
 - b) Is unable to fulfill their duties on a permanent basis.
 - 6.3 A Senator shall be removed or suspended from office by the Senate:
 - a) For being convicted of an indictable offence and all appeals are exhausted;
 - b) If they take up residency outside of the Province of British Columbia;
 - c) For actions unbecoming the stature of a Senator while holding office;
 - d) By voluntarily resigning in writing to the Chairperson of the Senate;
 - 6.4 A Senator shall take a leave of absence from the office of the Senate upon being charged with an indictable offence and pending final determination of the allegations forming the basis for the charge;
 - 6.5 A Senator may be suspended by a seventy five percent (75%) majority of the Senate. The suspension may be with or without remuneration at the sole discretion of the Senate and shall be effective immediately upon that Senator being notified of their suspension;



- 6.6 A Senator may appeal their suspension to the MNGA by written notice to the MNGA within thirty (30) days of receiving notice of his suspension.

ARTICLE SEVEN – GUIDELINES FOR PROTOCOL, CODE OF ETHICS, STANDARDS OF CONDUCT

- 7.0 Within four (4) months of the final ratification of this Act, the Senate shall prepare, compile and deliver to the MNGA a copy of guidelines, in writing, setting out the Protocol, Code of Ethics and Standard of Conduct pursuant to which the Senate shall conduct its affairs and manage and administer the duties and functions of the Senate in accordance with this Act and the Senator's fiduciary duty to the MNGA, the MNBC and Métis Citizens.

ARTICLE EIGHT - COMMITTEES OF THE SENATE

- 8.0 Pursuant to this Act the Senate shall establish any such committees as are required by the Métis Nation British Columbia Constitution or Legislation and as required to carry out the following duties:
- a. Mediation;
 - b. Citizenship and Central Registry Appeals;
 - c. Election Appeals;
 - d. Regional and Community Disputes;
 - e. Ceremonial Activities and Exchanges;
 - f. Conducting Opening / Closing Prayers;
 - g. Directing Swearing-In Ceremonies and Oaths;
 - h. Presenting Awards and Gifts of Recognition where applicable;
 - i. Displaying Métis Flags and Sashes; and
 - j. Natural Resources Appeals;
 - k. Citizenship Challenges.
- 8.1 Each committee established pursuant to Article 8.1 shall appoint an individual from among its members to serve as the spokesperson for that committee.

ARTICLE NINE - APPEALS

- 9.0 Members of the Senate conducting appeals shall:
- a) Hear and provide written decisions on all matters and appeals properly before the Senate;
 - b) Have such powers, rights and privileges as may be necessary in regards to attendance, swearing in and examination of witnesses, the production and inspection of documents, the enforcement of its orders and other matters necessary or proper for the due exercise of its jurisdiction.



- c) The Senate shall determine the tribunal or committees required for the jurisdictions supplied under Article 8.0 of this Act.
 - d) Consider and determine issues with a majority of members in attendance; and
 - e) May appoint an individual(s) to inquire into and report on any matter before making a decision on it.
- 9.1 In all matters concerning appeals, be bound by the rules of natural justice;
- 9.2 Where a time frame to submit an appeal is not otherwise legislated, any appeal by a MNBC Citizen must be made within sixty (60) days of the event.
- 9.2.1. The Senate will consider an application for an extension of time to appeal.
- 9.3 All decisions of the Senate must be in writing and sealed, then forwarded to the affected parties within thirty (30) days of its decision.
- 9.4 The decisions of the Senate shall be in writing and forwarded to the Métis Nation British Columbia for its review and such action as necessary by the Métis Nation British Columbia.

ARTICLE TEN - QUORUM AND VOTING

- 10.0 To conduct official Senate business:
- 10.1 A simple majority of the Senators will constitute a quorum for a full Senate sitting and/or a simple majority of the composition of a Senate committee and/or tribunal.
- 10.2 Decisions made by a quorum of the Senate shall be deemed to be a decision of the Senate.

ARTICLE ELEVEN - FINANCES

- 11.0 The Financial requirements for the institution and operation Senate shall be satisfied as follows:
- 11.1 Where fiscal resources are available, the MNBC, in accordance with the laws and regulations of the MNBC Financial Policies and Procedures, shall provide financial resources to the Senate as required for the purposes of carrying out the provisions of this Act.
- 11.2 Such resources shall be within the means available to the MNBC for such purposes.
- 11.3 The Chairperson of the Senate shall make formal written request to the MNBC for all expenditures of the Senate.
- 11.4 The MNBC shall actively pursue fiscal resources for the functions of the Senate.
- 11.5 The MNBC will be responsible for travel expenses and honorariums for the Senate



while conducting official Senate business, pursuant to this Act.

- 11.6 In the absence of timely Senate resources, the Senate will be provided full consideration for required resources on a case-by-case basis through mutual consultation between the Senate and MNBC.

ARTICLE TWELVE - RECORD KEEPING AND REPORTING PROCEDURES

12.0 In this Act:

- 12.1 The Senate shall keep written minutes of all meetings and shall issue such reports to those persons or individuals as may be required.
- 12.2 All decisions of the Senate shall be recorded and a report and posted on the MNBC website for general Citizenship to view.

ARTICLE THIRTEEN – CLERK OF THE SENATE

13.0 The Clerk of the Senate shall:

- 13.1 Operate independent of MNBC;
- 13.2 Operate under the authority and direction of the MNBC Senate;
- 13.3 Shall be remunerated by the MNBC;
- 13.4 Shall hold no other seat as MNGA/AGM Clerk or administrator/staff personnel within MNBC.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION VETERANS ACT

AS RATIFIED SEPTEMBER 2017 ANNUAL GENERAL MEETING





ARTICLE ONE

- 1.1 This act may be cited as the Veterans Act (the “Act”).

ARTICLE TWO – PURPOSE OF THE ACT

- 2.1 The purpose of this Act is to define the role and position of the Métis Veterans of British Columbia (the “MVBC”) within the MNBC.

ARTICLE THREE – MEMBERSHIP

- 3.1 Métis who have received a MNBC Citizenship Card and who meet the Department of Veterans Affairs Canada definition for a Veteran, being a current member or, a former member of, the Canadian Armed Forces (Regular Forces or Reserve Forces), that was released with an honourable discharge and, who successfully underwent basic training is considered to be a Métis Veteran. A Métis Veteran shall also include those still serving or retired RCMP members. The “Veterans” shall, upon submission of proof of service and Métis Citizenship and upon application to the MVBC being approved, be the members of the MVBC (hereinafter “Members”).
- 3.2 The spouses and children of MNBC Veterans shall, upon acceptance and approval of an application submitted to the MVBC, shall become an associate member of the MVBC (the “Associate Member” or “Associate Members” as the case may be).
- 3.3 A Veteran member of a chartered community whose citizenship to MNBC is pending can apply to MVBC as an associate member.
- 3.4 Associate Members shall not be permitted to participate or vote at a meeting of the MVBC and shall not be entitled to appointment to the MVBC Committee.

ARTICLE FOUR – METIS VETERANS COMMITTEE

- 4.1 Métis Veterans Committee (the “MVBC Committee”) shall be constituted of a Métis Veteran Chairperson, seven Métis Veteran Representatives (the “Regional Representatives”), and a Woman Veteran Representative being a MVBC member. The MVBC Committee shall elect from among the MVBC Membership a Chairperson and Women’s Representative. The MVBC Regional Representatives shall be appointed in consultation with the appropriate MNBC Regional Governance Council.
- 4.2 A Secretary, and Treasurer will be appointed by the MVBC committee from the MVBC Regional Representatives, who, together with the Chairperson and the Women’s Representative, shall collectively act and be known as the “Executive Committee”
- 4.3 The MVBC Committee shall be responsible for the following duties and functions on behalf of the Métis Veterans British Columbia:



- a.) the creation and maintenance of policy and procedures relating to the conduct and mandate of the Métis Veterans and Associate Members;
 - b.) the creation and maintenance of a list of all Métis Veterans and Associate Members in British Columbia as defined by article three (3);
 - c.) prepare an annual report for presentation at the MNBC Annual General Meeting;
 - d.) co-ordinate and organize the policies and procedures of the *Gabriel Dumont Scouts* as may be requested by MNBC from time to time;
 - e.) appoint a sergeant at arms to co-ordinate and organize flag processions as may be requested or appropriate from time to time; and other duties as required;
 - f.) conduct promotions and other activities for the purpose of enhancing the status of Métis Veterans;
 - g.) provide service and support to Métis Veterans in British Columbia.
- 4.4 Subject to available funding, the MVBC Committee shall meet at least twice per year at a location chosen by the MVBC Committee and may be held in conjunction with the MNBC Annual General Meeting or MNBC Métis Nation Governing Assembly.
- 4.5 Meetings of the MVBC Committee shall be called, or in the event that the Chairperson is unwilling or unable to call a meeting or by any three MVBC Committee members, on no less than fourteen days' notice to all of the MVBC Committee members.
- 4.6 A Veteran shall not be subject to any civil action, lawsuit or prosecution as a result of anything done or not done in relation to their duties as a Métis Nation British Columbia Veteran.

ARTICLE FIVE – MVBC MINISTER

- 5.1 The Minister shall provide Provincial and Federal representation on behalf of the MVBC and be accountable to the MVBC Committee and the MNBC Board of Directors.
- 5.2 For the purpose of official business, the voice of the Métis Veterans in British Columbia shall be brought to the MNBC, Métis National Council, Federal and Provincial Governments, organizations and associations through the Minister at the direction of the MVBC Committee.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION WOMEN'S ACT

AS RATIFIED SEPTEMBER 2017 ANNUAL GENERAL MEETING





PREAMBLE

0.0 Mission Statement of the Métis Women of British Columbia:

*“We the Métis women of B.C. have an agenda of an open heart and we respect and trust in the process.
We are encouraging appropriate relationships, principles and procedures.”*

ARTICLE ONE – TITLE

1.0 This act may be cited as the *MNBC Women’s Act* (the “Act”).

ARTICLE TWO – PURPOSE OF THE ACT

2.0 The purpose of this Act is to entrench the Métis Women of British Columbia (the “MWBC”) in the MNBC governance structure to ensure that Métis Women are equally represented and engaged in all levels of governance.

ARTICLE THREE - DEFINITIONS

- 3.1 In this Act:
- 3.2 **“MWBC Provincial Governance Council”** means the seven elected Métis Women’s representatives, one from each Region and the Métis Women’s Chairperson also known as the Minister Responsible for Métis Women.
- 3.3 **“Legislation”** means legislative documents, laws and/or acts including amendments to existing legislative documents, laws and/or acts.
- 3.4 **“MWBC”** means the Métis Women of British Columbia.
- 3.5 **“Minister Responsible for Métis Women”** means the person elected as MNBC Provincial Métis Women’s Chairperson in accordance with the provisions of the *MNBC Electoral Act*, who shall serve as the Minister Responsible for Métis Women on the MNBC Board of Directors.
- 3.6 **“The Provincial Métis Women’s Chairperson”** the MNBC Métis Women’s representative elected in a Province wide election in accordance with the provisions of the *MNBC Electoral Act*.
- 3.7 **“Regional Métis Women’s Representative”** means the MNBC Métis Women’s Representative elected to represent the Métis Women of a Region in accordance with the provisions of the *MNBC Electoral Act*.
- 3.8 **“Métis Women”** means those Métis Women residing in British Columbia, 18 years of age and older.
- 3.9 **“Métis Nation Governing Assembly”** (MNGA) means the legislative body of the MNBC, as set out in the *Constitution*.



3.10 “**MNBC Assembly**” means MNBC Annual General Meeting (AGM).

ARTICLE FOUR – GENERAL OBJECTIVES

- 4.1 MWBC shall:
- 4.2 The MWBC Provincial Governance Council acknowledges and accepts the *MNBC Constitution* as the law governing the MWBC and agrees to comply with the provisions of the *MNBC Constitution* and MNBC Legislation.
- 4.3 The objective of MWBC is to listen to Métis Women, to voice Métis Women’s perspectives, and to acknowledge the past and present contributions of Métis Women for the benefit of Métis People and the Métis Nation.
- 4.4 The voice of the Métis Women in British Columbia shall be brought to the MNBC, Métis National Council, Women of the Métis Nation Les Femmes Michif Otipemisiwak, Federal and Provincial Governments, organizations and associations through the MWBC Committee.

ARTICLE FIVE – MWBC GOVERNANCE STRUCTURE

- 5.1 MWBC shall:
- 5.2 The MWBC Provincial Governance Council shall attend every MNGA Assembly and MNBC Assembly.
- 5.3 The Provincial Women’s Chairperson is a voting director on the MNBC Board of Directors.
- 5.4 The Provincial Women’s Chairperson shall provide Provincial and Federal representation and be accountable to the Provincial Governance Council and the MNBC Board of Directors.
- 5.5 The seven Regional Women’s Representatives each shall hold voting seats on their respective Regional Governance Councils.
- 5.6 All Métis Women of British Columbia (MWBC) Provincial Governance Council members shall not be subject to any civil action, suit or prosecution as a result of anything done or not done in relation to the performance of their duties as Métis Women of British Columbia representatives.
- 5.7 The MWBC Provincial Governance Council shall elect, from among its members, a Vice-Chair, and a Secretary.
- 5.8 The MWBC Provincial Governance Council shall hold no less than four meetings, including telephone or in person meetings, each year called by the Minister Responsible for Women or, in the event the Minister Responsible for Women is unwilling or unable to call a meeting shall be called by the Vice-Chair.
- 5.9 MWBC shall prepare and maintain written minutes of all meetings and conference



calls (the “MWBC Minutes”).

- 5.10 MWBC Minutes shall be archived in the head office of the Métis Nation British Columbia.
- 5.11 The MWBC Provincial Governance Council shall, on behalf of the MWBC take such action or hold such functions as may be deemed appropriate to encourage and support the Spiritual, Physical, Mental and Emotional well being Métis Women or for funding purposes.

ARTICLE SIX – ELECTORAL PROCESSES

- 6.1 MWBC electoral processes are:
- 6.2 Métis Women seeking elected office must meet all eligibility requirements as set out in the *MNBC Constitution* and the *MNBC Electoral Act*.
- 6.3 The MWBC Provincial Governance Council shall be elected for a 4-year term in conjunction with the *MNBC Electoral Act*.



MÉTIS NATION BRITISH COLUMBIA



MÉTIS NATION YOUTH ACT

AS RATIFIED SEPTEMBER 2021 ANNUAL GENERAL MEETING





ARTICLE ONE - TITLE

1.0 This act may be cited as the Youth Act (the “Act”).

ARTICLE TWO – PURPOSE OF THE ACT

2.0 The purpose of this Act is to entrench the Métis Youth of British Columbia (the “MYBC”) in the MNBC governance structure to ensure that Métis Youth are equally represented and engaged in all levels of governance.

ARTICLE THREE - DEFINITIONS

- 3.1 In this Act:
- 3.2 “**MYBC Committee**” means the seven elected youth representatives, one from each Region and the Chairperson also known as the Minister Responsible for Youth.
- 3.3 “**Legislation**” means legislative documents, laws and/or acts including amendments to existing legislative documents, laws and/or acts.
- 3.4 “**MYBC**” means the Métis Youth of British Columbia.
- 3.5 “**Minister Responsible for Youth**” means the person elected as MNBC Provincial Youth Chairperson in accordance with the provisions of the *MNBC Electoral Act*, and appointed as the Minister Responsible for Youth by the MNBC President. All Métis Youth BC (MYBC) committee members shall not be subject to any civil action, suit or prosecution as a result of anything done or not done in relation to the performance of their duties as Métis Youth BC representatives.
- 3.6 “**The Provincial Youth Chairperson**” the MNBC Youth representative elected in a Province wide election in accordance with the provisions of the *MNBC Electoral Act*.
- 3.7 “**Regional Youth Representative**” means the MNBC Youth Representative elected to represent the Métis Youth of a Region in accordance with the provisions of the *MNBC Electoral Act*.
- 3.8 “**Métis Youth**” means those Métis Citizens between 15 to and including 30 years of age.
- 3.9 “**The Director of Youth**” shall mean an employee of Métis Nation BC who is hired or appointed as the Director of Youth to support and further the Métis Youth of British Columbia.

ARTICLE FOUR – GENERAL OBJECTIVES

- 4.1 MYBC shall:
- 4.2 The MYBC Committee acknowledges and accepts the *MNBC Constitution* as the supreme law governing the MYBC and agrees to comply with the provisions of the



Constitution and MNBC Legislation.

- 4.3 The objective of MYBC is to advance and enhance valuable Métis Youth perspectives, and to acknowledge Métis Youth for the benefit of the Métis Nation.
- 4.4 *The voice of the Métis Youth in British Columbia shall be brought to the MNBC, Métis National Council, Federal and Provincial Governments, organizations and associations through the MYBC Committee.*
- 4.5 The Director of Youth shall assist MYBC in all administrative functions in advancing all MYBC youth initiatives throughout the Province.
- 4.6 The Director of Youth shall actively pursue funding to support and maintain the activities of the MYBC.

ARTICLE FIVE – MYBC GOVERNANCE STRUCTURE

- 5.1 MYBC shall:
- 5.2 The MYBC Committee shall, subject to available funding, attend every MNGA Assembly and MNBC Assembly.
- 5.3 The Provincial Youth Chairperson is a voting director on the MNBC Board of Directors.
- 5.4 The Provincial Youth Chairperson shall provide Provincial and Federal representation and be accountable to the MYBC Committee and the MNBC Board of Directors
- 5.5 The seven Regional Youth Representatives each shall hold voting seats on their respective Regional Governance Councils.
- 5.6 The regional youth representatives should be accountable to the Métis Youth BC (MYBC) Committee, their Regional Governance Councils and Métis citizens of BC.
- 5.7 The MYBC Committee shall elect, from among its members, a Co-Chair, a Secretary and Treasurer, who shall collectively be known as the “Executive”.
- 5.8 The MYBC Committee shall, subject to available funding, hold no less than four meetings, including telephone or in person meetings, each year called by the Minister Responsible for Youth or, in the event the Minister Responsible for Youth is unwilling or unable to call a meeting shall be called by the Co-Chair.
- 5.9 MYBC shall prepare and maintain written minutes of all meetings and conference calls (the “MYBC Minutes”).
- 5.10 MYBC Minutes shall be retained in the office of the Director of Youth.
- 5.11 The MYBC Committee shall, on behalf of the MYBC take such action or hold such functions as may be deemed appropriate to enhance the status of Métis Youth or for funding purposes.



ARTICLE SIX – ELECTORAL PROCESSES

- 6.0 MYBC electoral processes shall:
- 6.1 Métis Youth seeking elected office must meet all eligibility requirements as set out in the *Constitution* and the *MNBC Electoral Act*.
 - 6.2 The MYBC Committee, including the Provincial Métis Youth Chairperson, shall be elected for a four (4) year term in conjunction with the *MNBC Electoral Act* and *MNBC Guidelines*.¹
 - 6.3 In the event a vacancy in the MYBC Committee shall arise due to the resignation, removal, suspension or otherwise of a MYBC Committee Member, the MYBC Committee shall hold a by-election in accordance with the *MNBC Electoral Act*.

¹ Amended September 2021 Annual General Meeting, not in force until 2024 MNBC Provincial Election.

