



RESOLUTION 1

APPROVED BY 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:

| Date | Meeting type |
|-----------------------|--------------|
| June 3 to 4, 2023 | Virtual |
| December 2 to 3, 2023 | Virtual |
| March 1 to 3, 2024 | In Person |