RESOLUTION 7

REFERRED TO THE MNGA GOVERNANCE COMMITTEE AT 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:

In the MNGA Act:

- A. Strike "and" at the end of Article 3.1 a)
- B. 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.