



RESOLUTION 1

SUBMITTED TO THE MARCH 2024
MÉTIS NATION GOVERNING ASSEMBLY

Subject: Provision to Change Voting Procedures at the June 2024 MNGA

Legislation Affected: n/a

Submitted by: South Okanagan-Similkameen Métis Association and
North East Métis Association

Submitted to: MNGA Clerk

Date Submitted: January 18, 2024

Vote Required for Approval: 2/3

WHEREAS:

1. The *MNGA Act* requires that voting at the MNGA be conducted by alphabetic roll call voting, unless the matter under consideration is deemed to be a Housekeeping Matter; and,
2. Hearing the results of Members' votes may unduly influence the votes of Members whose names are called later; and,
3. Roll call voting can be very time consuming and increase the time required to deal with all the business at an MNGA.

BE IT RESOLVED THAT:

- A. Roll call voting for the June 2024, MNGA be suspended, and voting will be conducted in such a way that all Members will cast their vote at the same time, and may include electronic means to cast votes; and,
- B. If the method of voting at the June 2024, MNGA does not allow for viewing how individual Members voted immediately after voting, the voting records will be shared with MNGA Members within five business days of the end of the meeting and posted on the MNBC website within 10 days of the meeting; and,
- C. The voting records will form part of the official Minutes of the June 2024 MNGA.
- D. This provision will apply only to the June 2024 MNGA.