



RESOLUTION 2

SUBMITTED TO THE MARCH 2024
MÉTIS NATION GOVERNING ASSEMBLY

Subject: MNGA Authority to Confirm its Position on MNBC Legislation

Legislation Affected: n/a

Submitted by: Salmon Arm Métis Association and:
Alberni-Clayoquot Métis Association; Cariboo Chilcotin Métis Association;
Chilliwack Métis Association; Cowichan Valley Métis Association; Fort St.
John Métis Society; Métis Nation Powell River; Mid-Island Métis
Association; South Okanagan-Similkameen Métis Association; Vernon &
District Métis Association.

Submitted to: MNGA Clerk

Date Submitted: January 19, 2024

Vote Required for Approval: Majority

WHEREAS:

1. 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 Governance processes; and,
2. Section 23 of the *Constitution* states:
 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 breached their fiduciary duty to the Members or to Métis Citizens.

3. Some parts of Section 23, above, apply only to active MNBC Board Members, such as Section 23.2, while others apply only to individuals intending to run, such as Section 23.6, and section 23.7 can be applied to serving members OR individuals intending to run, or both.

BE IT RESOLVED THAT:

- A. The Métis Nation Governing Assembly declares that Section 23.8 of the *Constitution* which states:

[A person is disqualified from being a Member of the MNBC when] They have clearly been identified as having breached their fiduciary duty to the Members or to Métis citizens

Applies to either active MNBC Board Members, or individuals running for an MNBC Board position, or both.