



## MOTION 3

APPROVED AT THE MARCH 2024  
MÉTIS NATION GOVERNING ASSEMBLY

Subject: Appointment of Chief Electoral Officer

Offices Affected: MNBC Board of Directors, Métis Women of British Columbia Provincial Governance Council, Métis Youth BC Committee, and Regional Governance Councils

Legislative Requirement: *Constitution, Electoral Act, MNGA Act*

Submitted to: MNGA Clerk

Date Submitted: January 31, 2024

Vote Required for Approval: Majority

### WHEREAS:

1. The last general election for MNBC was held on September 23, 2020;
2. Article 42 of the *Constitution* requires that elections for the MNBC shall be held once every four (4) years on any date within six (6) months prior to the four-year anniversary, meaning that a general election for MNBC is required to be held anytime between March 21, 2024 and September 21, 2024; and
3. Article 3.7 of the *Electoral Act* provides for the appointment of the Chief Electoral Officer by the MNGA following a request for proposals and a short listing of potential contractors by MNBC;
4. MNBC issued a public request for proposals (RFP), and received three proposals in return, one of which did not meet the requirements set out in the RFP.
5. Pursuant to the *Electoral Act*, the MNBC Board of Directors will review the proposals at its February 28, 2024, meeting and shortlist the contractor candidates.

### BE IT RESOLVED THAT:

- A. The MNGA members select OneFeather as the Chief Electoral Officer for the 2024-2028 period, with the appointment effective March 8, 2024.