

MNGA 2024

June 1-2, 2024
Meeting held Virtually over Zoom
Draft Agenda

Saturday, June 1, 2024

Time		Order of Business
Pacific	Mountain	
9:00 AM	10:00 AM	Opening Prayer
		MNGA Clerk Confirms Quorum
		Meeting Called to Order
		Opening Remarks – President Smith
9:25 AM	10:25	ADOPTION OF AGENDA AND STANDING RULES
		1. Adopt Agenda for 2024 June MNGA
		2. Review and Adopt Standing Rules for 2024 June MNGA
9:30 AM	10:30 AM	REVIEW AND ADOPTION OF MINUTES
		1. 2024 March MNGA (March 1-3, 2024)

UNFINISHED BUSINESS

The following resolutions were postponed from the March 2024, MNGA.

9:35 AM	10:05 AM	UB -1: Clarifying Citizenship Eligibility/Acceptance
10:05 AM	11:05 AM	UB-2: Ensuring Representation for Women and Youth at the MNGA and Regional Governance Councils
		Regional Governance Councils
10:35 AM	11:35 AM	Health Break
10:45 AM	11:45 AM	MNGA Reconvenes; Quorum Call

NEW BUSINESS

The remaining resolutions on the agenda have been submitted for the June 2024, MNGA.

10:50 AM	11:50 AM	Resolution 1: Conflict of Interest
		Presentation from MNGA Clerk
11:30 AM	12:20 PM	Resolution 2: MNGA Act Amendments
		Presentation from MNGA Clerk
12:10 PM	1:10 PM	Lunch Break
1:10 PM	2:10 PM	MNGA Reconvenes; Quorum Call
1:15 PM	2:15 PM	Resolution 3: Report Back from MNGA Clerk: MNGA Members Oath
1:30 PM	2:30 PM	Resolution 4: Youth Age Requirements
2:00 PM	3:00 PM	Resolution 5: Métis Nation Youth Definition
2:30 PM	3:30 PM	Adjourn for Day 1



Sunday, June 2, 2024

Time

Pacific	Mountain	
9:00 AM	10:00 AM	MNGA Reconvenes for Day 2 and Quorum Call
9:05 AM	10:05 AM	Resolution 6: Volunteer Recognition and Appreciation Funding
10:05 AM	11:05 AM	Resolution 7: Promoting Good Governance
11:00 AM	12:00 PM	Closing Prayer
11:15 AM	12:15 PM	June 2024 MNGA Adjourns

