



RESOLUTION 3

SUBMITTED TO THE JUNE 2024
MÉTIS NATION GOVERNING ASSEMBLY

Subject: Report Back from MNGA Clerk: MNGA Members Oath

Legislative Authority: MNGA Resolution

Submitted by: MNGA Clerk

Submitted to: MNGA Clerk

Date Submitted: May 2, 2024

Vote Required for Approval: Majority

WHEREAS

1. At the March 2024, MNGA, the Assembly approved the following resolution:

A. The following be inserted as Article 3.3.1 in the *MNGA Act*:

Prior to representing their Community at the MNGA, the President and Vice President of each Community must make a declaration with the Clerk of the MNGA, or designate, affirming that they are not an officer or director of a provincial Métis body or association beyond MNBC, other than a Métis Chartered Community.

B. The MNGA Clerk be directed to prepare a draft declaration outlined above, for approval at the next MNGA.

BE IT RESOLVED THAT

A. Subject to adoption at the 2024 Annual General Meeting (AGM) of A, above, the MNGA approve the following wording for the affirmation to be signed by each member of the MNGA prior to their participation as an MNGA Member, and re-signed every two years:

MNGA Members Oath

I am the [President/Vice-President] of [Community Name].

I will execute and perform the duties required of me by the members of [Community Name] as their representative to the MNGA, in accordance with the *MNGA Act*;

I affirm that I am not a director or officer of a provincial Métis body or association beyond MNBC, other [Chartered Community Name] and am in compliance with the conflict of interest provisions of the *MNGA Act*, which I have reviewed.

If at any time I cease to be the President or Vice-President of [Community Name], or I become an officer or director any other provincial Métis body or association beyond MNBC, except for an MNBC Chartered Community, I will inform my Community and the MNGA Clerk, and resign my position as [Community Name] representative to the MNGA.

Print Name

Signature

Witnessed:

[Name]

[MNGA Clerk/MNGA Deputy Clerk]

Signed this ____ day, of _____, 20 __, in [LOCATION], BC.