



## MOTION 3

APPROVED AT THE 2025 SPRING  
MÉTIS NATION GOVERNING ASSEMBLY

Subject: *Electoral Act* Committee Membership

Legislation Affected: n/a

Submitted by: 2SLGBTQQIA+ Chairperson in consultation with the *Electoral Act* Committee

Submitted to: MNGA Clerk

Date Submitted: January 20, 2025

Vote Required for Approval: Majority

### WHEREAS

1. The *Electoral Act* Committee was created by the MNGA in 2021 to review the governance and decision-making structures within MNBC and the MNGA;
2. The current membership includes representatives from the MNBC Board, Regional representatives appointed by the Regional Governance Councils, and representatives from the Métis Women BC and Métis Youth BC;
3. The 2SLGBTQQIA+ Provincial Governance Council was created at the 2024 MNBC Annual General Meeting;
4. All governance entities of MNBC should have an opportunity to provide input into the *Electoral Act*.

### BE IT RESOLVED THAT

- A. The MNGA change the membership of the *Electoral Act* Committee by adding “One MNBC Citizen member designated by the 2SLGBTQQIA+ Provincial Governance Council”.
- B. Subject to approval of A, above, the words “2SLGBTQQIA+ Provincial Governance Council, be added to the “Appointment” section of the *Electoral Act* Committee Terms of Reference, following the word “Committees” so it shall read as follows:

The Respective Regional Governance Councils, the MWBC and MYBC Provincial Committees, the 2SLGBTQQIA+ Provincial Governance Council, and the Board of Directors will select their representative to the *Electoral Act* Committee.