RESOLUTION 5

SUBMITTED TO THE 2025 SPRING MÉTIS NATION GOVERNING ASSEMBLY

Subject: Funding for Chartered Communities

Legislation Affected: N/a

Submitted by: South Okanagan Similkameen Métis Association, Salmon Arm Métis

Association, and Waceya Métis Association

Submitted to: MNGA Clerk

Date Submitted: January 17, 2025

Vote Required for Approval: Majority

WHEREAS

1. Chartered Communities are experiencing unprecedented demands on their resources and services;

- 2. Volunteers within these communities are increasingly facing burnout due to the extensive and ongoing nature of their contributions;
- 3. There is a need for substantial financial support to ensure the sustainable operation and success of these communities;
- 4. Funding is essential for covering costs related to rent and housekeeping needs, hiring contractors/staff, and organizing programs/events that benefit the community;
- 5. Strict documentation of how funds are used is critical to ensure transparency and accountability;
- 6. If funds are not entirely spent or properly accounted for, the continuation of funding may be at risk.

BE IT RESOLVED THAT the resolution approved at the March 2023 MNGA entitled "Stipend for Volunteer Community Elected Members" (attached as Appendix A) be rescinded and replaced with the following:

- A. MNBC provide funding up to \$150,000 (ONE HUNDRED FIFTY THOUSAND DOLLARS) annually to each MNBC Chartered Community.
- B. MNBC provide the funding on a predictable date annually.
- C. Communities that accept this funding are required to maintain detailed records of expenditures and provide comprehensive annual reports to the MNBC, with requirements to be established by the MNBC.
- D. Funding allocation is contingent upon compliance with the documentation and accountability measures set forth by the MNBC.

RESOLUTION 5

APPROVED BY THE MARCH 2023 MÉTIS NATION GOVERNING ASSEMBLY

Subject: Stipend for Volunteer Community Elected Members

Legislation Affected: n/a

Submitted by: Cowichan Valley Métis Nation

Submitted to: MNGA Clerk

Date Submitted: January 31, 2023

WHEREAS

1. MNBC elected members receive compensation for a position held as an elected member supporting the future of all registered MNBC Members; and

- 2. MNBC elected members recently received an increase in remuneration to recognize the position as being a full-time position; and
- 3. MNBC elected members receiving the increase in pay are the President, Vice-President, Directors and other elected members; and
- 4. MNBC elected members receive remuneration for expenses and cost associated with the position they hold.

BE IT RESOLVED THAT

- A. The MNGA directs MNBC to resource administrative and operational capacity funding for all Chartered Communities.
- B. The MNBC will include the MNGA Governance Committee to participate in the process that will determine the details of resourcing noted in A above.