RESOLUTION 3

APPROVED AT THE
2025 MÉTIS NATION BRITISH COLUMBIA
ANNUAL GENERAL MEETING

Subject:	Community Representation at the MNGA
Legislation Affected:	*MNGA Act, Constitution*
Submitted by:	Métis Nation Governing Assembly via Cowichan Valley Métis Association
Submitted to:	AGM Clerk
Date Submitted:	November 30, 2024
Vote Required for Approval:	75%

WHEREAS

1. It is critical for the MNGA's governing structure to have Chartered Community representation present to conduct business and safeguard engagement in decision-making processes.

2. Article 3.2 of the *MNGA Act* allows for a Community's Vice President to attend the MNGA when the Community President is unable to.

3. When neither the President nor the Vice-President are able to attend an MNGA, the Community has no representation since no one else may attend the MNGA on behalf of the Community.

BE IT RESOLVED THAT

A. The following be added as a new sub-article (a) to Article 3.2 of the *MNGA Act*:

   a) In the event that neither the President nor the Vice President can attend the MNGA, the Community Board may, by resolution, appoint an elected Board member to attend, provided that they are a MNBC Citizen and over the age of 18.

      i. The Community shall notify the MNGA Clerk, or designate, as far in advance as possible of the meeting;

      ii. The Board member serving as an alternate must make a declaration with the MNGA Clerk, or its designate, affirming that they are not in a Conflict of Interest as per Article 2.8 of the *MNGA Act.*

B. The underlined text be added to Article 29.1 of the *Constitution,* as set out below:

In the event a Community President is unable to attend a General Assembly, the Community's Vice-President may represent that Community. In the event that neither the President nor the Vice President can attend the MNGA, the Community Board may, by resolution, appoint an elected Board member to attend, provided that they are a MNBC Citizen and over the age of 18.