



RESOLUTION 1

SUBMITTED TO A SPECIAL MÉTIS NATION GOVERNING ASSEMBLY JANUARY 26, 2026

Subject: Changes to the MNGA Meeting Schedule

Legislation Affected: n/a

Submitted by: MNBC Board of Directors

Submitted to: MNGA Clerk

Date Submitted: January 23, 2026

Vote Required for Approval: 2/3

WHEREAS

1. The Constitution and the MNGA Act require the MNGA to meet at least three times per year, and empower the MNGA to determine when and how it will meet;
2. At the Summer 2025 MNGA, the Assembly approved the following schedule for the 2025-2026 Governance Cycle:

Date	Meeting Method
December 6-7, 2025	Virtual
February 28 – March 1	Virtual
June 5-7, 2026	In Person

3. In order to protect the confidentiality of a report by an independent investigator, it is advisable that the MNGA consider the report in person rather than virtually.

BE IT RESOLVED THAT

- A. The MNGA amend the schedule approved at the Summer 2025 MNGA, by deleting the struck through text and inserting the underlined text as indicated below, so that the February 28-March , 2026 meeting be held in person, and the June 5-7, 2026 meeting be held virtually:

Date	Meeting Method
December 6-7, 2025	Virtual
February 28 – March 1	Virtual In Person
June 5-7, 2026	Virtual <ins>In Person</ins>

Note on voting thresholds: the MNGA Act is silent on the voting threshold for amending a previously-adopted resolution not related to Legislation, requires more than a majority vote. The most recent edition of Roberts' Rules of Order (RONR) indicates that a motion to amend something previously adopted requires a 2/3 vote unless the “intent to make the motion stating the complete substance of the proposed change has been given... in the call of the present meeting” (RONR, 35:2(7)). The full text of the resolution was not available for the notice of the meeting (call of the meeting), therefore this resolution is submitted with the suggestion of a 2/3 voting threshold.