



RESOLUTION 1

SUBMITTED TO THE 2026 SPRING MÉTIS NATION GOVERNING ASSEMBLY

Subject: Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice

Legislation Affected: n/a

Submitted by: President, Salmon Arm Métis Association

Submitted to: MNGA Clerk

Date Submitted: January 29, 2026

Vote Required for Approval: Majority

WHEREAS

1. The Métis Nation Governing Assembly (“MNGA”) is the supreme legislative authority of the Métis Nation British Columbia and issues binding resolutions within its jurisdiction, including the creation of Committees and Commissions or other subsidiary bodies it deems necessary (*Constitution*, Art. 17);
2. The MNGA adopted an urgent resolution directing the creation of a Commission of Inquiry into Senate Case 187, including the development and approval of Terms of Reference, no later than February 1, 2026;
3. Pursuant to the direction in the resolution, a Special MNGA was scheduled for January 17, 2026, for the purpose of approving the Terms of Reference, thereby acknowledging the MNGA’s authority and the necessity of Assembly approval;
4. The Board subsequently cancelled the January 17 Special MNGA, notwithstanding that the MNGA-established implementation deadline of February 1, 2026 remained in effect;
5. No alternative MNGA or Special MNGA process was convened, and no formal explanation or revised implementation plan has been presented to the MNGA;
6. Failure to implement, respond to, or seek clarification regarding duly adopted

MNGA resolutions undermines governance accountability, procedural integrity, and confidence in MNBC institutions.

BE IT RESOLVED THAT

A. Formal Notice

The MNGA hereby places the MNBC Board of Directors on formal notice that failure to implement, respond to, or seek clarification regarding duly adopted MNGA resolutions constitutes non-compliance with Assembly authority and may result in further action by the MNGA.

B. Direction to Act

The MNBC Board of Directors is directed, within thirty (30) days of the adoption of this resolution, to

- i. convene the appropriate MNGA or Special MNGA to approve the Terms of Reference for the Commission of Inquiry into Senate Case 187; or
- ii. formally report to the MNGA with written reasons for non-implementation and a proposed timeline for Assembly consideration.

C. Conditional Censure

Should the MNBC Board of Directors fail to comply with paragraph 2 of this resolution within the prescribed timeframe, the MNGA shall deem such failure to constitute grounds for formal censure of the Board for non-compliance with Assembly directives.

D. Purpose

This resolution is adopted for the purpose of affirming MNGA authority, ensuring implementation of duly adopted resolutions, and maintaining transparent, accountable governance. It is not intended to adjudicate the merits of Senate Case 187 or discipline individual directors.