



RESOLUTION 2

SUBMITTED TO THE 2026 SPRING
MÉTIS NATION GOVERNING ASSEMBLY

Subject: Financial Transparency, Disclosure and Reporting

Legislation Affected: n/a

Submitted by: Miki'siw Métis Association

Submitted to: MNGA Clerk

Date Submitted: January 29, 2026

Vote Required for
Approval: Majority

BE IT RESOLVED THAT

- A. The Métis Nation Governing Assembly directs Métis Nation British Columbia to implement a standardized financial transparency and reporting framework that applies to all funds paid, allocated or administered by MNBC for the benefit of Chartered Communities, regardless of funding source, internal classification or delivery mechanism, including but not limited to Chartered Community Funding, board-discretionary funding, program-based funding, flow-through funding and any other MNBC-controlled funding streams. This framework shall include:
 - i. Annual public disclosure of total compensation paid to all elected officials, executives, directors and committee members;
 - ii. Standardized financial reporting to all Chartered Communities using approved templates, including approved budgets, actual expenditures and variances, provided at least twice annually, with authority retained by MNGA to require more frequent reporting as capacity permits, and with the first report delivered within one fiscal quarter of adoption of this resolution;
 - iii. Annual disclosure, by Chartered Community and by funding stream, of all funds paid or allocated, including amounts approved, amounts paid, timing of payments, purpose, conditions and current status; Annual disclosure of all restricted, deferred, unspent and returned funds, including purpose and status;

- iv. Annual disclosure of all restricted, unrestricted, deferred, unspent, reallocated and returned funds, including purpose, conditions and status;
- v. Mandatory reconciliation of all departmental, program-level and funding-stream financial summaries with audited financial statements, including written explanations for all material variances and reclassifications;
- vi. Quarterly reporting on liquidity, unrestricted cash, deferred revenue movements and material cash obligations;
- vii. Confirmation that all financial statements and reporting are prepared in accordance with Canadian Generally Accepted Accounting Principles applicable to non-profit organizations.

B. Be it further resolved that MNBC shall make any consequential amendments necessary to legislation, policies, procedures or internal financial frameworks to accurately implement the requirements of this resolution.

Note: a backgrounder for Resolutions 2 to 7 has been included in this package following Resolution 7. The resolutions are numbered from 1 to 6 in the backgrounder.