



## RESOLUTION 5

### SUBMITTED TO THE 2026 SPRING MÉTIS NATION GOVERNING ASSEMBLY

Subject: Governance Accountability and MNGA Directive Enforcement

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 establishes clear and enforceable governance accountability by directing:
  - i. The creation of a Governance Accountability Committee deriving its authority directly from MNGA, composed primarily of Chartered Community representatives, with a defined mandate, term and reporting relationship to MNGA;
  - ii. That, as an initial priority, the Governance Accountability Committee shall review existing governance assessments and reports relevant to MNBC governance and accountability, including A Governance Review of Métis Nation British Columbia <https://www.mnbc.ca/media/2802>), and determine any additional information required to fulfill its mandate;
  - iii. That the sole mandate of the Governance Accountability Committee shall be to monitor, track and publicly report on the implementation status of all resolutions and directives duly adopted by MNGA;
  - iv. Development and maintenance of a publicly accessible resolution tracking mechanism that records each MNGA resolution, actions taken, current status and outstanding items;
  - v. Regular reporting by the Governance Accountability Committee to MNGA and Chartered Communities on compliance, delays and non-implementation of MNGA directives;

- vi. Authority for the Governance Accountability Committee to require written responses from MNBC leadership where MNGA directives have not been implemented within approved timelines; and
- vii. Provision of adequate and dedicated financial and administrative resources support the operations, reporting and public disclosure functions of the Governance Accountability Committee.

B. MNBC shall make any consequential amendments necessary to governance legislation, policies, procedures or internal legislation and budgeting frameworks to give full effect to the authority and functions established by 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.