

## Métis Nation Governing Assembly SPRING 2026

February 28-March 1, 2026  
Sheraton Vancouver Airport Hotel  
Draft Agenda

Saturday, February 28, 2026

Pacific Time	Order of Business
9:00 AM	Opening Ceremonies <i>Flag Party and Grand Entry</i> <i>Anthems (O Canada – Métis Ballad) – Danica Berard</i>
9:30 AM	First Nations Welcome – Welcome Opening Prayer
10:00 AM	<b>Greetings and Opening Remarks</b>
10:15 AM	MNGA Clerk confirms quorum Meeting called to Order
10:20 AM	<b>ADOPTION OF AGENDA</b>
10:30 AM	<b>REVIEW AND ADOPTION OF MINUTES:</b> <b>1. Winter 2025 MNGA</b> <i>Proposed Motion: THAT the minutes of the Winter 2025 MNGA be adopted as presented.</i> <b>2. January 2026 Special MNGA</b> <i>Proposed Motion: THAT the minutes of the special MNGA held January 26, 2026, be adopted as presented.</i>
10:40 AM	<b>ACCEPTANCE OF REPORTS:</b> 1. President's Report 2. Vice-President's Report 3. Treasurer's Report 4. Region 1 Director's Report 5. Region 2 Director's Report 6. Region 3 Director's Report 7. Region 4 Director's Report 8. Region 5 Director's Report 9. Region 6 Director's Report 10. Region 7 Director's Report 11. 2SMBC Report 12. MWBC Report 13. MYBC Report 14. MVBC Report 15. Senate Report 16. Ministry Reports 17. Community Reports

*Times subject to change.*

Pacific Time	Order of Business
11:00 AM	<b>MOTION 1:</b> Change to Summer 2026 MNGA
11:10 AM	<i>Purpose: to remove the Friday date from the Summer 2026 MNGA.</i>
11:20 AM	Health Break
12:00 PM	<b>RESOLUTION 1:</b> Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice
1:00 PM	Lunch Break
1:05 PM	MNGA Clerk Confirms Quorum
1:35 PM	Meeting Called to Order
2:05 PM	<b>RESOLUTION 2:</b> Financial Transparency, Disclosure, and Reporting
2:35 PM	<b>RESOLUTION 3:</b> Compensation, Remuneration, and Standardized Honoraria Framework
2:45 PM	<b>RESOLUTION 4:</b> Independent Audit and Organizational Oversight
2:50 PM	Health Break MNGA Clerk Confirms Quorum Meeting Called to Order
3:20 PM	<b>RESOLUTION 5:</b> Governance Accountability and MNGA Directive Enforcement
3:50 PM	<b>RESOLUTION 6:</b> Workforce Payroll, Administrative Spending, and Procurement Controls <b>RESOLUTION 7:</b> Capital Assets, Program Outcomes, Revenue Strategy, and Strategic Alignment
4:20 PM	<b>Motion to adjourn and convene In Camera on March 1, 2026</b> <i>Proposed Motion: THAT the Spring 2026 MNGA adjourn for February 28, 2026, and reconvene on March 1, 2026 at 9 AM, in an In Camera meeting to discuss matters that need to be held in confidence.</i>
4:30 PM	<b>MNGA Adjourns for Day 1</b>

*Sunday, March 1, 2026*

<b>Pacific Time</b>	<b>Order of Business</b>
9:00 AM	IN CAMERA Meeting
12:00 PM	MNGA Returns from In Camera
12:05 PM	MNGA Clerk Confirms Quorum
	Meeting Called to Order
12:10 PM	Decision from In Camera deliberations
12:20 PM	Closing Prayers
12:30 PM	Spring 2026 MNGA Adjourns

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*Times subject to change.*

## DRAFT MINUTES

Minutes of the Métis Nation British Columbia (MNBC) 2025 Métis Nation Governing Assembly (MNGA) scheduled December 6-7, 2025, by videoconference.

### OFFICIAL DELEGATES IN ATTENDANCE:

#### *Board of Directors*

Melanie Allard, Acting President  
Danielle Bergevin, Chair, Métis Youth of BC (MYBC)  
Carmen Carriere, Chair, Métis Women of BC (MWBC)  
Louis De Jaeger, Chair, Métis 2SLGBTQQIA+ of BC  
Patrick Harriott, Director, Region 1 (Vancouver Island and Powell River)  
Allan Lavallee, Director, Region 2 (Lower Mainland)  
Dean Gladue, Director, Region 3 (Thompson Okanagan)  
Debra Fisher, Director, Region 4 (Kootenays)  
Raynie Gervais, Director, Region 5 (North Central)  
Susie Hooper, Director, Region 6 (Northwest)  
Paulette Flamond, Director, Region 7 (Northeast)

### REGIONAL REPRESENTATIVES:

#### *Region 1 – Vancouver Island*

Tom Adams, MIKI'SIW Métis Association  
Caitlin Bird, The Métis Nation of Greater Victoria Association  
Zevier Brewer, Qathet Métis Community Association  
June Graham, Alberni Clayoquot Métis Association  
Lloyd Hogue, Mid Island Métis Nation  
Charlotte Lever, North Island Métis Association  
Richard Lewis, Cowichan Valley Métis Association

#### *Region 2 – Lower Mainland*

James Ablitt, Chilliwack Métis Association  
Kim Finlayson, Golden Ears Métis Society  
Tracey Good, Fraser Valley Métis Association  
Anthony Krilow, Surrey Delta Métis Association  
Dave Morrish, Vancouver Sea to Sky Métis Association  
Greg Stanwood, North Fraser Métis Association  
Anthony Wingham, Waceya Métis Society

#### *Region 3 – Thompson Okanagan*

Dylan Adam, Vermillion Forks Métis Society  
David Allard, Salmon Arm Métis Association  
Ron Caron, Vernon and District Métis Association  
Cheryl Dodman, Kelowna Métis Association

Ross Everatt, South Okanagan Similkameen Métis Association  
Betty Ann McDonnell, Nicola Valley and District Métis Society  
Daina Shaw, Boundary Métis Community Association  
Deanie Stevens, Two Rivers Métis Society

***Region 4 – Kootenays***

Topher Burke, Columbia Valley Métis Association  
Sean McGinnis, West Kootenay Métis Society  
Suzanne Fiddler, Rocky Mountain Métis Association  
Travis Jobin, Métis Nation Columbia River Society  
Myrtle Servatius, Kootenay South Métis Society

***Region 5 – North Central***

Thomas Spence, Prince George Métis Community Association  
Tony Goulet, North Cariboo Métis Association  
Marlene Squires, Cariboo Chilcotin Métis Association

***Region 6 – Northwest***

Bernadette Chaboyer, Northwest BC Métis Association  
Dawn McConnell, Tri-River Métis Association  
Joy Sundin, Prince Rupert and District Métis Society

***Region 7 – Northeast***

Alana Copeland, Fort St. John Métis Society  
Betty Deck, Moccasin Flats Métis Society

**ALSO PRESENT:**

Nicole Ludwig, MNGA Clerk  
Laura McKay, MNGA Deputy Clerk  
Dave Peltier, MNGA Chair

**MINUTES PREPARED BY:**

Diane Parsons, Recording Secretary

## DAY ONE – December 6, 2025

### LAND ACKNOWLEDGEMENT AND OPENING PRAYER

Senator Lisa Shepherd provided an Opening Prayer.

### ROLL CALL - QUORUM CONFIRMED

Nicole Ludwig, MNGA Clerk, conducted a roll call and confirmed that a quorum was present.

### OFFICIAL BUSINESS OF THE 2025 MNGA

#### CALL TO ORDER

Dave Peltier, MNGA Chair, called the December 6-7, 2025 MNGA to order on December 6, 2025, at approximately 9:00 a.m. Pacific Time (PT).

#### 1. OPENING REMARKS

MNBC Acting President Melanie Allard thanked Presidents and staff for their work and emphasized the importance of upholding the Nation's culture and values and continuing to strengthen the government.

It was clarified that Patrick Harriott was participating at the MNGA as the Regional Director for Region 1 (Vancouver Island and Powell River).

#### 2. ADOPTION OF AGENDA

##### 2.1 Adoption of the Agenda for the December 2025 MNGA

*Related information (distributed in the Agenda package): Draft Agenda for the December 6-7, 2025, Métis Nation Governing Assembly*

##### Main Resolution

##### It was MOVED (Richard Lewis) and SECONDED (Dawn McConnell)

That the agenda for the Métis Nation British Columbia 2025 Métis Nation Governing Assembly scheduled for December 6-7, 2025 be adopted.

Pursuant to section 2.5(b) of the *Métis Nation General Assembly Act*, the Clerk acknowledged resolutions of an urgent and pressing nature proposed for inclusion on the Order of the Day, subject to majority approval of members present.

Discussion ensued on amending the agenda to include consideration of an urgent resolution regarding "Review of Senate Case 187". David Allard clarified that he had submitted the resolution in his individual capacity and not on behalf of the Salmon Arm Métis Association. Additional comments were offered on:

- Potential implications of the Case 187 Senate ruling for community leaders
- The authority of the MNGA in relation to the MNBC Senate.

### **Amendment to the Main Resolution**

#### **It was MOVED and SECONDED**

That the Main Resolution be amended by adding thereto: “as amended to include: Resolution 2 - Review of Senate Case 187”.

**CARRIED (MNGA2503-01)**

(31 delegates voted in favour, 10 opposed, and 3 abstained)

Discussion ensued on further amending the agenda to include consideration of an urgent resolution regarding “Communicating the Results of the Independent Investigation Regarding the MNBC President”. Additional comments were offered on:

- Confirmation from the MNBC Acting President that the results of the investigation would be made public
- The importance of prioritizing privacy and confidentiality, ensuring appropriate boundaries were respected and that MNBC fulfilled its obligations in this regard.

### **Point of Order**

In response to a point of order, clarification was provided that the intent of the proposed urgent resolution on “Communicating the Results of the Independent Investigation Regarding the MNBC President” was to provide the MNGA with an opportunity to make recommendations to the Board of Directors concerning the independent investigator’s report.

### **Amendment to the Main Resolution**

#### **It was MOVED and SECONDED**

That the Main Resolution be further amended by adding thereto: “Resolution 3 - Communicating the Results of the Independent Investigation Regarding the MNBC President”.

**CARRIED (MNGA2503-02)**

(42 delegates voted in favour, 0 opposed, and 1 abstained)

Discussion ensued on further amending the agenda to include consideration of an urgent resolution regarding “Community Funding Update”. Additional comments were offered on:

- The status of funds anticipated by Region 7
- Convening a Town Hall meeting as directed by MNGA Resolution #MNGA2501-14.

### **Amendment to the Main Resolution**

#### **It was MOVED and SECONDED**

That the Main Resolution be further amended by adding thereto: “Resolution 4 - Community Funding Update”.

**CARRIED (MNGA2503-03)**

(32 delegates voted in favour, 8 opposed, and 4 abstained)

### **Question on the Main Resolution as Amended**

The question was called on the Main Resolution as amended, and it was

**ADOPTED BY UNANIMOUS CONSENT (MNGA2503-04)**

*The resolution to approve the agenda now reads:*

"That the agenda for the Métis Nation British Columbia 2025 Métis Nation Governing Assembly scheduled December 6-7, 2025 be adopted as amended to include:

- Resolution 2 - Review of Senate Case 187
- Resolution 3 - Communicating the Results of the Independent Investigation regarding the MNBC President
- Resolution 4 - Community Funding Update."

### **3. REVIEW AND ADOPTION OF MINUTES**

#### **3.1 Minutes of the 2025 Summer MNGA**

*Related information (distributed in the Agenda package): Draft Minutes of the Métis Nation British Columbia 2025 Métis Nation Governing Assembly held May 30-June 1, 2025.*

**It was MOVED (Cheryl Dodman) and SECONDED (Greg Stanwood)**

That the Minutes of the Métis Nation British Columbia 2025 Métis Nation Governing Assembly held May 30-June 1, 2025, be adopted, as presented.

**ADOPTED BY UNANIMOUS CONSENT (MNGA2503-05)**

### **4. RESOLUTION 1: Changes to Terms of Reference for the MNGA Governance Committee, and the Electoral Act Committee**

*Related information (displayed and distributed in the Agenda package): "Changes to Terms of Reference for the MNGA Governance Committee, and the Electoral Act Committee" submitted by the MNGA Governance Committee and Region 1 Director and dated November 6, 2025*

The MNGA Clerk read aloud the displayed resolution and confirmed that it would require a majority vote in favour to be duly ratified.

During discussion, comments emphasized the importance of ensuring efficient committee business operations and continuity of discussions, supported by strong representation.

**It was MOVED (Patrick Harriott) and SECONDED (Tony Goulet)**

**WHEREAS:**

1. The Métis Nation Governing Assembly (MNGA) has created the MNGA Governance Committee and the Electoral Act Committee to conduct detailed work on Métis Nation British Columbia (MNBC) legislation and to bring changes forward for consideration by the MNGA;
2. The Electoral Act Committee was established as an ad hoc committee but has continued to meet to develop amendments to the *Métis Nation Electoral Act*;
3. There have been many staff changes at MNBC, with resulting changes in staff support;

4. Committee members are appointed by their Regional Governance Council, Métis Women of British Columbia (MWBC), Métis Youth British Columbia (MYBC), 2SLGBTQQIA+ Métis Nation British Columbia (2SMBC), and the Board of Directors (the “Appointing Authorities”) to ensure representation across the province of BC; and
5. Regular attendance by members is crucial to move the work of committees forward in a timely manner;

**BE IT RESOLVED THAT:**

- A. The Terms of Reference for the MNGA Governance Committee be changed as set out in Attachment A of this resolution, by removing the struck-through words and inserting the underlined words; and
- B. The Terms of Reference for the Electoral Act Committee be changed as set out in Attachment B of this resolution, by removing the struck-through words and inserting the underlined words.

**ADOPTED BY UNANIMOUS CONSENT (MNGA2503-06)**

*See the attached “List of Appendices” to locate Attachments A and B*

**5. RESOLUTION 2: Review of Senate Case 187**

*Related information (displayed): “Review of Senate Case 187” submitted by David Allard and dated December 6, 2025*

The MNGA Clerk read aloud the displayed resolution and confirmed that it would require a majority vote in favour to be duly ratified.

During discussion, comments were offered on:

- Collaboration between the MNBC Senate and the Board of Directors to review and improve Senate policies, procedures and communications
- Legislative authority and transparency requirements under the *Métis Nation Senate Act*, including the requirement that Senate decisions be posted publicly on the MNBC website
- The MNGA’s lack of authority to pause the Senate’s work
- Creating an appeal mechanism for MNBC Senate decisions, and improving communications between regions and regional representatives on the Senate
- MNGA approval required on the composition of any proposed commission and its terms of reference
- The importance of community involvement and community-led approaches in reviewing complaints and dispute resolution.

**Main Resolution**

**It was MOVED (David Allard) and SECONDED (Suzanne Fiddler)**

**WHEREAS:**

1. The judgements of Métis Nation British Columbia (MNBC) Senate Case 187 are posted on the MNBC website;
2. The foundation for these judgements is based on allegations that have been categorically denied and determined to be “unfounded accusations” by the Fraser Valley Métis Association;

3. There are no processes in MNBC legislation that allow for appeals of decisions based on "factual error or an unreasonable verdict";
4. The consequences of the Senate's actions and pronouncements in this case have resulted in demonstrable harm; and
5. There is a need to prevent similar outcomes from occurring in the future and to identify mechanisms to strengthen accountability within the judicial branch of MNBC's governance system;

**BE IT RESOLVED THAT:**

- A. The MNBC will immediately remove the posting of the judgements related to Senate Case 187 from its website;
- B. The MNGA requires that all Senate activities related to making judgements on cases be paused until further notice;
- C. A commission be created to investigate the overall appropriateness of Senate Case 187 for the purpose of strengthening dispute resolution processes and identifying mechanisms that would allow individuals to formally question Senate decisions and conduct;
- D. The terms of reference for this commission be presented for approval to the MNGA at a special MNGA on or before February 1, 2026; and
- E. The findings of the commission's investigation be presented at the 2026 Summer MNGA for review.

**Amendment to the Main Resolution**

**It was MOVED (Carmen Carriere) and SECONDED (Louis De Jaeger)**

That the Main Resolution be amended by deleting Clause "B" from the "BE IT RESOLVED" section and renumbering the remaining clauses accordingly.

**CARRIED (MNGA2503-07)**

(29 delegates voted in favour, 12 opposed, and 3 abstained)

**Amendment to the Main Resolution**

**It was MOVED (Tracey Good) and SECONDED (Topher Burke)**

That the Main Resolution be further amended by adding a clause to the "BE IT RESOLVED" section as follows:

*"The Métis Nation Governing Assembly requires that all Senate activities related to making judgements on community-level matters be conducted in a manner that supports community resolution of the matter."*

**DEFEATED**

(11 delegates voted in favour, 32 opposed, and 1 abstained)

**Health Break**

The Assembly recessed at 11:35 a.m. PT and reconvened at 11:50 a.m. PT.

## ROLL CALL - QUORUM CONFIRMED

Nicole Ludwig, MNGA Clerk, conducted a roll call and confirmed that a quorum was present.

### 5. **RESOLUTION 2: Review of Senate Case 187 (Continued)**

During further discussion, comments were offered on:

- Clarifying how the actions in the proposed resolution would be implemented, including adjusting timelines to ensure they were realistic and achievable
- Options to mitigate harms arising from the public availability of Senate Case 187.

#### **Amendment to the Main Resolution**

##### **It was MOVED (Patrick Harriott) and SECONDED (Debra Fisher)**

That the Main Resolution be further amended by deleting Clause "A" from the "BE IT RESOLVED" section and renumbering the remaining clauses accordingly.

**CARRIED (MNGA2503-08)**

(31 delegates voted in favour, 11 opposed, and 1 abstained)

#### **Question on the Main Resolution as Amended**

The question was called on the Main Resolution as Amended, and it was

**CARRIED (MNGA2503-09)**

(39 delegates voted in favour, 3 opposed, and 1 abstained)

*Resolution 2 as amended now reads:*

"WHEREAS:

1. The judgements of Métis Nation British Columbia (MNBC) Senate Case 187 are posted on the MNBC website;
2. The foundation for these judgements is based on allegations that have been categorically denied and determined to be "unfounded accusations" by the Fraser Valley Métis Association;
3. There are no processes in MNBC legislation that allow for appeals of decisions based on "factual error or an unreasonable verdict";
4. The consequences of the Senate's actions and pronouncements in this case have resulted in demonstrable harm; and
5. There is a need to prevent similar outcomes from occurring in the future and to identify mechanisms to strengthen accountability within the judicial branch of MNBC's governance system;

BE IT RESOLVED THAT:

- A. A commission be created to investigate the overall appropriateness of Senate Case 187 for the purpose of strengthening dispute resolution processes and identifying mechanisms that would allow individuals to formally question Senate decisions and conduct;
- B. The terms of reference for this commission be presented for approval to the MNGA at a special MNGA on or before February 1, 2026; and
- C. The findings of the commission's investigation be presented at the 2026 Summer MNGA for review."

## **Meal Break**

The Assembly recessed at 12:30 p.m. PT and reconvened at 1:30 p.m. PT.

## **ROLL CALL - QUORUM CONFIRMED**

Nicole Ludwig, MNGA Clerk, conducted a roll call and confirmed that a quorum was present.

### **6. RESOLUTION 3: Communicating the Results of the Independent Investigation Regarding the MNBC President**

*Related information (displayed): "Communicating the Results of the Independent Investigation regarding the MNBC President" submitted by the Region 6 Director and Presidents, and dated December 6, 2025*

The MNGA Clerk read aloud the displayed resolution and confirmed that it would require a majority vote in favour to be duly ratified.

During discussion, comments were offered on:

- Providing the MNGA an opportunity to review the independent investigator's report and to share recommendations with the Board of Directors prior to public release; the report would be submitted first to the Board of Directors, followed by a special MNGA
- Understanding the context of the President's suspension, including the terms of reference provided to the independent investigator
- The MNBC Executive's authority to suspend the President, while emphasizing the importance of transparency and meaningful leadership involvement
- Assurance that the MNBC Executive was not in a conflict of interest regarding the suspension, and that any potential conflicts could be addressed as per established rules and policies
- Confirmation that the MNGA would receive the original independent investigator's report, unamended by the Board of Directors, subject to appropriate privacy and confidentiality measures, and that the President would be included in the special MNGA at which the report is reviewed.

## **Main Resolution**

**It was MOVED (Susie Hooper) and SECONDED (Joy Sundin)**

### **WHEREAS:**

1. The Métis Nation of British Columbia (MNBC) Board of Directors is currently scheduled to receive the independent investigator's report regarding President Walter Mineault during his time in office, and to determine next steps related to President Mineault's position within MNBC;
2. The decision is of importance to MNBC citizens and to the MNBC as a whole; and
3. The Métis Nation Governing Assembly (MNGA) is the legislative body of MNBC, consisting of community representatives from across the province and the MNBC Board of Directors;

### **BE IT RESOLVED THAT:**

- A. The MNGA shall deliberate on this matter and provide recommendations to the MNBC Board of Directors regarding the appropriate course of action;
- B. The independent investigator's report concerning President Mineault be presented in its entirety at a special MNGA; and

C. Appropriate privacy and confidentiality measures be implemented to protect the sensitive information contained in the report and to uphold the integrity of both the review process and any subsequent decisions.

#### **Amendment to the Main Resolution**

**It was MOVED (Tom Adams) and SECONDED (Richard Lewis)**

That the Main Resolution be amended by adding the following to the “BE IT RESOLVED” section:

*“D. President Mineault be invited to participate in any MNGA discussions regarding the report of the independent investigator.”*

**DEFEATED**

(12 delegates voted in favour, 23 opposed, and 6 abstained)

#### **Resolution to Withdraw the Main Resolution**

**It was MOVED (Carmen Carriere) and SECONDED (Louis De Jaeger)**

That the Main Resolution be withdrawn.

**DEFEATED**

(17 delegates voted in favour, 19 opposed, and 5 abstained)

#### **Question on the Main Resolution**

The question was called on the Main Resolution, and it was

**CARRIED (MNGA2503-10)**

(27 delegates voted in favour, 4 opposed, and 10 abstained)

#### **7. COMMUNITY FUNDING UPDATE**

During discussion, the Acting MNBC President agreed to follow up on the following:

- The status of funds (\$140,000) for Region 7 from the Canada Energy Regulator, the paperwork for which was provided to MNBC representatives in 2024
- Whether the lease for the MNBC head office had been renewed
- The status of a \$500,000 payout to a company related to the MNBC “Métis Hub” and whether efforts to recover the funds had been successful.

Additional comments were provided on:

- The provision of MNBC financial statements at the spring MNGAs
- Challenges associated with holding an MNGA in December, and the possibility of rescheduling future winter MNGAs, to a less busy time of the year.

#### **CLOSING PRAYER**

June Graham, President, Alberni Clayoquot Métis Association, offered a Closing Prayer.

#### **CONCLUSION**

**It was MOVED (Patrick Harriott)**

That the Métis Nation British Columbia Métis Nation Governing Assembly scheduled December 6-7, 2025, now conclude.

**ADOPTED BY UNANIMOUS CONSENT (MNGA2503-11)**

Time: December 6, 2025 at 3:10 p.m. PT

These are draft Minutes of the MNBC 2025 MNGA scheduled December 6-7, 2025. Any corrections made at the time of adoption will be incorporated.

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Dave Peltier, MNGA Chair

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Nicole Ludwig, MNGA Clerk

**LIST OF APPENDICES**

*The following items are attached to these minutes, or may be requested through the MNGA Clerk:*

Appendix A: Attachment A - referenced in “Resolution 1 - Changes to Terms of Reference for the MNGA Governance Committee, and the *Electoral Act Committee*”

Appendix B: Attachment B - referenced in “Resolution 1 - Changes to Terms of Reference for the MNGA Governance Committee, and the *Electoral Act Committee*”

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## APPENDIX A

### MÉTIS NATION BRITISH COLUMBIA MÉTIS NATION GOVERNING ASSEMBLY *scheduled December 6-7, 2025*

#### MNGA Committee Terms of Reference – MNGA Governance Committee

Referenced as “Attachment A” in Resolution 1 - Changes to Terms of Reference for the MNGA Governance Committee and the Electoral Act Committee

Appendix A  
Motion 1  
Winter 2025 MNGA



### MÉTIS NATION BRITISH COLUMBIA (MNBC)

#### MNGA Committee Terms of Reference

##### MNGA GOVERNANCE COMMITTEE

###### MEMBERSHIP:

One MNBC Citizen member from each MNBC Region (7)  
One MNBC Citizen member designated by the MWBC Provincial Governance Council Committee  
One MNBC Citizen member designated by the MYBC Provincial Governance Council Committee  
One MNBC Citizen member designated by the 2SLGBTQQIA+ Provincial Governance Council  
One member designated by the MNBC Board of Directors

###### TERM: Standing Committee

Members hold position until replacement appointed

CHAIRPERSON: The Committee will select a Chair  
Rotating schedule determined by the Committee

**APPOINTMENT:** The respective Regional Governance Councils, the MWBC and MYBC Provincial Committees, the 2SLGBTQQIA+ Provincial Governance Council, and the Board of Directors will select their representative to the MNGA Governance Committee.

###### ATTENDANCE: A member who

- misses three (3) consecutive meetings in a row in a calendar year without advising of their inability to attend, and
- has not been responsive to efforts to communicate with them from other Committee members, the leader of their appointing authority, or MNBC Support Staff, or
- misses 50% of meetings in a calendar year.

will be deemed to have abandoned their position, and the Committee by resolution may request the appointing authority to appoint a new member, pursuant to APPENDIX A: Attendance Policy and Procedures.

**LEAD SUPPORT DEPARTMENT: Governance**  
**DEPARTMENT LEAD:** Chief Governance Officer  
**SECRETARIAT:** Manager of Governance  
**QUORUM:** Majority of members

**MEETINGS:** To be determined by the Committee  
**VOTING:** Majority

**PURPOSE:**

The MNGA Governance Committee will review the governance and decision-making structures within MNBC and the MNGA, to ensure that these structures operate efficiently and reflect the collective will of MNBC Citizens in their decisions and actions.

The Committee will recommend changes (if any) to concerns of legislation, regulations, rules, policies and any other areas that have a bearing on governance and decision-making structures. These recommendations will be made to the appropriate individual(s) and/or representative bodies, including but not limited to the MNGA and the AGM.

**REPORTING MECHANISM:**

The Committee will post meeting minutes on the MNBC website, once approved by the Committee. The Committee will also present a report to the MNGA once annually, which will include high-level notes of all meetings. The Committee report will be publicly available once presented to the MNGA.

**EXPENSES:**

Meeting expenses must be submitted to the CEO for pre-approval. Individual Committee member expenses are reimbursable by MNBC according to approved policy.

**TERMS OF REFERENCE REVIEW:**

The Terms of Reference are subject to review and amendment by either the Committee or the MNGA.

**APPENDIX A – Attendance Policy and Procedures**

The MNGA Governance Committee performs important work in the governance of MNBC, and members are appointed by the Regional Governance Councils, Provincial Governance Councils, or the MNBC Board of Directors (the “Appointing Authorities”) to provide representation to their Region, Provincial Governing Council, or the Board. Committee members play a valuable role in bringing their region or group views to the MNGA Governance Committee. Members who miss multiple meetings risk causing a stall in the Committee’s work, and do not bring their appointing authorities’ views to the Committee.

To ensure the Committee can do its work and hear from all of the relevant rights-holding groups:

1. Members are expected to attend meetings and actively participate.
2. Members are expected to advise support staff (Governance) if they are unable to attend at least 24 hours in advance of the meeting.
3. If there are circumstances beyond the control of a member that makes it unfeasible for them to advise of their absence in advance of the meeting, the member or someone on their behalf, must contact support staff as soon as possible after the meeting.
4. A member who has missed three consecutive meetings in a year without advising of their absences, or misses 50% of meetings in a year, will be deemed to have abandoned their appointment and the Committee may, by resolution, request the relevant appointing authority to authorize a new appointment.
5. Members’ attendance records will be shared with the appointing authority once per year, or upon request by the appointing authority.

## **Procedures**

1. Support staff will maintain an attendance list of all meetings.
2. After the second meeting missed without notice, or once a member is two meetings or less from reaching the 50% yearly threshold, the next business day, support staff will:
  - a. Send an email to the member advising them of their attendance and reminding them of the attendance protocols, with copy to the Chair of the relevant appointing authority.
  - b. Follow up in one week's time with both the Chair and the member if no response is received, and request the Chair of the appointing authority to investigate whether there are extenuating circumstances of the member which prevent them from communicating.
3. After the third missed meeting without notice, or if a member has reached the 50% yearly threshold, the next business day, support staff will:
  - a. Send an email to the member advising them that they have missed three consecutive meetings and advising them that their appointment to the Committee is deemed to have been abandoned, with copy to the Chair of the appointing authority.
  - b. Prepare a resolution for the next Committee meeting requesting the appointing authority to consider a new representative on the Committee.
4. The resolution identified above will be placed on the next Committee agenda for consideration, and if approved, forwarded to the Chair of the appointing authority and the support staff for that authority for addition to an upcoming agenda.

## APPENDIX B

### MÉTIS NATION BRITISH COLUMBIA MÉTIS NATION GOVERNING ASSEMBLY *scheduled December 6-7, 2025*

#### MNGA Committee Terms of Reference – Electoral Act Committee

Referenced as “Attachment B” – in Resolution 1 - Changes to Terms of Reference for the MNGA Governance Committee and the Electoral Act Committee

Appendix B  
Motion 1  
Winter 2025 MNGA



### MÉTIS NATION BRITISH COLUMBIA (MNBC)

#### MNGA Committee Terms of Reference

##### **ELECTORAL ACT COMMITTEE**

###### **MEMBERSHIP:**

One MNBC Citizen member from each MNBC Region (7)

One MNBC Citizen member designated by the MWBC Provincial Governance Council Committee

One MNBC Citizen member designated by the MYBC Provincial Governance Council Committee

One member designated by the MNBC Board of Directors

One MNBC Citizen member designated by the 2SLGBTQQIA+ Provincial Governance Council

**APPOINTMENT:** The respective Regional Governance Councils, the MWBC and MYBC Provincial Councils, the 2SLGBTQQIA+ Provincial Governance Council, and the Board of Directors will select their representative to the Electoral Act Committee.

###### **ATTENDANCE:** A member who:

- misses three (3) consecutive meetings in a calendar year without advising of their inability to attend, and
- has not been responsive to efforts to communicate with them from other Committee members, the lead of their appointing authority, or MNBC Support Staff, or
- misses 50% of meetings in a calendar year

will be deemed to have abandoned their position, and the Committee by resolution may request the appointing authority to appoint a new member, pursuant to APPENDIX A: Attendance Policy and Procedures.

**DEPARTMENT LEAD:** Governance

**SECRETARIAT:** Governance Manager

**QUORUM:** Majority of members

**TERM:** ~~Ad hoc – Committee dissolved once recommendations are delivered to the MNGA Standing Committee~~

**CHAIRPERSON:** The Committee will select a Chair

**MEETINGS:** To be determined by the Committee

**VOTING:** Simple Majority

**PURPOSE:**

The Electoral Act Committee will review the *Métis Nation Electoral Act*, and any other pertinent MNBC legislation regarding elections, to ensure that the legislation is up to date, reflects current realities of MNBC Provincial Elections, and that the legislated rules are fair to both candidates for office and for Citizen electors wishing to vote in provincial elections.

The Committee will recommend legislative changes (if any) to the MNGA for implementation.

**REPORTING MECHANISM:**

The committee will present an annual progress report to the MNGA, which will include high-level notes of all meetings. The progress report and notes of all meetings will be publicly available once presented to the MNGA.

**EXPENSES:**

Meeting expenses must be submitted to the CEO for pre-approval. Individual Committee member expenses are reimbursable by MNBC according to approved policy.

**TERMS OF REFERENCE REVIEW:**

The Terms of Reference are subject to review and amendment by either the Committee or the MNGA. Not pertinent as it is an ad-hoc committee.

**APPENDIX A – Attendance Policy and Procedures**

The Electoral Act Committee performs important work in the governance of MNBC, and members are appointed by the Regional Governance Councils, Provincial Governance Councils, or the MNBC Board of Directors (the “Appointing Authorities”) to provide representation to their Region, Provincial Governing Council, or the Board. Committee members play a valuable role in bringing their region or group views to the MNGA Electoral Act Committee. Members who miss multiple meetings risk causing a stall in the Committee’s work, and do not bring their appointing authorities’ views to the Committee.

To ensure the Committee can do its work and hear from all of the relevant rights-holding groups:

1. Members are expected to attend meetings and actively participate.
2. Members are expected to advise support staff (Governance) if they are unable to attend at least 24 hours in advance of the meeting, or if there are extenuating circumstances, as soon as possible after the missed meeting.
3. If there are circumstances beyond the control of a member that makes it unfeasible for them to advise of their absence in advance of the meeting, the member or someone on their behalf, must contact support staff as soon as possible after the meeting.
4. A member who has missed three consecutive meetings in a year without advising of their absences, or misses 50% of meetings in a year, will be deemed to have abandoned their appointment and the Committee may, by resolution, request the relevant appointing authority to authorize a new appointment.
5. Members’ attendance records will be shared with the appointing authority once per year, or upon request by the appointing authority.

## **Procedures**

1. Support staff will maintain an attendance list of all meetings.
2. After the second meeting missed without notice, or once a member is two meetings or less from reaching the 50% yearly threshold, the next business day, support staff will:
  - a. Send an email to the member advising them of their attendance and reminding them of the attendance protocols, with copy to the Chair of the relevant appointing authority.
  - b. Follow up in one week's time with both the Chair and the member if no response is received and request the Chair of the appointing authority to investigate whether there are extenuating circumstances of the member which prevent them from communicating.
3. After the third missed meeting without notice, or if a member has reached the 50% yearly threshold, the next business day, support staff will:
  - a. Send an email to the member advising them that they have missed three consecutive meetings and advising them that their appointment to the Committee is deemed to have been abandoned, with copy to the Chair of the appointing authority.
  - b. Prepare a resolution for the next Committee meeting requesting the appointing authority to consider a new representative on the Committee.
4. The resolution identified above will be placed on the next Committee agenda for consideration, and if approved, forwarded to the Chair of the appointing authority and the support staff for that authority for addition to an upcoming agenda.

## DRAFT MINUTES

Minutes of the Métis Nation British Columbia (MNBC) Special Métis Nation Governing Assembly (MNGA), held January 26, 2026, by videoconference.

### OFFICIAL DELEGATES IN ATTENDANCE:

#### *Board of Directors*

Walter Mineault, President  
Melanie Allard, Vice President  
Danielle Bergevin, Chair, Métis Youth of BC (MYBC)  
Carmen Carriere, Chair, Métis Women of BC (MWBC)  
Louis De Jaeger, Chair, Métis 2SLGBTQQIA+ of BC  
Patrick Harriott, Director, Region 1 (Vancouver Island and Powell River)  
Allan Lavallee, Director, Region 2 (Lower Mainland)  
Dean Gladue, Director, Region 3 (Thompson Okanagan)  
Debra Fisher, Director, Region 4 (Kootenays)  
Raynie Gervais, Director, Region 5 (North Central)  
Susie Hooper, Director, Region 6 (Northwest)  
Paulette Flamond, Director, Region 7 (Northeast)

### REGIONAL REPRESENTATIVES:

#### *Region 1 – Vancouver Island*

Tom Adams, MIKI'SIW Métis Association  
Caitlin Bird, The Métis Nation of Greater Victoria Association  
June Graham, Alberni Clayoquot Métis Association  
Lloyd Hogue, Mid Island Métis Nation  
Richard Lewis, Cowichan Valley Métis Association  
Tyler Massee, North Island Métis Association

#### *Region 2 – Lower Mainland*

James Ablitt, Chilliwack Métis Association  
Tarina Colledge, Fraser Valley Métis Association  
Kim Finlayson, Golden Ears Métis Society  
Anthony Krilow, Surrey Delta Métis Association  
Dave Morrish, Vancouver Sea to Sky Métis Association  
Greg Stanwood, North Fraser Métis Association

#### *Region 3 – Thompson Okanagan*

David Allard, Salmon Arm Métis Association  
Ron Caron, Vernon and District Métis Association  
Cheryl Dodman, Kelowna Métis Association  
Ross Everatt, South Okanagan Similkameen Métis Association  
Daina Shaw Millett, Boundary Métis Community Association

Natasha Smith, Vermillion Forks Métis Society

**Region 4 – Kootenays**

Topher Burke, Columbia Valley Métis Association  
Suzanne Fiddler, Rocky Mountain Métis Association  
Travis Jobin, Métis Nation Columbia River Society  
Sean McGinnis, West Kootenay Métis Society  
Myrtle Servatius, Kootenay South Métis Society

**Region 5 – North Central**

Sylvia Desocher, Prince George Métis Community Association  
Marlene Swears, Cariboo Chilcotin Métis Association

**Region 6 – Northwest**

Bernadette Chaboyer, Northwest BC Métis Association  
Dawn McConnell, Tri-River Métis Association  
Joy Sundin, Prince Rupert and District Métis Society

**Region 7 – Northeast**

Alana Copeland, Fort St. John Métis Society  
Betty Deck, Moccasin Flats Métis Society

**ALSO PRESENT:**

Katy Carson, MNGA Speaker  
Nicole Ludwig, MNGA Clerk  
Samantha Furlonger, MNGA Deputy Clerk  
Shelley Mac Gregor, MNGA Deputy Clerk  
Senator Lisa Shepherd

**MINUTES PREPARED BY:**

Carrie Peacock, Recording Secretary

**Monday, January 26, 2026**

**OPENING PRAYER**

Senator Lisa Shepherd provided an Opening Prayer and acknowledged the traditional lands on which the meeting was being held.

**QUORUM CONFIRMED**

Nicole Ludwig, MNGA Clerk, confirmed that a quorum of official voting delegates and a majority of the MNBC Board of Directors were present.

## OFFICIAL BUSINESS OF THE SPECIAL MNGA

### 1. CALL TO ORDER

The Special MNGA was called to order at approximately 6:20 p.m. Pacific Time (PT).

### 2. ADOPTION OF THE SPECIAL MNGA AGENDA

*Related information (distributed in the Agenda package): Draft Agenda for the January 26, 2026, Special MNGA*

**It was MOVED (Richard Lewis) and SECONDED (Dawn McConnell)**

That the Agenda for the January 26, 2026, Métis Nation British Columbia Special Métis Nation Governing Assembly, be adopted as presented.

**ADOPTED BY UNANIMOUS CONSENT (MNGA2601-01)**

### 3. RESOLUTION #1 – Changes to the 2026 MNGA Meeting Schedule

*Related information (displayed and distributed in the Agenda package): "Resolution #1 – Changes to the 2026 MNGA Meeting Schedule" submitted to the MNGA Clerk and dated January 23, 2026*

The MNGA Clerk read aloud the displayed resolution and explained the suggestion that approval require a two-thirds majority.

During discussion, comments were offered on:

- Clarification that the resolution related solely to whether the February 28–March 1, 2026, and June 5-7, 2026, MNGA meetings would proceed as originally intended, or be changed to hold the February meeting in person and the June meeting virtually; defeating the resolution would result in the meetings proceeding as originally scheduled
- Cost implications of holding the June 5-7, 2026 meeting in person due to elevated accommodation costs in Vancouver related to major sporting events
- Acknowledging that the MNGA could direct that a majority vote be required to approve this resolution.

**It was MOVED (Kim Finlayson) and SECONDED (Sean McGinnis)**

**WHEREAS:**

- The *Constitution of the Métis Nation British Columbia* and the *Métis Nation Governing Assembly Act* require the Métis Nation Governing Assembly (MNGA) to meet at least three times per year and empower the MNGA to determine when and how it will meet;
- At the Summer 2025 MNGA, the following schedule for the 2025-2026 Governance Cycle was approved (Resolution #MNGA2502-09):

MEETING DATES	MEETING METHOD
December 6-7, 2025	Virtual
February 28-March 1, 2026	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 1, 2026 meeting will be held in person, and the June 5-7, 2026 meeting will be held virtually:

MEETING DATES	MEETING METHOD
December 6-7, 2025	Virtual
February 28-March 1, 2026	<u>Virtual</u> -In Person
June 5-7, 2026	In Person- <u>Virtual</u>

**Voting Threshold - Clarification**

Prior to considering the main resolution, it was agreed to set the applicable voting threshold.

**It was MOVED (Walter Mineault) and SECONDED (June Graham)**

That “Resolution #1 - Changes to the 2026 MNGA Meeting Schedule”, be decided by a majority vote.

**ADOPTED BY UNANIMOUS CONSENT (MNGA2601-02)**

**Question on the Main Resolution**

The question was called on the main resolution and it was

**ADOPTED (MNGA2601-03)**

(35 delegates voted in favour, 9 opposed, and 1 abstained)

**CLOSING PRAYER AND CONCLUSION**

The Special MNGA concluded with a Closing Prayer offered by June Graham.

**It was MOVED (Louis De Jaeger) and SECONDED (Caitlin Bird)**

That the January 26, 2026, Métis Nation British Columbia Special Métis Nation Governing Assembly, now conclude.

**ADOPTED BY UNANIMOUS CONSENT (MNGA2601-04)**

Time: 7:00 p.m.

\* \* \*

This is a true and correct copy of the minutes of the MNBC Special MNGA held January 26, 2026 and incorporates any and all corrections made at the time of adoption.

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Katy Carson, MNGA Speaker

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Nicole Ludwig, MNGA Clerk



## MOTION 1

SUBMITTED TO THE 2026 SPRING  
MÉTIS NATION GOVERNING ASSEMBLY

Subject: Change to Summer MNGA

Legislation Affected: n/a

Submitted by: Statutory Requirement

Submitted to: MNGA Clerk

Date Submitted: January 29, 2026

Vote Required for  
Approval: Majority

### WHEREAS

1. At the Summer 2025 MNGA, the Assembly approved the Summer 2026, MNGA to be held in person from June 6-8, 2026 (three days, Friday-Sunday), with the Friday generally being ceremonial matters)
2. At a Special MNGA on January 26, 2026, the Assembly approved changing the 2026 in person MNGA from Summer to Spring, and changing the Summer MNGA to a virtual meeting.
3. Virtual MNGAs are ordinarily held over two days (Saturday-Sunday).
4. Once approved by the MNGA, any changes to the dates of the meeting must be approved by the assembly.
5. Changing the dates of the Summer 2026 MNGA was inadvertently missed in the resolution approved at the January 26, 2026, Special MNGA.

### BE IT RESOLVED THAT

- A. The MNGA change the dates of the Summer 2026 MNGA from June 6-8, 2026, to June 7-8, 2026.



## 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.



## 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.



## RESOLUTION 3

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

Subject: Compensation, Remuneration and Standardized Honoraria Framework

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. That the Métis Nation Governing Assembly directs Métis Nation British Columbia to develop and implement a single, comprehensive compensation and remuneration framework that includes:
  - a. Standardized, province-wide honoraria and per diem rates for all MNBC committees, tables and working groups, with per diem rates aligned to those used by the Government of British Columbia and adjusted, where appropriate, for high-cost or peak-season locations;
  - b. A consolidated compensation policy covering elected officials, directors and executives, including salary bands, travel and accommodation standards;
  - c. Explicit recognition and compensation for administrative, reporting and implementation work required of Chartered Communities by federal and provincial funders; and
  - d. Demonstrated alignment of compensation and remuneration practices with the MNBC Strategic Plan through the annual budget and reporting process.
- B. That MNBC shall make any consequential amendments necessary to legislation, policies, procedures or internal compensation frameworks to accurately implement this resolution, and that the framework be presented to MNGA for review and endorsement within twelve months.

**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.



## RESOLUTION 4

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

Subject: Independent Audit and Organizational Oversight

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 establish strengthened independent audit and organizational oversight, for the purpose of supporting transparency, accountability and capacity for Chartered Communities, by requiring:
  - a. An external audit and review conducted by an independent third party examining recent fiscal years of Chartered Community funding flows, including timeliness, transparency, compliance and any withheld or delayed amounts;
  - b. Inclusion within the audit scope of an organizational efficiency review across MNBC departments and functions, assessing alignment with core mandates to support communities and citizens;
  - c. Benchmarking of executive and senior management salary bands against comparable provincial, regional, local government and Indigenous governance organizations of similar scale;
  - d. Identification and reporting of work generated by paid MNBC personnel that is delivered or implemented by unpaid Chartered Community volunteers, including how such work is communicated and assigned; and
  - e. Public reporting of audit findings, recommendations and management responses to MNGA and all Chartered Communities, in a format that clearly identifies impacts and implications for Chartered Communities.
- B. MNBC shall make any consequential amendments necessary to legislation, policies, procedures or internal 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.



## 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.



## RESOLUTION 6

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

Subject: Workforce, Payroll, Administrative Spending and Procurement Controls

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 strengthen workforce and spending accountability by requiring:
  - i. Annual public reporting of total workforce headcount, including salary bands and disclosure of individual salaries for all personnel and elected representatives earning more than \$75,000 per year;
  - ii. Defined caps on administration, travel, legal, meetings and consulting expenditures, expressed as a proportion of total organizational spending and disclosed annually;
  - iii. Annual publication of a comprehensive procurement, contractor and vendor ledger listing all contractors, consultants and suppliers, including aggregate payment totals;
  - iv. Maintenance of a public registry of agreements, contracts and memorandums of understanding, including date, scope, purpose, location, value and term; and
  - v. Adoption of transparent procurement policies aligned with core British Columbia public-sector procurement principles, adapted to MNBC's governance role.
- B. The MNBC shall make any consequential amendments necessary to legislation, policies, procedures and procurement frameworks to implement 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.



## RESOLUTION 7

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

Subject: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment

Legislation Affected: N/A

Submitted by: Miki'siw Métis Association

Submitted to: MNGA Clerk

Date Submitted: January 29, 2026

Vote Required for Majority  
Approval:

#### **BE IT RESOLVED THAT**

- A. The Métis Nation Governing Assembly directs Métis Nation British Columbia to strengthen long-term sustainability and strategic accountability by requiring
  - i. Full public disclosure of all idle or underutilized capital assets and land holdings, including operating plans and timelines for use;
  - ii. Annual outcome reporting for all major programs, including programs exceeding five million dollars, with clear objectives, measures and results;
  - iii. Development and publication of a rolling three-year economic development and own-source revenue strategy; and
  - iv. Formal MNGA review and opportunity for comment on multi-year strategic plans prior to adoption, including disclosure of anticipated resource implications, any governance or policy changes required to support implementation, and the measures that will be used to track progress against the strategic plan over its term.
- B. The MNBC shall make any consequential amendments necessary to strategic planning and reporting frameworks to give effect to 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.

# **Métis Nation Governing Assembly (MNGA)**

## **Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities**

Submitted to the Métis Nation Governing Assembly  
for inclusion on the agenda of the February 2026 MNGA

January 29, 2026

Submitted by:  
Miki'siw Métis Association

Supported by:  
Fraser Valley Métis Association  
Boundary Métis Community Association  
Salmon Arm Métis Association

## Cover Letter

Dear Members of the Métis Nation Governing Assembly,

Chartered Communities are the frontline of Métis Nation British Columbia (MNBC). They deliver programming, support citizens, manage volunteers, administer funds and carry much of the day-to-day work of governance in communities across the province. The attached resolution package has been developed to support that reality.

These resolutions are not about restructuring MNBC's constitutional framework, nor are they about limiting the authority of the Board or administration. They are about clearly defining what MNBC is already required to do, and ensuring that those obligations are carried out in a consistent, transparent and accountable way in support of Chartered Communities.

MNBC's Constitution establishes the Métis Nation Governing Assembly (MNGA) as the governing legislative body of the Nation and requires regular reporting, audited financial disclosure and clear accountability relationships between MNBC and its affiliated bodies. The Constitution also recognizes the central role of Chartered Communities through Community Governance Charters, which are intended to define political and financial accountability between MNBC and Chartered Communities.

MNBC's Strategic Plan further acknowledges that Chartered Communities are under-resourced, carry significant volunteer and administrative burden and require improved communication, transparency and capacity support. The plan commits MNBC to strengthening Chartered Community support, improving reporting, building core organizational capacity and developing sustainable fiscal frameworks.

The resolutions in this package are designed to give practical effect to those existing commitments.

Specifically, the resolutions:

- Clarify and standardize financial reporting so Chartered Communities can clearly see how funds approved for their benefit are allocated, paid and administered, regardless of funding stream;
- Establish fair and consistent compensation and honoraria frameworks that recognize the work communities are required to do to deliver funded programs;
- Provide independent audit and organizational oversight to ensure resources intended for communities are flowing efficiently and transparently;
- Create an unmistakable and enforceable mechanism to track and report on whether MNGA directives are implemented;
- Increase transparency around workforce, administrative spending and procurement so community resources are used responsibly; and
- Require clear reporting on assets, program outcomes and long-term revenue strategies, and ensure strategic plans are transparent about resource implications and how progress will be measured.

Each resolution is intentionally drafted to be clean, stand-alone and operational. Together, they form a coherent governance package focused on transparency, accountability and sustainable support for Chartered Communities.

Where appropriate, the resolutions also establish clear mechanisms to ensure MNGA directives are tracked, implemented and publicly reported.

These resolutions do not introduce new constitutional authorities. They sit squarely within MNGA's existing legislative role and give structure to obligations MNBC has already articulated in its Constitution, Acts, Board policies and Strategic Plan.

We offer this package in the spirit of collaboration, accountability and shared responsibility, with the goal of ensuring that Chartered Communities are properly supported to continue the essential work they do on behalf of Métis citizens.

Respectfully submitted,  
Tom Adams, President  
Miki'siw Métis Association  
On behalf of participating Chartered Communities

## Appendix A: Framing Note – Financial Transparency and Governance Usability for Chartered Communities

This appendix is provided to clarify the governance intent and rationale underlying Resolution 1: Financial Transparency, Disclosure and Reporting.

MNBC's audited financial statements can be technically correct, compliant with Canadian Generally Accepted Accounting Principles applicable to not-for-profit organizations and professionally audited, and still fail to meet the practical governance needs of Chartered Communities.

This is not an accounting problem. It is a governance usability problem.

Audited financial statements are designed primarily to meet the needs of auditors, regulators and accounting professionals. They are not designed to support community-level governance, program planning or funding accountability.

When it is stated that MNBC already provides audited financial statements, that statement can be accurate while still missing the core issue. Audited financial statements do not answer the questions Chartered Communities need answered in order to carry out their responsibilities effectively.

Audited financial statements typically present consolidated information, including total revenues by broad category, total expenses by functional area and organization-wide financial results, supported by notes written for accounting interpretation. They do not typically present information in a way that shows how funding flows to individual Chartered Communities or how approved funds are administered at the community level.

Specifically, audited financial statements do not generally show how much funding was approved for each Chartered Community, how much was actually paid, when payments were delayed or withheld, what conditions are attached to specific funds, how board discretionary funds are allocated, how program dollars flow across Chartered Communities or how year-end balances relate to community-level approvals.

In practical terms, audited financial statements show what MNBC spent in aggregate. They do not show what Chartered Communities experienced. As a result, Chartered Communities are not routinely provided with clear, standardized information showing what funding was approved for them, what was paid, when payments were made and what conditions applied. In the absence of consistent Chartered Community-level reporting, significant differences can exist between Chartered Communities in funding amounts, timing and treatment without being visible, comparable or readily explainable. This limits the ability of Chartered Communities to understand their own funding position, to compare experiences across Chartered Communities and to assess whether funding is being administered equitably and consistently.

The governance principle underlying Resolution 1 is that Chartered Communities are entitled to understand how funds approved for their benefit are administered, not only whether MNBC's books balance at year end. This principle is consistent with fiduciary duty and stewardship under non-profit accounting standards, MNBC's constitutional obligation to support and be accountable to Chartered Communities and MNBC's Strategic Plan commitments to improved communication, transparency and community capacity support.

Resolution 1 does not seek forensic accounting, alter accounting standards or interfere with the audit process. It seeks decision-useful information that allows Chartered Communities to understand funding approvals, payments, timing and conditions in a clear, standardized and comparable way.

Resolution 1 addresses this governance gap by requiring standardized reporting templates, disclosure at the Chartered Community and funding-stream level, reconciliation to audited financial statements and explanations for material variances, delays or reallocations. These requirements are intended to make existing financial information usable for the people MNBC is constitutionally required to support.

Audited financial statements are necessary, but they are not sufficient. They are not designed to show Chartered Community-level funding flows or to support planning by Chartered Communities. Resolution 1 is intended to complement, not replace, MNBC's audited financial reporting by ensuring that financial information is transparent, meaningful and accessible to Chartered Communities.

## Proposed MNGA Resolutions

### Resolution 1: Financial Transparency, Disclosure and Reporting

Be it resolved that 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:

- Annual public disclosure of total compensation paid to all elected officials, executives, directors and committee members;
- 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;
- 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, unrestricted, deferred, unspent, reallocated and returned funds, including purpose, conditions and status;
- 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;
- Quarterly reporting on liquidity, unrestricted cash, deferred revenue movements and material cash obligations; and
- Confirmation that all financial statements and reporting are prepared in accordance with Canadian Generally Accepted Accounting Principles applicable to non-profit organizations.

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.

### Resolution 2: Compensation, Remuneration and Standardized Honoraria Framework

Be it resolved that the Métis Nation Governing Assembly directs Métis Nation British Columbia to develop and implement a single, comprehensive compensation and remuneration framework that includes:

- Standardized, province-wide honoraria and per diem rates for all MNBC committees, tables and working groups, with per diem rates aligned to those used by the Government of British Columbia and adjusted, where appropriate, for high-cost or peak-season locations;
- A consolidated compensation policy covering elected officials, directors and executives, including salary bands, travel and accommodation standards;
- Explicit recognition and compensation for administrative, reporting and implementation work required of Chartered Communities by federal and provincial funders; and

- Demonstrated alignment of compensation and remuneration practices with the MNBC Strategic Plan through the annual budget and reporting process.

Be it further resolved that MNBC shall make any consequential amendments necessary to legislation, policies, procedures or internal compensation frameworks to accurately implement this resolution, and that the framework be presented to MNGA for review and endorsement within twelve months.

### **Resolution 3: Independent Audit and Organizational Oversight**

Be it resolved that the Métis Nation Governing Assembly directs Métis Nation British Columbia to establish strengthened independent audit and organizational oversight, for the purpose of supporting transparency, accountability and capacity for Chartered Communities, by requiring:

- An external audit and review conducted by an independent third party examining recent fiscal years of Chartered Community funding flows, including timeliness, transparency, compliance and any withheld or delayed amounts;
- Inclusion within the audit scope of an organizational efficiency review across MNBC departments and functions, assessing alignment with core mandates to support communities and citizens;
- Benchmarking of executive and senior management salary bands against comparable provincial, regional, local government and Indigenous governance organizations of similar scale;
- Identification and reporting of work generated by paid MNBC personnel that is delivered or implemented by unpaid Chartered Community volunteers, including how such work is communicated and assigned; and
- Public reporting of audit findings, recommendations and management responses to MNGA and all Chartered Communities, in a format that clearly identifies impacts and implications for Chartered Communities.

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

### **Resolution 4: Governance Accountability and MNGA Directive Enforcement**

Be it resolved that the Métis Nation Governing Assembly establishes clear and enforceable governance accountability by directing:

- 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;
- 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;
- 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;
- Development and maintenance of a publicly accessible resolution tracking mechanism that records each MNGA resolution, actions taken, current status and outstanding items;
- Regular reporting by the Governance Accountability Committee to MNGA and Chartered Communities on compliance, delays and non-implementation of MNGA directives;

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

Be it further resolved that 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.

#### **Resolution 5: Workforce, Payroll, Administrative Spending and Procurement Controls**

Be it resolved that the Métis Nation Governing Assembly directs Métis Nation British Columbia to strengthen workforce and spending accountability by requiring:

- Annual public reporting of total workforce headcount, including salary bands and disclosure of individual salaries for all personnel and elected representatives earning more than \$75,000 per year;
- Defined caps on administration, travel, legal, meetings and consulting expenditures, expressed as a proportion of total organizational spending and disclosed annually;
- Annual publication of a comprehensive procurement, contractor and vendor ledger listing all contractors, consultants and suppliers, including aggregate payment totals;
- Maintenance of a public registry of agreements, contracts and memorandums of understanding, including date, scope, purpose, location, value and term; and
- Adoption of transparent procurement policies aligned with core British Columbia public-sector procurement principles, adapted to MNBC's governance role.

Be it further resolved that MNBC shall make any consequential amendments necessary to legislation, policies, procedures and procurement frameworks to implement this resolution.

#### **Resolution 6: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment**

Be it resolved that the Métis Nation Governing Assembly directs Métis Nation British Columbia to strengthen long-term sustainability and strategic accountability by requiring:

- Full public disclosure of all idle or underutilized capital assets and land holdings, including operating plans and timelines for use;
- Annual outcome reporting for all major programs, including programs exceeding five million dollars, with clear objectives, measures and results;
- Development and publication of a rolling three-year economic development and own-source revenue strategy; and
- Formal MNGA review and opportunity for comment on multi-year strategic plans prior to adoption, including disclosure of anticipated resource implications, any governance or policy changes required to support implementation, and the measures that will be used to track progress against the strategic plan over its term.

Be it further resolved that MNBC shall make any consequential amendments necessary to strategic planning and reporting frameworks to give effect to this resolution.

## Appendix B: Plain-Language Guide to MNGA Resolutions

This appendix explains each resolution in plain language to support understanding by Chartered Community leadership, members and delegates. The explanations describe what each resolution is intended to do and why it matters. The resolutions themselves remain the authoritative governance directions.

What the Resolution Does	What This Means in Plain Language
<b>Resolution 1: Financial Transparency, Disclosure and Reporting</b>	
Establishes standardized financial reporting for all funds administered by MNBC for the benefit of Chartered Communities, regardless of funding source or delivery method.	Chartered Communities should be able to clearly see, in plain non-technical language, what funding was approved for them, what was paid, when it was paid and under what conditions, no matter which program or funding stream was used.
Requires regular, standardized financial reporting to Chartered Communities, with reporting provided at least twice annually and authority for MNGA to require more frequent reporting where appropriate.	Chartered Communities should not have to wait a full year to understand their funding position. Regular reporting supports planning, program delivery and early identification of issues.
Requires public disclosure of compensation paid to elected officials, executives, directors and committee members.	This provides transparency about how leadership and governance roles are compensated.
Requires disclosure of restricted, unrestricted, deferred, unspent and reallocated funds.	Chartered Communities can understand what money is available, what is delayed, what is restricted and what has been moved or returned.
Requires reconciliation of program and Chartered Community-level reporting with audited financial statements, with explanations for material differences.	The information Chartered Communities receive should match the audited statements, with clear explanations where it does not.
Requires quarterly high-level reporting on liquidity and cash position.	This gives Chartered Communities visibility into MNBC's overall financial position without replacing audited financial statements.
<b>Resolution 2: Compensation, Remuneration and Standardized Honoraria Framework</b>	
Directs MNBC to develop a single, province-wide framework for honoraria, per diems and compensation.	People doing similar work across the province should be treated consistently, rather than different rules applying in different places.
Includes elected officials, directors and executives within the framework.	Leadership compensation is addressed openly and consistently.
Recognizes administrative and reporting work carried out by Chartered Communities.	The unpaid work Chartered Communities do to deliver programs and meet reporting requirements is acknowledged as real work with real costs.
Requires the framework to align with the Strategic Plan and be brought to MNGA for review within twelve months.	MNGA will have an opportunity to review whether compensation practices support long-term goals and fairness.
<b>Resolution 3: Independent Audit and Organizational Oversight</b>	
Calls for an independent audit and review of recent years of Chartered Community funding flows.	An outside reviewer will examine whether funding intended for Chartered Communities was paid in full, on time and according to agreed terms.

Includes an organizational efficiency review within the audit scope.	This looks at whether MNBC's internal structure supports Chartered Communities effectively or creates unnecessary barriers.
Requires benchmarking of executive and senior management compensation.	This checks whether compensation levels are reasonable compared to similar organizations.
Requires identification of work delivered by unpaid Chartered Community volunteers that originates from MNBC operations.	This makes visible how much work is being downloaded onto volunteers so it can be addressed appropriately.
Requires public reporting of audit findings to MNGA and Chartered Communities in a usable format.	Chartered Communities should be able to understand how the findings affect them, not just see technical audit language.
<b>Resolution 4: Governance Accountability and MNGA Directive Enforcement</b>	
Establishes a Governance Accountability Committee reporting directly to MNGA and composed primarily of Chartered Community representatives.	Chartered Communities have a formal role in ensuring MNGA decisions are followed through.
That, as an initial priority, the committee will review existing governance assessments and reports, including <i>A Governance Review of Métis Nation British Columbia</i> .	The committee starts with existing governance work already produced for MNBC, so it can move quickly and avoid duplicating past reviews.
Sets the committee's sole mandate as monitoring, tracking and publicly reporting on the implementation of MNGA resolutions and directives.	This committee does not manage operations. Its job is to make implementation visible and ensure MNGA decisions are not stalled or forgotten.
Requires a publicly accessible resolution tracking mechanism.	Everyone can see what has been implemented, what is delayed and what remains outstanding.
Allows the committee to request written responses from MNBC leadership.	MNBC is expected to explain delays or non-implementation rather than remaining silent.
Requires that the committee be adequately resourced.	Accountability work is supported properly and not placed on unpaid volunteers.
<b>Resolution 5: Workforce, Payroll, Administrative Spending and Procurement Controls</b>	
Requires reporting on workforce size, salary bands and individual salaries above \$75,000.	Chartered Communities can better understand how staffing and compensation align with priorities and resources.
Requires limits on administrative and professional spending as a proportion of total expenditures.	This supports responsible use of funds and helps ensure resources flow to programs and Chartered Communities.
Requires publication of contractor, vendor and agreement information.	Chartered Communities can see who is being paid, for what purpose and under what terms.
Requires procurement policies aligned with public-sector standards.	Purchasing decisions follow transparent and fair practices.
<b>Resolution 6: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment</b>	
Requires disclosure of idle or underused land and assets and plans for their use.	Chartered Communities can see what assets exist and how they are intended to support the Nation.
Requires outcome reporting for major programs.	This shows whether programs are achieving their intended results, not just spending money.
Requires publication of a rolling three-year economic development and revenue strategy.	This supports long-term sustainability and reduces reliance on short-term funding.

<p>Requires MNGA review and opportunity for comment on multi-year strategic plans prior to adoption, including disclosure of anticipated resource implications, any governance or policy changes required to support implementation and the measures that will be used to track progress against the strategic plan over its term.</p>	<p>A plan without resources is a wish. Chartered Communities and MNGA should be able to see what resources are needed to carry out the plan, what governance or policy changes may be required and how progress will be measured before the plan is finalized.</p>
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## Appendix C: Constitutional and Strategic Alignment of MNGA Resolutions

This table summarizes how each proposed MNGA resolution aligns with existing obligations and commitments set out in the MNBC Constitution (September 2025) and MNBC Strategic Plan 2023–2027. It demonstrates that the resolutions give practical, operational effect to existing governance duties and strategic commitments, rather than creating new constitutional authorities.

Resolution	Alignment with MNBC Constitution	Alignment with MNBC Strategic Plan
Resolution 1: Financial Transparency, Disclosure and Reporting	<p>The MNBC Constitution requires MNBC to prepare audited financial statements and to provide financial and activity reporting to the Métis Nation Governing Assembly. It also establishes accountability relationships with affiliated bodies, including Chartered Communities, through Community Governance Charters. Resolution 1 operationalizes these requirements by specifying how financial information must be disaggregated, reconciled and shared so that Chartered Communities can meaningfully understand how funds approved for their benefit are administered, without altering accounting or audit standards.</p>	<p>The Strategic Plan commits MNBC to improved transparency, clearer communication and strengthened support for Chartered Communities. Resolution 1 supports these commitments by requiring standardized, comparable financial reporting that enables planning, equity and accountability at the Chartered Community level.</p>
Resolution 2: Compensation, Remuneration and Standardized Honoraria Framework	<p>The Constitution anticipates the development of governance policies and frameworks to support elected officials, committees and effective leadership. Resolution 2 aligns with this authority by directing MNBC to formalize compensation and honoraria practices within existing governance and policy-making powers.</p>	<p>The Strategic Plan acknowledges the administrative and volunteer burden carried by communities and emphasizes fairness, respect and sustainability. Resolution 2 supports these commitments by recognizing Chartered Community administrative work and promoting consistent, transparent compensation practices aligned with strategic priorities.</p>
Resolution 3: Independent Audit and Organizational Oversight	<p>The Constitution establishes audit, reporting and oversight as core governance functions of MNGA and authorizes the creation of committees and oversight mechanisms. Resolution 3 exercises this authority by directing independent review of funding flows, organizational efficiency and workload distribution affecting Chartered Communities.</p>	<p>The Strategic Plan emphasizes effective use of resources, accountability and organizational efficiency. Resolution 3 aligns with these commitments by requiring independent assessment of whether MNBC's structures and practices are supporting communities as intended.</p>

Resolution 4: Governance Accountability and MNGA Directive Enforcement	The Constitution establishes MNGA as the legislative authority of MNBC and provides for accountability for the implementation of MNGA resolutions and directives. Resolution 4 gives practical effect to this authority by creating a formal, resourced mechanism to track, monitor and publicly report on implementation.	The Strategic Plan identifies the need for clearer governance processes, transparency and follow-through. Resolution 4 supports these commitments by ensuring that MNGA decisions are implemented, monitored and communicated in a visible and consistent manner.
Resolution 5: Workforce, Payroll, Administrative Spending and Procurement Controls	The Constitution anticipates responsible stewardship of MNBC resources and transparency in their use. Resolution 5 aligns with this obligation by strengthening visibility into staffing, compensation, administrative spending and procurement practices across MNBC.	The Strategic Plan commits MNBC to responsible resource allocation, improved internal controls and long-term sustainability. Resolution 5 supports these goals by promoting transparency, cost discipline and alignment between spending and organizational priorities.
Resolution 6: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment	The Constitution assigns MNBC responsibility for stewarding assets and resources for the benefit of the Nation. Resolution 6 aligns with this duty by requiring disclosure of asset use, program outcomes and long-term revenue planning, while preserving the Board's role in implementation.	The Strategic Plan emphasizes sustainability, economic development and outcomes-based planning. Resolution 6 gives effect to these commitments by requiring multi-year economic development planning, outcome reporting and transparent linkage between strategic objectives, resource implications and progress measurement.

#### **Closing note**

This alignment table is provided for clarity and reference. The resolutions themselves remain the authoritative governance directions of the Métis Nation Governing Assembly.