



OUTCOMES

SPRING 2026 MÉTIS NATION GOVERNING ASSEMBLY

At the Spring 2026 Métis Nation Governing Assembly (MNGA) held February 28-March 1, 2026, the Assembly approved the following:

1. Review and Adoption of Minutes

- a. THAT the minutes of the Winter 2025 MNGA be adopted as presented.
- b. THAT the minutes of the special MNGA held January 26, 2026, be adopted with the addition of Anthony Wingham, President, Waceya Métis Society, in the attendance list.

2. Release from In Camera Session

At the In Camera session of the Spring 2026 MNGA, on March 1, 2026, the Assembly approved the following:

BE IT RESOLVED THAT the MNGA advise the Board of Directors to remove President Mineault.

28 in Favour
7 Opposed
1 Abstention

The 12 MNGA Members who sit on the MNBC Board of Directors took no part in the actual vote as per the agreement of the MNGA, and Director Flamond left the room during the vote.

3. Change to Summer 2026 MNGA

BE IT RESOLVED THAT

- A. The MNGA change the dates of the Summer 2026 MNGA from June 5-7, 2026, to June 6-7, 2026.

4. Interim Appointment for Region 5 2SMBC Representative

BE IT RESOLVED THAT

- A. The MNGA appoints **Alex Landry** as the Region 5 2SMBC Representative, as per the endorsement of the 2SMBC Provincial Governance Council, and the Region 5 Regional Governance Council.

5. Interim Appointment for Region 7 2SMBC Representative

BE IT RESOLVED THAT

- A. The MNGA appoints **Jesse Gunn** as the Region 7 2SMBC Representative, as per the endorsement of the 2SMBC Provincial Governance Council, and the Region 7 Regional Governance Council.

6. Postponed Matters

Pursuant to Section 5.5 of the *MNGA Act* the following matters will be added to the Summer 2026 MNGA Agenda:

1. Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice
2. Financial Transparency, Disclosure, and Reporting
3. Compensation, Remuneration, and Standardized Honoraria Framework
4. Independent Audit and Organizational Oversight
5. Governance Accountability and MNGA Directive Enforcement
6. Workforce Payroll, Administrative Spending, and Procurement Controls
7. Capital Assets, Program Outcomes, Revenue Strategy, and Strategic Alignment