



**Board of Directors Meeting April 20, 2026 – Regular Meeting Resolutions**

**Resolutions:**

**Resolution (20260420-01):**

THAT the MNBC Board of Directors appoint Dean Gladue as Acting Vice-President.

**Resolution (20260420-02):**

THAT the MNBC Board of Directors call a virtual Special Métis Nation Governing Assembly on May 6, 2026 at 6 PM for the purposes of calling a byelection and considering other matters related to the byelection, as necessary; and

FURTHER THAT the MNBC Board of Directors recommends September 12, 2026 as the byelection date for the MNGA's consideration.

**Resolution (20260420-03):**

THAT the MNBC Board of Directors approve up to \$830,802.30 in operational funding to Mountain Sage Holistic Child Care Society (MSHCS) for the delivery of child care programming for fiscal year 2026/27, inclusive of \$718,602.96 in DBSC funding and an additional contribution of \$112,199.34 through IELCC funding.

**Resolution (20260420-04):**

THAT the MNBC Board of Directors approve the planning and delivery of the annual Métis Early Years Conference in the fall of 2027, with a total budget not to exceed \$230,000, in order to secure our preferred venue in Region 3.

**Resolution (20260420-05):**

THAT the MNBC Board of Directors approve the process, as outlined in this Briefing Note, for posting regular meeting Board of Director decisions to MNBC's website within three business days of the meeting.

**Resolution (20260420-06):**

THAT the MNBC Board of Directors endorses the MIKI'SIW Board name choice, Miyo Saantii Wellness Clinic, so physician recruitment can begin.



**MÉTIS NATION**  
BRITISH COLUMBIA