



Board of Directors Meeting April 28, 2026 – Regular Meeting Resolutions

Resolutions:

Resolution (20260428-01):

THAT the MNBC Board of Directors approves proceeding with the MNBC Independent Special Purpose Engagement, as presented.

Resolution (20260428-02):

WHEREAS The MNBC Board of Directors is creating the scope for the first phase of a financial review of select portfolios.

WHEREAS The Economic Development Portfolio received a 1.6 million dollar cash infusion in the fiscal year 2024-2025 to invest in the generation of own source revenue.

WHEREAS A review of the spending allocations and cost/benefit of that investment has not been received by the MNBC Board of Directors to better understand our return on investment.

THEREFORE BE IT RESOLVED That the scope of the MNBC phase two financial review include the entirety of the Economic Development Ministry's budget, funding and resource allocations, staffing, procurement, joint ventures, and revenue increase analysis for the fiscal years of 2024-2025 and 2025-2026.

Resolution (20260428-02 IC) – RELEASED FROM IN-CAMERA:

THAT MNBC Board of Directors release the following decision from the April 8, 2026 In-Camera Board of Directors meeting:

Whereas, the failure of VP Allard to produce an acceptable apology draft letter to MNBC Board Members and Community Presidents for her letter dated December 15, 2025 to the Executive. (due April 1, 2026)

Whereas, Policy B-7 - Role and Authority of the President, states that the President of MNBC is responsible for the effective governance of the Nation, representing the Board's wishes in relation to the direction and management of MNBC, and working collaboratively with all Directors.

Whereas, the President serves as the main spokesperson and public face of MNBC, representing the organization provincially and federally, and must obtain approval from the Board of Directors before assuming any national portfolio or external position.

Whereas, it is acknowledged that the President's role is essential to establishing a positive and effective tone for the Board, and the President is required to adhere to the Board's directions and work collaboratively with the Board and other Executive members.



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Whereas, then acting-President made unilateral decisions without prior approval from the Board of Directors, thereby acting outside the scope of the established policies and roles.

It is hereby resolved that:

1. The Vice-President shall not participate in, make or execute any decisions or actions on behalf of MNBC ***unilaterally***, including but not limited to assuming any portfolios, positions, or engaging in external representations, without prior and explicit approval from the full Board of Directors. This includes:
 - a. any ***interference in Senate matters*** without the explicit approval of the MNBC Board as a whole.
 - b. any ***interference or participation in the subsidiaries of MNBC*** such as ***The Amelia Douglas Institute, Metis Prosperity Group, MNBC Committees*** or the ***Metis Financial Corporation of BC*** without the explicit approval of the MNBC Board as a whole.
2. All decisions requiring the action of the Vice-President shall be subject to a formal approval process by the Board and documented accordingly including any travel approval which must now be authorized by the Executive.
3. The Board shall communicate this restriction to the CEO and MNBC Board and Executive immediately to ensure clarity and compliance.

This restriction shall remain in effect for 90 days pending further review by the Board of Directors.