A decorative border of colorful, stylized flowers and leaves surrounds the central text. The flowers are in shades of red, white, yellow, and light blue, with green leaves. The border is composed of various floral motifs, including clusters of small flowers, large five-petaled flowers, and bell-shaped flowers.

SUMMER 2026
MÉTIS NATION
GOVERNING ASSEMBLY

JUNE 6–7



MÉTIS NATION
BRITISH COLUMBIA

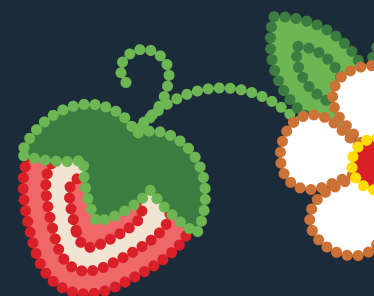
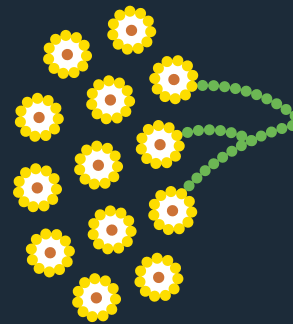
The art featured on the front cover is inspired by seasonal summer plants important to Métis people. These plants are used medicinally and admired for their beauty on the land. **Fireweed** is found in acidic soils and on land that has survived burning such as forest fires. It's known for its anti-inflammatory and antiseptic properties. Fireweed greens can be cooked or eaten raw along with the slightly sweet flowers.

Yarrow is commonly found in fields and on roadsides and is used to treat a wide range of ailments. It can be boiled in a tea to treat fever, indigestion, nausea, or headaches. Its leaves, placed on wounds, can stop bleeding or reduce swelling, and chewing the dried roots can relieve muscle sprains. Yarrow is also known as a woman's medicine and helps with regulation of the menstrual cycle.

The seeds of **wild blue flax** are rich in several essential vitamins and minerals including Omega 3 fatty acids, B vitamins, potassium, magnesium, and zinc to name a few. Tea made from the plant can address heartburn. **Strawberries** are a popular summer treat, and their use extends beyond eating the red berry itself. A tea made from the roots and leaves can reduce stress and treat intestinal problems.

As always, please use caution and consult someone with traditional plant knowledge before using plant medicines, as dosages and interactions between medicines are important considerations for health and wellbeing.

More information about these seasonal plants can be found in the book ***Medicines to Help Us: Traditional Métis Plant Use*** by Métis artist Christi Belcourt.



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AGENDA



Métis Nation Governing Assembly

SUMMER 2026

June 6-7, 2026

Meeting held Virtually over Zoom

DRAFT AGENDA

Saturday, June 6, 2026

Pacific Time	Order of Business	Mountain Time
9:00 AM	Opening Prayer MNGA Clerk Confirms Quorum Call to Order Opening Remarks	10:00 AM
9:15 AM	ADOPTION OF AGENDA <i>Proposed Motion: THAT the Agenda for the Summer 2026 MNGA be adopted as presented.</i>	10:15 AM
9:30 AM	ADOPTION OF MINUTES – Spring 2026 <i>Proposed Motion: THAT the Minutes of the Spring 2026 MNGA be adopted as presented.</i>	10:30 AM
9:40 AM	MOTION 1: 2026-2027 MNGA Meetings	10:40 AM
9:50 AM	MNGA Governance Committee Report	10:50 AM
UNFINISHED BUSINESS <i>The following resolutions were not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, they have been added to this agenda.</i>		
10:10 AM	UB1: Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice	11:00 AM
11:00 AM	Health Break	12:00 PM
11:15 AM	MNGA Clerk Confirms Quorum	12:15 PM
11:20 AM	UB2: Financial Transparency, Disclosure and Reporting	12:20 PM
12:00 PM	Lunch break	1:00 PM
1:00 PM	MNGA Clerk confirms quorum	2:00 PM
1:05 PM	UB3: Compensation, Remuneration and Standardized Honoraria Framework	2:05 PM
1:35 PM	UB4: Independent Audit and Organizational Oversight	2:35 PM
2:05 PM	UB5: Governance Accountability and MNGA Directive Enforcement	3:05 PM

Pacific Time	Order of Business	Mountain Time
2:35 PM	Health Break	3:35 PM
2:45 PM	MNGA Clerk confirms quorum	3:45 PM
2:50 PM	UB6: Workforce, Payroll, Administrative Spending and Procurement Controls	3:50 PM
3:20 PM	UB7: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment	4:20 PM
4:00 PM	Summer 2026 MNGA Adjourns for Day 1	5:00 PM

Sunday, June 7, 2026

No items are currently scheduled for this day, however please reserve the time in your calendars in case extra time is needed.



DRAFT MINUTES

Draft minutes from
the Spring 2026 MNGA

DRAFT MINUTES

Minutes of the Métis Nation British Columbia (MNBC) 2026 Métis Nation Governing Assembly (MNGA), held February 28–March 1, 2026, at the Sheraton Vancouver Airport Hotel, 7551 Westminster Highway, Richmond, British Columbia.

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 2SMBC 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

Lauren Dean, MIKI'SIW Métis Association
Caitlin Bird, The Métis Nation of Greater Victoria Association
Zevier Brewer, Métis Nation Powell River
June Graham, Alberni Clayoquot Métis Association
Lloyd Hogue, Mid Island Métis Nation
Richard Lewis, Cowichan Valley Métis Association
Tyler Masee, North Island Métis Association

Region 2 – Lower Mainland

Terina College, Fraser Valley Métis Association
Kim Finlayson, Golden Ears Métis Society
Lee Fraser, Surrey Delta Métis Association
Tara Langlois-Young, Chilliwack 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
Julianna Schell, Boundary Métis Community Association
Deanie Stevens, Two Rivers Métis Society

Region 4 – Kootenays

Topher Burke, Columbia Valley Métis Association
Michael Niezen, Rocky Mountain Métis Association
Nicole Courson, West Kootenay Métis Society
Travis Jobin, Métis Nation Columbia River Society
Myrtle Servatius, Kootenay South Métis Society

Region 5 – North Central

Sylvia Desrosiers, Prince George Métis Community Association
Tony Goulet, North Cariboo Métis Association
Lana Olson, Métis Nation New Caledonia Society
Marlene Swears, The 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
Brenda House, North East Métis Society
Lyle Letendre, Kelly Lake Métis Settlement Society
Val Paice, River of the Peace Metis Society

ALSO PRESENT:

Samantha Furlonger, MNGA Co-Speaker
Dave Peltier, MNGA Co-Speaker
Jas Rehal, MNGA Clerk
Addison Young, Master of Ceremonies (MC)

PREPARATION OF MINUTES

Carrie Peacock, Recording Secretary (attended February 28, 2026)
Holli Redekop, Recording Secretary (attended March 1, 2026)

DAY ONE – February 28, 2026

OPENING CEREMONIES

The MNBC 2026 MNGA commenced with the MC Addison Young welcoming delegates.

Anthems

Danica Berard performed “O Canada” and the “Métis Ballad”.

GREETINGS AND OPENING REMARKS

Alec Dan, xwməθkwəy̓ əm (Musqueam)

Elder Alec Dan welcomed delegates to the xwməθkwəy̓ əm Territory, with a Welcoming Song.

OPENING PRAYER

Senator Alan Edkins provided an Opening Prayer.

OPENING REMARKS

Walter Mineault, MNBC President, welcomed attendees and offered comments on:

- Gratitude for the opportunity for delegates to bring forward their voices
- Prayers offered for the healing of the families impacted by the tragedy in Tumbler Ridge.

ROLL CALL - QUORUM CONFIRMED

Jas Rehal, MNGA Clerk, conducted a roll call and confirmed that a quorum was present.

OFFICIAL BUSINESS OF THE 2026 MNGA

AGENDA VARIED

The order of the agenda varied during the MNGA. Items are presented in these minutes in the order they were considered.

1. CALL TO ORDER

Dave Peltier, MNGA Chair, called the February 28–March 1, 2026 MNGA to order on February 28, 2026, at 9:45 a.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the 2026 MNGA Draft Agenda

Related information (distributed in the agenda package): Draft Agenda for the February 28–March 1, 2026, MNGA

Main Resolution

It was MOVED (Richard Lewis) and SECONDED (Tyler Masee)

That the agenda for the Métis Nation British Columbia 2026 Métis Nation Governing Assembly scheduled February 28–March 1, 2026, be adopted as presented.

Amendment to the Main Resolution

It was MOVED (Tyler Masee) and SECONDED (Travis Jobin)

That the Main Resolution be amended by adding thereto: “as amended with a variance to the order of business to consider the in-camera item immediately following Approval of the Agenda, rather than on Day Two”.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-01)

Amendment to the Main Resolution

It was MOVED (Louis De Jaeger) and SECONDED (Topher Burke)

That the Main Resolution be amended by adding thereto: “and that the following be added to the agenda prior to Review and Adoption of the Minutes:

- Motion A: Interim Appointment for Region 5 2SMBC Representative; and
- Motion B: Interim Appointment for Region 7 2SMBC Representative.”

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-02)

Question on the Main Resolution

The question was called on the main resolution as amended and it was

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-03)

The resolution to approve the agenda now reads:

“That the Agenda for the Métis Nation British Columbia 2026 Métis Nation Governing Assembly scheduled February 28–March 1, 2026, be adopted as amended with a variance to the order of business to consider the in-camera item immediately following Approval of the Agenda, rather than on Day Two; and that the following be added to the agenda prior to Review and Adoption of the Minutes:

- Motion A: Interim Appointment for Region 5 2SMBC Representative; and
- Motion B: Interim Appointment for Region 7 2SMBC Representative.”

During discussion regarding the in-camera meeting, comments were offered on:

- The feasibility of restricting attendance to voting delegates, given the confidential nature of the discussion
- Clarifying the matter(s) to be considered during the in-camera meeting
- Prior discussion at the December 6-7, 2025 MNGA regarding the pending review of the results of the “Independent Investigation Regarding the MNBC President”.

In response to questions raised, Gwendoline Allison, Legal Counsel, confirmed her attendance to review the summary findings of the “Independent Investigation Regarding the MNBC President,” and commented on:

- Assurances provided to participants that the investigation process and their contributions would remain confidential
- The professional obligation not to present the investigation findings, in the presence of the President, without the President’s legal counsel in attendance.

Restricted Attendance

By consensus, it was agreed to restrict the attendance for the in-camera meeting to the following in-person attendees: MNGA Members, Regional Representatives for M2SBC, MWBC and MYBC; Community Vice Presidents, representatives of BCMANR; and the Co-Speakers and Clerk. The livestream was temporarily suspended for the in-camera meeting.

It was MOVED (Louis De Jaeger) and SECONDED (Melanie Allard)

That the Métis Nation British Columbia (MNBC) 2026 Métis Nation Governing Assembly now adjourn for an in-camera meeting to consider matters subject to confidentiality.

ADOPTED (MNGA2602-04)

(41 delegates voted in favour, 6 opposed, and 1 abstained)

ASSEMBLY ADJOURNED

The February 28-March 1, 2026 MNBC MNGA adjourned on February 28, 2026, at 11:00 a.m. PT.

DAY TWO – March 1, 2026

ASSEMBLY RECONVENED

The February 28-March 1, 2026 MNBC MNGA reconvened on March 1, 2026, at 9:05 a.m. PT.

ROLL CALL - QUORUM CONFIRMED

The MNGA Clerk confirmed that quorum was achieved. It was confirmed that the MNGA would now recess to resume its in-camera meeting and would reconvene thereafter.

ASSEMBLY RECESSED

The MNBC MNGA recessed at 9:20 a.m. PT to continue the previous day's In Camera meeting, and reconvened at 11:10 a.m. PT in open session

ROLL CALL - QUORUM CONFIRMED

The MNGA Clerk confirmed that quorum was achieved.

3. DECISIONS FROM IN-CAMERA DELIBERATIONS

The Co-Speaker reported on a resolution adopted during the February 28-March 1, 2026, MNBC MNGA In-Camera Meeting as follows:

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 Region 7 Director Flamond left the room during the vote.

ADOPTED (IC-MNGA2602-01)

During discussion, comments were offered on:

- The responsibility of the Board of Directors to act on the decision of the MNGA

- Determining whether, and to what extent, information considered during the in-camera meeting could be shared with individuals who would otherwise have been present but were unable to attend in-person.

Confidentiality Reminder – In-Camera

The Co-Speaker clarified that information presented and discussed during the in-camera meeting was confidential and could not be disclosed at this time. Discussion could proceed however, on whether, and to what extent, this information could be shared with individuals who would otherwise have been present but were unable to attend in-person.

It was MOVED and SECONDED

BE IT RESOLVED THAT:

- A. The Métis Nation British Columbia (MNBC) Métis Nation Governing Assembly (MNGA) supports allowing delegates to share information presented during the February 28-March 1, 2026 MNBC MNGA In-Camera Meeting with their alternate Vice-President or President, and with Regional Representatives of the MYBC, MWBC, 2SMBC, and Captains of the Hunt, who were not present but would otherwise have been permitted to attend.

ADOPTED (MNGA2602-05)

(34 delegates voted in favour, 3 opposed, and 9 delegates abstained)

Confidentiality Obligations – In-Camera

The Co-Speaker reminded attendees that any information from the in-camera meeting shared with individuals who were not present, was subject to the same confidentiality obligations as those in attendance, and that such confidentiality was ongoing and binding.

4. MOTION 1: Change to Summer 2026 MNGA

Related information (distributed in the agenda package): “Motion 1: Change to Summer MNGA” submitted by Statutory Requirement and dated January 29, 2026

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

It was MOVED (Tyler Masee) and SECONDED (Nicole Courson)

WHEREAS:

1. At the Summer 2025 Métis Nation British Columbia (MNBC) Métis Nation Governing Assembly (MNGA), the Assembly approved the Summer 2026, MNGA to be held in person from June 5-7, 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; and

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 5-7, 2026, to June 6-7, 2026.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-06)

5. MOTION A: Interim Appointment for Region 5 2SMBC Representative

Related information (displayed at the Assembly): "Motion A: Interim Appointment for Region 5 2SMBC Representative" submitted by 2SMBC Provincial Chairperson, dated February 28, 2026

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

It was MOVED (Louis De Jaeger) and SECONDED (Topher Burke)

WHEREAS:

1. The Métis Nation British Columbia (MNBC) By-Election in 2025 did not yield any candidates for the Region 5 2SMBC Representative position;
2. The President of the Cariboo-Chilcotin Métis Association in Region 5 submitted a name to the 2SMBC Provincial Chairperson for a Regional Representative. The 2SMBC Council and the Region 5 Regional Governance Council (RGC) have both endorsed the appointment; and
3. In accordance with Article 13.2 of the *Métis Nation Governing Assembly (MNGA) Act*, Article 10.1a of the *Métis Nation Electoral Act*, and Article 47.4 of the *MNBC Constitution*, the 2SMBC Council in consultation with the RGC may recommend candidates to the MNGA to fill the vacancies of Regional Representatives;

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 RGC.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-07)

6. MOTION B: Interim Appointment for Region 7 2SMBC Representative

Related information (displayed at the Assembly): "Motion B: Interim Appointment for Region 7 2SMBC Representative" submitted by 2SMBC Provincial Chairperson, dated February 28, 2026

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

It was MOVED (Topher Burke) and SECONDED (Paulette Flamond)

WHEREAS:

1. The Métis Nation British Columbia (MNBC) By-Election in 2025 did not yield any candidates for the Region 7 2SMBC Representative position;
2. The Region 7 Director submitted a name to the 2SMBC Provincial Chairperson for a

Regional Representative. The 2SMBC Council and the Region 7 Regional Governance Council (RGC) have both endorsed the appointment; and

3. In accordance with Article 13.2 of the *Métis Nation Governing Assembly (MNGA) Act*, Article 10.1a of the *Métis Nation Electoral Act*, and Article 47.4 of the *MNBC Constitution*, the 2SMBC Council in consultation with the RGC may recommend candidates to the MNGA to fill the vacancies of Regional Representatives;

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 RGC.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-08)

QUORUM CONFIRMED

The MNGA Clerk confirmed that quorum was achieved.

7. REVIEW AND ADOPTION OF MINUTES

7.1 Adoption of the Winter 2025 MNGA Draft Minutes

Related information (distributed in the agenda package): Draft Minutes of the Métis Nation British Columbia Winter 2025 Métis Nation Governing Assembly held December 6-7, 2025

It was MOVED (Tyler Masee) and SECONDED (Melanie Allard)

That the Minutes of the Métis Nation British Columbia 2025 Métis Nation Governing Assembly held December 6-7, 2025, be adopted as presented.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-09)

7.2 Adoption of the 2026 MNGA Draft Minutes

Related information (distributed in the agenda package): Draft Minutes of the Special MNBC 2026 MNGA held January 26, 2026

It was MOVED (Cheryl Dodman) and SECONDED (Caitlin Bird)

That the minutes of the Métis Nation British Columbia 2026 Special Métis Nation Governing Assembly, held January 26, 2026, be adopted with the addition of Anthony Wingham, Wacey Métis Society, in the list of attendees.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-10)

8. ACCEPTANCE OF REPORTS

Related information (distributed in the agenda package): "MNGA Reports 2026" Booklet

During discussion, comments were offered on:

- Legislative amendments recommended by the Senate, which would be considered by a Senate Committee of the Board (pending its establishment)
- Clarification that reports received after the printing deadline, were not included in the meeting package but would be distributed following the meeting
- The Region 7 Director's accomplishments in food security and sustainability.

It was MOVED (Terina College) and SECONDED (Tyler Masee)

That the Métis Nation British Columbia 2026 Métis Nation Governing Assembly, accepts for information, the following reports provided with the agenda:

- President's Report
- Vice-President's Report
- Treasurer's Report
- Region 1 Director's Report
- Region 2 Director's Report
- Region 3 Director's Report
- Region 4 Director's Report
- Region 5 Director's Report
- Region 6 Director's Report
- Region 7 Director's Report
- 2SMBC Report
- MWBC Report
- MYBC Report
- MVBC Report
- Senate Report
- Ministry Reports
- Community Reports.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-11)

9. RESOLUTION 1: Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice

Related information (distributed in the agenda package): "Resolution 1: Resolution Respecting Non-Implementation of a Duly Adopted MNGA Directive and Placing the MNBC Board of Directors on Notice" submitted by President, Salmon Arm Métis Association, and dated January 29, 2026

This item was not considered due to time constraints.

10. RESOLUTION 2: Financial Transparency, Disclosure and Reporting

Related information (distributed in the agenda package):

- *Resolution 2: "Financial Transparency, Disclosure and Reporting" submitted by Miki'siw Métis Association and dated January 29, 2026*
- *Report titled, "Métis Nation Governing Assembly (MNGA) Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities", providing background information on Resolutions 2-7, dated January 29, 2026*

This item was not considered due to time constraints.

11. RESOLUTION 3: Compensation, Remuneration and Standardized Honoraria Framework

Related information (displayed at the Meeting):

- *"Resolution 3: Compensation, Remuneration and Standardized Honoraria Framework" submitted by Miki'siw Métis Association and dated January 29, 2026*
- *Report titled, "Métis Nation Governing Assembly (MNGA) Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities", dated January 29, 2026, providing background information on Resolutions 2-7*

This item was not considered due to time constraints.

12. RESOLUTION 4: Independent Audit and Organizational Oversight

Related information (displayed and provided with the Agenda):

- *“Resolution 4: Independent Audit and Organizational Oversight” submitted by Miki’siw Métis Association and dated January 29, 2026*
- *Report titled, “Métis Nation Governing Assembly (MNGA) Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities”, dated January 29, 2026, providing background information on Resolutions 2-7*

This item was not considered due to time constraints.

13. RESOLUTION 5: Governance Accountability and MNGA Directive Enforcement

Related information (displayed and provided with the Agenda):

- *“Resolution 5: Governance Accountability and MNGA Directive Enforcement” submitted by Miki’siw Métis Association and dated January 29, 2026*
- *Report titled, “Métis Nation Governing Assembly (MNGA) Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities”, dated January 29, 2026, providing background information on Resolutions 2-7*

This item was not considered due to time constraints.

14. RESOLUTION 6: Workforce, Payroll, Administrative Spending and Procurement Controls

Related information (displayed and provided with the Agenda):

- *“Resolution 6: Workforce, Payroll, Administrative Spending and Procurement Controls” submitted by Miki’siw Métis Association and dated January 29, 2026*
- *Report titled, “Métis Nation Governing Assembly (MNGA) Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities”, dated January 29, 2026, providing background information on Resolutions 2-7*

This item was not considered due to time constraints.

15. RESOLUTION 7: Capital Assets, Program Outcomes, Revenue Strategy, and Strategic Alignment

Related information (displayed and provided with the Agenda):

- *“Resolution 7: Capital Assets, Program Outcomes, Revenue Strategy, and Strategic Alignment” submitted by Miki’siw Métis Association and dated January 29, 2026*
- *Report titled, “Métis Nation Governing Assembly (MNGA) Resolutions on Transparency, Accountability and Sustainable Support for Chartered Communities”, dated January 29, 2026, providing background information on Resolutions 2-7*

This item was not considered due to time constraints.

16. CLOSING REMARKS AND PRAYER

The Co-Speaker expressed appreciation to staff for facilitating the meeting and thanked all participants for their attendance and respectful engagement. It was noted that any remaining motions and resolutions, would be brought forward for consideration at the next MNGA.

President Mineault acknowledged funding secured to support K-12 students and Youth, noting that applicable stipulations related to the funding, would be provided.

Senator Murray offered a Closing Prayer.

DRAFT

CONCLUSION

It was MOVED (Dean Gladue) and SECONDED (Bernadette Chaboyer)

That the Métis Nation British Columbia 2026 Métis Nation Governing Assembly scheduled February 28–March 1, 2026, now conclude.

ADOPTED BY UNANIMOUS CONSENT (MNGA2602-12)

(Time: March 1, 2026, at 12:10 p.m. PT)

* * *

These are the draft minutes of the MNBC 2026 MNGA scheduled February 28–March 1, 2026. Any corrections made at the time of adoption will be incorporated.

Dave Peltier, MNGA Co-Speaker

Katy Carson, MNGA Co-Speaker

Jas Rehal, MNGA Clerk

MOTION 1





MOTION 1

SUBMITTED TO THE SUMMER 2026
MÉTIS NATION GOVERNING ASSEMBLY

Subject: 2026-2027 MNGA Meetings

Legislation Affected: n/a

Submitted by: Statutory Requirement

Submitted to: MNGA Clerk

Date Submitted: May 6, 2026

Vote Required for Approval: Majority

WHEREAS

1. Article 32 of the *Constitution of the Métis Nation British Columbia* (the “*Constitution*”) requires that the Métis Nation Governing Assembly (MNGA) meet at least three times per year, once in person and twice virtually; and
2. Article 32 of the *Constitution* further requires that the MNGA determine the dates for the next MNGA at a previous MNGA;
3. At the Summer 2025 MNGA the Assembly approved the following, indicating that the Summer 2027 MNGA should be held in person:

BE IT RESOLVED THAT the Summer 2027 in-person MNGA be held in either Region 1, 3, 4, 5, 6, or 7, whereby it is operationally feasible.

BE IT RESOLVED THAT

- A. The MNGA meet on the following days, as indicated in the table below:

Season	Date	Meeting Method
Winter	December 5-6, 2026	Virtual
Spring	March 6-7, 2027	Virtual
Summer	June 4-7, 2027	In Person



**UNFINISHED
BUSINESS
1-7**



UNFINISHED BUSINESS 1

POSTPONED TO THE 2026 SUMMER
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

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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.



UNFINISHED BUSINESS 2

POSTPONED TO THE 2026 SUMMER
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

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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

- iv. restricted, deferred, unspent and returned funds, including purpose and status;
 - v. Annual disclosure of all restricted, unrestricted, deferred, unspent, reallocated and returned funds, including purpose, conditions and status;
 - vi. 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;
 - vii. Quarterly reporting on liquidity, unrestricted cash, deferred revenue movements and material cash obligations;
 - viii. 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 Unfinished Business 2 to 7 has been included in this package following Unfinished Business 7. The resolutions are numbered from 1 to 6 in the backgrounder.*



UNFINISHED BUSINESS 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

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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 Unfinished Business 2 to 7 has been included in this package following Unfinished Business 7. The resolutions are numbered from 1 to 6 in the backgrounder.



UNFINISHED BUSINESS 4

POSTPONED TO THE 2026 SUMMER
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

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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 Unfinished Business 2 to 7 has been included in this package following Unfinished Business 7. The resolutions are numbered from 1 to 6 in the backgrounder.*



UNFINISHED BUSINESS 5

POSTPONED TO THE 2026 SUMMER
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

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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 Unfinished Business 2 to 7 has been included in this package following Unfinished Business 7. The resolutions are numbered from 1 to 6 in the backgrounder.



UNFINISHED BUSINESS 6

POSTPONED TO THE 2026 SUMMER
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

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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 Unfinished Business 2 to 7 has been included in this package following Unfinished Business 7. The resolutions are numbered from 1 to 6 in the backgrounder.*



UNFINISHED BUSINESS 7

POSTPONED TO THE 2026 SUMMER
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 Approval: Majority

Note: *This Resolution was not considered at the Spring 2026 MNGA, due to time constraints. Pursuant to Article 5.5 of the MNGA Act, it has been added to the Summer 2026 MNGA Agenda.*

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 Unfinished Business 2 to 7 has been included in this package following Unfinished Business 7. The resolutions are numbered from 1 to 6 in the backgrounder.

A decorative border of colorful floral and geometric patterns surrounds the central text. The patterns include clusters of small yellow flowers, large red and white flowers, blue flowers, green leaves, and red geometric shapes. The entire design is rendered in a dotted, cross-stitch style.

**BACKGROUNDER
ON UNFINISHED
BUSINESS
2-7**

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
Resolution 1: Financial Transparency, Disclosure and Reporting	
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.
Resolution 2: Compensation, Remuneration and Standardized Honoraria Framework	
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.
Resolution 3: Independent Audit and Organizational Oversight	
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.
Resolution 4: Governance Accountability and MNGA Directive Enforcement	
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.
Resolution 5: Workforce, Payroll, Administrative Spending and Procurement Controls	
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.
Resolution 6: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment	
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	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.	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.
Resolution 2: Compensation, Remuneration and Standardized Honoraria Framework	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.	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.
Resolution 3: Independent Audit and Organizational Oversight	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.	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</p>	<p>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.</p>	<p>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.</p>
<p>Resolution 5: Workforce, Payroll, Administrative Spending and Procurement Controls</p>	<p>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.</p>	<p>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.</p>
<p>Resolution 6: Capital Assets, Program Outcomes, Revenue Strategy and Strategic Alignment</p>	<p>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.</p>	<p>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.</p>

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.



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