

Board of Directors Meeting June 2-3, 2026 – Regular Meeting and Released In-Camera Resolutions

Resolutions:

Resolution (20260602-01):

WHEREAS Chartered Communities are the most important relationships to MNBC;
 WHEREAS The MNBC Constitution states that Chartered Communities are the basic unit of our government;
 WHEREAS The health and wellbeing of Chartered Communities are of strategic importance to the Nation;
 WHEREAS MNBC has a responsibility to ensure our Chartered Communities benefit from our successful advocacy, and that those benefits are realized in community by our Citizens;
 WHEREAS More predictable funding will enable Chartered Communities to plan, grow, and thrive;
 THEREFORE BE IT RESOLVED THAT the Métis Nation British Columbia (MNBC) shall allocate no less than TBD% annually of the administrative funding received through program funding agreements to support community capacity building, and that this allocation shall be considered and approved as part of the annual budget approval process.

Resolution (20260602-01 IC): RELEASED FROM IN-CAMERA

THAT the MNBC Board of Directors:

- Approve the **incorporation** and establishment of the KÍKINAWÁWA Housing Society as a separate legal entity under the *Societies Act (British Columbia)*.
- Approve the Governance and Establishment Framework, draft Bylaws, and draft Constitution (Attachments 1–2).
- Approve MNBC as the sole Member of the KÍKINAWÁWA Housing Society.
- Authorize the appointment of **three interim Directors from MNBC**, with a mandate limited to supporting incorporation, governance setup, and start-up activities (e.g., initial governance policies, banking and signing authorities, service agreements, and transition planning) and to serve until permanent Directors are appointed by MNBC as the sole Member, or for a maximum of **180 days**, whichever occurs first.
- Delegate staff to take all necessary steps to establish and operationalize the Society, consistent with a phased implementation approach.
- Direct staff to initiate and advance the process required to obtain charitable status for the Society as soon as reasonably practicable following incorporation, recognizing its importance to long-term operational, financial, funding, and asset transition planning.
- Authorize the phased transition of housing-related functions, projects, and assets to the Society, subject to existing contractual and funder requirements.
- Direct staff to return to the Board within **60 days** of incorporation with: (1) a detailed implementation plan and timeline; (2) a startup budget and shared-services cost-allocation approach; (3) proposed process and criteria for appointing permanent Directors; and (4) a draft reporting framework (including quarterly reporting).
- Release this decision from in-camera.

Resolution (20260602-02 IC): RELEASED FROM IN-CAMERA

THAT the MNBC Board of Directors approve moving forward with the mixed-use component of the development at 11-47 Dogwood Street, Campbell River; and
THAT the MNBC Board of Directors commit up to \$20,000,000 from existing funding agreements, as outlined in this briefing note, to support construction and authorize staff to proceed with advancement of the project; and
THAT staff continue pursuing external grants, financing, and other funding opportunities to reduce the total MNBC contribution wherever possible; and
THAT the Board of Directors release this decision from in-camera.

Resolution (20260603-01):

THAT the MNBC Board of Directors approve \$400,000 for the Safe Métis Community Fund to 38 Chartered Communities, with a 60/40 funding allocation model, for a second year.

Resolution (20260603-02):

WHEREAS the Métis Financial Corporation of British Columbia Inc. (“MFC”) was incorporated on March 22, 2017 (under the name Métis Nation BC Capital Corporation which was changed on August 20, 2018) at the direction of MNBC and as a wholly-owned subsidiary of Métis Provincial Council of British Columbia (“MPCBC”), MPCBC being a British Columbia society whose governing body is MNBC, and which owns 100 Class A Common Voting Shares in the capital of MFC (the “MFC Shares”);

AND WHEREAS the number of directors of MFC is set at five persons, three of whom are required to be independent from MNBC, and the directors of MFC are selected by MNBC and appointed by MPCBC at the direction of MNBC on an ongoing basis;

AND WHEREAS MFC has received most of its operational funding from Indigenous Services Canada (“ISC”) through a series of funding agreements and MFC provides reports on its deployment of these funds to ISC;

AND WHEREAS the mission of MFC is to provide trusted financial services for Métis entrepreneurs in British Columbia;

AND WHEREAS operations of MFC commenced in the middle of 2018 and MFC has provided financial services to Métis citizens and Métis entrepreneurs in British Columbia;

AND WHEREAS to continue the ongoing mission of MFC it has been proposed that the ownership of the MFC Shares be altered such that MFC continues its operations independent from MNBC;

AND WHEREAS MNBC would cease to be a shareholder of MFC but would continue as a stakeholder of MFC and MFC will continue to provide reporting to MNBC on a regular basis and would work with MNBC on initiatives;

AND WHEREAS it is proposed that the MFC Shares be transferred for nominal consideration to a society to be formed under the laws of the Province of British Columbia, whose purpose is to provide trusted financial services for Métis entrepreneurs in British Columbia (which is the same as the mission of

MFC), and whose members will mirror the board of directors of MFC, from time to time (the “Society”);

AND WHEREAS MNBC exercises governance oversight and control over MPCBC and the directors of MNBC have considered the purpose for which MFC was established, MFC’s funding arrangements, MFC’s ongoing mission, the benefits of operational independence and the anticipated continued benefit to Métis citizens and Métis entrepreneurs in British Columbia;

AND WHEREAS the directors of MNBC have determined that the proposed transfer is fair and reasonable in the circumstances and is in the best interests of MNBC, MPCBC and the Métis citizens of British Columbia.

PURSUANT TO A MOTION DULY MADE AND SECONDED, IT WAS RESOLVED THAT:

- The sale, assignment and transfer by MNBC (through MPCBC, as required at the direction of MNBC) of all of its right, title and interest in and to the MFC Shares for nominal consideration to the Society in the manner proposed by MFC and described in the recitals to this resolution is hereby authorized and approved;
- The directors of MNBC acknowledge and approve the disposition of the MFC Shares for nominal consideration, having regard to the circumstances of the transaction and the directors’ determination that the transaction is fair and reasonable and in the best interests of MNBC, MPCBC and the Métis citizens of British Columbia;
- Any officer of MNBC (or MPCBC, as required at the direction of MNBC) is hereby authorized for, on behalf of, and in the name of MNBC (or MPCBC, as required at the direction of MNBC) to sign and deliver all such agreements, instruments, elections, certificates, directions, notices, acknowledgements, receipts and other documents and to perform and to do all other acts and things as such director or officer in his discretion may consider necessary, advisable or useful for the purpose of giving effect to these resolutions, execution as aforesaid to be conclusive evidence of this and such officer’s approval; and

THAT this motion be approved in principle, subject to MNBC legal review, and that any recommendations arising from the legal review be brought back to the Board for consideration and direction.

Resolution (20260603-03):

THAT the MNBC Board of Directors approve travel for Allan Lavallee and Dean Gladue for the MNC Housing Policy Forum taking place in Edmonton on June 10-11, 2026.

Resolution (20260603-04):

THAT the MNBC Board of Directors approve the recommendations of the Community Event Funding Review Committee for distribution of Board Strategic Priority funds to support upcoming community events, as described in the Briefing Note dated May 22, 2026, and set out below:

Tier 1: Applications scoring 85 points or higher (\$16,000 evenly distributed)

- Vancouver Island Rendezvous (\$8000)

- Métis Roots & Rhythms (\$8000)

Tier 2: Applications scoring 75–84 points (\$14,000 evenly distributed)

- Annual Métis Jamboree (\$4600)
- Métis Week (\$4600)
- R2 Women’s Gathering and Wellness Event (\$4600)

Tier 3: Applications scoring below 75 points (\$10,000 evenly distributed)

- Spirit Walk – Truth and Reconciliation Day (\$3300)
- Golden Spike Days (\$3300)
- Children of the Fur Trade (\$3300) ***NOTE** – this application scored 79 so would normally be in Tier 2, however they only requested \$3400, therefore have been placed in Tier 3.