



Board of Directors Meeting June 29, 2026 – Regular Meeting Resolutions and Released In-Camera Resolutions

Resolutions:

Resolution (20260629-01):

The Métis Nation British Columbia (MNBC) Board of Directors approves the 2026/2027 Annual Budget, including both the operating and capital budgets, as presented, and authorizes management to implement and administer the budget in accordance with MNBC's financial policies, approved authorities, and strategic priorities.

BE IT FURTHER RESOLVED THAT management is authorized to make operational and capital expenditures and commitments within the approved budget framework and shall report regularly to the Board on budget performance, variances, and any material financial risks or adjustments requiring Board consideration.

Resolution (20260629-02):

THAT the MNBC Board of Directors approve the award of the Operator for the Fort St. John Child Care Facility to Fort St. John and Northeast Region Métis Housing Society (FSJ–NER MHS), as the successful proponent selected through the competitive Request for Proposals (RFP) process.

Resolution (20260629-03):

THAT the Board of Directors approve MNBC's participation in the Health Canada / Indigenous Services Canada Fall Forum on Métis health priorities, on a distinctions-based, government-to-government basis; and

THAT the Board confirm the delegation, mandate, and terms of participation – including written confirmation that MNBC participates as a self-determining Métis government.

Resolution (20260629-04):

THAT the Métis Nation British Columbia (MNBC) Board of Directors regrettably declines the request for additional funding from Mamawii Health and Care Society and Alberni Clayoquot Métis Society for the operation of the Mamawii Health Centre, and no additional MNBC funding shall be provided for this purpose at this time.

Resolution (20260629-01 IC): RELEASED FROM IN-CAMERA

THAT the MNBC Board of Directors approve \$42,000 in funding from Ministry of Health and Wellness budget to support the MNBC Provincial Elders Circle to attend the Vancouver Island Rendezvous - August 2026; and

FURTHER THAT this decision be released from in-camera.



Resolution (20260629-02 IC): RELEASED FROM IN-CAMERA

THAT MNBC/MFCBC Immediately move towards the transfer of shares to the Metis Financial Development Society.

THAT this decision be released from in-camera.

Resolution (20260629-03 IC): RELEASED FROM IN-CAMERA

Whereas the MNBC Board Policy Manual B - 2 (a) requires Board members to act in a manner that inspires public confidence, promotes and upholds the reputation of MNBC, and carry out all the responsibilities in accordance with the Constitution;

Whereas Policy B - 2 (b) outlines that board members should respect differing points of view of colleagues to enhance confidence and build capacity in the work of the Nation;

Whereas Policy B - 2 (f) states that directors refrain from any negative commentary (public or private) about Directors;

Whereas Policy B - 6 outlines that Board members must abide by their oath of allegiance by promoting and upholding the reputation of MNBC, preserve public confidence and trust, be respectful, encouraging and constructive;

Whereas Policy B – 7 establishes that the President must act in accordance with the will of the Board of Directors and work collaboratively with the Board;

Whereas Policy C - 1 states, that the President of the MNBC is the designated spokesperson for the Nation [and acts] as the discretion of the Board of Directors. While speaking on behalf of MNBC, the President must reflect the official positions of MNBC, articulated either through the will of the Board, or public documents or statements;

Whereas Policy H - 0 requires Board Members to refrain from impugning the character, motives or integrity of others Board members and the integrity of Ministries or institutions of the Nation;

Whereas the MNBC Board of Directors passed a motion requesting Interim President Allard to provide a written apology, approved by the Board, to Chartered Community leaders addressing the policy breaches and refrained from following through within the prescribed timeline;

Whereas Interim President Allard was sanctioned by the Board of Directors restricting decision making authority and committee attendance for a period of 90 days pending a review as a form of progressive discipline;



MÉTIS NATION
BRITISH COLUMBIA

Whereas the Summer 2026 MNGA asked for accountability and transparency regarding the Interim President's sanctions.

Be it resolved that:

- (1) Interim President Allard's sanctions remain in place until a governance review adjudicating the Interim President's correspondence and documented decisions be completed in accordance with the Métis Nation British Columbia Constitution, the Métis Provincial Council of British Columbia By-laws, the MNBC Board Policy Manual and the Board of Directors' Oath of Office.
- (2) The Board directs Acting CEO Hodgson and the Executive Director of Governance, Jas Rehal, to conduct a governance review of the Interim Presidents correspondence and documented decisions to ensure compliance with the MNBC Constitution, the MPCBC By-laws, the MNBC Board Policy Manual and the Directors' Oath of Office.
- (3) The Board directs Acting CEO Hodgson to send out the Board's written communication to Chartered Community Leadership to ensure the accountability and transparency requested by the MNGA; and

THAT this decision be released from In-Camera.