



Board of Directors Meeting August 24-25, 2026 – Regular Meeting Resolutions and Released In-Camera Resolutions

Resolutions:

Resolution (20260824-01):

THAT the MNBC Board of Directors approve the recommendation of the Community Event Funding Review Committee for funding distribution structure of Board Strategic Priority funds to support community events for the October 2026 application intake, as described in the Briefing Note dated July 30th, and set out below:

Evenly distributing the available funding to all eligible applications with a pre-identified maximum per application of \$5000. MNBC staff would review applications for completeness and basic adherence to the established criteria, no longer requiring committee assessment of applications. Applications would then be submitted to the MNBC Board of Directors for final decision-making and funding distribution.

Resolution (20260824-02):

THAT the MNBC Board of Directors approve the budget and priority education streams for the 2026-27 to 28-29 fiscal years, as presented.

Resolution (20260824-03):

THAT the MNBC Board of Directors approve the appointment of North Island Métis Association (NIMA) as the Operator of the Campbell River Child Care facility, and approve pre-operational funding of \$98,400 for a one-year term to support the hiring of an Early Learning and Child Care (ELCC) Manager to coordinate program development and operational readiness.

Resolution (20260824-04):

THAT the MNBC Board of Directors approve \$200,000 in additional Michif Language grant funding to Chartered Communities, using a streamlined expression of interest disbursement model.

Resolution (20260824-05):

THAT the MNBC Board of Directors approve the MNBC-BCFNJC General Operational Workplan and direct the A/CEO to sign and implement the Workplan.

Resolution (20260824-06):

WHEREAS:

1. At the 2021 Annual General Meeting, the Citizens of MNBC approved the *MNBC Self-Government Declaration*, affirming MNBC as the recognized Métis government representing the Métis community in British Columbia, attached as Appendix A to this motion
2. MNBC remains incorporated under the British Columbia *Societies Act*, which has at times resulted in MNBC being described or understood, both



internally and externally, primarily as a not-for-profit society rather than as a Métis government

3. Bylaw 5.3 of the Métis Provincial Council of British Columbia establishes the MNBC Constitution as the paramount governing document of MNBC
4. Métis people have historically been known as *otipemisiwak* , the people who govern themselves
5. The exercise of Métis self-government requires MNBC, its Board of Directors, elected officials, administration, and governing institutions to act in accordance with the Constitution, legislation, and laws established by and for MNBC Citizens and
6. No decision, policy, practice, or administrative action of MNBC may supersede or be inconsistent with the MNBC Constitution.

THEREFORE BE IT RESOLVED THAT:

- A. The MNBC Board of Directors reaffirms and adopts the principles of Métis self-government set out in the 2021 MNBC Self-Government Declaration
- B. The MNBC Board of Directors affirms that the MNBC Constitution is the highest governing law of MNBC, and that all decisions and actions of the Board must be made within the authority granted by, and be consistent with, the Constitution
- C. The MNBC Board of Directors commits to ensuring that MNBC is represented, governed, and operated as a democratic Métis government, and not characterized solely or primarily as a not-for-profit organization by virtue of its incorporation under the *Societies Act*
- D. The MNBC Board of Directors directs the Acting CEO to undertake a comprehensive review of MNBC legislation, bylaws, policies, governance instruments, and administrative practices to identify any provisions or practices that are inconsistent with, or do not appropriately reflect, the supremacy of the MNBC Constitution and MNBC's status as a Métis government.
- E. The Acting CEO will report the findings of this review to the Board of Directors, together with recommendations for any legislative, policy, governance, or administrative amendments required to ensure full alignment with the MNBC Constitution and the principles of Métis self-government.
- F. The MNBC Board of Directors directs the Acting CEO to issue a communication to MNBC Citizens regarding the Board's reaffirmation of the 2021 MNBC Self-Government Declaration and its commitment to Métis self-government.

Resolution (20260825-01):

THAT MNBC Board of Directors amend the membership in the Terms Of Reference for the Governance and Policy committee as follows:

President-Ex-officio

Vice-President

The three Provincial Council Chairs

And up to three additional Board members



MÉTIS NATION
BRITISH COLUMBIA

Resolution (20260825-02):

THAT the MNBC Board of Directors appoint Allan Lavallee to the Governance and Policy Committee.