



**MÉTIS NATION**  
BRITISH COLUMBIA

**Board of Directors Meeting September 23, 2026 – Regular Meeting Resolutions and Released In-Camera Resolutions**

**Resolutions:**

**Resolution (20260923-01):**

WHEREAS the MNBC Board of Directors meeting of September 23, 2026 was convened on less than the notice ordinarily required;

AND WHEREAS the matters before the Board are time-sensitive and require decision at this meeting;

AND WHEREAS all Directors were informed of the date, time, and purpose of the meeting;

THEREFORE BE IT RESOLVED THAT the MNBC Board of Directors, in accordance with Article 19 of the MNBC Constitution, waives notice of the September 23, 2026 meeting and confirms the meeting as properly constituted for the transaction of business.