



MÉTIS NATION
BRITISH COLUMBIA

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

Resolutions:

Resolution (20260929-01):

THAT MNBC Board of Directors approve that an in-person Board strategy session be scheduled for December 7-9, 2026 in Surrey, BC; and

THAT all associated Board travel related to attendance at the meetings be approved.

Resolution (20260929-02):

THAT the MNBC Board of Directors approve rescheduling the virtual November 23-24, 2026 Board of Directors meeting to a virtual meeting on Thursday, November 19, 2026.