



## RESOLUTION 1

SUBMITTED TO THE 2022 MÉTIS NATION GOVERNING ASSEMBLY

Subject: Housekeeping – Consistent Terminology  
Legislation Affected: *Constitution, MNGA Act*  
Submitted by: MNBC Board of Directors  
Submitted to: MNGA Clerk  
Date Submitted: January 14, 2022

### WHEREAS:

- A. Legislative provisions require vigilant review to ensure that they are correctly stated; and
- B. In the event an error or inconsistency is discovered the error must be rectified as a housekeeping matter.

### BE IT RESOLVED AS A HOUSEKEEPING MATTER THAT:

The current references in MNBC legislation to “Fifty percent (50%) plus one”, or “Fifty (50) per cent plus one”, be changed to the correct phrase “simple majority” as follows:

- A. In Article 33 of the *Constitution*, strike “Fifty (50) per cent plus one” and insert “A simple majority”, so it shall read:  
  
“A *simple majority* of the Members of the Métis Nation Governing Assembly constitutes a quorum. However quorum must include a majority of the MNBC Board of Directors.”
- B. In Article 4.1 of the *MNGA Act*, strike “Fifty percent (50%) plus one” and insert “A simple majority”, so it shall read:  
  
“A *simple majority* of the members of the Métis Nation Governing Assembly constitutes a quorum for the General Assembly. However quorum must include a majority of the MNBC Board of Directors;”
- C. In Article 11.5 (a) of the *MNGA Act*, strike “50% plus one” and insert “a simple majority”, so it shall read:  
  
“Resolutions of an urgent and pressing nature proposing to deal with a matter(s) that has arisen after the filing deadline with the Clerk, and that such matter(s) may have implications for the Métis Nation if it is not dealt with on an urgent basis by the MNGA, may be added to the Order Paper by the Clerk, if at least a *simple majority* of the MNGA members in attendance agree.”