



RESOLUTION 4

SUBMITTED TO THE 2022 MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING

Subject: Regional Governance Councils
Legislation Affected: MNBC *Constitution*
Submitted by: MNBC Board of Directors
Submitted to: MNGA Clerk
Date Submitted: January 14, 2022

WHEREAS:

- A. Healthy, supported, and growing Chartered Communities are the basis of a healthy and vibrant Métis Nation;
- B. Timely exchange of knowledge will help strengthen and improve the cohesion of efforts both provincially and locally;
- C. Local communities contribute many hours of their time in volunteer contributions to build local relationships and opportunities for Métis People, it is to the benefit of all MNBC Citizens for MNBC to work with Communities, exchange knowledge of successes and challenges, and prioritize finding resources to support their efforts; and
- D. MNBC needs effective, permanent, and regular communication between Chartered Communities and Ministries to capitalize on opportunities, inform the development of and maximize Citizen enrollment in programs.

BE IT RESOLVED THAT:

The MNBC Constitution be amended to read:

- A. Add the following:

“60.2. Each Regional Governance Council will meet at minimum four times per year. The meeting may be in person, by phone, or by video link. Time and space will be provided for Regional Governance Council Meetings at MNBC Governing Assemblies and Annual General Meetings at the request of the Regional Governance Council.

60.3. Regional Governance Councils are responsible for: informing MNBC of Chartered Community efforts and opportunities for the purpose of obtaining support from MNBC Ministries, MNBC political relationships, assisting in prioritizing the aspirations of MNBC annual and ongoing budgeting efforts, and inform the search for new funding opportunities. Regional Governance Councils are also responsible for informing Community leadership of progress and

developments in all MNBC portfolios to ensure a well-informed Métis Governance, and provide opportunities for feedback and concerted efforts.

60.4. Quorum for Regional Governance Councils is a simple majority of Council Members.

60.5. Regional Governance Councils may be called by the Regional Director or a simple majority of Council Members.

60.6. Written notice of the date, time, and location of a Regional Governance Council meeting must be provided to each member listed in Article 60 at least five (5) days before the meeting. This notice requirement may be waived by unanimous consent of the Regional Governance Council members.”

B. Re-number existing article 60.2 to 60.7;

C. Amend Article 60.3 to read:

“60.8. If the President or Vice-President of a Community is unable to attend a Regional Governance Council meeting, each Chartered Community Board may designate an Elected Board Member to participate with voting privileges, provided they are a Métis Citizen.”