



RESOLUTION 6

ADOPTED AT THE SEPTEMBER 2024
MÉTIS NATION BRITISH COLUMBIA
ANNUAL GENERAL MEETING

Subject: MNGA Members Oath

Legislation Affected: *MNGA Act*

Submitted by: Métis Nation Governing Assembly via Fort St. John Métis Society

Submitted to: AGM Clerk

Date Submitted: March 2, 2024

Vote Required for Approval: Majority

WHEREAS

1. Article 3.4 of the *MNGA Act* does not allow participating MNGA members to be in a conflict of interest;
2. “Conflict of Interest” in Article 2.6 of the *MNGA Act* includes becoming a director or officer of a Métis provincial organization whose interests are in conflict with MNBC, or whose activities could negatively affect MNBC’s authority to represent Métis people in British Columbia;
3. Not all MNGA members may know that conflict of interest includes part 2, above.

BE IT RESOLVED THAT

- A. The following be inserted as Article 3.3.1 in the *MNGA Act*:

Prior to representing their Community at the MNGA, the President and Vice-President of each Community must make a declaration with the Clerk of the MNGA, or designate, affirming that they are not in a Conflict of Interest as per Article 2.6 of this Act.

Note: At the March 2024 MNGA, the Clerk of the MNGA was also directed to prepare a draft oath for the MNGA to consider at the June MNGA. The Oath approved by the MNGA is attached as Appendix A. If the above resolution is approved, the Oath set out in Appendix A will come into effect for the December 2024 MNGA.



MNGA Members Oath

I am the [President/Vice-President] of [Community Name].

I will execute and perform the duties required of me by the members of [Community Name] as their representative to the MNGA, in accordance with the *MNGA Act*;

I affirm that I am not a director or officer of a provincial Métis body or association beyond MNBC, other [Chartered Community Name] and am in compliance with the conflict of interest provisions of the *MNGA Act*, which I have reviewed.

If at any time I cease to be the President or Vice-President of [Community Name], or I become an officer or director any other provincial Métis body or association beyond MNBC, except for an MNBC Chartered Community, I will inform my Community and the MNGA Clerk, and resign my position as [Community Name] representative to the MNGA.

Print Name

Signature

Witnessed:

[Name]

[MNGA Clerk/MNGA Deputy Clerk]

Signed this ____ day, of _____, 20__, in [LOCATION], BC.