



RESOLUTION 1

SUBMITTED TO THE 2021 SPECIAL MÉTIS NATION GOVERNING ASSEMBLY

Subject: MNBC By-Election – Chief Electoral Officer

Offices Affected: MNBC Board of Directors, Métis Women of British Columbia Provincial Governance Council, Métis Youth BC Committee, and Regional Governance Councils

Submitted by: MNBC Board of Directors

Submitted to: MNGA Clerk

Date Submitted: September 13, 2021

WHEREAS:

- A. The positions of President of the MNBC, Métis Women British Columbia Regional Representatives for Region 3 and 6, and Métis Youth British Columbia Regional Representative for Region 7 are currently vacant;
- B. The positions of Métis Women British Columbia Regional Representatives for Region 2 and 5, and Métis Youth British Columbia Regional Representative Region 5 are filled by interim representatives;
- C. Article 3.7 of the *Electoral Act* provides for the appointment of the Chief Electoral Officer to be appointed by the MNGA;
- D. Article 46 of the MNBC *Constitution* requires a by-election be called to fill any vacancy on the MNBC Board of Directors;
- E. Lawrence Lewis of Victoria, and his business, OneFeather, served as Chief Electoral Officer for MNBC in the 2020 MNBC Provincial Election, and is qualified to carry out the role.

BE IT RESOLVED THAT:

- A. Lawrence Lewis of Victoria be appointed Chief Electoral Officer to manage and conduct the MNBC 2021 by-elections, to fill the vacant positions of the MNBC