



RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: M.N.G.A. Act

Primary Offices Affected: Métis Nation Governing Assembly

Submitted By: MNBC Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED BY CONSENSUS (MNGA0901-09)

Whereas: The term Housekeeping in the context of legislative or Constitutional amendments has not been defined

Therefore be it Resolved: Article 2.0 of the Métis Nation Governing Assembly Act is amended to include the Definition of Housekeeping as follows:
2.11 "Housekeeping Matters" in the context of an amendment, addition or replacement of an Article contained in or proposed for Legislation or the Constitution means those matters that do not affect the meaning or intent of the Article or the subject Legislation or the Constitution. In the event of ambiguity, the proposed amendment, addition or replacement of an Article contained in or proposed for Legislation or the Constitution shall be deemed to be not a Housekeeping Matter."

And

That the sub-articles following the addition of the term Housekeeping Matters be re-numbered accordingly.





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: M.N.B.C. Senate Act

Primary Offices Affected: Senate

Submitted by: M.N.B.C. Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED (MNGA0901-17)(2 delegates voting in the negative, 1 delegate abstained from the vote)

Whereas, The existing wording speaks to one jurisdiction,

And Whereas, Article 9.0 deals with all appeals of the Senate,

And Whereas, The decisions are made by the Senate not the Citizenship Appeals Committee;

Therefore be it Resolved That Article 9.3 is rewritten to read;

The decisions of the Senate shall be in writing and forwarded to the Métis Nation British Columbia for its review and such action as necessary by the Métis Nation British Columbia.





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: MNBC Natural Resources Act

Primary Offices Affected: Natural Resources Act

Submitted by: M.N.B.C. Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED BY CONSENSUS (MNGA0901-10)

Whereas, The Ministry of Natural Resources head technician is the Director of Natural Resources,

Therefore be it Resolved That 11.5 is revised to read;

The Director of Natural Resources, under the direction and guidance of the Ministry of Natural Resources, will be responsible for the implementation of the Consultation Guidelines.





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: Senate Act

Primary Offices Affected: Senate Act

Submitted By: MNBC Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED (MNGA0901-11)(1 delegate voting in the negative and 8 delegates abstaining from the vote)

Whereas: Senators should be protected from civil suit when performing their duties as MNBC Senators.

Therefore be it Resolved: Article 3.0 of the Senate Act be amended to include Sub-Article 3.4 which shall read as follows:

"A Senator shall not be subject to any civil action, suit or prosecution as a result of any things done or not done in relation to the performance of their duties as Senators."





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: Constitution
Primary Offices Affected: Constitution
Submitted by: M.N.B.C. Board of Directors
Submitted to: M.N.G.A. Clerk
Date Submitted: December 15, 2008
MNGA Approval: January 24, 2009 RESOLVED BY CONSENSUS (MNGA0901-13)

Whereas, The existing wording only speaks to the MNBC,

And Whereas, The MNBC is defined as the Board of Directors,

And Whereas, The representatives of the Métis Women of BC, and the BC United Métis Youth Circle are elected through the MNBC General Election.

Therefore be it Resolved That Article 46 is rewritten to read;

A by-election shall be held within one hundred twenty (120) days of the date of any vacancy on the MNBC, the Métis Women of BC or the BC United Métis Youth Circle.





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: Electoral Act

Primary Offices Affected: Electoral Act

Submitted By: MNBC Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED BY CONSENSUS (MNGA0901-14)

Whereas: The term By-Election and Election as defined in the Electoral Act and dealt with in Articles 46 to 48 of the Constitution may be ambiguous and require clarification.

Therefore be it Resolved: The definition of "By-Election" as set out in Article Three of the Electoral Act is amended to read as follows:

"By-Election" means an election to replace or fill a vacancy in the MNBC Board of Directors, the Métis Women BC and/or the BC United Métis Youth Circle when such vacancy is created by the removal, resignation or disqualification of the person previously holding the office as set out in Article 23 of the Constitution.

and

The Definition of "Election" as set out in Article Three of the Electoral Act is amended to read as follows:

"Election(s)" means an election called by the Métis Nation British Columbia for the election of a President, Vice-President, Regional Directors, Chairperson or Regional Representative of the British Columbia United Métis Youth Circle, and the Chairperson and Regional Representatives of the Métis Women BC also known as the Métis Women's Secretariat-British Columbia as set out in the Métis Nation British Columbia Constitution and includes By-Elections for the purposes of this Act.



**RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL
MEETING SEPTEMBER 25 – 27, 2009**

Motion Subject: M.N.G.A. Act

Primary Offices Affected: M.N.G.A. Act

Submitted by: M.N.B.C. Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED BY CONSENSUS (MNGA0901-15)

Whereas, The MNBC may wish to have a person other than the CEO act as the MNGA Clerk,

Therefore be it Resolved That Article 6.1 is revised to read;

Be a designate of the Métis Provincial Council of BC;





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: MNBC Natural Resources Act

Primary Offices Affected: Housekeeping

Submitted by: M.N.B.C. Board of Directors

Submitted to: M.N.G.A. Clerk

Date Submitted: December 15, 2008

MNGA Approval: January 24, 2009 RESOLVED BY CONSENSUS (MNGA0901-16)

Whereas, The term MNBC Harvesting Card is used in all sections of the Natural Resources Act,

And Whereas, Section 8.1.3 uses the term MNBC Harvesters Card,

Therefore be it Resolved That 8.1.3 is rewritten to read;

The holder of an MNBC Harvesting Card constitutes acceptance of all terms and conditions for use of the card as outlined in this Act and any subsequent regulations created under the authority of *Article 9.0.*





RESOLUTION FOR MÉTIS NATION BRITISH COLUMBIA ANNUAL GENERAL MEETING SEPTEMBER 25 – 27, 2009

Motion Subject: MNBC Constitution and all Legislative Acts

Primary Offices Affected: British Columbia United Métis Youth Circle

Submitted by: British Columbia United Métis Youth Circle Chairperson

Submitted to: M.N.G.A. Clerk

Date Submitted: December 16th, 2008

MNGA Approval: January 24, 2009 RESOLVED (MNGA0901-18)(1 delegate abstained from the vote)

Whereas The British Columbia United Métis Youth Circle seeks to change their name;

And Whereas The MNBC citizens have ratified the Constitution in 2003 and subsequent legislative Acts that have continued to utilize the original name.

Therefore be it Resolved That the British Columbia United Métis Youth Circle name be changed to the Métis Youth of British Columbia (MYBC).

