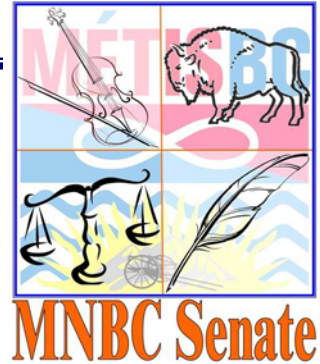


Métis Nation British Columbia's Senate

Senate Agenda October 18, 2007 Conference Call



October 18, 2007

1. Conference Call to Order at 7:00pm
2. Review and Approval of Agenda
3. Métis Nation Governing Assembly December 14-16, 2007 - Richmond + Senate Quarterly meeting
4. Status of appeals files
 - a) Baxter vs. MNBC Registry - accepted
 - b) Hampton vs. MNBC Registry - accepted
 - c) Korlak vs. MNBC Registry - accepted
 - d) Dahl vs. MNBC Board of Directors – Senate Clerk and Mr. Nesbitt
5. Establish dates for the next two appeal hearings
 - a) Three citizenship appeals (2-days + 1-day for quarterly meeting)
 - b) Dahl mediation (3-days)
6. Establish an Electoral Policy and Procedure Committee
 - a) Establish two meeting dates to create a “DRAFT” Electoral Policy
7. Natural Resources
 - a) DFO "Alternate Justice" program
 - b) Proposed Natural Resource Act
8. Senate Act review updates (Mr. Nesbitt and Senate Chairperson)
9. NAIG Games (Senate Chairperson)
10. DRAFT letter to request changes to the Senate Policy and Procedure
 - Section 4.0 (1) remove that the MNBC supplies a Clerk and replace it with “negotiated funds will be respected for the amount and deliverables, however the Senate will be able to dictate their own budget and not have the Senate Clerk reporting to the MNBC Secretariat but instead the Senate”.
 - Section 4.0 (heading) for logistical support should read “will” not “should”
 - Section 4.1 should state that “ALL contact should be through the Clerk from ALL bodies”
 - Section 4.1 remove “liaison” statement
 - Clean-up the introduction to the Section 6.0 Code of Ethics
 - Section 6.0 (1) remove “judiciary” replace Senate, remove everything after the semi-colon.
 - Section 6.0 (2) remove “judiciary” replace with Senate, pluralize Senate to Senates
 - Section 6.0 (8) Delete from “providing” on
 - Section 6.0 (9) strike
 - Develop a mediation section in the P&P
 - Section 6.0 (10) remove “judicial” replace with Senate
 - Section 6.0 (11) replace “them” with “themselves”

Métis Nation British Columbia's Senate

- Section 7.0 (5)(5.2) Clean-up the wording to a straight forward mention of "Robert's Rules of Order"
- Section 9.0; add an introduction that details the "general process" of the citizenship appeal process (in a step by step).
- Section 9.0; add a section that highlights "second genealogical opinion" is mandatory on all citizenship and central registry appeals.
- Section 9.2 change 14-days to 30-days

11. Senate Inquiries

- a) WED-001 – Review of Article 65 MNBC Constitution
Senate Clerk recommendation – turn-over to the MNBC Governance Committee
- b) WED-002 – Violation of Article 6.3 Citizenship Act
Senate Clerk recommendation – turn-over to the Privacy Officer of the MNBC Secretariat
- c) WED-003 – Improprieties in the March 10, 2007 MNGA
Senate Clerk recommendation – turn-over to the MNGA
- d) WED-004 – Conflict of Interest under Article 5.1 and 13.2 MNGA Act
Senate Clerk recommendation – turn-over to the MNGA
- e) WED-005 – Credentials of the MNBC Registrar
Senate Clerk recommendation – turn-over to the MNBC Secretariat and the MNBC Human Resource Committee

12. Scheduling a date to determine the actions for the Senate Inquiries

13. Senate proposal to the Office of the Federal Interlocutor and the Ministry of Aboriginal Relations and Reconciliation as a result of the meeting with Wayne Lord and Milt Wright

14. Invoice Discussion

End of Conference Call