



## RESOLUTION 7

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

Subject: Constitutional Clarifications

Legislation Affected: *Constitution*

Submitted by: Métis Nation Governing Assembly via South Okanagan Similkameen Métis Association

Submitted to: AGM Clerk

Date Submitted: December 3, 2023

Vote Required for Approval: 75%

### WHEREAS

1. Legislative provisions require vigilant review to ensure that they are correctly stated and written in unambiguous language; and,
2. In the event an error or inconsistency is discovered the error must be rectified as a housekeeping matter

### BE IT RESOLVED THAT

The *Constitution* be amended as follows:

- A. Insert the words “AND BOARD OF DIRECTORS” in the title “MÉTIS NATION BRITISH COLUMBIA (MNBC)” so that it will read “MÉTIS NATION BRITISH COLUMBIA (MNBC) AND BOARD OF DIRECTORS”.
- B. Strike the word “MNBC” from Articles 12, 14 to 16, 18 to 27, 36, 41 to 45, 47, 51, 54, 67, 71, and insert “Board of Directors” in its place.
- C. In Article 17, strike the first instance of “MNBC” and insert “Board of Directors” in its place.
- D. In Article 46:
  - strike first instance of “MNBC” and insert “Board of Directors” in its place; and
  - delete the second instance of “MNBC”
- E. In Article 59, strike the second, fourth, and fifth instances of “MNBC” and insert “Board of Directors” in its place.
- F. In Article 60: Strike all instances of “of the MNBC”