



INTERNAL MEMORANDUM

From the Office of the Executive Director

TO: Members of the Métis Nation Governing Assembly

FROM: Dale Drown
Executive Director
Métis Nation British Columbia

RE: 2012 General Election Matters

DATE: July 12, 2012

September 15, 2012 has been established by the Métis Nation Governing Assembly as the date of this year's election. On that date elections will be held for all positions for MNBC Board of Directors, Métis Women of British Columbia and the Métis Youth British Columbia. In total there will be 25 provincial and regional positions to fill.

To ensure the democratic process of filling these positions can be carried out in a cost-effective and efficient manner, the MNBC Board of Directors has endorsed the use of the mail-in ballot to be used to fill all positions. As a result, we would seek your endorsement, as a member of the MNGA, for the mail-in ballot to be used as the voting method for the 2012 elections. If the voting method is endorsed by the MNGA the voting process would be administered by the Chief Electoral Officer, and the ballots would be mailed back to an accounting firm for the official count.

Please see the attached resolution regarding the mail-in ballot. Your endorsement of the resolution as a member of the MNGA is sought by signing and dating the resolution, and then returning a scanned version to Tracey Thornhill at traceyt@mNBC.ca or a faxed version to (604) 557-2024 by 4:30 PM, Monday, July 16, 2012.

Secondly there is a need to appoint a Chief Electoral Officer to manage and conduct the election. This appointment is done by members of the MNGA. To that end, two individuals are put forward for your consideration. They are very experienced as Chief Electoral Officers at the municipal level, and in the case of Ms. Penney she has also been a Chief Electoral Officer for a First Nation election and a Presiding Electoral Officer for a provincial region. They each have worked in municipal government in British Columbia for more than 20 years, both are qualified to perform the duties of Chief Electoral Officer for the MNBC General elections, both reside in British Columbia, and each of them have proposed a fee that fits within our planned budget. Please see the attached document and choose either Isabell Hadford of Clearwater or Tina Penney of Vancouver. Once again, please email your choice or fax your choice back to Tracey Thornhill by 4:30 PM, Monday, July 16, 2012.

We will inform you of the overall results of the returned resolutions on Tuesday, July 17, 2012.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale Drown".

Dale Drown, CAE
Executive Director