

**Resolution #2 – July 2012
of the
Métis Nation Governing Assembly
Regarding the Appointment of Chief Electoral Officer
For the 2012 General Election**

1. Whereas September 15, 2012 has been established by the Métis Nation Governing Assembly as the date of the election;
2. Whereas on that date elections will be held for all positions of MNBC, Board of Directors, Métis Women of British Columbia, and the Métis Youth British Columbia;
3. Whereas the Métis Nation British Columbia Electoral Act requires that the Chief Electoral Officer be appointed by the MNGA

Therefore be it resolved that:

The Chief Electoral Officer for the 2012 general elections to oversee the election for all positions of MNBC, Board of Directors, Métis Women of British Columbia, and the Métis Youth British Columbia shall be (in alphabetical order):

- Hadford, Isabell (Clearwater, British Columbia)
- Penney, Tina (Vancouver, British Columbia)

(Please pick one person only)

_____ Date: _____

(Signature of the President of the Chartered Community)

(Name of the Chartered Community)

***Please return this signed form to Tracey Thornhill at MNBC by 4:30 PM, Monday, July 16, 2012.
traceyt@mnbca.ca or by fax at (604) 557-2024***