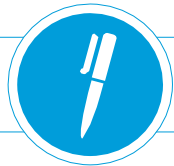


Métis Nation Alberta

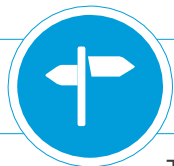
Independent third party review of the Métis Nation Alberta Métis Judiciary Council



What is the independent third party review of the MJC?

Deloitte with the assistance of Field Law is conducting a complete, comprehensive and independent review of the Métis Judiciary Council (MJC). The purpose of this review is to assess the MJC, including but is not limited to:

- How matters are brought forward.
- MJC powers and rights of the parties involved.
- The process around previous decision making.



What is the approach to this review?

The following provides an overview of the project stages, including the current stage – Regional Consultations. The purpose of the Regional Consultations are to conduct inclusive sessions with both members and non-members with the objective of obtaining a perspective on a possible re-design of, or enhancements to, the Métis judicial process. The consultations will be used to inform our final report, which will be presented to Provincial Council.



What is the MJC and why does it exist?

The MJC was created in 1996 as the final Métis Judiciary authority of the MNA. The objective of creating the MJC was to provide an unbiased decision making body which is independent from the political process of the MNA. The MNA bylaws, updated December 18, 2015, contain the rights and powers of the MJC.



What is the MJC and why does it exist? (cont'd)

Article 29 Métis Judiciary Council (selected MJC member information)

- The MJC shall consist of (6) Lifetime members selected by the regional council for each region.
- The MJC members will serve a four (4) year term effective September 2014.
- In order to be a candidate for the MJC the individual must have the following qualifications:
 - (a) must be a Métis Lifetime member.
 - (b) must be a minimum of Twenty-Five (25) years old.
 - (c) must not have been convicted of an indictable offence in Canada.
- Each MJC member shall be required to take an Oath of Office to be reselected.

Article 30 Powers of the Métis Judiciary Council

- To review and to decide all matters of membership where there is a dispute.
- To review and decide all matters concerning the suspension of rights and any Métis member and the reinstatement of thereof.
- To review and to decide all matters respecting the Métis Nation of Alberta Association Election By-Laws where there is a dispute.
- To review and decide all matters concerning conflict of interest
- To decide whether a member of the Provincial, Regional or Local Council shall remain in office in the event of a conviction of an indictable offence under the Criminal Code of Canada.
- To undertake reviews as directed by the Provincial, Regional, or Local Council.
- To initially establish rules and procedures of the Métis Judiciary Council which will be valid until the date of the next Annual Assembly. It will then be the responsibility of the Annual Assembly to establish rules and procedures of the Metis Judiciary Council.
- To recommend changes of boundaries for Regions and Local Communities to the Annual General Assembly.
- To provide to the Provincial, Regional, Local Council or a Métis member in good standing a written opinion on any question put to the Judiciary Council.

Our understanding of MJC services

Membership

Election

Governance

Boundary

Request for opinion (RFO)

Complaints

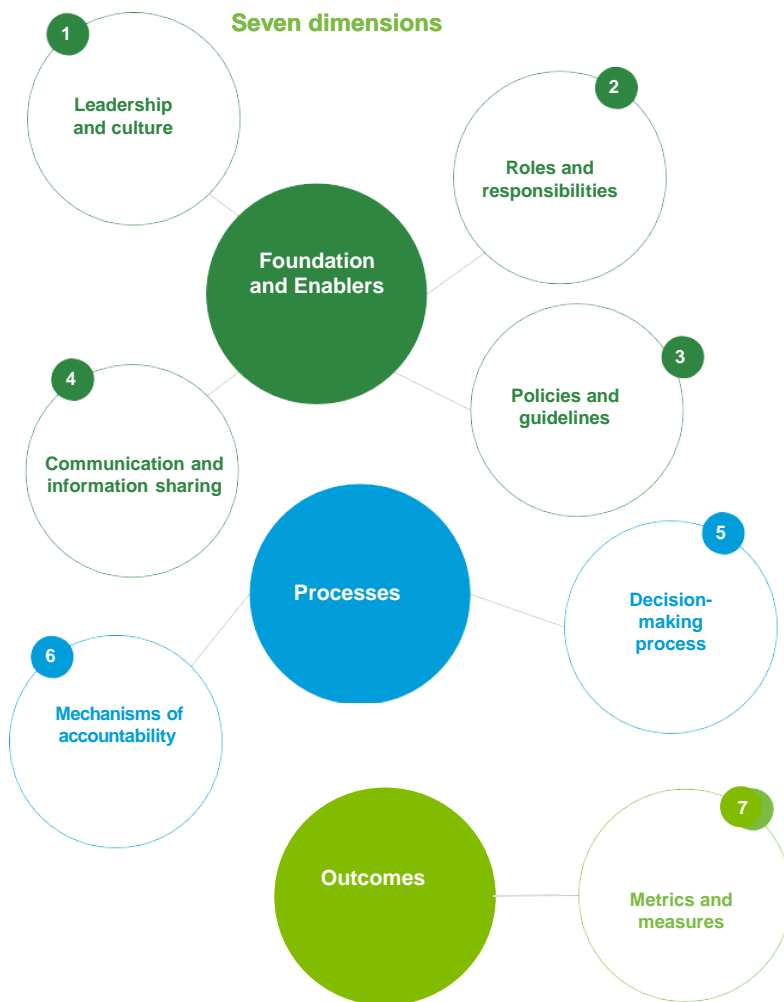
Métis Nation Alberta

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How does the MJC operate today?

The assessment will cover roles, responsibilities and services to assist with providing direction, stability and continuity for the MJC. Our approach is to use the following seven dimensions to consider the current state of the MJC and identify opportunities for improvement.



What does the future of the MJC look like?

The following guiding principles provides an overview of the guiding principles that will be used to assist in the design and development of the future state MJC design recommendations:

Design criteria



Enable the MJC's strategy, mandates and priorities through structure



Enable role clarity, appropriate training and documented operational processes



Ensure responsible stewardship and transparency



Strive for service excellence through operational excellence in judiciary functions

Dispute resolution models

