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BYLAWS

METIS NATION - SASKATCHEWAN

SECRETARIAT INC.

## 1. DEFINITIONS

In these and all other bylaws of the corporation, unless the context otherwise requires or specifies:

- (a) "Act" means *The Métis Act 2001*, as amended or replaced from time to time, and in the case of such amendment, any references in the bylaws of the corporation shall be read as referring to the amendment provisions;
- (b) "MNLA" means the Métis Nation - Saskatchewan Legislative Assembly;
- (c) "MNS" means the Métis Nation - Saskatchewan;
- (d) "PMC" means the Provincial Métis Council of the MNS;
- (e) "subsidiary", "subsidiaries" means any subsidiary or subsidiaries established pursuant to s.16 of the Act;
- (f) "the corporation" means the Métis Nation - Saskatchewan Secretariat Inc. as authorized in the *Métis Act 2001*;
- (g) "the directors", "board", and "board of directors" means the directors of the corporation;
- (h) the headings used in the bylaws are inserted for reference only and are not to be considered in constructing the terms or to be deemed in any way to clarify, modify, or explain the effect of any such terms;
- (i) all terms contained in the bylaws and which are defined in the Act shall have the meanings given to such terms in the act;
- (j) words importing the masculine gender shall include the feminine, and words importing the singular shall include the plural and vice versa.

## 2. OBJECTS

The objects of the corporation are:

- (a) to administer the policies and programs of the MNS.

## 3. FISCAL YEAR

The fiscal year of the corporation shall end on the 31<sup>st</sup> day of March in each year.

4. **DIRECTORS**

- (a) The directors shall manage the activities and affairs of the corporation.
- (b) The directors of the corporation shall consist of the members of the PMC.
- (c) Every director shall be given by letter, telephone or otherwise, at least 7 days notice of every meeting of directors
- (d) The quorum at board meetings shall be 11 members of the PMC.

5. **FINANCIAL DISCLOSURE**

- (a) The directors shall place before the Citizenship of the MNS at every MNLA:
  - (i) audited financial statements for the fiscal year ended;
  - (ii) and any further information respecting the financial affairs of the corporation and its Subsidiaries.
- (b) The MNLA shall approve the financial statements upon the recommendation of the directors.

6. **BYLAWS**

- (a) The directors may, by resolution, make, amend, or repeal any bylaws that regulate the activities and affairs of the corporation and any of its subsidiaries that are established under the Act.

7. **COMING INTO FORCE**

These bylaws will come into effect upon the Proclamation of the *Métis Act 2001*.