



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: NOVEMBER 28, 2021

RESOLUTION NO. #MNLA211128-03

TITLE: DISSOLUTION OF THE PROVINCIAL MÉTIS HOUSING CORPORATION

SUBJECT: Dissolution of the Provincial Métis Housing Corporation

MOVED BY: Ryan Carriere, Minister

OFFICE: Eastern Region 1

SECONDED BY: Penny Hurton, Delegate

OFFICE: Western Region 2A

DECISION: CARRIED (53 voted in favour, 17 in opposition, 2 abstained)

RESOLUTION (Recorded as #MNLA211128-03 in the MNL A Minutes):

WHEREAS the *Constitution of the Métis Nation – Saskatchewan* provides that the Métis Nation Legislative Assembly (MNL A), on behalf of the Métis Nation - Saskatchewan (MN-S), possesses all voting rights, powers and duties of ownership in relation to its affiliates;

WHEREAS the MN-S, as the Métis Nation – Saskatchewan Secretariat Inc., is the sole member of the Provincial Métis Housing Corporation (PMHC), a non-profit corporation registered under *The Non-profit Corporations Act, 1995* (Saskatchewan);

WHEREAS the MN-S is in the process of transitioning from a non-profit corporation structure to a self-government structure, as contemplated by the Métis Government Recognition and Self-Government Agreement between the MN-S and Canada that was signed on June 27, 2019;

WHEREAS it is desirable that all affiliates of which MN-S is the sole member, be dissolved in order to effectively and efficiently facilitate the MN-S' transition from a non-profit corporation structure to a true government structure; and

WHEREAS the PMHC is in a process of transition from a non-profit corporation structure to a true government structure;

THEREFORE BE IT RESOLVED THAT the MNLA:

1. Directs and authorizes the members of the Provincial Métis Council, in their capacity as directors of the Métis Nation - Saskatchewan Secretariat Inc., to cause all necessary resolutions of the directors and members of the Métis Nation – Saskatchewan Secretariat Inc. to be made to direct and authorize the Métis Nation - Saskatchewan Secretariat Inc., in its capacity as the sole member of its affiliates, to approve a special resolution directing and authorizing the dissolution of the PMHC in accordance with the provisions of *The Non-profit Corporations Act, 1995* (Saskatchewan); and further
2. Directs that the aforementioned process of dissolution be administered with the guidance and support of MN-S government technicians and legal counsel.

This is a certified copy of this resolution adopted on November 28, 2021 in Saskatoon, Saskatchewan.



Richard Quintal
Clerk of the Métis Nation Legislative Assembly