

APPOINTMENT OF ELECTORAL CONSULTANT AND SETTING OF 2017 ELECTION DAY

Moved by:

Seconded by:

WHEREAS Article 28 of the *Saskatchewan Métis Elections Act 2007*, as amended, and Article 8(2) of the *Constitution of the Metis Nation – Saskatchewan* requires that the election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be held within four (4) years of the previous election;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council has retained, pursuant to the advice of Ernst & Young LLP as Expert Advisor, the expertise of Lorne Gibson, Election Consultant to advise on the process required to ensure the running of an election pursuant to the *Saskatchewan Métis Elections Act, 2007*, as amended;

AND WHEREAS at the Métis Nation – Saskatchewan Legislative Assembly held on July 30-31, 2016, February 4, 2017 was ratified as the proper timing of the next election day for the election of the Métis Nation – Saskatchewan Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council;

AND WHEREAS at the Métis Nation – Saskatchewan Metis Nation Legislative Assembly held on July 30-31, 2016, the appointment of Fred Payton to the position of Chief Electoral Officer for the 2017 MNS election to be held February 4, 2017, was ratified;

AND WHEREAS the Chief Electoral Officer became ill and was unable to carry out his duties as Chief Electoral Officer to meet the deadlines required by the February 4, 2017 election day;

AND WHEREAS Lorne Gibson, Election Consultant, did advise the Provincial Métis Council and recommend a new candidate for the position of Chief Electoral Officer, Loretta Metzger;

AND WHEREAS the Métis Nation - Saskatchewan Provincial Métis Council, did, at a meeting of the Provincial Metis Council duly called, ratify the appointment of Lorne Gibson as Electoral Consultant and Loretta Metzger as interim Chief Electoral Officer, pending ratification by the Metis Nation Legislative Assembly set for February 18 and 19, 2017;

THEREFORE BE IT RESOLVED THAT Loretta Metzger be appointed as Chief Electoral Officer to the 2017 Election of the Métis Nation – Saskatchewan Executive and Regional Representatives;

FURTHER THEREFORE BE IT RESOLVED THAT the 2017 Métis Nation – Saskatchewan Election of Executive and Regional Representatives be held on May 27, 2017.

Ratification