



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on January 26, 2022  
**#220126-12**

### **Provincial Métis Housing Corporation - Dissolution**

**WHEREAS** the Métis Nation Legislative Assembly (MNLA) has directed the members of the Provincial Métis Council (PMC), in their capacity as directors of the Métis Nation – Saskatchewan Secretariat Inc. (“MN-S Inc.”) to approve a resolution authorizing and directing the MN-S Inc., in its capacity as the sole member of the Provincial Métis Housing Corporation (PMHC), a corporation incorporated under the *Non-profit Corporations Act, 1995* (Saskatchewan) (*NPCA*), to approve a special resolution authorizing and directing the dissolution of the PMHC, pursuant to the provisions of the *NPCA*;

**NOW THEREFORE BE IT RESOLVED** that:

1. The MN-S Inc., in its capacity as sole member of the PMHC, hereby approves a special resolution authorizing and directing the dissolution of the PMHC pursuant to the provisions of the *NPCA*;
2. Any one director of the MN-S Inc. is hereby authorized and directed to execute and deliver on behalf of the MN-S Inc. a written special resolution of the sole member of PMHC, pursuant to section 132 of the *NPCA*, proposing the dissolution of PMHC pursuant to the provisions of the *NPCA* in such form as such director so executing and delivering shall approve;
3. Any one director of the MN-S Inc. is hereby authorized and directed to execute and deliver on behalf of the MN-S Inc. any other agreements, instruments, directions or other documents as may be necessary or desirable to effect the intent of this resolution; and
4. The dissolution as aforesaid shall be administered with the support of administration and such advisors, as are necessary to ensure compliance with all legal requirements.

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**Dated this 26<sup>th</sup> day of January, 2022**

**Moved by:** Mervin “Tex” Bouvier, Northern Region 3

**Seconded by:** Laura Burnouf, Northern Region 1