



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on September 20, 2022  
**#220920-07**

**Provincial Métis Housing Corporation – Authorizing an Article Change**

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

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Secretariat, in its capacity as sole member of PMHC, hereby approves a special resolution authorizing and directing the amendment of the Articles of Amalgamation of the PMHC pursuant to the provisions of the NPCA to delete the existing provisions of Article 7 of the Articles of Amalgamation, which read as follows:

*“As may be considered advisable for the public good and subject to the approval of any plan of distribution by the Lieutenant Governor-in-Council.”*

and replace with the following:

*“Métis Nation - Saskatchewan Secretariat Inc., a corporation established under The Métis Act (Saskatchewan), being the sole member of the corporation.”*

2. Any one Director of the Secretariat is hereby authorized and directed to execute and deliver on behalf of the Secretariat a written special resolution of the sole member of PMHC pursuant to section 132 of the NPCA as authorized, hereby pursuant to the provisions of the NPCA in such form as such Director so executing and delivering shall approve; and
3. Any one Director of the Secretariat is hereby authorized and directed to execute and deliver on behalf of the Secretariat any other agreements, instruments, directions or other documents as may be necessary or desirable to effect the intent of this resolution.

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**Dated this 20<sup>th</sup> day of September, 2022**

**Moved by:** Loretta King, Western Region 1

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