



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on June 18, 2024  
**#240618-03**

### **Setting the Date for the 2024 General Assembly**

**WHEREAS** Constitutional amendments were tabled at the Spring 2024 Métis Nation Legislative Assembly (MNLA) for consideration at the Fall 2024 MNLA;

**WHEREAS** the *Constitution of the Métis Nation – Saskatchewan (Constitution)* in Article 15, Section 1, requires constitutional amendments to be ratified by three quarters of the members of the General Assembly;

**WHEREAS** the Provincial Métis Council (PMC) tentatively scheduled a General Assembly for December 7, 2024 noting that the date may be modified depending on determination of need of the PMC (as per Resolution #231121-05);

**WHEREAS** the PMC passed a resolution at their duly held meeting on April 19, 2024, to move forward the date of the MNLA to November 1-3, 2024 in Regina, Saskatchewan, to accommodate the new timeline for ratifying the Kishchi Mashinaayikun Ooshchi Michif;

**WHEREAS** Prairieland Park located at 503 Ruth Street East, Saskatoon, Saskatchewan, has already been booked for the dates of November 22-24, 2024, which were the original dates of the Fall 2024 MNLA; and

**WHEREAS** it is prudent to utilize the venue that has already been reserved by the Métis Nation – Saskatchewan while ensuring that citizens from across Saskatchewan are able to attend the General Assembly;

**THEREFORE BE IT RESOLVED THAT** the PMC confirms the Fall 2024 General Assembly will be held on November 23, 2024, with one central location held at Prairieland Park, 503 Ruth Street East, Saskatoon, Saskatchewan; and

**BE IT FURTHER RESOLVED THAT** the General Assembly will have multiple remote satellite locations within the province of Saskatchewan where members of the General Assembly can receive information, ask questions and vote on constitutional amendments by being virtually connected to the central location.

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**Dated this 18<sup>th</sup> day of June, 2024**

**Moved by:** Lisa McCallum, Secretary

**Seconded by:** Michelle LeClair, Vice President