



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on November 18, 2024
#241118-06

**Métis Addictions Council of Saskatchewan Inc. (MACSI)
Board of Director Appointments**

WHEREAS the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of knowledge keepers, Lii Vyeu Moond (“the Old Ones” or “Elders”), Youth, Women, and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis Council (PMC);

WHEREAS the Métis Addictions Council of Saskatchewan Inc. (MACSI) is an affiliate of the MN-S, and the PMC has the authority to approve, by resolution, the appointment of members to the MACSI Board of Directors (the “Board”);

WHEREAS MACSI has identified a list of qualified candidates to fill vacant Board positions through a call for nominations; and

WHEREAS the Minister of Health has approved the list of candidates for the Board;

THEREFORE BE IT RESOLVED that the PMC approves the appointments of Justin Amyotte and Shana Cardinal to the MACSI Board for a two-year term, beginning October 29, 2024, and ending October 29, 2026.

Dated this 18th day of November, 2024

Moved by: Marg Friesen, Eastern Region 3

Seconded by: Autumn Laing-LaRose, Provincial Métis Youth Council