



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on February 22, 2024
#240222-09

**Appointments to the Clarence Campeau Development Fund
Board of Directors**

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

WHEREAS the Clarence Campeau Development Fund (CCDF) is an affiliate of the MN-S, and the PMC has the authority to approve by resolution, appointments to the CCDF Board of Directors;

WHEREAS the CCDF, through a process defined in their policies and procedures, shall appoint a Nominations Committee to identify a list of qualified candidates to fill any vacancies on its Board of Directors; and

WHEREAS the MN-S through a motion of the PMC will appoint individuals to fill positions available on the CCDF Board of Directors, from the names provided by the Nominations Committee;

THEREFORE BE IT RESOLVED THAT the PMC approve the appointment of Rebeca Johnstone and Tony Playter to the CCDF Board of Directors for a term of three years effective immediately, ending March 31, 2027.

Dated this 22nd day of February, 2024

Moved by: Brent Digness, Eastern Region 2

Seconded by: Glen McCallum, President