

Therefore, be it resolved that

We the duly authorized delegates of the MNLA hereby declare the elected term of office of the Provincial Metis Council has expired as of May 30, 2012.

For 20
Defeated

Motion M006

Moved by: Robert Doucette

Seconded by: Helene Johnson

Therefore, be it resolved that

Set the date for the next MN-S election for September 8, 2012

Against 1
Carried

Motion M007

Moved by: Robert Doucette

Seconded by: Monell Bailly

Therefore, be it resolved that

The Chief Electoral Officer for the 2012 election be Meyer Norris and Penny

Amendment to the Motion

If Meyer Norris and Penny does not accept, that Dickson Bailey be second and Annette Yarmovich be number 3.

Carried

Resolution M008

Moved by: Helene Johnson

Seconded by: Al Rivard

Therefore, be it resolved that

The PMC recommends that the MNLA Committee become the operations committee of the MN-S during the period August 2, 2012 to election date.

For 45
Carried

Motion M009

Moved by: Louis Gardiner

Seconded by: Shirley Ross

Therefore, be it resolved that

The budget for the 2012 election be capped at \$350,000.

Carried

Motion M010

Moved by: Al Rivard