



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on June 26, 2017
#170626-15

Gabriel Dumont Institute Board of Governors Western Region III Appointment

That the Métis Nation-Saskatchewan Provincial Métis Council endorse the following resolution passed by the Western Region III Council:

“WHEREAS the MN-S Constitution states *“The Regional Council shall have the responsibility of making all appointments to the Institution and Affiliates at the Regional and Provincial levels. In the event that the Regional representative is not so appointed, he/she shall be an ex-officio member of all Regional Institutions and Affiliates”* (amended June 26, 1997);

AND WHEREAS the Regional Council of Western Region III of the MN-S has not held a duly legal constituted Regional Council Meeting during the past 5 years in order to vet all Regional Applicants for appointments on all MN-S affiliate boards;

AND WHEREAS the Western Region III Regional Council meeting dated January 26, 2017 where Juanita Tuharsky was appointed to the Métis Women’s Board as Western Region III Representative was not a duly legal constituted meeting;

AND WHEREAS Juanita Tuharsky has subsequently been appointed to the Gabriel Dumont Institute Board of Governors as Western Region III representation as a result of this meeting on January 26, 2017 without due process and duly legal constituted minutes from said meeting; and

AND WHEREAS the current Regional Director and Regional Council of Western Region III of the MN-S will begin the process of a legal constituted Regional Council Meeting that will ensure a clear and transparent vetting process is implemented to process all MN-S affiliate and board positions.

BE IT THEREFORE RESOLVED that Juanita Tuharsky be removed from the Gabriel Dumont Institute Board of Governors as Western Region III representation effective immediately and this position will remain VACANT until applicants have been vetted according to the Regional Council”.

Dated this 26th day of June, 2017

Moved by: Rebecca Major

Seconded by: Tammy Mah