



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on February 12, 2017
#170212-03

Update of Directors of the Métis Nation – Saskatchewan Secretariat Inc.

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that the MN-S' legal counsel update the Saskatchewan Corporate Registry for the Métis Nation – Saskatchewan Secretariat Inc., to include the following Directors:

- Jaycee Bell (effective September 10, 2016);
- Robert St. Pierre (replacing Chester Herman effective January 18, 2017); and
- Shannon Unrau (replacing Penny Hurton effective September 18, 2016).

Dated this 12th day of February, 2017

Moved by: Darlene McKay

Seconded by: Lela Arnold