



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on June 25, 2025
#250625-06

Métis Nation – Saskatchewan Ethics Committee

WHEREAS the Human Resources Committee is a standing committee of the Provincial Métis Council (PMC) that has been established pursuant to the Article 3.4 a) of the *Constitution of the Métis Nation – Saskatchewan*;

WHEREAS Section 8.1 of the *Handbook for Executives, Ministers and Members of the PMC* states that “The President will make recommendations to the PMC for approval as to who sits on a Standing Committee”;

WHEREAS the name “Ethics Committee” more appropriately captures the function and duties of the Human Resources Committee; and

WHEREAS the MN-S President has recommended the following persons be appointed to the Ethics Committee:

- Marg Friesen, Eastern Region 3 (Co-Chair)
- Brennan Merasty, Northern Region 3 (Co-Chair)
- Laura Burnouf, Northern Region 1
- Beverly Fullerton, Western Region 2A

THEREFORE BE IT RESOLVED that the PMC hereby approves the renaming of the “Human Resources Committee” to the “Ethics Committee”; and

FURTHER BE IT RESOLVED that the PMC approves the following appointments to the Ethics Committee, as recommended by the MN-S President:

- Marg Friesen, Eastern Region 3 (Co-Chair)
- Brennan Merasty, Northern Region 3 (Co-Chair)
- Laura Burnouf, Northern Region 1
- Beverly Fullerton, Western Region 2A.

Dated this 25th day of June, 2025

Moved by: Brennan Merasty, Northern Region 2

Seconded by: Loretta King, Western Region 1