



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on July 29, 2016
#160729-06

Seeking Documentation of MN-S' Affiliates

WHEREAS Article 3(3) of the *Constitution of the Métis Nation – Saskatchewan* provides that the Provincial Métis Council is responsible for ensuring that the affiliates, departments, programs and services covered by their portfolios are running smoothly and have the necessary resources to enable them to operate effectively;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council deems to be an affiliate, the following:

- a) BTB Festival Days Inc.
- b) BTB Land Management Inc.
- c) Provincial Métis Holdco Inc.
- d) Provincial Métis Housing Corporation
- e) Round Prairie Ventures Inc.
- f) Round Prairie Developments Limited
- g) The Métis Society of Saskatchewan Inc.
- h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan
- i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council needs to ensure it maintains an accurate account of all affiliates of the Métis Nation – Saskatchewan and all corporations formed to meet the needs of the Métis people in Saskatchewan, including but not limited to:

- a) BTB Festival Days Inc.
- b) BTB Land Management Inc.
- c) Provincial Métis Holdco Inc.
- d) Provincial Métis Housing Corporation
- e) Round Prairie Ventures Inc.
- f) Round Prairie Developments Limited
- g) The Métis Society of Saskatchewan Inc.
- h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan
- i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan;

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THEREFORE BE IT RESOLVED THAT the Executive provide the Métis Nation – Saskatchewan Provincial Métis Council with certified copies of all documents relating to all affiliates of the Métis Nation – Saskatchewan, including but not limited to:

- a) BTB Festival Days Inc.
- b) BTB Land Management Inc.
- c) Provincial Métis Holdco Inc.
- d) Provincial Métis Housing Corporation
- e) Round Prairie Ventures Inc.
- f) Round Prairie Developments Limited
- g) The Métis Society of Saskatchewan Inc.
- h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan, and
- i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan.

Dated this 29th day of July, 2016

Moved by: Chester Herman

Seconded by: Tammy Mah

