



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on July 29, 2016
#160729-08

Setting the Date for the 2017 Provincial Métis Council Election

That the Métis Nation – Saskatchewan Provincial Métis Council support the following resolution, and recommend its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:

WHEREAS Article 28 of the *Saskatchewan Métis Elections Act 2007*, as amended, and Article 8(2) of the *Constitution of the Métis Nation – Saskatchewan* requires that the election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be held within four (4) years of the previous election;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council has retained, pursuant to the advice of Ernst & Young LLP as Expert Advisor, the expertise of Lorne Gibson, Election Consultant, to advise on the process required to ensure the running of an election pursuant to the *Saskatchewan Métis Elections Act 2007*, as amended;

AND WHEREAS Ernst & Young LLP and Mr. Gibson have advised the Métis Nation – Saskatchewan Provincial Métis Council on the proper timing for the holding of an election and have recommended an election day of February 4, 2017;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council seeks to have an election that is in accordance with Article 1 of the *Saskatchewan Métis Elections Act 2007*, as amended, that promotes the meaningful exercise of the democratic rights and freedoms of the Métis citizens in Saskatchewan;

THEREFORE BE IT RESOLVED THAT an election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be set as February 4, 2017.

Dated this 29th day of July, 2016

Moved by: Darlene McKay

Seconded by: Tammy Mah