



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on October 22, 2016
#161022-09

Authorizing the Expert Advisor to Pay an Outstanding Debt to the Royal Bank of Canada

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) authorizes Ernst & Young LLP (EY) to pay off the MN-S' outstanding debt to the Royal Bank of Canada (RBC), up to the reduced amount offered by the RBC (\$293,910), or less if a further reduced amount can be negotiated by EY.

Dated this 22nd day of October, 2016

Moved by: Tammy Mah

Seconded by: Billy Kennedy