



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on October 28, 2025
#251028-04

Auditor for 2025/2026

WHEREAS Article 14 (A)(3) of the *Constitution of the Métis Nation – Saskatchewan* confirms that the Board of Directors of the Métis Nation – Saskatchewan Secretariat is the Provincial Métis Council (PMC); and

WHEREAS the PMC has accepted the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. for the year ending March 31, 2025, completed by MNP LLP;

THEREFORE BE IT RESOLVED THAT the PMC within their authority as the Board of Directors of the Métis Nation – Saskatchewan Secretariat Inc., approves the appointment of MNP LLP, Chartered Professional Accountants, to be the auditors of the Métis Nation – Saskatchewan Secretariat Inc. for the fiscal year 2025-2026, ending March 31, 2026.

Dated this 28th of October, 2025

Moved by: Marg Friesen, ER3

Seconded by: Loretta King, WR1