

CONSTITUTIONAL AMENDMENTS

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MOTION #9: CONSTITUTIONAL AMENDMENT

To accept the proposed addition of Section 6 (a) to Article 2: Metis Nation Legislative Assembly.

ARTICLE 2: METIS NATION LEGISLATIVE ASSEMBLY

- 6 (a) The Metis Nation Legislative Assembly shall meet upon the written request of at least 50 Local Presidents.

Moved by: Philip Chartier #62
Seconded by: Trygve Lee #108
CARRIED.

MOTION #13: CONSTITUTIONAL AMENDMENT

To accept proposed Amendments to Section 3 and 10 in Article 5: Regions.

ARTICLE 5: REGIONS

3. The Regional Council shall have the responsibility of making all appointments to the Institutions and Affiliates at the Regional and Provincial levels. In the event that the Regional Representative is not so appointed, he/she shall be an ex-officio member of all Regional Institutions and Affiliates.
10. The Regional Councils shall provide direction to their Representatives on the Provincial Metis Council with respect to all matters, including the aims, objectives and aspirations of the Organization, and for their respective Regions.

Moved by: Philip Chartier #62
Seconded by: Shirley Ross #159
CARRIED.

MOTION #14: CONSTITUTIONAL AMENDMENT

To accept proposed addition of new Article 14.1: Secretariat.

ARTICLE 14.1 SECRETARIAT

1. A Secretariat shall be retained under the Non-Profit Corporations Act for the sole purpose of carrying out the administrative duties of the Metis Nation of Saskatchewan.
2. The Secretariat shall be known as the Metis Nation of Saskatchewan Secretariat Incorporated.
3. The Board of Directors of the Secretariat shall be the same members who are elected to the Provincial Metis Council.

Moved by: Philip Chartier #62
Seconded by: Guy Bouvier WR1
CARRIED.

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MOTION #30: RESOLUTION

THAT the three Locals, of Stoney Rapids, Uranium City and Camsell Portage, transfer from Northern Region 2 to Northern Region 1.

THEREFORE LET IT BE RESOLVED THAT Northern Region 1 be allocated a sufficient travel budget to consult with remote communities, and these communities be allocated travel dollars to participate in the Metis Legislative Assemblies and other business relating to the Nation.

Moved by: Glen Strong #80
Seconded by: Henry Cummings #11
CARRIED.

MOTION #34: CONSTITUTION AMENDMENT

To accept the proposed addition to Article 15: Amending Formula.

ARTICLE 15: AMENDING FORMULA

2. All proposed amendments to the Constitution must be registered with the Metis Nation of Saskatchewan Head Office thirty days prior to the sitting of the Metis Nation Legislative Assembly where reasonable advance notice of the Legislative Assembly is provided. Where the minimum 30 days notice is provided under Article 2, Section 8, all proposed amendments must be registered 14 days prior to the sitting of the Metis Nation Legislative Assembly.

Moved by: Philip Chartier #62
Seconded by: Maurice Aubichon WR3
CARRIED.

RESOLUTION

MOTION #19: RESOLUTION

That the Metis Nation of Saskatchewan Elections be held for mid-month October 1997.

Moved by: Philip Chartier #62
Seconded by: Phyllis McDonald #170
CARRIED.