

RESOLUTION OF THE MANITOBA MÉTIS FEDERATION ANNUAL GENERAL ASSEMBLY MARCH 25-27, 2022

To Amend the MMF Election By-Law with Respect to the Local Executive Definition

WHEREAS the Manitoba Métis Federation (“**MMF**”) established a committee to review the MMF Constitution, Local By-Law, and Election By-Law under the direction of the Ministers responsible for the Constitution, Natural Resources & Citizenship, and Justice;

AND WHEREAS the committee also involved staff, legal counsel, and the MMF Chief Electoral Officer;

AND WHEREAS the MMF Cabinet has received recommendations from the committee with respect to the appropriate amendments to the MMF Constitution, Local By-Law, and Election By-Law;

AND WHEREAS a resolution in substantially the same form to this resolution was adopted and approved by the MMF Cabinet at a meeting of February 11 & 12, 2021, and this resolution was subsequently provided to the virtual MMF Annual General Assembly March 27 & 28, 2021, in substantially the same form, for information purposes only;

**THEREFORE BE IT RESOLVED THAT THE FOLLOWING AMENDMENTS TO THE
MMF ELECTION BY-LAW BE ENACTED:**

Article II 12. of the MMF Election By-Law which states:

“12. “Local Executive” – means the Chairperson, Vice-Chairperson, and Secretary-Treasurer of a Local of the MMF.”

Is hereby deleted and the following is therefore substituted:

“12. “Local Executive” – means the Chairperson, Vice-Chairperson, Secretary, and Treasurer of an MMF Local and includes a Secretary-Treasurer if one person holds both the Secretary and Treasurer positions.”

Moved By: Minister Judy Mayer

Seconded By: Minister Leah LaPlante

Date: _____