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

To Register Articles of Amendment Regarding a Corporate Name Change

WHEREAS the Manitoba Métis Federation was required to incorporate the Manitoba Metis Federation Inc. ("**MMF Inc.**") on December 28, 1967, under *The Corporations Act*, CCSM c C225 in order to conduct financial and administrative affairs;

AND WHEREAS the Manitoba Métis Federation is required to operate under this legal entity, which must include "Inc.", until such time as the Red River Métis government, the Manitoba Métis Federation, is given status as a legal entity through the Treaty and federal Implementation Legislation;

AND WHEREAS Louis Riel and the Métis Provisional Government demanded both English and French language rights be safe guarded in the legislation creating the Province of Manitoba;

AND WHEREAS the Manitoba Métis include Michif, English, French, and other language speaking Métis;

AND WHEREAS under *The Corporations Act*, the MMF Inc. can only have a registered name in English and French;

AND WHEREAS while the Manitoba Métis Federation awaits its Treaty and Implementation Legislation, it is appropriate to ensure that the MMF Inc. may be referred to in both English and French;

AND WHEREAS the MMF has previously used the spelling Manitoba Métis Federation;

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 2 & 3, 2022;

THEREFORE BE IT RESOLVED THAT THE MANITOBA MÉTIS FEDERATION ANNUAL GENERAL ASSEMBLY APPROVES THE FOLLOWING RESOLUTION TO REGISTER ARTICLES OF AMENDMENT:

The Manitoba Metis Federation Inc. register Articles of Amendment to reflect the name as the following in English and French which may be used both together or separately:

Manitoba Métis Federation Inc. Fédération Métisse du Manitoba Inc.

Moved by:Minister Judy MayerSeconded by:Minister Andrew Carrier

Date: _____