

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

### **To Amend the MMF Constitution, Election By-Law, and Local By-Law with Respect to Language Reflecting the Manitoba Métis Government**

**WHEREAS** on July 6, 2021, the Manitoba Métis Federation (“**MMF**”) and Canada signed the Manitoba Métis Self-Government Recognition and Implementation Agreement (“**MMSGRIA**”) which immediately recognizes the MMF as the pre-existing democratic representative government of the Manitoba Métis which has the responsibility of providing responsible and accountable self-government to its Red River Métis Citizens;

**AND WHEREAS** the MMSGRIA recognizes that the Manitoba Métis have an existing constitution titled the *Manitoba Métis Federation Constitution* (“**Constitution**”);

**AND WHEREAS** the MMF was required to incorporate under *The Corporations Act*, CCSM c C225 in order to conduct financial and administrative affairs which necessarily required some of the language within its Constitution to be corporate in nature;

**AND WHEREAS** the MMF anticipates a constitutionally-protected Treaty in the near future which will be ratified by the Manitoba Métis at an Extraordinary General Assembly and the Canadian Parliament by Federal Implementation Legislation;

**AND WHEREAS** language in the Constitution and by-laws is not reflective of the MMF’s status as the Government of the Manitoba Métis and the MMF desires to include language that is consistent with its governmental nature;

**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, 2022;

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

1. The current MMF Constitution and by-laws as ratified by the 51<sup>st</sup> Annual General Assembly on September 22, 2019, be repealed and replaced with the attached MMF Constitution, Election By-Law, and Local By-Law which reflect amongst other edits, those necessary for consistency and clarity, and includes the following changes:
  - a. References to “Metis” are hereby deleted and substituted with “Métis”;
  - b. References to “Board” and “Board of Directors” are hereby deleted and substituted with “MMF Cabinet”;
  - c. References to “Regional Committee” are hereby deleted and substituted with “Regional Executive”;
  - d. References to “he/she”, “his/her” or “him/her” be replaced with the gender-neutral term “they”, “their”, or “them”;
  - e. References to “members”, in most cases, be deleted and replaced with “Citizen”;
  - f. A new section be added titled “ARTICLE II INTERPRETATION” which shall express the change in some of the language contained in the MMF Constitution, Election By-Law, and Local By-Law;
  - g. The numbering of each Article amended as appropriate; and
  - h. Any other required changes for consistency and clarity.

**Moved By: Minister Judy Mayer**

**Seconded By: Minister Leah LaPlante**

Date: \_\_\_\_\_