



MEMORANDUM

To: PCMNO
MNO Community Councils
MNO Citizens

From: France Picotte, MNO Chair

Date: July 16, 2012

Subject: 2012 Special Business Resolutions

Attached please find copies of the 2012 MNO AGA Special Business resolutions that were received at the MNO Head Office on or prior to the July 13, 2012 deadline that was set out in my previous memo on this subject.

Please share and circulate these resolutions within your respective regions and communities. These resolutions have also been posted to the MNO website at www.metisnation.org.

These resolutions will now be put forward for review and consideration by the 2012 MNO AGA pursuant to MNO Policy 2011-002. A copy of this policy is available on the MNO's website at <http://www.metisnation.org/governance/reference-documents>.

RESOLUTION TO AMEND MNO BYLAWS

TO INCLUDE MNO STATEMENT OF PRIME PURPOSE

WHEREAS, in 1993, the MNO, based on extensive consultations with Elders, Métis citizens and Métis communities across Ontario, adopted the MNO Statement of Prime Purpose as a means to set out the foundational and guiding principles and aspirations of the Métis Nation;

AND WHEREAS the MNO Statement of Prime Purpose has served as a constructive guide to the MNO's leadership, at all levels of the MNO's governance structure, in making decisions in the spirit of nation-building while also respecting the vision of our Elders and founding members;

AND WHEREAS the MNO wants to continue to respect the vision and aspirations of our Elders and founding members by protecting and preserving the MNO Statement of Prime Purpose within the MNO by-laws in order to guide MNO decision-making today and for generations to come;

AND WHEREAS in order to incorporate the MNO Statement of Prime Purpose into the MNO by-laws exact wording changes (which are attached to this resolution) are proposed for sections 2, 7, 21, 36, 39 as well as the MNO Statement of Prime Purpose will become Appendix A to the MNO by-laws;

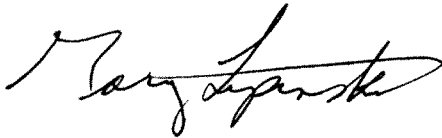
THEREFORE BE IT RESOLVED that the 2012 MNO AGA adopts the changes to the MNO bylaws which are attached to this resolution.

Mover:

Name Gary Lipinski

MNO #: 94-0258

Signature: 



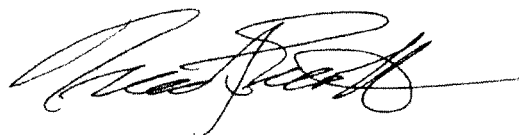
Secunder:

Name: France Picotte

MNO #: 94-0225

Signature:





Métis Nation of Ontario Secretariat By-Laws



Corporate Seal

1. The seal, a computer impression whereof is stamped in the margin hereof, shall indicate the seal of the Métis Nation of Ontario Secretariat (“MNO”).

Two Classes of Membership

Conditions and Classes of Membership¹

2. There shall be two classes of membership in the MNO. Those classes shall consist of individual memberships and MNO charter memberships.²

2.1 Both classes of membership commit to upholding and advancing the MNO Statement of Prime Purpose as the foundational and guiding principles and aspirations of the MNO. The MNO Statement of Prime Purpose is attached as Appendix A and forms part of these by-laws.³

Individual Citizens

2.2 Individual membership is a voting membership. Individual members of the MNO shall be known as citizens. Individual membership shall be known as citizenship.

2.3 Citizenship in the MNO shall be limited to individuals interested in furthering the objects of the MNO and who are Métis within the definition adopted by the MNO in accordance with the Métis National Council, which is as follows:⁴

Definition of Metis

a) Métis means a person who self-identifies as Métis, is distinct from other Aboriginal peoples, is of historic Métis Nation ancestry, and is accepted by the Métis Nation.⁵

¹ This section was amended to include MNO community council memberships as non-voting members upon passage of a unanimous resolution by the PCMNO April 7, 1995.

² Amended by PCMNO June 7-8, 2001. Previously read "... and MNO community council memberships."

³ Added by AGA in Sault Ste Marie, August 2012.

⁴ Amended at MNO Delegates Assembly, May 5-7, 1994 motion #10.

⁵ Originally the definition read "anyone of Aboriginal ancestry who self-identifies as Métis, is distinct from Indian or Inuit; has at least one grandparent who is Aboriginal; and whose application for admission as a citizen is accepted by the MNO. It was amended at PCMNO meeting, Winnipeg, November 12, 1994 and was amended again pursuant to PCMNO Motion #2, June 17, 1997. It was amended by PCMNO March 1999 to read "... as distinct from Indian and Inuit..." The bylaws were amended by PCMNO to add the new definition on October 23, 2003. The MNO adopted the Métis National Council's definition by consensus at the AGA in Thunder Bay, July 2004.

Registration	<p>2.4 A person is entitled to be registered as a citizen of MNO who:</p> <ul style="list-style-type: none"> a) provides sufficient documentation that he or she is Métis within the meaning of 2.2(a);⁶ b) is not enrolled on any other Aboriginal registry; and c) applies for admission as a citizen and has been approved through the registry process of the MNO as amended from time to time.⁷
Children & Youth	<p>2.5 A parent or legal guardian of a child under the age of 16 may apply to register that child as a youth citizen.⁸ Such registrations expire automatically when the child reaches the age of 16. After reaching the age of 16, in order to continue to be registered as a citizen, such youths must reapply in their own right.⁹¹⁰</p>
Charter Membership	<p>2.6 MNO charter membership shall be limited to those entities that have been granted an MNO charter. MNO charter membership is a non-voting membership.¹¹</p> <ul style="list-style-type: none"> (a) MNO charter members may not incorporate under the laws of Ontario or Canada. MNO charter members may incorporate only through the charters of the MNO.¹²
No Incorporation Rule	
Fees	<p>3. Fees or dues upon obtaining individual citizenship or MNO community council membership shall be at the direction of the PCMNO¹³.</p>
Withdrawal	<p>4. Any individual may withdraw as a citizen of the MNO by delivering a written resignation to the secretary of the MNO.</p>

⁶ Amended pursuant to PCMNO Motion #2, June 17, 1997.

⁷ Added by the PCMNO by motion #2, September 27, 1994. The phrase “as amended from time to time” added Nov. 5, 1997 to allow MNO to improve its registry process without the requirement of amending the by-laws.

⁸ Amended by PCMNO, June 7-8, 2001. Previously children under 16 were not registered as citizens.

⁹ Amended at MNO Delegates Assembly, May 5-6, 1994 by motion #16. Subsequent amendment from 17 years to 24 years by motion #17, March 17, 1996. Amended by MNO Special Assembly, Toronto, Nov. 14/98.

¹⁰ Amended by PCMNO June 7-8, 2001 to state that after the age of 16 it is the responsibility of that youth to register in their own right. Also MNO registers citizens, there is no provision for a “youth citizenship.” Previously read “An individual may obtain a youth citizenship from 16 to the age of 29 years.”

¹¹ Amended by PCMNO June 7-8, 2001. Previously read, “MNO community council membership shall be limited to those communities who have been granted an MNO Community Charter. MNO community council membership is a non-voting membership.”

¹² Added at MNO Delegates Assembly, May 5-7, 1994 motion #27. Confirmed by PCMNO motion #6 December 17-18, 1995.

¹³ PCMNO motion #1, June 19, 1996. Amended so that the words “Executive Council” are replaced by “PCMNO”

Rights May be Limited

5. Citizenship may be granted on a conditional basis and the rights and privileges of a citizen to participate in the affairs of the MNO may be limited by the MNO pursuant to the *MNO Policy – Conditions or Limitations That May Apply to Citizenship*, these by-laws, or the *MNO Electoral Code*, all as amended from time to time.¹⁴

5.1 The fair processes for setting out conditions or limitations on citizenship, removal or reinstatement of limitations, requests for reconsideration and appeals of MNO decisions with respect to citizenship shall be according to the rules of natural justice as set out in the *MNO Policy – Conditions or Limitations That May Apply to Citizenship*, and as amended from time to time.¹⁵

Head Office

6. The head office of the MNO shall be in city of Ottawa, Ontario.¹⁶

Provisional Council of the MNO (“PCMNO”)¹⁷

Purpose and Composition of PCMNO

7. The PCMNO shall make decisions and act in a manner consistent with upholding and advancing the MNO Statement of Prime Purpose and shall take its direction from and shall report to the general assembly.¹⁸ The property and business of the MNO shall be managed by a council of nineteen (19) elected citizens who shall be called councilors and shall sit on the Provisional Council of the MNO (“PCMNO”). The PCMNO shall consist of: president, chair, vice-chair, secretary-treasurer, four (4) senators, one representative from each of the nine regions, one post secondary education student and one youth.¹⁹

¹⁴ Amended by PCMNO June 7-8, 2001. Previously read “The rights of any citizen to participate in the affairs of the MNO may be limited by the PCMNO.” Subsequently amended by the AGA in July of 2007 by adding “Citizenship may be granted on a conditional basis and ... MNO Citizenship Policy...” and “... all as amended from time to time.”

¹⁵ Amended by the AGA July 2007 to delete the following: “5.1 A citizen whose privileges have been so limited may ask the PCMNO, in writing, seven days in advance of its next meeting, to remove the limitation. 5.2 In the event that the PCMNO upholds its decision to limit that citizen’s rights, the citizen may appeal the PCMNO’s decision, at the next meeting of the general assembly.” The phrase “... may ask the PCMNO, in writing, to remove the limitation. A citizen whose rights have been so limited may ask the PCMNO, in writing, seven days in advance of its next meeting, to remove the limitation.” was added by the general assembly in July 2005. The words “subject to the discretion of a process to be established by the PCMNO and ratified at the first annual meeting” were deleted from the first sentence by PCMNO motion #2, June 19, 1996.

¹⁶ Head Office was moved from Ottawa to Toronto by PCMNO motion #19, December 6-8, 1996. Head Office was again relocated to Ottawa by PCMNO June 8, 2002 and approved by the general assembly in Kenora, July 10, 2002.

¹⁷ That the by-laws be amended so that the words “Director” and “Board” are replaced by “Council” and “Councilor.” PCMNO Motion #8, December 17-18, 1995.

¹⁸ Added by resolution #19 of the general assembly, July 19-20, 1997.

¹⁹ Amended at MNO Delegates Assembly May 5-7, 1994 motion #22. Previously was a council of 19 with 8 regions. Further amended by PCMNO motion #28 which added another region. The phrase “shall be called councilors and shall sit on” added Nov. 5, 1997 to clarify that all elected persons are councilors. In July of 2007 the PCMNO was again made a council of 19 elected citizens when the

- Provincial Secretaries**
- 7.1 Provincial secretaries may be appointed from the PCMNO and for each appointment the term of office, responsibilities and removal shall be determined by the president and ratified by the PCMNO. Provincial secretaries shall report to the president. Provincial secretaries shall support the management of the MNO by providing leadership in the area of their portfolio responsibility and shall advocate, advise and represent their respective portfolios to MNO management, MNO citizens and outside agencies.²⁰
- Senators**
- 7.2 Each community council may select a senator. Those senators selected by their community councils together with the senators currently serving on the PCMNO, and any senators who have served in the past on the PCMNO, who are in attendance at a general assembly, shall choose from among themselves four (4) senators to sit on the PCMNO, and from among those four shall also choose a senator who shall sit on the executive committee.²¹
- a) For greater certainty a senator who holds office on the PCMNO or the executive committee is a councilor with all the rights and privileges attached to that position.²²
 - b) Senators selected to sit on the PCMNO and on the executive committee shall hold those positions for a four-year term.²³
 - c) Senators shall be at least 55 years of age.²⁴
 - d) Senators, after holding office on the PCMNO or the executive committee are entitled to retain the title of Senator forever after, and that honorary title does not entitle them to participate or vote at PCMNO or executive committee meetings after their term of office has expired.²⁵

women's representative was removed. Amended by AGA in Sault Ste Marie, August 2012 to include "make decisions ... and shall".

²⁰ Added by PCMNO, June 8, 2002 and approved by the general assembly in Kenora, July 10, 2002.

²¹ Added by PCMNO motion #15, December 17-18, 1995. Amended by general assembly in Kenora, July 10, 2002. Previously read, "At an annual meeting of the General Assembly those Senators chosen by their communities shall choose from among themselves four (4) Senators to sit on the PCMNO including the Senator who shall sit on the executive committee."

²² Added by general assembly, July 10, 2002

²³ Added pursuant to Motion #8, general assembly, July 20, 1996. In July of 2007 the term was changed from three years to four years.

²⁴ Added at MNO Delegates Assembly May 5-7, motion #23. Age requirement changed from 60 to 55 by Motion #7, annual general assembly, July 20, 1996.

²⁵ Added by general assembly, July 10, 2002.

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|----------------------|--|
| Youth Representative | 7.3 Deleted. ²⁶ |
| Youth Representative | 7.4 The elected youth representative on the PCMNO may only vote at PCMNO meetings if over the age of 18 years. |
| Voting Councilors | 7.5 Voting councilors must be individuals who are bondable, ²⁷ at least 18 years of age and with power under law to contract. |
| Elections | 8. The applicants for incorporation shall become the first officers of the MNO whose term of office shall continue until their successors are elected. At the first meeting of citizens, the PCMNO then elected shall replace the applicants named in the letters patent of the MNO. |
| Elections | 9. Councilors shall be elected for a term of four (4) years ²⁸ by the citizens through a process established by the <i>MNO Electoral Code</i> , as amended from time to time. ²⁹ |
| Elections | 10. If any vacancy occurs ³⁰ the PCMNO may appoint as a replacement, a citizen of the MNO, and that person shall hold office until the next election. The office of councilor may be deemed vacated: ³¹ |
| Leaving Office | 10.1 if a councilor has resigned the office by delivering a written resignation to the PCMNO; ³² |
| Leaving Office | 10.2 if he or she is found by a court to be of unsound mind; |
| Leaving Office | 10.3 if at a meeting of the general assembly, a resolution is passed by a majority of the citizens present at the meeting that he or she be removed from office; |
| Leaving Office | 10.4 on death; |
| Leaving Office | 10.5 on missing three (3) consecutive council meetings without good reason; ³³ |
| Leaving Office | 10.6 where the PCMNO determines that a councilor holds or takes a position on the board of directors of another provincial aboriginal organization and where by reason of |

²⁶ Added by PCMNO motion #24, March 17, 1996. In July of 2007, Article 7.3 was deleted. Previously read "The president of the Métis Women of Ontario will sit on the PCMNO as the women's representative."

²⁷ The word "bondable" was added pursuant to Motion #5, annual general assembly, July 20, 1996.

²⁸ Amended from one year term to two year term at MNO Delegates Assembly May 5-7, 1994 motion #20. Subsequent amendment to three years by motion #13, December 17-18, 1995. Amended by the PCMNO again in July of 2007 to a four year term.

²⁹ The words "an annual meeting of citizens until this process is replaced by a ballot box process" are deleted. PCMNO motion #3, June 19, 1996.

³⁰ The words "pursuant to this paragraph" were deleted by legal counsel March 30, 2004 for clarity.

³¹ The word "shall" changed to "may" Nov. 5, 1997, to allow PCMNO flexibility in this decision.

³² Amended by PCMNO February 13, 1997 by replacing "...to the secretary of the MNO" with "...to the PCMNO".

³³ Added by PCMNO motion #9, December 17-18, 1995.

holding the two positions the councilor may be placed in a conflict of interest;³⁴

10.7 where the PCMNO determines that a councilor is not entitled to be registered as a citizen of MNO pursuant to 2.3;³⁵

10.8 where the PCMNO determines that a councilor, by an ongoing and serious action of omission or commission, is in direct contravention of an express direction from the general assembly;³⁶

10.9 is convicted of an indictable offence;³⁷ or

10.10 has been found guilty, in connection with an election, of corrupt practice, accepting a bribe, dishonesty or malfeasance.³⁸

Meetings of PCMNO

11. Meetings of the PCMNO may be held at any time and place to be determined by the president or executive provided that 48 hours written notice of such meeting shall be given, other than by mail, to each councilor.³⁹ Notice by mail shall be sent at least 14 days prior to the meeting. There shall be at least one (1) meeting per year of the PCMNO. No error or omission in giving notice of any meeting of the PCMNO or any adjourned meeting of the PCMNO⁴⁰ shall invalidate such meeting or make void any proceedings taken thereat and any councilor may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat. Each voting councilor present and participating in the meeting⁴¹ is authorized to exercise one (1) vote.

PCMNO Quorum

11.1 Ten (10) councilors shall constitute a quorum of the PCMNO.⁴²

12. If all the councilors of the MNO consent thereto generally or in respect of a particular meeting, a councilor may participate in a meeting of the council or of a committee of the council by means of such conference telephone or other communications facilities as permit all persons participating in the meeting to hear each other, and

³⁴ Added by PCMNO motion #5 December 17-18, 1995.

³⁵ Added by PCMNO motion #2, June 17, 1997.

³⁶ Added by general assembly resolution #19, July 19-20, 1997.

³⁷ Added by PCMNO July 2001.

³⁸ Added by PCMNO July 2001.

³⁹ The phrase "by the councilors" amended Nov. 5, 1997 to conform to the Rules of Order.

⁴⁰ The phrase "of the MNO" deleted for redundancy, Nov. 5, 1997.

⁴¹ The phrase "present and participating in the meeting" added for clarity Nov. 5, 1997.

⁴² Amended from a quorum of 8 by PCMNO motion #7, December 17-18, 1995. Quorum amended from eleven (11) to ten (10) in July of 2007 by the AGA.

a councilor participating in such a meeting by such means is deemed to be present at the meeting.

Resolutions in Writing

13. A quorum of the PCMNO may pass a resolution in writing and such resolution is as valid as if it had been passed at a meeting of the PCMNO. Such resolution must be signed by each member of the quorum and in order to pass, must have the approval of the requisite number of PCMNO councilors whose approval would be required to pass that resolution at a meeting of the PCMNO.⁴³

Compensation For Councilors

14. A councilor may be remunerated or paid reasonable expenses incurred by him or her in the performance of his or her duties.⁴⁴ A councilor may, provide services to MNO under a term contract for services.⁴⁵

PCMNO Councilors may not be MNO Employees or Councilors on MNO Community Councils

- 14.1 A councilor may not, during his or her term of office as councilor, concurrently be an employee of MNO.⁴⁶
- 14.2 A councilor may not, during his or her term of office as councilor, concurrently serve as an elected community council member.⁴⁷

Appointment of Agents & Employees

15. The PCMNO may appoint such agents and engage such employees as it shall deem necessary from time to time and such persons shall have such authority and shall perform such duties as shall be prescribed by the PCMNO at the time of such appointment.

Remuneration for Officers, Agents & Employees

16. A reasonable remuneration for all officers, agents and employees and committees of citizens shall be fixed by the PCMNO by resolution.

Indemnity

17. Every councilor or officer of the MNO or other person who has undertaken or is about to undertake any liability on behalf of the MNO or any company controlled by it and their heirs, executors and administrators, and estate and effects, respectively, shall from time to time and at all times, be indemnified and saved harmless out of the funds of the MNO, from and against;

⁴³ Amended by PCMNO motion March 30-April 2/2000. Previously read, "A resolution in writing, signed by all the councilors entitled to vote on that resolution at a meeting of councilors or committee of councilors, is as valid as if it had been passed at a meeting of councilors or committee of councilors."

⁴⁴ The following sentence was deleted by PCMNO motion #16, December 17-18, 1995. (The councilors shall serve as such without remuneration and no councilor shall directly or indirectly receive any profit from his or her position as such; provided that a...)

⁴⁵ Amended by PCMNO June 7-8, 2001. The following sentence was deleted "Nothing herein contained shall be construed to preclude any councilor from serving the MNO as an officer or in any other capacity and receiving compensation therefore."

⁴⁶ Added by PCMNO June 7-8, 2001.

⁴⁷ Added by PCMNO June 7-8, 2001.

**Legal Powers
of PCMNO**

- 17.1 all costs, charges and expenses which such councilor, officer or other person sustains or incurs in or about any action, suit or proceedings which is brought, commenced or prosecuted against him or her, or in respect of any act, deed, matter of thing whatsoever, made, done or permitted by him, in or about the execution of the duties of his office or in respect of any such liability;
- 17.2 all other costs, charges and expenses which he or she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his own willful neglect or default.
18. The PCMNO and councilors duly authorized by the PCMNO shall have the power to enter into contracts which the MNO may lawfully enter into and may exercise all such other powers and do all such other acts and things as the MNO is, by its charter or otherwise by law, authorized to exercise and do.⁴⁸
- 18.1 From time to time the PCMNO may release, for research purposes, the MNO's registration list to government authorities. PCMNO shall only release the registration list when it has reliable assurances that no individual information will be accessed.⁴⁹
19. The councilors shall have power to authorize expenditures on behalf of the MNO from time to time and may delegate by resolution to an officer or officers of the MNO the right to employ and pay salaries to employees. The councilors shall have the power to enter into a trust arrangement with a trust company for the purpose of creating a trust fund in which the capital and interest may be made available for the benefit of promoting the interest of the MNO in accordance with such terms as the PCMNO may prescribe.
20. The PCMNO shall take such steps as they may deem requisite to enable the MNO to acquire, accept, solicit or receive legacies, gifts, grants, settlements, bequests, endowments, donations of any kind whatsoever for the purpose of furthering the objects of the MNO.

**Duties of
Executive**

⁴⁸ Amended October 31, 1997 to clarify that the PCMNO and authorized councilors have the power to legally contract or bind the MNO by their actions.

⁴⁹ Approved by PCMNO October 23, 2003 and affirmed by the AGA at Thunder Bay in July 2004.

Executive Committee (Officers)

21. The executive committee will make decisions and act in a manner consistent with upholding and advancing the MNO Statement of Prime Purpose and shall have the day-to-day management and administration of the MNO and shall ensure that resolutions and motions passed by the General Assembly and the PCMNO are carried out. The executive committee shall report to, advise and take direction from the PCMNO and the general assembly and may not override express directions from the PCMNO or the General Assembly. Ongoing and serious actions of omission or commission by members of the executive committee, which directly contravene express direction from the PCMNO or the general assembly, may be grounds for removal from office.⁵⁰
22. Meetings of the executive committee shall be held at any time and place to be determined by the members of such committee provided that forty-eight (48) hours written notice of such meeting shall be given, other than by mail, to each member of the committee. Notice by mail shall be sent at least fourteen (14) days prior to the meeting. Three members of such committee shall constitute a quorum.⁵¹ No error or omission in giving notice of any meeting of the executive committee of the PCMNO or any adjourned meeting shall invalidate such meeting or make void any proceedings taken thereat and any councilor may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat.
23. The executive committee of the MNO shall consist of the president, chair, vice-chair, secretary-treasurer, a senator and any such other officers as the PCMNO may by by-law determine.⁵²
24. Repealed.⁵³

Meetings of
Executive

Composition of
Executive

⁵⁰ Added by resolution #19 of the General Assembly, July 19-20, 1997.

The following paragraph was removed by PCMNO motion #10, December 17-18, 1995. (There shall be an executive committee composed of five (5) citizens of the PCMNO who shall be appointed by the PCMNO. The executive committee shall exercise such powers as are authorized by the PCMNO. Any executive committee citizen may be removed by a majority vote of the PCMNO.)

Amended by AGA in Sault Ste Marie, August 2012 to include "will make decisions ... Statement of Prime Purpose and".

⁵¹ Quorum changed from two to three by PCMNO motion #12, December 17-18, 1995.

⁵² Amended February 13, 1997 by PCMNO. Deleted the following, "no two offices may be held by the same person."

⁵³ This line was repealed by PCMNO motion #4, June 19, 1996 - "The executive committee shall be elected at an annual meeting of citizens."

25. Repealed.⁵⁴
- Duties of President**
26. The president shall be the chief executive officer of the MNO. The president shall be the chief spokesperson for the MNO and shall represent the MNO on the Board of Governors of the Metis National Council. The president shall have the general and active management of the affairs of the MNO.
- Duties of Chair**
27. The chair shall preside at meetings of the MNO and of the PCMNO and when acting as chair shall not vote unless required to cast a tie-breaking vote. The chair shall see that all orders and resolutions of the general assembly and the⁵⁵ PCMNO are carried into effect. The chair shall, in the absence or disability of the president, perform the duties and exercise the powers of the president and shall perform such other duties as shall from time to time be imposed upon him or her by the executive committee or the PCMNO.⁵⁶
- Duties of Vice-Chair**
28. The vice-chair shall assist the chair in the conduct of all meetings of the MNO. The vice-chair shall represent the MNO as required or as assigned from time to time by the executive committee or the PCMNO. The vice-chair may vote only when not acting as chair.
- Duties of Secretary-Treasurer**
29. The secretary-treasurer shall have the responsibility to ensure the custody of the funds and securities of the MNO and is responsible to ensure that full and accurate accounts are kept of all assets, liabilities, receipts and disbursements of the MNO in the books belonging to the MNO. The secretary-treasurer shall have the responsibility to ensure the proper deposit of the moneys, securities and other valuable effects in the name and to the credit of the MNO in such chartered bank or trust company, or, in the case of securities, in such registered dealer

⁵⁴ Originally read - "The executive committee of the MNO shall hold office for one (1) year from the date of election or until their successors are elected in their stead.

- Amended to (3) years at MNO Delegates Assembly, May 5-7, 1994 motion #20.
- The following sentence was deleted by PCMNO motion #1, December 17-18, 1995 - "Officers shall be subject to removal by resolution of the PCMNO at any time."
- The following was repealed "The Executive Committee of the MNO shall hold office for three (3) years from the date of election or until their successors are elected in their stead" by PCMNO motion #5, June 19, 1996.

⁵⁵ Amended by PCMNO March 8, 1999 by adding "the general assembly and the ..."

⁵⁶ Amended by the PCMNO February 21, 1999 by deleting the following paragraph. Duties and responsibilities of chair were previously amended by the PCMNO, February 13, 1997 and from Feb/97-Feb/99 read as follows:

"The chair shall be the executive director of the MNO. The chair shall be responsible to the PCMNO for the finances of the MNO and in that capacity shall render to the president and councilors at the regular meetings of the PCMNO, or whenever they may require it, an accounting of all the transactions and a statement of the financial position of the MNO. To ensure sound financial management, the chair shall supervise and may assume or delegate all or some of the duties and responsibilities of the secretary-treasurer."

in securities as may be designated by the PCMNO from time to time.

He or she is empowered to authorize the disbursement of the funds of the MNO following established MNO financial policies as amended from time to time. He or she shall also perform such other duties as may from time to time be directed by the president, the chair and the PCMNO.

The secretary-treasurer shall carry out the affairs of the MNO under the supervision of the president and shall attend all meetings and ensure that all votes and minutes of all proceedings are responsibly kept in the books of the MNO. He or she shall give or cause to be given notice of all meetings of the citizens and of the PCMNO, and shall perform such other duties as may be prescribed by the PCMNO or the president.⁵⁷

30. The duties of all other officers of the MNO shall be such as the terms of their engagement call for or the PCMNO requires of them.
31. Contracts, documents, or any instruments in writing requiring the signature of the MNO, shall be signed by any two officers and all contracts, documents, and instruments in writing so signed shall be binding upon the MNO without any further authorization or formality. The councilors shall have power from time to time by resolution to appoint an officer or officers on behalf of the MNO to sign specific contracts, documents and instruments in writing. The councilors may give the MNO power of attorney to any registered dealer in securities for the purposes of transferring of and dealing with any stocks, bonds, and other securities of the MNO. The seal of

Execution of Documents

⁵⁷ Amended by PCMNO February 1999 to current wording. Duties and responsibilities of secretary-treasurer were previously amended by PCMNO February 13, 1997 and from Feb/97-Feb/99 read as follows:

“The secretary-treasurer may be empowered by the PCMNO, upon resolution of the PCMNO, to carry out the affairs of the MNO under the supervision of the Chair and executive director of the MNO. The secretary-treasurer if so empowered, may have custody of the funds and securities of the MNO and may be responsible to ensure that full and accurate accounts of all assets, liabilities, receipts and disbursements of the MNO in the books belonging to the MNO and may have the responsibility to deposit the moneys, securities and other valuable effects in the name and to the credit of the MNO in such chartered bank or trust company, or, in the case of securities, in such registered dealer in securities as may be designated by the PCMNO from time to time. He or she may be empowered to disburse the funds of the MNO as may be directed by proper authority taking proper vouchers for such disbursements. He or she shall also perform such other duties as may from time to time be directed by the president, the chair and the PCMNO.

The secretary-treasurer may be empowered by the PCMNO, upon resolution of the PCMNO, to carry out the affairs of the MNO under the supervision of the Chair and if so empowered shall attend all meetings and act as clerk thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. If so empowered by the Chair, he or she shall give or cause to be given notice of all meetings of the Citizens and of the PCMNO, and shall perform such other duties as may be prescribed by the PCMNO or Chair.

the MNO when required may be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers appointed by resolution of the PCMNO.

Meetings of the General Assembly⁵⁸

Meetings of the General Assembly

32. The general assembly is a duly called meeting of MNO citizens. The annual or any other meeting of the general assembly shall be held at any place in Ontario as the PCMNO may determine and on such days as the PCMNO shall appoint. The citizens may consider and transact any business at any meeting of the general assembly.

Annual Meeting

33. There shall be an annual meeting of the general assembly each year. At every annual meeting of the general assembly, in addition to any other business that may be transacted, the report of the councilors, the financial statement and report of the auditors shall be presented and auditors appointed for the ensuing year.⁵⁹

Notice

34. Fourteen (14) days written notice shall be given to each citizen of any annual or other meeting of the general assembly. Notice of any meeting of the general assembly where special business will be transacted shall be thirty (30) days and⁶⁰ shall contain sufficient information to permit each citizen to form a reasoned judgment on the special business under consideration.

34.1 Amendments to the MNO's Statement of Prime Purpose, by-laws or policies previously adopted by the general assembly are special business. For greater certainty, resolutions to amend MNO policies that have not been previously adopted by the general assembly are not special business.

34.2 Any special business to be dealt with at a general assembly must comply with the *MNO Policy – Process for Conducting Special Business at a General Assembly* as amended from time to time.⁶¹

⁵⁸ This entire section amended for clarity, Nov. 5, 1997.

⁵⁹ Modified to clarify that these are required at the annual meeting of the general assembly, Nov. 5, 1997.

⁶⁰ The phrase "... shall be thirty (30) days and ..." was added by the PCMNO, in September 2010.

⁶¹ 34.1 and 34.2 were added by PCMNO on June 27th 2011 at the direction of the 2010 AGA (AGA-RES-10-02). The Statement of Prime Purpose was added because it contains MNO's foundational principles.

35. No error or omission in giving notice of any annual or other meeting of the general assembly or any adjourned meeting, whether annual or otherwise of the general assembly shall invalidate such meeting or make void any proceedings taken thereat and any citizen may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat. For purpose of sending notice to any citizen, councilor or officer for any meeting or otherwise, the address of the citizen, councilor or officer shall be his or her last address recorded on the books of the MNO.
- Decision Making** | 36. At all meetings of general assembly, citizens shall make decisions consistent with upholding and advancing the MNO Statement of Prime Purpose and shall strive to make decisions by consensus. In the event that consensus cannot be achieved, questions shall be determined by a simple majority of votes unless otherwise specifically provided by statute or by these by-laws.⁶²
- Eligible Voters** | 36.1 Each citizen who is at least 16 years old and is present at a meeting of the general assembly shall have the right to exercise one vote.⁶³
- 36.2 For greater certainty and notwithstanding paragraph 11, PCMNO meetings are not meetings of the general assembly.⁶⁴
- 36.3 The quorum for each general assembly shall be 50% of the citizens who are eligible to vote and who are registered as in attendance at the general assembly at noon on the 1st business day of that general assembly.⁶⁵
- Quorum for General Assembly**
- General**
- Financial Year and Accountability** | 37. Unless otherwise ordered by the PCMNO, the fiscal year end of the MNO shall be March 31st. The MNO shall operate on a balanced budget basis and shall provide quarterly financial statements and quarterly budget projections.⁶⁶
- Finance Committee** | 37.1 The PCMNO shall establish a finance committee,⁶⁷ which shall be composed of four (4) appointed members of the

⁶² Amended by AGA in Sault Ste Marie, August 2012 to include "make decisions ... and shall"

⁶³ The age limit was amended by resolution of the PCMNO April 7, 1995.

⁶⁴ Added by PCMNO motion #6, June 19, 1996.

⁶⁵ Added by PCMNO June 7-8, 2001.

⁶⁶ Amended by the MNO Delegates Assembly May 5-7, 1994 motion #18.

⁶⁷ Ss. 37.1-37.4 were added pursuant to Motion #4, annual general assembly, July 20, 1996.

PCMNO, one of whom shall be the secretary-treasurer who shall assume the position of chair of the finance committee.⁶⁸

- 37.2 The president shall sit on the finance committee in an ex-officio capacity and shall be a non-voting member.⁶⁹
- 37.3 The finance committee will meet quarterly and shall be responsible to oversee and monitor the finances of the MNO.
- 37.4 Pursuant to paragraph 37, the finance committee shall be responsible to prepare quarterly financial statements and quarterly budget projections.
- 37.5 The finance committee shall be responsible to present a financial update at each meeting of the PCMNO and at each annual meeting of the general assembly.

Committees

38. The PCMNO may appoint committees whose members will hold their offices at the will of the PCMNO. The councilors shall determine the duties of such committees and may fix any remuneration to be paid.

Amendment of By-Laws

39. Subject to 39.3, the by-laws of the MNO may be repealed or amended by resolutions passed by a majority of the councilors at a meeting of the PCMNO, or by a resolution in writing pursuant to paragraph 13 of these by-laws, and subsequently confirmed by an affirmative vote of at least two-thirds of the eligible voters registered at noon on the 1st business day of a general assembly.⁷⁰ The by-laws of the MNO may be repealed or amended by resolutions passed by an affirmative vote of at least two-thirds of the eligible voters registered at noon on the 1st business day of a general assembly.⁷¹
- 39.1 In the event that the by-laws of the MNO have been amended by the PCMNO, the amended by-laws shall be approved at the next annual meeting of the general assembly.⁷²

⁶⁸ Amended by PCMNO resolution, Midland, July 11, 1999. Previously read "... (a) four (4) appointed members of the PCMNO; (b) the secretary/treasurer; and (c) the president."

⁶⁹ Amended by PCMNO June 7, 2001. Previously included the secretary treasurer as an ex-officio member of the finance committee.

⁷⁰ Amended by adding "...or by a resolution in writing pursuant to paragraph 13 of these By-Laws..." pursuant to PCMNO motion of March 30-April 2, 2000. Amended by PCMNO June 7-8, 2001. Previously read "... by an affirmative vote of at least two-thirds of the eligible voters at a meeting of the general assembly." Amended in July 2007 by the AGA to add "at noon".

⁷¹ Second sentence added by PCMNO motion #7, June 19, 1996. Amended by PCMNO June 7-8, 2001. Previously read "...by an affirmative vote of at least two-thirds of the eligible voters at a meeting of the general assembly." Amended in July 2007 by the AGA to add "at noon".

⁷² Added for clarification by legal counsel, July 11, 2002.

39.2 Amendments to the by-laws of the MNO by the general assembly are special business and are subject to the notice provisions in article 34,⁷³

39.3 The MNO Statement of Prime Purpose may be amended by a resolution passed by a majority of the councilors at a meeting of the PCMNO, or by a resolution in writing pursuant to paragraph 13 of these by-laws, and subsequently confirmed by an affirmative vote of at least two-thirds of the eligible voters registered at noon on the 1st business day of two consecutive general assemblies.⁷⁴

39.4 These by-laws, as amended, were approved by the PCMNO on _____, 2012 and were approved at the annual meeting of the general assembly in Sault Ste Marie on August _____, 2012.⁷⁵

40 The by-laws of the MNO shall be registered with legal counsel for the MNO. Once a resolution has been passed to amend or repeal a by-law, the secretary-treasurer shall forward the amending or repealing resolutions to counsel within 30 days. Upon receipt of written resolutions, counsel shall register the by-laws by making the amendments, annotating the changes, dating the by-laws and affixing the MNO seal on the first page. Registration of the by-laws in this manner renders all previous versions of the by-laws invalid. In the event of any dispute, the registered by-laws bearing the latest date shall be considered valid. Legal counsel for the MNO shall register the by-laws and shall return a sealed copy of the newly amended, registered by-laws to the PCMNO within 15 days of receiving written resolutions from the PCMNO.⁷⁶

40.1 These by-laws, as amended, were registered by legal counsel on the _____ day of _____, 2012.⁷⁷

41. The citizens shall, at each annual meeting of the general assembly, appoint an auditor to audit the accounts of the MNO for report to the citizens at the next annual meeting of the general assembly. The auditor shall hold office until the next annual meeting of the general assembly provided that the councilors may fill any casual vacancy in

⁷³ This clause, 39.2, was added by the PCMNO in September 2010.

⁷⁴ Added by AGA in Sault Ste Marie, August 2012.

⁷⁵ Added by legal counsel in July 2002, so that the by-laws include a record of approvals by the annual meeting of the general assembly.

⁷⁶ Added by PCMNO motion #8, June 19, 1996.

⁷⁷ Added by legal counsel, July 2002, so that the by-laws include a record of registration.

Registration
of
By-Laws

Auditors

the office of the auditor. The remuneration of the auditor shall be fixed by the PCMNO.

**Books and
Records**

42. The councilors shall see that all necessary books and records of the MNO required by the by-laws of the MNO or by any applicable statute or law are regularly and properly kept.

**Rules and
Regulations
Confirmed at
Annual General
Assembly**

43. The PCMNO may prescribe such rules and regulations not inconsistent with these by-laws relating to the management and operation of the MNO as they deem expedient, provided that such rules and regulations shall have force and effect only until the next annual meeting of the general assembly when they shall be confirmed, and failing such confirmation at such annual meeting of the general assembly, shall at and from that time cease to have any force and effect.

Interpretation

44. In these by-laws and in all other by-laws of the MNO hereafter passed unless the context otherwise requires, words importing the singular number shall include the plural number, and vice versa, and references to persons shall include firms and corporations and the use of either the masculine or the feminine form does not preclude application to a person of either sex.⁷⁸

**MNO
Seal**

45. Legal counsel shall be custodian of the seal of the MNO, which he or she shall deliver only when authorized by a resolution of the PCMNO to do so and to such person or persons as may be named in the resolution.⁷⁹

⁷⁸ Amended at MNO Delegates Assembly, May 5-7, 1995, motion #21.

⁷⁹ Added by PCMNO February 13, 1997.

APPENDIX A

MNO STATEMENT OF PRIME PURPOSE

Where We Got Our Name

“The paternal ancestors of the Métis were the former employees of the Hudson Bay Northwest Fur Companies, and their maternal ancestors were Indian women of the various tribes. The French word “Métis” is derived from the Latin participle mixtus, which means “mixed;” in French “mele;” it expresses well the idea that is sought to be conveyed. However appropriate the corresponding English expression “Halfbreed” might have been for the first generation of the mixture of blood, now that European blood and Indian blood are mixed in every degree, it is no longer general enough.

The French word “Métis” expresses the idea of this mixture in the most satisfactory manner possible, and thus becomes a proper race name. Why should we care to what degree exactly of mixture we possess European blood and Indian blood? If we feel ever so little gratitude and filial love toward one or the other, do they not constrain us to say: “WE ARE MÉTIS!”

- Louis Riel, 1885

Who We are as a People

We, the Métis are a people of the lands, which gave rise to our history and tradition and culture.

We call those lands the Métis Homelands. The Homelands stretch from the lakes and rivers of Ontario; cross the wide prairies, traverse the mountains into British Columbia and into the northern reaches of the Northwest Territories. They include the hills and valleys of the north-central American States.

These are our lands. They are Métis lands. They are the lands of our past which nurture us today and which we value as the precious foundation of our future.

As Métis who live in the Homelands, we hold it to be a fundamental truth that we are one of the Aboriginal peoples of the Americas.

The Métis Nation continues today to be the embodiment of our past, the source of sustenance for our present while giving rise to our hopes and aspirations for the future.

We are a Nation, born of independence, and self-sufficiency whose teachings are founded on the values of honesty and truth. We are proud of our rich heritage. We are inspired by the values and traditions of our ancestors. The strength of our society is based on democracy, freedom, fairness, equality, generosity, justice and the customary and written law of our people. Above all, we cherish harmony and peace.

As Aboriginal people we hold sacred the rights of the individual and of the collective. We have respect for each other, for the land and for the animal and plant life that surrounds us. We are people who honour and respect the family, our elders who hold the key to the past, and our children, who are our future.

Guided by our spiritual values we aspire to attain our highest potential.

Now Therefore We Declare as Follows:

We, the Métis Nation, are a distinct Nation among the Aboriginal peoples in Canada and as such our Aboriginal and treaty rights are recognized and affirmed under Section 35 of the Constitution Act, 1982.

We, the Métis Nation, have the inherent right of self-determination and self-government;

We, the Métis who live within the Métis Homelands of Ontario, desiring to bind our people together to collectively promote our common cultural, social, political, and economic well-being, have founded the Métis Nation of Ontario, to be our representative body with the following aims and objectives:

- to research, publish and promote the genealogical documentation of the Métis, and to establish and maintain a registry of the Métis Citizens of Ontario;
- to establish democratic institutions based on our inherent right of self-government;
- to encourage the full participation of all Métis in the Métis Nation;

- to promote and foster community development;
- to re-establish land and resource bases;
- to develop prosperity and economic self-sufficiency within the Métis Nation;
- to provide care and support necessary to meet the fundamental needs of the citizens of the Métis Nation;
- to promote the improved health and wellness of the individual, the family and the whole Métis community;
- to establish effective means of communication for the Métis Nation;
- to encourage academic and skills development and to enable citizens of the Métis Nation to attain their educational aspirations;
- to promote the history, values, culture, languages and traditions of the Métis Nation and to create an awareness of our proud heritage;
- to promote Métis artistic and cultural achievement;
- to ensure that Métis can exercise their Aboriginal and Treaty rights and freedoms and in so doing, act in a spirit of cooperation with other Aboriginal and non-Aboriginal people;
- to establish good relations with all Aboriginal peoples for the pursuit of our common interests and goals;
- to continue our affiliation with the Métis National Council for the representation of the interests of the Métis Nation in Ontario at the National and International levels; and
- to gain the recognition and respect of the Metis as a Nation and a people.

Métis Nation of Ontario
 500 Old St. Patric St, Unit3
 Ottawa, ON
 K1N 9G4

Tel.: 613-798-1488
 Toll Free: 800-263-4889
 Fax: 613-722-4225



Notice to Citizens: Resolutions for the 2012 MNO AGA

To: MNO Citizens

From: France Picotte, MNO Chair

Date: June 1, 2012

Subject: Resolutions for the 2012 MNO AGA

The 2010 MNO Annual General Assembly ("AGA") passed a unanimous resolution (AGA-RES10- 02) that all future resolutions brought to MNO AGAs that propose to change the MNO's governance structures, policies or bylaws must be provided to MNO citizens for review thirty (30) days prior to the beginning of the AGA.

The intent of this resolution was to provide all MNO citizens with the opportunity to review, consider and investigate important resolutions prior to an AGA, rather than having significant resolutions being put to the MNO AGA with no advance notice to all MNO citizens, and the MNO as a whole.

In order to implement this resolution, the PCMNO adopted and then the 2011 MNO AGA ratified a formalized process through which all MNO citizens can submit "special business resolutions" to be considered at all future MNO AGAs. This process is outlined in MNO Policy #2011-002. ([Click here to view policy](#))

It should be noted that "special business resolutions" are only those resolutions that propose to change the MNO's foundational principles, by-laws or policies that have been previously adopted by a general assembly. All MNO citizens attending AGAs can still bring forward other non-special business resolutions to the AGA (i.e., policy directions for the MNO, statements of support for specific initiatives, etc.) without having to comply with the thirty (30) day notice requirement.

This memo is formal notice to all MNO citizens wanting to put forward special business resolutions at the 2012 MNO AGA that they must submit these resolutions to the MNO on or before **Friday, July 13th, 2012 at 5:00 p.m. EST**. It is important to also note that in order for any special business resolution to be considered by the 2012 MNO AGA, they must comply with the policy ([click here to view policy](#)).

All special business resolutions received on or prior to the **July 13th deadline** will then be posted to the MNO website and circulated to PCMNO and Community Councils on or before July 20th, 2012 (i.e., in order to comply with the 30 days notice requirement).

All special business resolutions must be faxed, mailed or couriered to the location below and **must be physically received by 5:00 p.m. EST on Friday, July 13th, 2012**. No late submissions will be posted or considered by the upcoming MNO AGA. Please send special business resolutions to:

Métis Nation of Ontario
 500 Old St. Patrick Road,
 Unit D Ottawa, Ontario, K1N 9G4
 Fax: 613-725-4225

Attention: France Picotte, MNO Chair

For ease of reference, the following provides an overview of the relevant dates for special business resolutions this year.

IMPORTANT DATES FOR 2012 MNO AGA

June 1, 2012 - Formal Notice for Special Business Resolutions Issued

July 13, 2012 - Deadline for Receipt of Special Business Resolutions at the MNO Head Office

July 20, 2012 - Posting of Received Special Business Resolutions on MNO website and circulation to PCMNO and Community Councils

August 26, 2012 - Start of 2012 MNO Annual General Assembly

If you have any questions please feel free to contact me or the MNO Head Office.

[Click here to view MNO Policy 2011-002](#)

[See ALL news articles](#)

SPECIAL BUSINESS RESOLUTION #1

Resolution to Amend s. 6.3(e) and 6.8 (b) of the MNO Electoral Code

WHEREAS it is detrimental for youth to be disqualified from sitting on the MNOYC and PCMNO while they are between the ages of 16 and 29;

AND WHEREAS the current electoral code states that youth must be 26 years of age or younger on the day of elections;

THEREFORE BE IT RESOLVED that s. 6.3(e) of the MNO Electoral Code be changed to read as follows:

Change s.6.3 (e) of the electoral code to read "if seeking to be a youth candidate in the PCMNO or MNOYC, the candidate must be between the ages of 16 and 29 for at least 2/3 of the term of office."

Change s. 6.8(b) of the electoral code to read "a statement that the candidate will be between the ages of 16 and 29 for at least 2/3 of the term of office."

Moved By: Mitchell Case MNO Citizenship # 07-9358 Signature Mitchell Case
Seconded By: Janine Landry MNO Citizenship # 08-1690 Signature Janine Landry

SPECIAL BUSINESS RESOLUTION #2

Resolution to Amend s. 6.8(d) of the MNO Electoral Code

WHEREAS it is important to encourage Métis Nation of Ontario youth to participate fully in Métis Nation of Ontario governing structures;

AND WHEREAS the current electoral code requires that candidates for youth representative on the PCMNO require more signatures than that of those candidates applying for executive positions;

THEREFORE BE IT RESOLVED that s. 6.8(d) of the MNO Electoral Code be changed to read as follows:

Change s.6.8 (d) of the electoral code to read "candidates for youth representative on the PCMNO require a minimum of three (3) signatures of electors who are under the age of twenty-nine (29) from each region."

Moved By: Janine Landry MNO Citizenship # 08-1690 Signature Janine Landry
Seconded By: Mitchell Case MNO Citizenship # 07-4358 Signature Mitchell Case

SPECIAL BUSINESS RESOLUTION #3


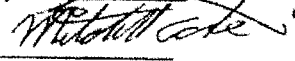
Resolution to Amend s. 33 of the Métis Nation of Ontario Secretariat By-Laws by including s. 33.1

WHEREAS it is integral to the continuation of the Métis Nation of Ontario that Métis youth participate fully in business meetings at the Annual General Assembly;

AND WHEREAS the current Métis Nation of Ontario Secretariat By-Laws do not stipulate the requirement of youth funded by the Métis Nation of Ontario to attend the Annual General Assembly business meetings;

THEREFORE BE IT RESOLVED that s. 33.1 be included in the Métis Nation of Ontario Secretariat By-Laws and read as follows:

Change s.33.1 of the electoral code to read "All youth, including summer students, who are funded to attend the Annual General Assembly, regardless of citizenship status will be required to attend all business meetings."

Moved By: Kyle Grenier MNO Citizenship # 11-495320 Signature 
Seconded By: Mitchell Case MNO Citizenship # 07-9358 Signature 

PROPOSED BY: ROGER A GIRoux

SECONDED BY: RICHARD MEILLEUR

WHEREAS, "founded in the early 1990's, by the will of Ontario Métis, the Métis Nation of Ontario (MNO) represents the collective aspirations, rights and interests of Métis people and communities throughout Ontario (MNO website – Governance), AND

WHEREAS the Métis definition adopted by the MNO clearly states that: "Métis means a person who self-identifies as Métis, is distinct from other Aboriginal peoples, is of historic Métis Nation ancestry, and is accepted by the Métis Nation" (MNO By-laws - Article 2.2 a) and that " A person is entitled to be registered as a citizen of MNO who: a) provides sufficient documentation that he or she is Métis within the meaning of 2.2(a); b) is not enrolled on any other Aboriginal registry; and applies for admission as a citizen and has been approved through the registry process of the MNO as amended from time to time" (MNO By-laws – Article 2.3), AND

WHEREAS the Supreme Court of Canada in the Powley Case 2003 defined Métis as a "distinctive peoples who, in addition to their mixed ancestry, developed their own customs, and recognizable group identity separate from their Indian or Inuit and European forbears", AND

WHEREAS the Supreme Court of Canada in the Powley Case 2003 defined a Métis community as "a group of Métis with a distinctive collective identity, living together in the same geographical area and sharing a common way of life", AND

WHEREAS the Supreme Court of Canada in the Powley Case 2003 further established that the "purpose of s. 35 is to protect practices that were historically important features of these distinctive communities and that persist in the present day as integral elements of their Métis culture" AND

WHEREAS the Report of the Royal Commission on Aboriginal Peoples of Canada 1996 recognized that: "Assimilation policies failed because Aboriginal people have the secret of cultural survival. They have an enduring sense of themselves as peoples with a unique heritage and the right to cultural continuity", AND

WHEREAS the Powley Case further acknowledged that there are historic Métis communities in Ontario, AND

WHEREAS the Powley Case further asserted that "to support a site-specific aboriginal rights claim, an identifiable Métis community with some degree of continuity and stability must be established through evidence of shared customs, traditions, and collective identity, as well as demographic evidence", AND

WHEREAS further evidence-based data is required to determine which communities in Ontario are historic Métis communities, AND

WHEREAS the Statement of Prime Purpose of the Métis Nation of Ontario affirms that "We are a nation born of independence, and self-sufficiency whose teachings are founded on the values of honesty and truth. We are proud of our rich heritage. We are inspired by the values and traditions of our ancestors. The strength of our society is based on democracy, freedom, fairness, equality, generosity, justice and the customary and written law of our people. Above all, we cherish harmony and peace", AND

WHEREAS the Report of the Royal Commission on Aboriginal Peoples of Canada 1996 outlined that "there can be no peace or harmony unless there is justice",

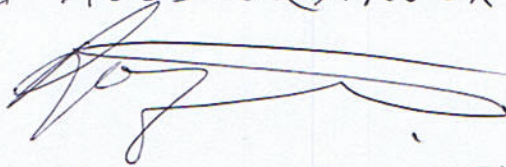
THEREFORE BE IT RESOLVED THAT MNO proceeds and/or continues to gather evidence to identify Métis communities in Ontario, AND

BE IT RESOLVED THAT MNO adopts and/or relies on this evidence-based data as criteria for admission of a person as a citizen in its Registry, AND

FURTHER BE IT RESOLVED THAT MNO removes and/or not use the criteria that one has to have a blood connection to the Root Families from Western Canada to be entitled to be registered as an MNO citizen.

DATED THIS 13th DAY OF July, 2012.
(day) (month) (year)

Signed ROGER AGIROUA



RICHARD MEILLEUR

