

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO  
**PCMNO RESOLUTION PC230530-07**

**WHEREAS** on April 28, 2023, the Provisional Council of the Métis Nation of Ontario (“PCMNO”) officially called a one-day, in-person MNO special General Assembly (“Special Assembly”) to be held on June 17, 2023, to vote on a special resolution (“Special Resolution”) to amend the MNO Bylaws and MNO Registry Policy as well as adopt the Citizen Removal Appeals Policy (“Appeals Policy”) (PC230426-01);

**AND WHEREAS** the PCMNO previously directed that “issues raised in the “Registry Review Citizen Consultations What We Heard Report”” (“What We Heard Report”) relevant to the removal and appeal process outlined in the Special Resolution be considered (PC220308-09), and that the MNO administration work with legal counsel to identify “a consultant to provide administrative support during the appeal process” if the Special Resolution is ultimately adopted (PC230420-04);

**AND WHEREAS** the PCMNO has met and further considered these issues;

**NOW THEREFORE BE IT RESOLVED** that the PCMNO directs that:

1. other matters referred to in the What We Heard Report, which fall outside the scope of the Registry Review process and the Special Resolution, be considered in future during the development of the Constitution and Métis laws; and
2. the MNO administration retain Know History to act as the Appeal Administrator under the Appeals Policy, in the event that the Special Resolution is ultimately adopted.

**RESOLVED BY CONSENSUS** (PC230530-07)