

# NOTICE TO MEMBERS



July 5<sup>th</sup>, 2017

RE: Presenting Ordinary Resolutions at the Annual Assembly

As per Ordinary Resolution #7, that was passed at the 88<sup>th</sup>, Metis Nation of Alberta Annual Assembly, which states:

Melanie Omeniho moves that the Resolution Committee be mandated with the responsibility of presenting all resolutions and start by setting up a process for us to submit resolutions for them to be put on a screen before voting. Seconded by Brian Fayant. Resolution Passed.

The Resolution Committee is selected on Saturday morning the first day of the Annual Assembly business meeting. Therefore the following temporary process has been put in place, until such time when the Resolution Committee for this year will meet and look at creating a process that will be put in place for future Annual Assemblies.

So please be advised that anyone wishing to submit an ordinary resolution for this year's Annual Assembly, to please have them faxed, emailed or hand written and delivered to:

Ron Harrison,  
Fax: 780.452.8946  
Email Address: [rharrison@metis.org](mailto:rharrison@metis.org)

All ordinary resolutions must be delivered by 9:00am on Saturday August 12<sup>th</sup>, 2017.

Thank you,  
**Metis Nation of Alberta**

A handwritten signature in blue ink that reads "Audrey Poitras".

Audrey Poitras,  
President