



NOTICE TO MEMBERS

Notice of Special Meeting

Métis Nation of Alberta Special Meeting
March 29th, 2008
Ramada (Edmonton) Inn
Edmonton, Alberta
9:00AM Start

In accordance with the Bylaws of the Métis Nation of Alberta, NOTICE IS HEREBY GIVEN that a Special Meeting of the Métis Nation of Alberta will be held on March 29th, 2008 in Edmonton, Alberta. The order of business will be to deal with the following resolution:

Whereas: The Métis people of Alberta for many years have requested that we look at becoming a Nation of people and move from a Society Act to a constitutionally run Nation of people; and

Whereas: the Métis Nation of Alberta, since 1928 and through its' representation of Métis people in Alberta; and

Whereas: The Métis Nation has its origin in the Métis Homeland; its Institutions are defined within its' history through the Métis Homeland and where the Métis Nation of British Columbia, the Métis Nation of Saskatchewan and the Métis Nation of Ontario have also adopted constitutions which make them apart of the Métis Nation of Canada which are reflected within the Métis National Council; and

So Therefore Be It Resolved that:

The Métis Nation of Alberta host a Special Assembly in February 2008 with two purposes in mind. The first being that the development of the constituency boundaries that will reflect a representative structure of twelve (12) constituencies with one (1) elected representative per constituency and one (1) provincially-elected President. The consultation of these boundaries will follow the process that will have input from the communities and the provincial council and be put before the Judiciary Council for recommendations. The options for boundary changes will then be put before the Special Assembly in the form of a Special Resolution that will assist in identifying boundaries that meet the communities' needs.

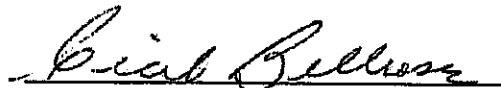
And So Therefore Be It be Resolved that:

The Métis Nation of Alberta work through the Minister of Métis Rights and develop a draft constitution that recognizes the work and consultation of past commissions, Métis provincial bodies and the other literature reviews that are necessary.

Upon the development of a draft constitution that a Special Assembly will be hosted in February 2008 with the sole purpose of reviewing and adopting a Constitutional Governance Structure that meets the needs and will of the Métis people in Alberta. The constitution will work to incorporate the guiding principles, fundamental rights inherent to Métis people, the governance structure by which we govern ourselves including the bodies of the Elders Council, Judiciary Council, Ministerial Jurisdictions and authorities. The Constitution should include the initial acts of Citizenship, Election, Governing Assembly structures, oaths of office and the role and responsibility of the authorities within our governing structure, an amendment formula for changing or amending the constitution and other acts or powers of jurisdiction that is determined by the research of previous work and consultations.

And therefore further be it resolved that if passed by the Special Assembly:

The Métis Nation of Alberta will implement the constitution to be prior to the 2008 Métis Nation elections so that the newly elected officials will have a mandate and structure for which they agree to govern the Métis Nation of Alberta.



Cecil Bellrose
Secretary
Métis Nation of Alberta