



**NOTICE OF EXTRAORDINARY GENERAL ASSEMBLY
OF THE MANITOBA MÉTIS FEDERATION AND THE
MANITOBA MÉTIS FEDERATION INC.**

TAKE NOTICE an Extraordinary General Assembly (“EGA”) of the Manitoba Métis Federation and the Manitoba Métis Federation Inc. (together the “MMF”) has been called by the MMF Cabinet to take place on Saturday, June 3, and Sunday, June 4, 2023, at the Assiniboine Downs, 3975 Portage Avenue, Winnipeg, Manitoba.

The purpose of the EGA is to vote on the ratification of the *Red River Métis Self-Government Recognition and Implementation Treaty* (the “Treaty”) and several consequential resolutions.

The EGA will commence each day at 9:30 AM and continue until 4:30 PM unless adjourned, or extended, by the Assembly at an earlier time. Registration will open on Friday, June 2, 2023, at 4:00 PM and re-open at 7:30 AM on Saturday, June 3, 2023.

The only business to be conducted at this EGA will be as follows:

1. Appointment of Chair and Co-Chair;
2. Acceptance of Agenda;
3. Approval of Minutes of the Annual General Assembly (October 2022);
4. Review of the Treaty;
5. Review of the following resolutions:
 - a. EGA Resolution #1 **To Ratify the *Red River Métis Self-Government Recognition and Implementation Treaty***;
 - b. EGA Resolution #2 **To Continue Manitoba Métis Federation Inc. into the *Canada Not-for-Profit Corporations Act* and Resulting Constitutional Amendment**;
 - c. EGA Resolution #3 **To Amend the MMF Constitution to Reflect the *Red River Métis Self-Government Recognition and Implementation Treaty***;
and
 - d. EGA Resolution #4 **To Enact the *Red River Métis Finance and Administration Act***.
6. Remarks from President Chartrand;
7. Ratification Vote on the Treaty – EGA Resolution #1 **To Ratify the *Red River Métis Self-Government Recognition and Implementation Treaty***;
8. Voting on the following resolutions:

- a. EGA Resolution #2 **To Continue Manitoba Métis Federation Inc. into the Canada *Not-for-Profit Corporations Act* and Resulting Constitutional Amendment;**
 - b. EGA Resolution #3 **To Amend the MMF Constitution to Reflect the *Red River Métis Self-Government Recognition and Implementation Treaty*;**
and
 - c. EGA Resolution #4 **To Enact the *Red River Métis Finance and Administration Act*.**
9. Only any other business that is required in order to complete the signing of the Treaty and any steps regarding the transition of the MMF into a constitutionally protected self-government.

NOTE:

ONLY CITIZENS ON THE REGISTER OF THE MMF WILL BE ENTITLED TO VOTE AT THE ASSEMBLY.

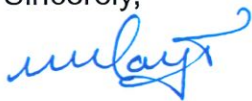
Due to the important and historic nature of this EGA, Citizens will be able to gather in-person or participate virtually. Persons wishing to participate virtually must register with the MMF Consultation Department in person at 150 Henry Avenue, Winnipeg, MB, by email at Treaty@mmf.mb.ca, or through the online portal on the MMF website ON OR BEFORE Wednesday, May 31, 2023, at 4:30 PM in order to be assured participation. In order to vote if attending virtually, Citizens must have their own discreet email address.

The accidental interruption or inability of MMF or MMF Inc. to create or continue virtual participation shall not invalidate the proceedings and the same may continue and may vote on the resolutions provided quorum is met.

MMF IT support will be available to assist Local Executive and Citizens with any technology issues which need to be addressed to ensure full participation at the EGA.

To comply with the notice provisions in the MMF Constitution, Regional Offices will send this notice to each Local within their respective Region upon receipt, and in any event no later than Friday, April 28, 2023.

Sincerely,



Wenda Watteyne

MMF Chief Operating Officer

Date: April 18, 2023