



# NIIJKIWENDIDAA ANISHNAABEKWEWAG

## S E R V I C E S C I R C L E

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Suite 400, 360 George St. N, Peterborough, ON K9H 7E7

### **CERTIFIED SPECIAL RESOLUTION OF THE MEMBERS**

**CERTIFIED SPECIAL RESOLUTION IN WRITING** of all voting members (the "members") of Nijkiwendidaa Anishnaabekwewag Services Circle (the "Corporation") dated this 13th day of August, 2024.

The Secretary of the Corporation certifies that the Corporation is a corporation duly organized and operating under the laws of the Province of Ontario.

**WHEREAS** the Corporation was incorporated by Letters Patent dated June 22, 1994 and issued under the laws of the Province of Ontario (the Letters Patent);

**AND WHEREAS** the Corporation is now subject to the Not-for-Profit Corporations Act, 2010 (Ontario) (the Act);

**AND WHEREAS** it is in the interest of the Corporation to make application for the issue of articles of amendment pursuant to the Act to amend the Letters Patent.

**THEREFORE BE IT RESOLVED THAT:**

The Letters Patent be amended as follows for compliance with the Articles of Incorporation Ontario Not-For-Profit Corporations Act 2010.

**1. REMOVE THE EXISTING TEXT OF THE PURPOSES FROM THE LETTERS PATENT 2008, WHICH IS AS FOLLOWS:**

- a. To provide healing services through support and counselling to Anishnabbe-kwewag and their families who have been, are being, or are at risk of being abused or violated; to develop and deliver such services in the following geographical areas of this great and sacred Turtle Island: the Counties of Haliburton, Peterborough, Northumberland, the Region of Durham and the City of Kawartha Lakes.
- b. To provide public education of the issues affecting Anishnaabekwewag, and Anishnaabe families within the Nijkiwendidaa Anishnaabekwewag Services Circle and the larger community.
- c. To liaise with and/or support other Anishnaabe organizations with charitable objects similar to those of Nijkiwendidaa Anishnaabekwewag Services Circle.

**2. REPLACE THE TEXT OF THE PURPOSES IN THE ARTICLES WITH THE FOLLOWING:**

- a. To advance education by providing workshops on the subjects of Indigenous values and culture to the general public.
- b. To relieve poverty by providing residential accommodation, support and incidental facilities to at-risk individuals or families who are homeless, poor, of low income, or in need.
- c. To address and prevent specific problems faced by families by providing counselling to individuals affected by family violence and abuse.
- d. To address the needs of Indigenous families with children at risk from prenatal to 6 years of age by ensuring that they have access to services that will address their needs through service identification and referrals.

- e. To assist indigenous children who have witnessed, experienced, or are at risk of experiencing violence by providing solo and group sessions, referral services, and short-term follow-up support.
- f. To undertake activities that are ancillary and incidental for the attainment of the above-mentioned charitable purposes.

**3. ESTABLISH THAT THE COUNCIL OF DIRECTORS SHALL CONSIST OF A RANGE OF FIVE (5) TO TWELVE (12) MEMBERS.**

**4. REPLACE THE STATEMENT REGARDING DIRECTOR REMUNERATION.**

a. Replace:

The Directors and those Directors shall serve as such without remuneration and no Director shall directly or indirectly receive any profit from their position as such, provided that a Director may be reasonable expenses incurred by her in the performance of their duties;

b. Revised Statement:

The Directors and those Directors shall serve as such without remuneration and no Director shall directly or indirectly receive any profit from their position as such, provided that a Director may be paid reasonable expenses incurred by her in the performance of their duties and that any remuneration to Directors or Connected persons of Ontario-based Corporations for defined goods, services or facilities, will be undertaken in accordance with Regulation 4/01 under the Charities Accounting Act.

**THEREFORE, BE IT RESOLVED THAT**

The Corporation approves the provisions of the Articles of Amendment for compliance with the Ontario Not-for-Profit Corporations Act, 2010.

**THEREFORE BE IT RESOLVED THAT**

The Corporation is hereby authorized to apply to the Ministry of Government and Consumer Services for the Province of Ontario, or, if applicable, any successor ministry or agency of the government of the Province of Ontario with jurisdiction (the Approval Authority), for the issuance of Articles of Amendment for the purpose of amending the Letters Patent.

Any Two directors or Officers of the Corporation are authorized to execute an application for articles of amendment to be submitted to the Approval Authority, and to take any additional and ancillary action necessary to give effect to this resolution, including signing other documents and instruments, and approving such amendments to the application for articles of amendment as required by the Approval Authority in order for the articles of amendment to be issued.

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 13th day of August, 2024.

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Julia Page, Secretary

I, Marjolaine LaPointe, Speaker (President) of the Corporation, do hereby certify that Julia Page is the duly appointed Secretary of the Corporation. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Corporation.

IN WITNESS WHEREOF, I have duly executed this certificate this 13th day of August, 2024.

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Marjolaine LaPointe, Speaker (President)