



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-02

TITLE: APPOINTING THE MINUTE TAKER FOR THE JUNE 4-5, 2022 MNLA

SUBJECT: Minute Taker

MOVED BY: Laura Burnouf

OFFICE: Northern Region 1

SECONDED BY: Loretta King

OFFICE: Western Region 1

DECISION: CARRIED (72 voted in favour, 2 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA220604-02 in the MNLA Minutes):

BE IT RESOLVED THAT the Métis Nation Legislative Assembly (MNLA) hereby appoints Carrie Peacock as the official Minute Taker for the June 4-5, 2022 MNLA.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-03

TITLE: ORDER OF THE DAY / ADOPTION OF THE AGENDA

SUBJECT: Adoption of the Agenda for the June 4-5, 2022 MNLA

MOVED BY: Mervin "Tex" Bouvier

OFFICE: Northern Region 3

SECONDED BY: Loretta King

OFFICE: Western Region 1

DECISION: **CARRIED** (76 voted in favour, 1 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA220604-03 in the MNLA Minutes):

WHEREAS the Provincial Métis Council (PMC) at their duly held meeting on January 26, 2022, resolved that a Métis Nation Legislative Assembly (MNLA) would be held on June 4-5, 2022;

WHEREAS the PMC further resolved that the June 4-5, 2022 MNLA would be held in person at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan;

WHEREAS Articles 6.2 and 6.3 of the Métis Nation of Saskatchewan Legislative Assembly Act (the Act), as amended, directs the Clerk of the MNLA, as defined in Article 2.4 of the Act, to draft an agenda for the MNLA as directed by the PMC and to compile the necessary documentation for the Order of the Day;

WHEREAS an agenda is hereby proposed for the MN-S MNLA to be held on June 4-5, 2022;

WHEREAS the PMC, at their duly held meeting on May 11, 2022, approved the following agenda to be referred to the MN-S MNLA on June 4-5, 2022;

THEREFORE BE IT RESOLVED THAT the MNLA hereby adopts the following revised agenda for the June 4-5, 2022 MNLA:

DAY ONE – June 4, 2022:

- Grand Entry:
 - o Opening Prayer - Elder Norman Fleury
 - o Fiddle - Dean Smith
 - o Métis National Anthem - Loretta King, Minister, Women and Gender Equality

- O Canada - Loretta King, Minister, Women and Gender Equality
- Greetings:
 - Aly Bear, Vice-Chief, Federation of Sovereign Indigenous Nations
 - Marc Arcand, Chief, Saskatoon Tribal Council
 - Wayne Semaganis, Chief, Little Pine First Nation
 - The Honourable Todd Goudy, Member of the Legislative Assembly for Melfort
 - Charlie Clark, Mayor of Saskatoon
 - Cassidy Caron, President, Métis National Council
- State of the Nation – Glen McCallum, President
- Roll Call of Registered Delegates / Quorum Confirmed - Richard Quintal, Clerk of the MNLA
- MNLA Motions:
 - Appointing the Speaker and Deputy Speaker
 - Appointing the Minute Taker
 - Order of the Day / Adoption of the Agenda
 - Approving the Appointment of Dumont's Scouts
 - Accepting a New Local
- Adoption of the November 27-28, 2021 MNLA Minutes - Lisa McCallum, Provincial Secretary
- Legal Update - Thomas Isaac, Legal Counsel, Cassels Brock and Blackwell LLP
- Justice Ministry Update - Michelle LeClair, Vice President
 - Commissioner for Review of Locals
 - Judicial System/Tribunal
- MN-S Treasurer Position
- Adjournment
- Closing Prayer - Elder Deborah Smith

DAY TWO – June 5, 2022:

- Opening Prayer - Elder Emile Janvier
- Roll Call of Registered Delegates - Richard Quintal, Clerk of the MNLA
- Chief Executive Officer's Report - Richard Quintal, Chief Executive Officer
- Financial Update - Marg Friesen, Minister of Finance
- Resolutions:
 - Tabled Resolutions from November 2021
 - New Resolutions
- Motions to Accept Reports
 - Executive Reports
 - Regional Representatives Reports
 - Ministerial Reports
 - Affiliates Reports Conclusion.
- Conclusion.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.



Richard Quintal
Clerk of the Métis Nation Legislative Assembly