



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on April 25, 2023
#230425-07

Order of the Day – Adoption of the Agenda

WHEREAS the Provincial Métis Council (PMC), at their duly held meeting on January 14, 2023, resolved that the Métis Nation Legislative Assembly (MNLA) would be called for May 26, 27 and 28, 2023;

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; and

WHEREAS an agenda is hereby proposed for the MNLA to be held on May 27 and 28, 2023;

NOW THEREFORE BE IT RESOLVED that the PMC, at this meeting of April 25, 2023, hereby approves the following Agenda to be referred to the MNLA on May 27 and 28, 2023:

I. DIALOGUE FORUMS – MAY 26, 2023

II. MNLA DAY ONE – MAY 27, 2023

1. Grand Entry:
 - a. Lead Fiddler – Dean Smith
 - b. Opening Prayer – Elder Norman Fleury
 - c. Métis Anthem – Loretta King, Western Region 1
 - d. O Canada – Loretta King, Western Region 1
2. State of the Nation - President McCallum
3. Greetings:
 - a. Métis National Council (a pre-recorded video message)
 - b. Federation of Sovereign Indigenous Nations
 - c. Federal Government Representative
 - d. Provincial Government Representative
 - e. Mayor of the City of Saskatoon
4. Roll Call – Richard Quintal, CEO and Clerk of the MNLA:
 - a. Voting Delegates
5. Health Break
6. Resolution for Rules of the House – Richard Quintal, Clerk of the MNLA:
 - a. Adoption of the Rules of the House Resolution
7. MNLA Motions:
 - a. Appointment of the Speaker and Deputy Speaker
 - b. Appointment of the Minute Taker
 - c. Order of the Day – Adoption of Agenda
 - d. Appointment of Dumont's Scouts
 - e. Acceptance of New/Dissolved Locals

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8. Review of the November 19-20, 2022 MNLA Minutes:
 - a. Reading of the Record of Decisions – November 19-20, 2022 MNLA
 - b. Adoption of the November 19-20, 2022 MNLA Minutes
 - c. Business Arising from the Minutes
9. Lunch
10. Legal and Legislation Update – Panel Discussion:
 - a. Vice President Michelle LeClair
 - b. Thomas Isaac, Cassels Brock & Blackwell LLP
11. MN-S Operating Budget for 2023-2024 – Marg Friesen, Minister of Finance:
 - a. Overview and Presentation
 - b. Resolution to Ratify the MN-S Operating Budget for 2023-2024
12. Health Break
13. Proposed Budget for C-92 Consultations and Métis Child and Family Services Plan:
 - a. Resolution to Support the Métis Child and Family Services Plan
14. UNDRIP Position Paper:
 - a. Resolution to Accept the Position Paper
15. Commission on the Review of Locals Update – Michael Gatin, Commissioner
16. Adjournment
17. Closing Prayer
18. Entertainment and Banquet

III. MNLA DAY TWO – May 28, 2023

1. Opening Prayer – Elder Margaret Harrison
2. Roll Call – Richard Quintal, CEO and Clerk of the MNLA
3. Chief Executive Officer Report – Richard Quintal, CEO and Clerk of the MNLA
4. Technical Panel A:
 - a. Health and Addictions
 - b. Environment
 - c. Education and Post-Secondary Education
 - d. Language and Culture
5. Health Break
6. Technical Panel B:
 - a. Women (MMIWG – Family Information Liaison Office) and Youth
 - b. Housing
 - c. Ma Faamii
 - d. Early Learning and Childcare
7. Lunch
8. Motions to Accept Reports:
 - a. Executive
 - b. Regional
 - c. Ministerial
 - d. Affiliates
9. Motions and Resolutions
10. Health Break
11. Motions and Resolutions (Continued)
12. Conclusion
13. Closing Prayer

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BE IT FURTHER RESOLVED THAT, in accordance with Article 2.11 of the *Act*, that the Clerk of the MNLA prepare the Order of the Day for May 27 and 28, 2023.

Dated this 25th day of April, 2023

Moved by: Marg Friesen, Eastern Region 3

Seconded by: Leonard Montgrand, Northern Region 2

