



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on December 17, 2024  
**#241217-08**

**Endorsement of the Proposed Model and Roadmap for  
SaskMétis Economic Development Corporation Governance and Management**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of Knowledge Keepers, Lii Vyeu Moond (the “Old Ones” or “Elders”), Youth, Women, and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis Council (PMC);

**WHEREAS**, on January 16, 2024, the PMC resolved to remove certain Board Members from the SaskMétis Economic Development Corporation (SMEDCO) Board of Directors and appoint an interim Board. This decision was made to address serious governance and operational challenges within SMEDCO, by reviewing and modernizing the governance practices and structure of the organization;

**WHEREAS** representatives of MNP LLP and Clarence Campeau Development Corporation (CCDF) presented to the PMC outlining considerations for a future model for SMEDCO and input was provided by the PMC on the presentation;

**WHEREAS** the PMC requested that the MN-S Chief Operating Officer prepare a draft resolution for consideration, outlining a future proposed model for SMEDCO (PMC Request for Action #RFA-IC 240419-02);

**WHEREAS** MNP LLP has submitted a report for consideration to the PMC titled “Proposed Model and Roadmap for SMEDCO Governance and Management” (the “Report”) that provides a number of recommendations for the management and governance of SMEDCO; and

**WHEREAS** the PMC has reviewed the Report and is in support of the recommendations contained therein;

**THEREFORE BE IT RESOLVED THAT** the PMC endorses the recommendations in the Report received from MNP LLP; and

**BE IT FURTHER RESOLVED THAT** this resolution may be shared with the public upon the completion by all parties of a new agreement regarding the governance and management framework for SMEDCO.

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**Dated this 17<sup>th</sup> day of December, 2024**

**Moved by:** Brent Digness, Eastern Region 2

**Seconded by:** Mervin “Tex” Bouvier, Northern Region 3