



**MÉTIS NATION - SASKATCHEWAN  
PROVINCIAL MÉTIS COUNCIL MEETING**

*held January 20, 2026*

Minutes of the Métis Nation - Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting held January 20, 2026, by videoconference, prepared by Diane Parsons, Recording Secretary.

**PROVINCIAL MÉTIS COUNCIL:**

***Present:***

Glen McCallum, President  
Michelle LeClair, Vice President  
Marlene Hansen, Secretary  
Jeremy Denomie, Treasurer  
Laura Burnouf, Northern Region 1  
Marilyn Ekert, Eastern Region 2 (Interim)  
(departed at 5:00 p.m.)  
Marg Friesen, Eastern Region 3  
Beverly Fullerton, Western Region 2A

Rachael Heiser, Provincial Métis Youth Council  
Billy Kennedy, Western Region 1A  
(joined at 9:30 a.m.)  
Loretta King, Western Region 1  
Darlene Langan, Les Filles de Madeleine  
(joined by 1:30 p.m., departed at 4:05 p.m.)  
Darcy Lepowick, Eastern Region 2A  
Brennan Merasty, Northern Region 3  
(departed at 5:00 p.m.)

***Absent:***

Ryan Carriere, Eastern Region 1  
Wendy Gervais, Western Region 3

Sherry McLennan, Western Region 2  
Leonard Montgrand, Northern Region 2

**ALSO PRESENT:**

John Lagimodiere (Chair)  
Elder Caroline Laliberte

Diane Parsons, Recording Secretary

**MN-S OFFICE:** *(additional MN-S representatives attended as "Observers")*

Richard Quintal, Chief Executive Officer  
Matthew Vermette, Chief Operating Officer  
Dorothy Myo, Deputy Chief, Self-Government  
Billie Jo Natomagan, Director of Planning and Priorities  
Deb Donaldson, Registrar  
Heather Hallgrimson, Acting Cabinet and Legislative Services Manager - Policy and Self-Determination

**AGENDA VARIED**

Items are presented in these minutes in the order they were considered.

**1. CALL TO ORDER**

John Lagimodiere, Chair, called the meeting to order at 9:20 a.m.

**2. OPENING PRAYER**

Elder Caroline Laliberte provided an Opening Prayer.

**3. ROLL CALL**

A roll call was conducted, and it was confirmed that a quorum was present.

**4. APPROVAL OF THE AGENDA**

*Related information: Draft Agenda for the January 20, 2026, MN-S PMC Meeting*

During discussion, it was agreed to add the following item to the agenda:

- Item 10 – Provincial Métis Youth Council Budget and Workplan.

In addition, it was noted that:

- Brent Digness, Eastern Region 2, was on leave, and Marilyn Ekert had been duly appointed by Eastern Region 2 to act as representative during Mr. Digness' absence
- Draft resolutions submitted by Treasurer Denomie were not included on the agenda, as the issues they raised were already being addressed or required a ministerial briefing before proceeding; senior staff would follow up with Treasurer Denomie.

**Point of Order – Procedural Caution**

In response to a point of order arising from a comment on a confidential matter, the Chair reminded members that matters considered during in-camera meetings are confidential and must not be discussed outside of an in-camera session.

**It was MOVED and SECONDED**

That the Agenda for the January 20, 2026, Métis Nation - Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting be approved as follows:

1. Call to Order
2. Opening Prayer - Lii Vyeu Moond (the "Old Ones")
3. Roll Call
4. Approval of the Agenda
5. In-Camera
6. Opening Remarks - President Glen McCallum
7. Approval of the Consent Agenda Items:
  - 7.1 Approval of the Recording Secretary
  - 7.2 Review and Approval of the November 18, 2025, PMC Minutes
8. Governance Finance Policies Presentation
9. Resolutions:
  - 9.1 Support to Develop General Assembly Rules
  - 9.2 Advancing a Regional Needs Assessment and Prioritization of the Regions Act
  - 9.3 Métis Addictions Council of Saskatchewan Inc. Appointments
10. Provincial Métis Youth Council Budget and Workplan
11. Distinctions Based Focus Plan Update
12. Registry Process Audit Update
13. Finance Update
14. Other Business
15. Conclusion and Closing Prayer - Lii Vyeu Moond (the "Old Ones").

**CARRIED (260120-01)**

**9:30 a.m.**

Billy Kennedy joined the meeting.

**5. IN-CAMERA**

**It was MOVED (Michelle LeClair) and SECONDED (Brennan Merasty)**

That the January 20, 2026, Métis Nation - Saskatchewan Provincial Métis Council Meeting now adjourn for an in-camera discussion.

**CARRIED (260120-02)**

Time: 9:45 a.m.

**Meeting Resumed**

The January 20, 2026 PMC Regular Meeting of the Métis Nation – Saskatchewan Provincial Métis Council resumed at 1:30 p.m., at which time Darlene Langan had joined the meeting.

**5.1 Indeterminate Suspension of Eastern Region 2 Regional Representative**

In accordance with Resolution #IC-261020-03, the following resolution, duly approved at the January 20, 2026 PMC In-Camera Meeting, was read into the record.

**It was MOVED (Beverly Fullerton) and SECONDED (Brennan Merasty)**

**WHEREAS** the *Provincial Métis Council (PMC) Conduct Policy*, adopted on June 25, 2025 (Resolution #250625-08), establishes standards of conduct and accountability for PMC members;

**WHEREAS** the Ethics Committee and the PMC are committed to upholding integrity, leadership, respect, responsibility, accountability, and professionalism;

**WHEREAS** Section 10 of the *PMC Conduct Policy* states that members are expected to conduct themselves in accordance with the highest standard of personal and professional conduct in order to inspire the confidence of Métis Nation – Saskatchewan (MN-S) citizens in the government of the MN-S;

**WHEREAS:**

- Section 12 of the *PMC Conduct Policy* states that members of the PMC must at all times act with integrity, which means they must act lawfully, honestly, ethically and honourably;
- Section 13 of the *PMC Conduct Policy* states that members must uphold Métis values;
- Section 14 of the *PMC Conduct Policy* states that members must act respectfully and avoid discriminatory or intimidating behavior; and
- Section 16 of the *PMC Conduct Policy* states that members must refrain from inflammatory or abusive language;

**WHEREAS** the *PMC Conduct Policy* defines harassment as discriminatory, humiliating, intimidating, or threatening conduct;

**WHEREAS** Regional Representative Brent Digness has acknowledged responsibility for conduct that is inconsistent with the standards set out in the *PMC Conduct Policy*;

**WHEREAS** Regional Representative Brent Digness is currently on a leave of absence from his elected position and has agreed to certain remedial actions noted below;

**WHEREAS** the Ethics Committee and PMC recognize that such conduct has negatively impacted public confidence in MN-S governance and the respectful functioning of the PMC;

**WHEREAS** Sections 44(1) to (4) of the *PMC Conduct Policy* require that remedial measures be fair, reasonable, proportionate, and rationally connected to accountability and restoration of trust;

**WHEREAS** the Ethics Committee has considered relevant mitigating factors in accordance with section 44(3) of the *PMC Conduct Policy*, including health-related considerations, and has taken these factors into account in determining appropriate remedial measures;

**THEREFORE BE IT RESOLVED THAT** the PMC acknowledges Regional Representative Brent Digness' suspension from the PMC for an indeterminate period of time, effective immediately, and that during such period of suspension, the Regional Representative shall not:

- Sit at the PMC table;
- Participate with any committees in his capacity as a member of the PMC;
- Participate in PMC meetings; or
- Access MN-S resources;

in accordance with the *PMC Conduct Policy*;

**BE IT FURTHER RESOLVED THAT** prior to consideration of reinstatement, the Ethics Committee will, no earlier than six (6) months after this resolution, consider confirmation that the Regional Representative has complied with any recommended remedial or support measures identified by the Ethics Committee, consistent with the *PMC Conduct Policy*; and

**BE IT FURTHER RESOLVED THAT** upon completion of the suspension period, the Ethics Committee shall provide a written recommendation regarding reinstatement or further remedial measures, consistent with the *PMC Conduct Policy*.

**CARRIED (IC-260120-01)**

Secretary Hansen voted in opposition

## **5.2 Métis Nation Legislative Assembly Procedures**

In accordance with Resolution #IC-261020-04, the following resolution, duly approved at the January 20, 2026 PMC In-Camera Meeting, was read into the record.

### **It was MOVED (Brennan Merasty) and SECONDED (Darcy Lepowick)**

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

**WHEREAS** as per Article 2.3 of the *Constitution of the Métis Nation – Saskatchewan*, the Métis Nation Legislative Assembly (MNLA) possesses the authority to enact rules governing its own procedure and on May 27, 2023, the MNLA approved the Rules of the House with the understanding that the “rules are evergreen in nature and will evolve over time” (Resolution #MNLA230527-01); and

**WHEREAS** Local Presidents have submitted concerns to the PMC regarding MNLA processes and procedures and have called for strengthening the Rules of the House, additional training

opportunities for MNLA members and more information and education sessions between MNLAs;

**THEREFORE BE IT RESOLVED THAT** the PMC directs the following actions to bolster procedures for future MNLAs, including, but not limited to:

- Scheduling monthly virtual informational sessions for MNLA members, which may include updates, education, training or workshops;
- Undertaking a revision to the Rules of the House, ensuring the revision process engages members of the MNLA, and that the revised Rules be brought back to the PMC for review and the MNLA for enactment on a priority basis;
- Including resolution submission processes in the Rules of the House, ensuring compliance with MN-S legislation by detailing how items are added to the Order of the Day/Agenda for MNLAs; and

**FURTHER BE IT RESOLVED THAT** the PMC directs the Chief Executive Officer to prepare and send a letter to the MNLA outlining the actions directed above to strengthen governance and procedures for MNLA within 60 days.

**CARRIED (IC-260120-02)**

#### **Confidentiality Reminder**

A reminder was offered that information presented and discussed during in-camera meetings was confidential and could not be duplicated, disclosed or distributed in any manner.

#### **6. OPENING REMARKS**

President McCallum reflected on his past eight and a half years as MN-S President, noting strengthened relationships with governments, industry, and institutions, and growing trust among over 40,000 registered citizens. Appreciation was expressed for staff, leadership, and elected regional representatives. His commitment to respectful governance and continued citizen engagement was reaffirmed.

#### **7. APPROVAL OF THE CONSENT AGENDA**

*Related information (provided with the agenda): Draft Minutes of the November 18, 2025 PMC Meeting*

**It was MOVED (Marg Friesen) and SECONDED (Darcy Lepowick)**

That the Métis Nation - Saskatchewan Provincial Métis Council (PMC) approves the following items included on the Consent Agenda:

- Appointment of Diane Parsons as Recording Secretary for the January 20, 2026, PMC Meeting; and
- Approval of the Minutes of the November 18, 2025, PMC Meeting.

**CARRIED (260120-03)**

#### **8. GOVERNANCE FINANCE POLICIES PRESENTATION**

*Related information (provided with the agenda): Briefing Note dated January 8, 2026, regarding Draft Governance Finance Policies*

Marg Friesen, Minister of Finance, provided an update on governance finance policies.

Additional comments were offered on:

- Upcoming PMC workshops, including an additional workshop in February 2026, to review new finance policies
- Offering in-person financial workshops in regions, on topics such as financial policies, budget, and audited financial statements; the budget process for the next fiscal year was underway.

Matt Vermette, Chief Operating Officer, reviewed the proposed process for reviewing and workshopping draft governance financial policies.

During discussion, comments were offered on:

- The importance of providing draft policies in advance of the workshops
- A preference for conducting the policy reviews in-person, noting that the Finance Department did not have budget capacity to support an in-person review.

## **9. RESOLUTIONS**

### **9.1 Support to Develop General Assembly Rules**

*Related information (provided with the agenda): Draft Resolution on, “General Assembly Rules”*

During discussion, comments were offered on:

- Clarifications that the President had the authority to appoint committees, and General Assembly rules would be approved by the PMC and MNLA
- The President’s commitment to ensure that an inclusive process was followed in preparing General Assembly rules.

### **Chair’s Ruling**

In response to a question regarding whether resolutions were required to align with the MN-S Strategic Plan, the Chair ruled that the following resolution was *not* out of order.

#### **It was MOVED (Brennan Merasty) and SECONDED (Beverly Fullerton)**

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

**WHEREAS** Article 11.1 of the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”), states that a General Assembly “shall be convened by the Metis Nation Legislative Assembly every year”;

**WHEREAS** the amending formula for the *Constitution*, set out in Article 15, requires that constitutional amendments must be supported by a majority of three-quarters of the members of the Métis Nation Legislative Assembly and ratified by three quarters of the members of the General Assembly;

**WHEREAS** a constitutional amendment affirming MN-S's authority and jurisdiction to create systems for the administration of justice, tribunals, or other entities, mechanisms or processes to resolve disputes related to the *Constitution*, MN-S legislation, or between Métis individuals was supported by three-quarters of the members of the MNLA on November 22, 2025, and called for a General Assembly to be held as soon as feasible to ratify the amendment;

**WHEREAS** there are currently no rules established governing conduct and procedures for General Assemblies, and such rules are necessary to ensure that General Assemblies are conducted in a clear, safe, consistent and credible manner; and

**WHEREAS**, pursuant to Article 2.3 of the *Constitution*, the Métis Nation Legislative Assembly has the authority to enact legislation, regulations, rules and resolutions governing the affairs and conduct of the Métis in Saskatchewan, which includes authority to enact rules for General Assemblies;

**THEREFORE BE IT RESOLVED THAT** the PMC supports the drafting and development of rules that clearly define procedures for MN-S General Assemblies, and that the procedures should include rules for debates, motions, order, decorum and voting;

**FURTHER BE IT RESOLVED THAT** the PMC affirms that it is critical that the MN-S Government have rules for General Assemblies so that the sessions include respect for all, supporting one another and transparent processes, which are core principles of Métis governance; and

**FURTHER BE IT RESOLVED THAT** the PMC directs the Chief Executive Officer to ensure that rules of procedure for General Assemblies are developed as a priority, brought back to the PMC for review, and included in the Order of the Day for presentation to the Métis Nation Legislative Assembly at its next sitting for enactment.

**CARRIED (260120-04)**

Secretary Hansen and Darlene Langan, Les Filles De Madeleine, voted in opposition

## **9.2 Advancing a Regional Needs Assessment and Prioritization of the Regions Act**

*Related information (provided with the agenda): Draft Resolution on, “Advancing a Regional Needs Assessment and Prioritization of the Regions Act”*

During discussion, comments were offered on:

- Amendments suggested related to timelines, regional supports and implementation of an Executive Branch, which were not accepted by the Mover and Seconder
- An internal assessment which forms part of the current Fiscal Finance Agreement negotiations between the MN-S and the government of Canada
- Clarification that preliminary efforts on a Locals needs assessment, began in Fall 2025 and that an update would be provided.

### **Point of Information**

In response to a question, it was confirmed that an MN-S Regions Act had not been ratified by the PMC.

**It was MOVED (Beverly Fullerton) and SECONDED (Brennan Merasty)**

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

**WHEREAS** elected leaders require dedicated administrative and operational support to fulfill governance responsibilities effectively and serve citizens with excellence;

**WHEREAS** MN-S has experienced significant growth in the number of citizens and governance responsibilities, increasing the complexity of service delivery, accountability, and community engagement;

**WHEREAS** this growth has placed additional demands on Regional Representatives and their offices, creating financial strain and operational challenges, with no available internal funding to offset these pressures;

**WHEREAS** regional administrative staff are generally funded through regional capacity allocations;

**WHEREAS** a responsible, whole-of-government approach is required to ensure consistent, efficient processes across regional offices, eliminate service gaps, and strengthen MN-S's governance capacity;

**WHEREAS** fiscal financing negotiations and Treaty implementation must be informed by evidence-based assessments of regional needs, including infrastructure, staffing, and operational supports, to define the true cost of effective self-government; and

**WHEREAS** a comprehensive Regional Office Needs Assessment is essential to map functions, analyze requirements, and ensure regions are prepared to operate and govern confidently under a clear mandate, including during Treaty implementation;

**THEREFORE BE IT RESOLVED THAT** the PMC directs the Chief Executive Officer (CEO), in collaboration with the Finance Committee and Regional Representatives, to conduct a Regional Needs Assessment to identify operational needs and required supports for regional offices, including office space, staffing, and administrative resources, to enable effective regional operations within the MN-S government;

**FURTHER BE IT RESOLVED THAT** the PMC prioritizes the continued development of the Regions Act, informed by the Regional Needs Assessment, to clarify regional roles and responsibilities and ensure alignment with MN-S's governance objectives;

**FURTHER BE IT RESOLVED THAT** the PMC directs the CEO to provide a workplan detailing budget, timeline, and proposed approach to the Regional Needs Assessment to the PMC in three months.

**CARRIED (260120-05)**

Secretary Hansen voted in opposition

### **9.3 Métis Addictions Council of Saskatchewan Inc. (MACSI) Appointments**

*Related information (provided with the agenda): Draft Resolution on, "Métis Addictions Council of Saskatchewan Appointment"*

An overview was provided of the backgrounds of Jesse Bitz and Kelly Linke, outlining their experience and its relevance to the proposed positions on the MACSI Board of Directors.

**It was MOVED (Beverly Fullerton) and SECONDED (Billy Kennedy)**

**WHEREAS** the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of Knowledge Keepers, Kih̓t̓y̓ak, Lii Vyeu



Moond (the “Old Ones” or Elders), Youth, Women and distinctive resources – which are incorporated into proposals and decisions of the Provincial Métis Council (PMC);

**WHEREAS** the Métis Addictions Council of Saskatchewan (MACSI) is an affiliate of the MN-S, and the PMC has the authority to approve, by resolution, the appointment of members to the MACSI Board of Directors (the “Board”);

**WHEREAS** MACSI has identified a list of qualified candidates to fill vacant Board positions through a call for nominations; and

**WHEREAS** the MN-S Minister of Health and Mental Health and Addictions has approved Jesse Bitz and Kelly Linke as candidates for the Board;

**THEREFORE BE IT RESOLVED THAT** the PMC approves the appointments of Jesse Bitz and Kelly Linke to the MACSI Board for a three-year term, beginning on January 20, 2026, and ending on January 20, 2029.

**CARRIED (260120-06)**

#### **Chair’s Role**

In response to a comment, the Chair clarified that the role of the Chair was to ensure the meeting proceeded in an orderly manner and that the business on the agenda was completed.

#### **Health Break**

The meeting recessed at 2:55 p.m. and reconvened at 3:05 p.m.

#### **Procedural and Conduct Reminder**

In accordance with Rules 24.1, 25, and 29 of the *PMC Conduct Policy*, the Chair reviewed procedural expectations related to maintaining meeting order and decorum.

#### **10. PROVINCIAL MÉTIS YOUTH COUNCIL (PMYC) BUDGET AND WORKPLAN**

*Related information (displayed at the meeting): Draft Provincial Métis Youth Council Budget 2025-26*

Rachael Heiser, PMYC President, reviewed the PMYC draft budget and work plan, noting that there was a risk of the PMYC not receiving \$160,000 in capacity funding in the current fiscal year. Additional comments were offered on:

- A provincial in-person PMYC meeting and youth gathering
- Development of a provincial youth sash and PMYC logo
- Youth engagement initiatives, including the “Be Strong” mental health and wellness program
- Elder honoraria and meeting-related costs
- Plans to hold a PMYC by-election in nine regions to fill vacancies.

During discussion, comments were offered on:

- Clarification that the budget presented was for spending in the 2025-26 fiscal year, and that \$16,635 of this budget had been expended to date
- Expenses related to a 2025 youth gathering at Batoche, which were reflected in the MN-S Youth Department budget rather than the PMYC budget
- Engaging the MN-S Communications Department regarding the design of a PMYC logo
- Working with the Finance Department to formalize the PMYC budget template

- Encouraging the PMYC, in its province-wide mandate, to actively engage with regional representatives
- The PMYC structure, including the allocation and number of regional representatives
- Agreement to pause consideration of a by-election at this time.

It was noted that the PMYC work plan would be supported with guidance from the Finance Department and the Chief Operating Officer, and that the PMYC would work collaboratively with the Minister of Finance, the Finance Department, and the Chief Operating Officer.

**4:05 p.m.**

Darlene Langan departed the meeting.

#### **11. DISTINCTIONS BASED FOCUS PLAN UPDATE**

*Related information (displayed at the meeting): Presentation titled, “The Distinctions-Based Focus Plan, January 2026”*

Brennan Merasty, Minister of Self-Determination, Self-Government, and Justice, introduced a draft distinctions-based framework to guide government action, which reflected engagements with citizens, Elders, and leadership.

Billie Jo Natomagan, Director, Planning and Priorities, reviewed the presentation and noted that further review and feedback would occur at an upcoming Government Day.

During discussion, comments were offered on:

- PMC efforts in 2021 to identify five strategic priorities, which were strongly aligned with the six focus areas outlined in the current Distinctions-Based Focus Plan, including a shift in language from “strategic priorities” to “focus areas”
- The importance of departmental plans maintaining consistency with PMC direction, and Ministers providing guidance to ensure alignment with priorities
- Approval of the distinctions-based approach by resolution at the PMC and MNLA
- A commitment to ongoing engagement with all regions, including opportunities for feedback through workshops and public sessions.

#### **It was MOVED (Beverly Fullerton) and SECONDED (Marg Friesen)**

That the January 20, 2026, Métis Nation–Saskatchewan Provincial Métis Council meeting be extended as needed, to complete all agenda items.

**CARRIED (260120-07)**

Time: 5:00 p.m.

**5:00 p.m.**

Marilyn Ekert and Brennan Merasty departed the meeting.

#### **12. REGISTRY PROCESS AUDIT UPDATE**

*Related information (provided at the meeting): Presentation titled, “KPMG MN-S Registry Process Audit”*

Deb Donaldson, Registrar, reviewed the presentation regarding a process audit of the citizen registry system and processes.

During discussion, comments were offered on:

- A registry verification process, beginning with the earliest citizen registrations, which was currently underway and approximately 25% complete
- Retaining legislative amendments to maintain a permanent record, ensuring transparency regarding changes made over time
- Finding capacity to recruit and train additional qualified genealogy researchers certified in Indigenous research, to assist with registry application verifications.

**13. FINANCE UPDATE**

Marg Friesen, Minister of Finance, provided a finance update, including comments on:

- An upcoming PMC financial policy review and workshop
- Changes to PMC-related financial policies to be discussed with the Finance Committee and presented at Government Day
- The ongoing budget process, with formal updates to be provided when available.

**14. OTHER BUSINESS**

**14.1 Ottawa Office Opening and PMC Meeting**

Richard Quintal, Chief Executive Officer, announced that the Ottawa MN-S office opening would coincide with the February 23, 2026 PMC meeting in Ottawa.

**14.2 Meeting Conduct**

Marg Friesen, Co-Chair, Ethics Committee, reminded PMC members about adhering to the *PMC Conduct Policy* during meetings and respecting the authority of the Chair.

**15. CONCLUSION**

**It was MOVED (Glen McCallum)**

That the January 20, 2026, Métis Nation–Saskatchewan Provincial Métis Council meeting now conclude.

**CARRIED (260120-08)**

Time: 5:35 p.m.

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## **LIST OF INFORMATION ITEMS**

*The following items were referenced or presented for consideration at the meeting:*

1. Draft Agenda for the January 20, 2026, MN-S PMC Meeting
2. Draft Minutes of the November 18, 2025 PMC Meeting
3. Briefing Note dated January 8, 2026, regarding “Draft Governance Finance Policies”
4. Draft Resolution titled, “General Assembly Rules”
5. Draft Resolution titled, “Advancing a Regional Needs Assessment and Prioritization of the Regions Act”
6. Draft Resolution titled, “Métis Addictions Council of Saskatchewan Appointment”
7. Draft Provincial Métis Youth Council Budget, 2025-26
8. Presentation titled, “The Distinctions-Based Focus Plan, January 2026”
9. Presentation titled, “KPMG MN-S Registry Process Audit”

## **LIST OF ACRONYMS**

*The following acronyms are referenced in these minutes:*

ADS	Advanced Data System
MACSI	Métis Addictions Council of Saskatchewan Inc. (MACSI)
MN-S	Métis Nation - Saskatchewan
MNLA	Métis Nation Legislative Assembly
PMC	Provincial Métis Council
PMYC	Provincial Métis Youth Council