

Motion 009: To move Vice-President's report ahead on the agenda to next item.

Moved by Shirley Ross, seconded by Penny Hurton.

Motion carried.

Motion 010: To accept Vice-President's Report as presented by Vice-President Allan Morin and Provincial Secretary's Report as presented by Provincial Secretary Max Morin

Moved by Shirley Ross, seconded by Robert Pocha.

Motion carried.

Motion 011: Directing the Métis Nation – Saskatchewan to begin the process of collection of all outstanding debts under their scope of responsibility regardless of origin.

Moved by Shirley Ross, seconded by Phillip Chartier.

Motion carried.

Motion 012: To accept Treasurer's Report as presented by Treasurer Gabe Lafond and approve financial audited statements for 2003-2004, 2004-2005, 2005-2006, 2006-2007 fiscal years.

Moved by Penny Hurton, seconded by Phillip Chartier.

Motion carried.

Motion 013: If funds are in place that Area Directors can be paid, prior to being paid, that a committee be set up of grassroots people and members of the MN-S Executive, to decide job descriptions and make up a schedule of so many hours per week, for all Area Directors.

Moved by Shirley Isbister, seconded by Shirley Ross.

Motion defeated.

Resolution 001 – Duty to Consult:

"Be it resolved that the MNLA direct the MN-S to develop a legal strategy to ensure the Crown begins to deal with its duty to the Metis Nation within Saskatchewan. Be it resolved that this litigation strategy explore options for the best test case in the province, including, looking at injunctions, judicial reviews or other court actions. Be it resolved that the MN-S complete the options for this litigation strategy within sixty (60) days of this assembly and proceed with legal action. Brought forward by Phillip Chartier.

Motion 014: To approve Resolution 001 – Duty to Consult.

Moved by Phillip Chartier, seconded by Bob McLeod.

Motion Carried.

Motion 015: To move all outstanding agenda items to morning of day two (2) of MNLA proceedings.