



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on January 15, 2017
#170115-02

**Funding for Pre-MNLA Regional Council Meetings and
Providing the Expert Advisor with a List of MNLA Registered Delegates**

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that:

- The MN-S regions utilize the \$2,500 allocated to each region in the budget, to hold a Regional Council meeting in accordance with the Constitution of the MN-S, prior to the 2017 Métis Nation Legislative Assembly (MNLA) and General Assembly; and
- The MN-S regions will submit to Ernst & Young (EY) the following items by February 10, 2017 to allow sufficient time for EY to make travel and expense reimbursement arrangements for delegates attending the 2017 MNLA and General Assembly:
 - Minutes and attendance sign-in sheets of these Regional Council meetings held; and
 - A list of delegates to be registered to attend the 2017 MNLA and General Assembly.

Dated this 15th day of January, 2017

Moved by: Derek Langan

Seconded by: Helene Johnson