



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on February 11, 2017
#170211-12

Approval of Métis Nation Legislative Assembly Delegate Kit / Agenda Binders

That the Métis Nation – Saskatchewan Provincial Métis Council approves the Delegate Kits/ Agenda Binders for the February 18 and 19, 2017 Métis Nation Legislative Assembly (MNLA) and General Assembly including all necessary documentation, with the following directions:

- Revise the Table of Contents by omitting Item 7 – MN-S/EY Agreements and renaming Item 10 as: “Ernst & Young Report (including MN-S/EY agreements)”; and
- Do not include a “Voters List”, to ensure compliance with the *Freedom of Information and Protection of Privacy Act*.

Dated this 11th day of February, 2017

Moved by: Earl Cook

Seconded by: Tammy Mah