



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on April 1, 2017
#170401-14

Receipt and Approval of Budget and Financial Information

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council receives and approves all printed and verbal reports and information provided under agenda Item 7.1 – “Updates from Ernst & Young, Finance Committee, Chief Executive Officer”, including:

- Budget and financial information in the statements titled:
 - “Metis Nation – Saskatchewan Secretariat Inc. Statement of Receipts and Disbursements, for the period from February 18, 2016 to March 31, 2017” with the attached “List of Expenses”; and
 - The “Estate General Ledger Report”, dated March 31, 2017; and
- Binders of documentation submitted by:
 - Kelsey O'Brien, McKercher LLP Barristers & Solicitors, on behalf of the Director of Provincial Métis Holdco Inc. and BTB Land Management
 - Randal C. Touet, The W Law Group, on behalf of the Director of the Provincial Métis Housing Corporation Inc. and Round Prairie Ventures Incorporated.

Dated this 1st day of April, 2017

Moved by: Derek Langan

Seconded by: Robert St. Pierre