



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on April 22, 2017  
**#170422-07**

### **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 5.4 – “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 April 19, 2017” with the attached “List of Expenses”; and
  - The “Estate General Ledger Report” dated April 19, 2017.

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**Dated this 22<sup>nd</sup> day of April, 2017**

**Moved by:** Tammy Mah

**Seconded by:** Shelly Kapell