



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on November 29, 2017  
**#171129-04**

## Métis Nation-Saskatchewan Transition Team

**WHEREAS** the Métis Nation-Saskatchewan (MN-S) Executive and the Provincial Métis Council (PMC) recognize the need to build organizational capacity for the MN-S Secretariat Inc.;

**THEREFORE BE IT RESOLVED** that the MN-S Executive and the PMC establish a MN-S Transition Team, led by Dale LeClair, MN-S Advisor, to report to the Standing Committees and Executive:

- Inclusive of the following:
  - Richard Quintal, Government of Canada
  - Carrie Lui, Director of Finance, Métis National Council
  - Geordy McCaffrey, Gabriel Dumont Institute
  - Louise Simard
  - Evan Shoforost, Ernst & Young
  - MN-S Director of Health
  - Others – Non-Elected Officials
- To develop an “Executive Decision-Making Protocol”, for interim adoption;
- To review EY’s roles and responsibilities; review existing financial authorities, policies and procedures; and develop interim policies where required;
- To develop a Human Resources Plan and identify priorities, including:
  - CEO Search
  - CFO Search
  - Director of Early Childcare and Education
  - Director of Health
  - Director of Housing and Infrastructure
  - Director of ISETS
  - Director of Intergovernmental Affairs (Federal / Provincial / Métis Nation Relations)
  - Recommend a Pay and Performance Policy, Salary Grid Policy, and Employee Benefits Package.

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**Dated this 29<sup>th</sup> day of November, 2017**

**Moved by:** Wendy Gervais, Western Region 3

**Seconded by:** Sherry Soll, Eastern Region 2