



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on November 29, 2017
#171129-11

**Métis Nation – Saskatchewan Standing Committee on
Secretariat, Operations and Administration**

WHEREAS the Métis Nation-Saskatchewan (MN-S) Provincial Métis Council (PMC) has created the authority for the establishment of Committees and adopted Terms of Reference for the MN-S Standing Committee on Secretariat, Operations and Administration; and

WHEREAS the MN-S Standing Committee on Secretariat, Operations and Administration would be mandated to identify the current needs of the MN-S Secretariat and work with stakeholders / consultants and current staff towards establishing and improving the MN-S operations. The Standing Committee would be responsible for establishing operational plans, a Human Resource Policy and Planning and Financial Policies; and

WHEREAS the Standing Committee would oversee, advise and direct the rebuilding and maintenance of the MN-S Secretariat, based on the Rebuilding Framework approved by the PMC; and

WHEREAS it is the responsibility of the Executive and PMC to establish membership of the Standing Committee;

THEREFORE BE IT RESOLVED that members be appointed to the MN-S Standing Committee on Secretariat, Operations and Administration, at a future PMC meeting.

Dated this 29th day of November, 2017

Moved by: Leonard Montgrand, Northern Region 2

Seconded by: Jaycee Bell, Youth Council