

Resolution MNS MNLA17-02

**ADOPTION OF THE AGENDA FOR THE MÉTIS NATION – SASKATCHEWAN, MÉTIS
NATION LEGISLATIVE ASSEMBLY**

Moved by:

Seconded by:

WHEREAS Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Clerk of the Métis Nation – Saskatchewan Legislative Assembly be responsible for the drafting of an Agenda for the Métis Nation – Saskatchewan Legislative Assembly as directed by the Métis Nation – Saskatchewan Provincial Métis Council;

AND WHEREAS an Agenda is hereby proposed for the Métis Nation – Saskatchewan Legislative Assembly to be held on February 18 and 19, 2017;

THEREFORE BE IT RESOLVED THAT the following agenda be ratified by the Métis Nation – Saskatchewan Legislative Assembly:

DAY 1:

9:00 - 9:10 am	Grand Entry (Fiddle Music--Boyers)
9:10 - 9:25 am	Prayer, Metis National Anthem, Oh Canada
9:25 - 10:30 am	Welcoming Remarks Metis Nation-Saskatchewan MNC President Clement Chartier MMF President David Chartrand Indigenous and Northern Affairs – Ian Ketcheson
10:30 to 10:45 am	Break
10:45 to 11:00 am	Roll Call ----- Overview MNLA (kit)
11:00 to 11:15 am	Appointment of Speakers

	Adoption of Agenda
	Locals (new and dissolved, if any)
	Minutes July 30-31, 2016 MNLA/GA
11:15 to 11:25 am	Government of Canada TBD
11:25 to 12:00 noon	MN-S Legal Counsel Jay Watson update
12:00 noon to 1:15 pm	Lunch
1:15 to 2:00 pm	Ernst and Young Presentation/Motion to accept EY report and MN-S Finances beginning EY term February 2016 to current
2:00 to 2:30 pm	Election--Proclamation of Election Date/ Appointment of Chief Electoral Officer/Swearing in of Chief Electoral Officer/Appointment of Adjudicator/Appointment of Complaints Officer
2:30 to 2:45pm	Break
2:45 to 3:30 pm	Chief Electoral Officer/Election Consultant update ---Election Act Proposed Amendments
3:30 to 3:45 PM	MNC President Clement Chartier
3:45 to 4:30 pm	Constitutional Amendments (none) Other Resolutions
4:30 pm	Adjourn for the day.
5:30 pm to 8:00 pm	Banquet and Entertainment

DAY 2:

9:00 am	Opening Prayer North American Indigenous Games - Mike Tanton Continue with MNLA (if necessary) Adjourn MNLA
Time tbd	AGM (open following adjournment of MNLA) - EY update and Report to AGM -- motion to accept and approve the information provided.
12:00 noon	Lunch Adjourn

Ratification: