

Resolution MNS MNLA17-05

ACCEPTANCE OF ERNST & YOUNG FINANCIAL REPORTS

Moved by:

Seconded by:

WHEREAS Her Majesty the Queen in Right of Canada, represented by the Minister of Indian Affairs and Northern Development (the "Government of Canada") agreed to provide funding to the Métis Nation – Saskatchewan as per the Funding Agreement (Agreement No: 1415-HQ- 000097) entered into between the Government of Canada and the Métis Nation – Saskatchewan, on April 1, 2014, as amended by:

- the undated Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan,
- the May 1, 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation - Saskatchewan, and
- the June 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan ("Amending Agreement #3") (collectively, the "MN-S Agreement"); and
- as subsequently amended from time to time;

AND WHEREAS as part of the MN-S Agreement, an "Expert Advisor" must be retained;

AND WHEREAS the Métis Nation – Saskatchewan Secretariat Inc. has contracted with Ernst & Young LLP pursuant to an engagement letter dated June 17, 2016 and has appointed Ernst & Young LLP as the Expert Advisor;

AND WHEREAS the Métis Nation – Saskatchewan and Ernst & Young LLP agree that the use of an Expert Advisor is a matter relevant to carrying out the Métis Nation – Saskatchewan's obligations under the MN-S Agreement;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council on January 14-15, 2017, at a duly called Provincial Métis Council meeting, did accept as presented the reports and financial and other information presented by Ernst & Young entitled MN-S Budget as at February 15, 2017, Métis Nation – Saskatchewan Secretariat Inc. Statements of Receipts and Disbursements and the Estate General Ledger Report, and did at previous Provincial Métis Council meetings did receive financial and other reports from time to time;

THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept the reports and budgets prepared by Ernst & Young, as Expert Advisors to the Provincial Métis Council, and accepted by the Provincial Métis Council, including the land title transfer to the MN-S Secretariat Inc, to date.

Ratification