



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on January 14, 2017
#170114-05

Direction to Not Act on a December 2, 2016 PMC Resolution

That the Métis Nation – Saskatchewan Provincial Métis Council adopt the Minutes of December 2, 2016 meeting, and direct that the following resolution (as indicated on Pages 6 and 7 of the Minutes) not be acted upon:

“WHEREAS the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) stands behind its July 22, 2016 resolution, as follows:

“That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) supports the Métis National Council’s (MNC’s) disbursements of economic development funds as outlined in their July 21, 2016 correspondence, recognizing that the MN-S’ portion of the funding will be administered by SaskMétis Economic Development Corporation (SMEDCO); with the following provisos:

- *That the MN-S PMC be involved in determining the disbursements of funds;*
- *That MN-S Regional Representatives be appointed to SMEDCO’s Board of Directors;*
- *That representatives from SMEDCO and the federal government be invited to attend an upcoming MN-S PMC meeting (specifically with John Weinstein, MNC, in attendance) to discuss priorities and criteria, meeting regional needs, purchasing land adjacent to Batoche and upgrades to the Batoche site (specifically for capital renovations); and*
- *That for the first fiscal year of economic development funding, the MN-S portion be allocated as follows:*
 - *A capped amount of \$25,000 to each of the MN-S’ twelve regions;*
 - *A capped amount of \$25,000 to the MN-S Métis Women (Les Filles de Madeleine);*
 - *A capped amount of \$25,000 to the Saskatchewan Métis Youth;*
 - *A capped amount of \$25,000 to the MN-S PMC;*
 - *A capped amount of \$90,000 to SMEDCO for administration of the funds (any unused portion to be returned to PMC for distribution); and*
 - *An amount of \$435,000 to the Back to Batoche Committee specifically for capital renovations;*

and with the further provisos that:

- *The aforementioned provisos meet the criteria of the funding agreement;*
- *In the event the allocation to SMEDCO for administration does not meet the criteria of the funding agreement, the MN-S PMC maintains the ability to reallocate the funds by special resolution; and*
- *Future funding allocations be done at the MN-S PMC level.”*

(Continued on next page)

AND WHEREAS the PMC deems it is inappropriate to allocate economic development funding at this time, to the MN-S affiliates Clarence Campeau Development Fund and SaskMétis Economic Development Corporation, due to their lack of involvement with the MN-S;

BE IT RESOLVED that a draft letter be prepared to Prime Minister Justin Trudeau by the MN-S Chief Executive Officer, advising that the PMC stands behind its July 22, 2016 resolution related to the allocation of economic development funding, and requesting that government defer the allocation of the MN-S' portion of economic development funding until after the February 4, 2017 MN-S Election; and

BE IT FURTHER RESOLVED that the draft letter be emailed to PMC members for review and approval, and that the final letter (approved by the PMC) be signed by Vice President Morin and sent accordingly, with copies to the Minister of Indigenous and Northern Affairs Canada and the President of the Métis National Council (MNC); and

BE IT FURTHER RESOLVED that the MNC's support for this resolution be sought."

Dated this 14th day of January, 2017

Moved by: Glen McCallum

Seconded by: Shelly Kapell

