



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on January 14, 2017
#170114-06

Directing the Expert Advisor to Pay the Balance Owed to Legal Counsel

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to pay the balance owed to Cuelenaere, Kendall, Katzman & Watson: for legal actions related to accessing books and records (\$26,505.66) and the tenancy matter at Batoche (\$19,118.49); and, for drafting the Chief Executive Officer's contract (\$1,226.00).

Dated this 14th day of January, 2017

Moved by: Tammy Mah

Seconded by: Lennard Morin