



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on September 23, 2017
#170923-07

Acceptance and Approval of Reports and Information from Ernst & Young

That the Métis Nation – Saskatchewan Provincial Métis Council accepts and approves as presented the reports and information provided by Ernst & Young including: “MN-S Financial Position at September 20, 2017”; Métis Nation – Saskatchewan Secretariat Inc. Statement of Receipts and Disbursements, for the period February 18, 2016 to September 20, 2017 with attached “List of Expenses”; “Estate General Ledger Report (RBC 00007, 1045590)”, from February 17, 2016 to September 20, 2017 (93 pages); and “Estate General Ledger Report (RBC 00007, 1104124)”, from February 17, 2016 to September 20, 2017 (14 pages).

Dated this 23rd day of September, 2017

Moved by: Tammy Mah, Les Filles de Madeleine

Seconded by: Sherry McLennan, Western Region 2