



Resolution Duly Approved at the
Métis Nation-Saskatchewan
Provincial Métis Council In-Camera Meeting and brought
into the official record on September 23, 2017
IC-170923-04

Clarence Campeau Development Fund

WHEREAS in June 2017, the Métis Nation – Saskatchewan appointed a Minister of Economic Development with responsibility for the Clarence Campeau Development Fund (CCDF) and SaskMetis Economic Development Corporation (SMEDCO);

WHEREAS the Minister of Economic Development has taken an active role with SMEDCO, chairing its Board of Directors and participating in the governance of that agency;

WHEREAS to date, the Minister of Economic Development has been unable to obtain information or fulfill his duties in relation to CCDF on behalf of the MN-S and Métis people;

WHEREAS requests to meet with the CCDF CEO have been repeatedly denied and he has been referred to a subordinate employee; and

WHEREAS there have been a number of concerns raised with the CCDF governance structure and its relationship with the MN-S.

THEREFORE BE IT RESOLVED THAT:

- A. In light of these concerns, the Métis Nation – Saskatchewan Provincial Métis Council authorizes the Minister of Economic Development to contact the Provincial Minister responsible for the Saskatchewan *Gaming Corporation Act* to remedy the situation through the agreement between the MN-S and the Province that provides funding to the CCDF; and
- B. In the event a solution acceptable to the MN-S cannot be achieved, the Minister of Economic Development is hereby provided authority to cancel or amend the agreement with the Province accordingly; and
- C. The Métis Nation – Saskatchewan Provincial Métis Council authorizes the public release of this resolution.

Dated this 23rd day of September, 2017

Moved by: Leonard Montgrand, Northern Region 2

Seconded by: Mervin “Tex” Bouvier, Northern Region 3