



# Métis Nation Legislative Assembly

## RESOLUTION

<b>DATE:</b>	<b>November 25, 2023</b>	<b>Resolution MNLA231125-02</b>
<b>SUBJECT:</b>	<b>Adoption of the Order of the Day/Agenda</b>	
<b>MOVED BY:</b>	Marg Friesen	Eastern Region #3
<b>SECONDED BY:</b>	Leonard Montgrand	Northern Region #2
<b>DECISION:</b>	<b>CARRIED</b> (92 voted in favour, 0 voted in opposition, 0 abstained)	

**WHEREAS** the Provincial Métis Council (PMC), at their duly held meeting on January 17, 2023, resolved that the Métis Nation Legislative Assembly (MNLA) would be held November 24-26, 2023;

**WHEREAS** the PMC further resolved that the November 24-26, 2023, MNLA would be held in-person at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan;

**WHEREAS** Articles 6.2 and 6.3 of the *Métis Nation of Saskatchewan Legislative Assembly Act* (the "Act"), as amended, directs the Clerk of the MNLA, as defined in Article 2.4 of the Act, to draft an agenda for the MNLA as directed by the PMC and to compile the necessary documentation for the Order of the Day / Agenda; and

**WHEREAS** the Order of the Day / Agenda is hereby proposed for the MNLA to be held on November 24-26, 2023;

**NOW THEREFORE BE IT RESOLVED** the Métis Nation Legislative Assembly at this meeting of November 25, 2023, hereby approves the following agenda for the Fall 2023 MNLA sitting of November 25-26, 2023:

### **I. DIALOGUE FORUMS – NOVEMBER 24, 2023**

### **II. MNLA DAY ONE – NOVEMBER 25, 2023**

- Grand Entry:
  - o Lead Fiddler – Dean Smith
  - o Opening Prayer – Elder Norman Fleury
  - o Métis Anthem – Loretta King, Western Region 1
  - o O Canada
- State of the Nation - President McCallum
- Greetings:
  - o Métis National Council
  - o Federation of Sovereign Indigenous Nations
  - o Federal Government Representative
  - o Provincial Government Representative
  - o Mayor of the City of Saskatoon
  - o MOU Signing Ceremony - MN-S and the Province of Saskatchewan
- Roll Call of Voting Delegates – Richard Quintal, CEO and Clerk of the MNLA
- Dr. Earl Cook Memorial

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- MNLA Motions:
    - o Appointment of the Minute Taker
    - o Adoption of the Order of the Day / Agenda
    - o Appointment of Dumont's Scouts
  - Review of the May 25-26, 2023 MNLA Minutes:
    - o Adoption of the Minutes
    - o Business Arising from the Minutes
  - Legal and Legislation Update – Panel Discussion:
    - o Vice President Michelle LeClair
    - o Christopher Gall, Deputy Chief/Senior General Council
    - o Thomas Isaac, Cassels Brock & Blackwell LLP
  - Health Break
  - Commission on the Review of Locals Update – Michael Gatin, Commissioner
  - Adjournment and Closing Prayer

### **III. MNLA DAY TWO – NOVEMBER 26, 2023**

- Opening Prayer – Elder Debra Smith
- Roll Call – Richard Quintal, CEO and Clerk of the MNLA
- Chief Executive Officer Report – Richard Quintal, CEO and Clerk of the MNLA
- Bill C-92 Consultation Report
- MN-S Financial Update:
  - o Review of Audited Financial Statements
  - o Resolution to Approve the 2022-2023 Financial Audit
  - o Appointment of the Auditors for 2023-2024
- Technical Panel A - Ministries / Departments:
  - o Veterans
  - o Youth and Women
  - o Economic Development
- Technical Panel B - Ministries / Departments:
  - o Inter-Nation Relations
  - o Culture and Heritage
  - o Language
- Motion(s) to Accept Reports (Executive, Regional, Ministerial and Affiliates)
- Ratification of Ministerial Portfolios
- Resolution on Increasing Transparency and Promoting Accountability
- Conclusion and Closing Prayers.

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This is a certified copy of this resolution adopted on November 25, 2023, in Saskatoon, Saskatchewan.



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Richard Quintal  
Clerk of the Métis Nation Legislative Assembly