



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on October 17, 2023  
**#231017-05**

### **Order of the Day for the Métis Nation Legislative Assembly**

**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** 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** that the Clerk of the MNLA prepare the Order of the Day as defined in Article 2.11 of the *Act* to reflect the agenda as approved by this Resolution of October 17, 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
- Roll Call of Voting Delegates – Richard Quintal, CEO and Clerk of the MNLA
- Health Break
- Dr. Earl Cook Memorial
- MNLA Motions:
  - o Appointment of the Minute Taker
  - o Adoption of the Order of the Day / Agenda
  - o Appointment of Dumont's Scouts
  - o Acceptance of New/Dissolved Locals
- Review of the May 25-26, 2023 MNLA Minutes:
  - o Reading of the Record of Decisions
  - o Adoption of the Minutes
  - o Business Arising from the Minutes

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- Lunch
- 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
- Entertainment and Banquet.

### 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
- C92 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
- Lunch
- Technical Panel A - Ministries / Departments:
  - o Veterans
  - o Youth and Women
  - o Economic Development
- Health Break
- Technical Panel B - Ministries / Departments:
  - o Inter-Nation Relations
  - o Culture and Heritage
- Language
- Motion(s) to Accept Reports:
  - o Executive
  - o Regional
  - o Ministerial
  - o Affiliates
- Ratification of Ministerial Portfolios
- Motions and Resolutions
- Conclusion
- Closing Prayer

**BE IT FURTHER RESOLVED** that the PMC at this meeting of October 17, 2023 hereby approve this Order of the Day / Agenda to be referred to the MNLA on November 24-26, 2023.

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**Dated this 17<sup>th</sup> day of October, 2023**

**Moved by:** Marg Friesen, Eastern Region 3

**Seconded by:** Leonard Montgrand, Northern Region 2

