



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on April 19, 2024
#240419-05

Order of the Day for the Métis Nation Legislative Assembly

WHEREAS the Provincial Métis Council (PMC), at their duly held meeting on November 21, 2023 resolved that a Métis Nation Legislative Assembly (MNLA) would be called for May 24-26, 2024;

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; and

WHEREAS an agenda is hereby proposed for the MNLA to be held on May 24-26, 2024;

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 April 19, 2024 resolution:

I. TECHNICAL BRIEFING – MAY 24, 2024

1. Treaty Approach Panel Discussion – Elected Officials Only
2. Existing:
 - a. *Constitution of the Métis Nation – Saskatchewan*
 - b. *Elections Act*
 - c. *Métis Nation of Saskatchewan Legislative Assembly Act* (proposed "Assemblies Act")
 - d. *Citizenship Act*
3. Proposed:
 - a. *Judiciary Act*

II. MNLA DAY ONE – MAY 25, 2024

1. Grand Entry:
 - a. Lead Fiddler – Dean Smith
 - b. Opening Prayer – Elder Norman Fleury
 - c. Métis Anthem – Loretta King, Western Region 1
 - d. O Canada – Recording
2. State of the Nation - President Glen McCallum
3. Roll Call – Richard Quintal, CEO and Clerk of the MNLA:
 - a. Voting Delegates
4. Health Break
5. Proposed Consent Agenda Items:
 - a. Adoption of the Minute Taker
 - b. Reading of the Record of Decisions – November 24-25, 2023 MNLA
 - c. Adoption of the November 24-25, 2023 MNLA Minutes
 - d. Business Arising from the November 24-25, 2023 Minutes
 - e. Accept All Reports – Executive, Regional, Ministerial, and Affiliates

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6. Motions:
 - a. Adoption of the Agenda – Order of the Day
 - b. Appointment of Dumont's Scouts
 - c. Approval of New/Dissolved Locals
7. Lunch Break - Prayer
8. MN-S Financial Update
 - a. Presentation of the 2024-25 MN-S Draft Budget
 - b. Resolution to approve the 2024-25 MN-S Draft Budget
9. Nation-to-Nation Approach to Self-Government:
 - a. President Glen McCallum, Vice President Michelle LeClair, and Richard Quintal, Chief Executive Officer (CEO)
10. Legal and Claims Update – Panel Discussion
 - a. Vice President Michelle LeClair, Christopher Gall, Deputy Chief/Senior General Counsel, and Thomas Isaac, Cassels LLP
11. Constitutional Reform – Phased Approach Update
 - a. Associate Minister Lisa McCallum, and Dorothy Myo, Deputy Chief, Policy, and Self Determination
12. Adjournment Day One
13. Closing Prayer
14. Dinner and Entertainment

III. MNLA DAY TWO – May 26, 2024

1. Opening Prayer – Elder Debra Smith
2. Roll Call – Richard Quintal, CEO, and Clerk of the MNLA
3. CEO Report – Richard Quintal, CEO, and Clerk of the MNLA
4. *Kwayaskastsowin* or “Setting Things Right”: A Métis Judiciary Designed with Métis People
 - a. Marilyn Poitras, Systems and Design Consultant
5. Lunch
6. Motions and Resolutions:
 - a. Amend the *Constitution of the Métis Nation of Saskatchewan*
 - b. Amend the *Elections Act*
 - c. Amend the *Métis Nation of Saskatchewan Legislative Assembly Act* (proposed “Assemblies Act”)
 - d. Amend the *Citizenship Act*
 - e. Create the *Judiciary Act*
7. Motions and Resolutions from the MNLA
8. Health Break
9. Child and Family Services Presentation Update – Minister Kathie Pruden Nansel, and Jason Mercredi, Director of Social Infrastructure
10. Adjournment Day Two
11. Closing Prayer

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BE IT FURTHER RESOLVED THAT, the PMC at this meeting of April 19, 2024 hereby approves the preceding Order of the Day/Agenda to be referred to the MNLA on May 24-26, 2024.

Dated this 19th day of April, 2024

Moved by: Marg Friesen, Eastern Region 3

Seconded by: Leonard Montgrand, Northern Region 2

