



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on September 19, 2024
#240919-06

Order of the Day for the Métis Nation Legislative Assembly

WHEREAS the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values and language - inclusive of knowledge keepers, Lii Vyeu Moond (“the old ones” or Elders), Youth, Women and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis Council (PMC);

WHEREAS the PMC at their duly held meeting on November 21, 2023, resolved that a Métis Nation Legislative Assembly (MNLA) would be held November 22-24, 2024;

WHEREAS at their duly held meeting on April 19, 2024, the PMC resolved that the Fall 2024 MNLA be held on November 1-3, 2024, at the Regina Exhibition Association Limited, 1700 Elphinstone Street, Regina, Saskatchewan, to accommodate the new timeline for ratification of the *Kishchi Mashinaayikun Ooshchi Michif* treaty document at a General Assembly on November 23, 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 the Order of the Day/Agenda is hereby proposed for the MNLA to be held on November 1-3, 2024;

THEREFORE BE IT RESOLVED that the PMC approves the Order of the Day as follows for the Fall 2024 MNLA on November 1-3, 2024 as proposed by the Clerk of the MNLA:

AGENDA – TECHNICAL BRIEFING - NOVEMBER 1, 2024

Kishchi Mashinaayikun Ooshchi Michif Treaty Session (Elected Officials Only)

AGENDA – DAY ONE - NOVEMBER 2, 2024

Day One Opens - Breakfast

1. Grand Entry:
 - a. Lead Fiddler – Dean Smith
 - b. Opening Prayer – Lii Vyeu Moond, Elder Norman Fleury
 - c. Métis Anthem – Loretta King, Western Region 1
 - d. O Canada – Recording
2. State of the Nation - President Glen McCallum
3. Swearing in of New Local Presidents – Richard Quintal, Clerk of the MNLA
4. Roll Call – Richard Quintal, Clerk of the MNLA
 - a. Voting Delegates
5. Adoption of the Agenda – Order of the Day

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6. Proposed Consent Agenda Items:
 - a. Adoption of the Minute Taker
 - b. Reading of the Record of Decisions – May 24-25, 2024 MNLA
 - c. Adoption of the May 24-25, 2024 MNLA Minutes
 - d. Business Arising from the May 24-25, 2024 Minutes
 - e. Accept All Reports – Executive, Regional, Ministerial, CEO and Affiliates
 - f. Adoption of the Dumont's Scouts
7. Kishchi Mashinaayikun Ooshchi Michif Presentation – Michelle LeClair, Vice-President
8. Motions:
 - a. Motions for Kishchi Mashinaayikun Ooshchi Michif:
 - MNLA Approval of the Kishchi Mashinaayikun Ooshchi Michif Treaty and Authorization of a Kishchi Mashinaayikun Ooshchi Michif Ratification Vote by Métis Citizens
 - Designation of signing authorities
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 - b. Motions for General Assembly:
 - Ratification of the Rules of the General Assembly
 - Ratification of the MN-S Constitutional Amendments Voting Policy
 - Ratification of the dates of General Assembly, November 22-24, 2024
 - Draft Order of the Day for the General Assembly, November 22-24, 2024
 - Appointments of Chief Electoral Officer and Complaints Officer
9. MN-S Financial Update and Audited Financial Statements
 - a. Approval of Audited Financial Statements for 2024-25
 - b. Appointment of Auditors for 2025-26
10. Adjournment Day One
11. Closing Prayer – Lii Vyeu Moond
12. Dinner and Entertainment

AGENDA – DAY TWO - NOVEMBER 3, 2024

Day Two Opens - Breakfast

1. Opening Prayer – Lii Vyeu Moond, Elder Debra Smith
2. Roll Call – Richard Quintal, Clerk of the MNLA
 - a. Voting Delegates
3. Constitutional Reform Presentation – Lisa McCallum, Secretary, Dorothy Myo, Deputy Chief Self Government, Marilyn Poitras, Systems and Design Consultant, Merrilee Rasmussen, Rasmussen and Co.
4. Motions for Proposed Constitutional Amendments:
 - Adopt amendments to the Constitution of the MN-S to add language to the preamble to support self-government and an affirmation of Métis rights
 - Adopt amendments to the Constitution of the MN-S for election of provincial representatives for women and youth to be included in the MN-S provincial general election every four years

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- Adopt amendments to the Constitution of the MN-S to include provisions allowing for the creation of a Métis Judiciary
 - Adopt amendments to the Constitution of the MN-S to change the General Assembly provisions so eligibility for voting will be open to all MN-S citizens of voting age
 - Adopt amendments to the *Constitution* of the MN-S for general clean-up
5. Motions for Proposed Legislative Amendments:
 - Adopt amendments to the *Saskatchewan Métis Elections Act, 2007*
 - Adopt amendments to the *MN-S Citizenship Act, 1999*
 - Adopt amendments to the *Métis Nation of Saskatchewan Legislative Assembly Act* (proposed "*Assemblies Act*")
 6. Motion for Voting on Constitutional Amendments:
 - Authorize the Chief Electoral Officer to administer voting on the ratification of MNLA resolutions on constitutional amendments at the 2024 General Assembly
 7. Tabling of Legislation:
 - Table the Kwayaskastasowin Judiciary Act
 8. Adjournment Day Two
 9. Closing Prayer – Lii Vyeu Moond.

Dated this 19th day of September, 2024

Moved by: Glen McCallum, President

Seconded by: Michelle LeClair, Vice President

