



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on October 15, 2024
#241015-06

Updated 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 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/Agenda 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)
- General Assembly Information:
 - o General Assembly Rules of Procedure
 - o Métis Nation Saskatchewan – Constitutional Amendments Voting Policy

AGENDA – MNLA DAY 1 – NOVEMBER 2, 2024

Day 1 Opens - Breakfast

Grand Entry:

- Lead Fiddler - Dean Smith
- Opening Prayer – Lii Vyeu Moond (“the old ones”) Elder Norman Fleury
- Métis Anthem - Loretta King, Western Region 1, MN–S
- O Canada Anthem – Recording

State of the Nation: President Glen McCallum, MN–S

Roll Call: Richard Quintal, Clerk of the Métis Nation Legislative Assembly / Voting Delegate

Motion:

- Adoption of the Agenda – Order of the Day

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Proposed Consent Agenda Items:

- Adoption of the Minute Taker
- Reading of the Record of Decisions – May 24-25, 2024, MNLA Minutes
- Adoption of the May 24-25, 2024, MNLA Minutes
- Business Arising from the May 24-25, 2024, MNLA Minutes
- Accept All Reports – Executive, Regional, Ministerial, CEO and Affiliates
- Adoption of Dumont's Scouts

Health Break**Kishchi Mashinaayikun Ooshchi Michif Update:**

- Michelle LeClair, Vice President, MN-S

Motions:

- Ratification of the date of the 2025 MN-S General Election
- Appointment of the Chief Electoral Officer, Complaints Officer and Adjudicator

Lunch – Prayer, Lii Vyeu Moond (“the old ones”)**MN-S Financial Update and Audited Financial Statements:**

- Approval of Audited Financial Statements for 2024-2025
- Appointment of Auditors for 2025-2026

Health Break**Constitutional Reform Presentation:**

- Lisa McCallum, Secretary, MN-S
- Dorothy Myo, Deputy Chief Self Government, MN-S
- Merrilee Rasmussen, Rasmussen and Co.

Adjournment – Day 1**Closing Prayer – Lii Vyeu Moond (“the old ones”)****Dinner and Entertainment****AGENDA – MNLA DAY 2 – NOVEMBER 3, 2024****Day 2 Opens – Breakfast****Opening Prayer - Lii Vyeu Moond (“the old ones”), Elder Debra Smith**

Roll Call: Richard Quintal, Clerk of the Métis Nation Legislative Assembly / Voting Delegates

Motions for Proposed Constitutional Amendments:

- Adopt amendments to the Constitution of the Métis Nation-Saskatchewan to add language to the Preamble to support self-government and an affirmation of Métis rights
- Adopt amendments to the Constitution of the Métis Nation-Saskatchewan for election provincial representatives for women and youth to be included in the Métis Nation – Saskatchewan (MN-S) provincial general election every four years.
- Adopt amendments to the Constitution of the Métis Nation-Saskatchewan to include provisions allowing for the creation of a Métis Judiciary

Health Break

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Motions for Proposed Constitutional Amendments: (Continued)

- Adopt amendments to the *Constitution of the Métis Nation-Saskatchewan* 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 Métis Nation-Saskatchewan* for general clean-up
- Adopt amendments to the *Constitution of the Métis Nation-Saskatchewan* for changes to the executive structure

Lunch – Prayer, Lii Vyeu Moond (“the old ones”)**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”)

Health Break**Motions for General Assembly Procedures:**

- Ratification of the General Assembly Rules of Procedure

Motions:

- Voting Methods at MNLAs
- Support for Métis Harvesters

Adjournment – Day 2**Closing Prayer – Lii Vyeu Moond (“the old ones”)**

Dated this 15th day of October, 2024

Moved by: Glen McCallum, President

Seconded by: Michelle LeClair, Vice President

