



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on October 28, 2025
#251028-03

2024-25 Audited Financial Statements

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 MN-S is committed to promoting transparency and integrity in all aspects of government operations, including prudent and accountable use of MN-S funds;

WHEREAS at their workshop on October 24, 2025, the PMC reviewed the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. for the year ended March 31, 2025, and the statements were presented to PMC at their duly convened meeting on October 28, 2025;

WHEREAS Section 5(b) of the *Bylaws of the Métis Nation - Saskatchewan Secretariat Inc.* states that “The MNLA shall approve the financial statements upon the recommendations of the directors”;

WHEREAS Article 14 (A)(3) of the *Constitution of the Métis Nation – Saskatchewan* confirms that the Board of Directors of the Métis Nation – Saskatchewan Secretariat Inc. is the PMC;

THEREFORE BE IT RESOLVED that the PMC approves the draft audited financial statements of the Métis Nation - Saskatchewan Secretariat Inc. for the year ending March 31, 2025, which includes Statements of Financial Position, Operations, and Cash Flows, and accompanying notes and schedules;

FURTHER BE IT RESOLVED that the PMC authorizes the President and the Minister of Finance of the MN-S, to sign the Statement of Financial Position upon the approval of this resolution; and

FURTHER BE IT RESOLVED that the PMC directs that the audited Financial Statements be presented to the Métis Nation Legislative Assembly for ratification at its next sitting.

Dated this 28th of October, 2025

Moved by: Marg Friesen, ER3

Seconded by: Darcy Lepowick, ER2A