

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
January 16 and February 5-6, 2016**

List of Resolutions and Requests for Action

RESOLUTIONS / REQUESTS FOR ACTION	STATUS
<p>1. Recording Secretary (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carol Lee, Raincoast Ventures Ltd., as the Recording Secretary for the January 16, 2016 meeting.</p>	Complete
<p>2. Adoption of the Agenda (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council adopts the following Agenda for its January 16, 2016 meeting:</p> <ul style="list-style-type: none"> • Approval of Previous Minutes • Funding Proposal from INAC • MN-S Audit • Citizenship Registry • Committees • Métis Nation Legislative Assembly • MN-S Election • Other Business: <ul style="list-style-type: none"> ○ 2016 Batoche Festival ○ Gabriel Dumont Institute (GDI) Representative Appointments ○ EB Campbell Dam. 	
<p>3. Approval of Previous Minutes – June 5 and 8, 2015 (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council adopts the minutes of its June 5 and 8, 2015 meeting as circulated.</p>	
<p>4. Appointment of Co-Chairs (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson and Gerald Morin as Co-Chairs for the meeting.</p>	
<p>5. Funding Proposal From INAC (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council accepts the strategy documented in the Proposed Approach Terms of Reference and the associated funding, with the assurances provided by the representatives of Indigenous and Northern Affairs Canada during the discussion, and with the following amendments to the Proposed Approach Terms of Reference:</p> <ul style="list-style-type: none"> A. Replace the first bullet of the Objectives section with “To re-establish a strong, reliable and legitimate representative of the Métis of Saskatchewan and to allow them to participate in and inform long-term policy development” B. Replace the second bullet of the item titled “Funding of up to three Provincial Métis Council meetings” of the Key Elements section with “Provincial Métis Council resolutions that are passed and documented at 	

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a properly constituted meeting of the Provincial Métis Council will be required as part of this process.”	
<p>6. MN-S Audit (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council directs the Finance Committee to ensure that the resolution regarding a forensic audit, passed at the June 5, 2015 Provincial Métis Council meeting, be implemented as part of the work of the expert advisor under the INAC funding proposal.</p>	
<p>7. 2016 Batoche Festival (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Darlene McKay as the Chair of the Back to Batoche Festival Committee for 2016 and that Vice-President Gerald Morin be authorized to correspond, in writing, to all government levels and Métis Nation – Saskatchewan affiliates requesting funding.</p>	
<p>8. 2016 Batoche Festival (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Darlene McKay as the Chair of the Back to Batoche Land Management Committee.</p>	
<p>9. Gabriel Dumont Institute Representative Appointments (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Andy McKay as the Cumberland House representative to the Gabriel Dumont Institute Board of Directors.</p>	
<p>10. Gabriel Dumont Institute Representative Appointments (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council ratifies the appointment of Dennis Langan to the Gabriel Dumont Institute Board of Directors.</p>	
<p>11. Gabriel Dumont Institute Representative Appointments (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council reappoints Glenn Lafleur to the Gabriel Dumont Institute Board of Directors.</p>	
<p>12. MN-S Signatory (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) requests Vice-President Gerald Morin to sign letters and other documents on behalf of the Métis Nation – Saskatchewan, in the absence of the President; and further, authorizes Vice-President Morin to sign letters and other documents as approved by the PMC, in the event that the President declines to sign.</p>	
<p>13. Payment of Legal Costs (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council confirms its intention to pay for legal services provided to the Provincial Métis Council by Jay Watson, as soon as it is able to do so.</p>	

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<p>14. Meeting Recessed (January 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council Meeting be recessed until the February 5 and 6, 2016 meeting in Prince Albert, Saskatchewan.</p>	
<p>15. Recording Secretary (February 5, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as Recording Secretary for the February 5 and 6, 2016 meeting.</p>	
<p>16. Approval of Previous Minutes (February 5, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) approve the January 16, 2016 portion of the January 16 and February 5 and 6, 2016 PMC Minutes, with the following amendments:</p> <ul style="list-style-type: none"> • Page 2: Insert the following sentence, immediately prior to members departing at 10:04 a.m.: “It was requested that consideration be given on how to proceed towards paying MN-S office costs and insurance (i.e. rent, etc.)”; and • Page 8: Insert the following at the end of the resolution under Item 13.4: “and further, authorizes Vice-President Morin to sign letters and other documents as approved by the PMC, in the event that the President declines to sign.” 	
<p>17. Appointment of Co-Chairs (February 5, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson and Gerald Morin, as Co-Chairs for the meeting.</p>	
<p>18. Adoption of the Agenda (February 5, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council adopts the following Agenda for its February 5 and 6, 2016 meeting:</p> <ul style="list-style-type: none"> • Presentations: <ul style="list-style-type: none"> ○ Prospective Third Party Expert Advisors ○ MNC President Clément Chartier • Other Business: <ul style="list-style-type: none"> ○ Reimbursement of PMC Expenses ○ Vice-President Morin’s Representation of the MN-S ○ Approach for the Third Party Expert Advisor ○ Finance and MNLA Committees ○ MNLA and Pre-Election Discussions ○ Update on the MN-S President’s Role ○ Update on Batoche. 	

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<p>19. Reimbursement of PMC Expenses (February 5, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) direct that INAC reimburse the Prince Albert Métis Women for expenses incurred related to the PMC members’ participation in the following:</p> <ul style="list-style-type: none"> - The February 5 and 6, 2016 PMC Meeting - The January 16 and 17, 2015 PMC (Royal Reporting) Meeting, including the Travelodge costs - PMC conference calls. 	
<p>20. PRESENTATIONS: From Prospective Third Party Expert Advisors That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) authorize contracting the services of Ernst & Young, to act as the expert advisor for the MN-S, guided by the “Expert Advisor – Statement of Work – Key Elements” approved by the PMC on February 6, 2016.</p>	
<p>21. PRESENTATIONS: From Prospective Third Party Expert Advisors That the Métis Nation – Saskatchewan Provincial Métis Council adopt the amended “Expert Advisor – Statement of Work – Key Elements”, provided on February 6, 2016.</p>	
<p>22. CONTRIBUTION AGREEMENT That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) accept the “Amending Agreement (No. 1415-HQ-000097) for Subsequent Years of an ARFA Other, Fiscal Year 2015/2016, With Action Planning” as presented to the PMC on February 6, 2016, subject to agreement by the MN-S President or Vice-President.</p>	