

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
MARCH 4 and 5, 2016**

List of Resolutions and Requests for Action (*indicated in italics*)

RESOLUTIONS / REQUESTS FOR ACTION	STATUS
<p>1. Approval of the Agenda That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its March 4 and 5, 2016 meeting:</p> <ol style="list-style-type: none"> 1. Appointment of Recording Secretary 2. Appointment of Co-Chairs 3. Ratification of Interim Eastern Region 3 Regional Director 4. Adoption of the February 19 and 20, 2016 MN-S PMC Meeting Minutes <ol style="list-style-type: none"> 4.1 Review of Minutes 4.2 Business Arising from the Minutes 5. Presentations from Affiliate Representatives 6. Financial Report (from EY and the Finance Committee) 7. INAC – Next Steps 8. Proposal/Budget Development 2016/2017 9. MN-S Corporate Registry 10. MNLA/Election Date 11. Other Business Items: <ol style="list-style-type: none"> 11.1 Métis Local 42 - President Elections 11.2 Letters to Locals and Regions 11.3 Back to Batoche 11.4 Presentation on Climate Issues (Kathy Hodgson-Smith) 12. Next PMC Meeting 	Complete
<p>2. Appointment of Recording Secretary That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the March 4 and 5, 2016 meeting.</p>	Complete
<p>3. Appointment of Co-Chairs That the Métis Nation – Saskatchewan Provincial Métis Council appoints Robert Doucette and Helene Johnson as Co-Chairs for the March 4 and 5, 2016 meeting.</p>	Complete
<p>4. Ratification of Interim Eastern Region 3 Regional Director That the Métis Nation – Saskatchewan Provincial Métis Council ratifies Shelly Kapell as Interim Regional Director for Eastern Region 3.</p>	Complete
<p>5. Ratification of Interim Eastern Region 3 Regional Director <i>Shelly Kapell agreed to seek clarification and report back at the next MN-S PMC Meeting regarding when Mary Yee and Chris Blondeau Perry were elected in Eastern Region 3.</i></p>	Pending

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<p>6. Adoption of the Meeting Minutes That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the February 19 and 20, 2016, with the following revisions:</p> <ul style="list-style-type: none"> On Page 9: omit the resolution “That the Métis Nation – Saskatchewan Provincial Métis Council set September 16 and 17, 2016 as the date for the 2016 Métis Nation Legislative Assembly”; and On Page 10: omit the reference to Helene Johnson being “Métis Rights Panellist”, and omit the reference to Darlene McKay being “Chair, Back to Batoche Committee”. 	Revised minutes have been labeled “Approved”
<p>7. Financial Report (from EY and the Finance Committee) <i>Evan Shoforost, Ernst & Young, was requested to communicate with Darlene McKay and Richard Quintal, Indigenous and Northern Affairs Canada, to ensure expenses incurred by the Prince Albert Women’s Group for PMC-related activities were reimbursed accordingly. Ms. McKay agreed to submit receipts for these expenses directly to Mr. Shoforost (estimated to exceed \$4,000).</i></p>	Pending
<p>8. Financial Report (from EY and the Finance Committee) <i>It was requested that Richard Quintal, Indigenous and Northern Affairs Canada, inquire with Heritage Canada (or the appropriate office), to determine the feasibility of the Batoche lands being designated as a national park.</i></p>	Pending
<p>9. Financial Report (from EY and the Finance Committee) <i>It was requested that Evan Shoforost, Ernst & Young, seek written confirmation from the electrical company that indicated they had written off an amount owed by the MN-S, for services provided at a prior Back to Batoche event.</i></p>	Pending
<p>10. MN-S Corporate Registry <i>Evan Shoforost, Ernst & Young, agreed to contact Jay Watson, Corporate Solicitor: to seek direction on the process for removing Janice Henry, Bryan Lee and Alex Morin from the Corporate Registry “Notice of Directors” list; and to request a written legal opinion on the implications of PMC members excluding their names from the Corporate Registry “Notice of Directors” list. Mr. Shoforost further agreed to promptly email the Corporate Solicitor’s written response to PMC members.</i></p>	Pending
<p>11. MNLA / Election Date That the Métis Nation – Saskatchewan Provincial Métis Council set July 30 and 31, 2016 as the dates for the 2016 Métis Nation Legislative Assembly.</p>	
<p>12. MNLA / Election Date That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council set September 3, 2016 as the date for the 2016 MN-S Election, with advance polls scheduled on August 27, 2016.</p>	

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<p>13. INAC – Next Steps (Continued) That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council supports INAC drafting, prior to March 31, 2016, a three-month interim funding proposal inclusive of high level objectives, deliverables and outcomes, to retain Ernst & Young beyond March 31, 2016.</p>	Pending
<p>14. Support for La Loche Programs That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council supports Indigenous and Northern Affairs Canada working closely with the Métis citizens of La Loche and moving forward with programs in the community, given their extenuating circumstances.</p>	
<p>15. MNC Registry Meeting / CSA Standing Committee That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that:</p> <ul style="list-style-type: none"> a) Chester Herman attend the June 22, 2016 MNC Registry Meeting in Vancouver as the MN-S elected representative; and b) Karen Larocque be invited to attend the June 22, 2016 MNC Registry Meeting in Vancouver as the MN-S technical representative, and to also participate on the CSA Standing Committee. 	
<p>16. Youth Representatives’ Meeting <i>Vice President Morin agreed to keep the MN-S PMC informed of any updates regarding the youth representatives’ meeting.</i></p>	
<p>17. Back to Batoche <i>Darlene McKay agreed to communicate with Terry Bird, K+S, in response to his offer to provide services at Batoche.</i></p>	
<p>18. Back to Batoche <i>It was requested that Evan Shoforost, Ernst & Young, arrange for letters to be sent to MN-S affiliates, confirming the resolution passed designating Darlene McKay as Chair, Back to Batoche Committee, providing contact information for Ms. McKay, and indicating the dates of Back to Batoche 2016.</i></p>	Pending
<p>19. Back to Batoche That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council supports Darlene McKay, Chair, Back to Batoche Committee, in accessing business support funding and community grant funding, for Back to Batoche 2016.</p>	
<p>20. Back to Batoche <i>It was requested that an invitation be extended to Prime Minister Trudeau to attend Back to Batoche 2016.</i></p>	

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<p>21. Back to Batoche That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) hereby directs that:</p> <ul style="list-style-type: none"> • Darlene McKay, Chair, Back to Batoche Committee, begin preparing for 2016 Back to Batoche Days; • Thirty (30) days written “Notice to Vacate” be provided to those residing in the house on the Batoche grounds owned by the Métis Nation (including direction to remove all farm implements and machinery the residents are storing on the site), as the house will be required as a meeting/working space for those appointed by the Chair to be in charge of Batoche; and further • That the Chair of the Back to Batoche Committee, also look into the prospect of renovating and residing in the home for the 2016 summer. 	
<p>22. Appointment to MN-S Commission on Governance Report and Citizenship <i>It was requested that Evan Shoforost, Ernst & Young, review the “Accountability Resolution”, review the mandate of the MN-S Commission on Governance Report and Citizenship, pursue the most updated version of the MN-S Human Resources Manual, and ensure the MN-S corporate minute book is up to date.</i></p>	
<p>23. Appointment to MN-S Commission on Governance Report and Citizenship That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council appoints Chester Herman to the MN-S Commission on Governance Reform and Citizenship, replacing former PMC member Bev Worsley.</p>	
<p>24. Appointment of Additional Delegates for the March 30 and 31, 2016 MNC Policy Conference That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) designates the following five additional PMC members to attend the March 30 and 31, 2016 MNC Policy Conference in Vancouver: Robert Doucette, May Henderson, Shelly Kapell, Darlene McKay, and Penny Hurton.</p>	
<p>25. Appointment of Additional Delegates for the March 30 and 31, 2016 MNC Policy Conference <i>It was requested that the Recording Secretary convey to Vice President Morin (through Ernst & Young) the following list of PMC members designated to attend the March 30 and 31, 2016 Policy Conference in Vancouver: Lela Arnold, Earl Cook, Robert Doucette, May Henderson, Chester Herman, Penny Hurton Helene Johnson, Shelly Kapell, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, and Lennard Morin.</i></p>	<p>Email sent to EY to convey to Vice President Morin</p>

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<p>26. MN-S Library and Other Assets That given the value of the Métis Nation – Saskatchewan (MN-S) collection of historic artefacts and the MN-S’ current financial situation, the MN-S Provincial Métis Council (PMC) requests that Richard Quintal, Indigenous and Northern Affairs Canada, seek proposals from other provincial Métis organizations to purchase the MN-S’ historic assets excluding genealogy information (as listed in the catalogues presented to the MN-S PMC on March 4, 2016), providing that the items be made accessible to the MN-S and Métis across the homeland.</p>	<p>Update added to the April 2016 PMC Meeting Agenda</p>
<p>27. Next PMC Meeting <i>It was agreed that the next PMC meeting be held April 16 and 17, 2016 in Regina, Saskatchewan.</i></p>	