

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
MARCH 31, 2016**

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

RESOLUTIONS / REQUESTS FOR ACTION	STATUS
<p>1. Appointment of the Agenda That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its March 31, 2016 meeting:</p> <ol style="list-style-type: none">1. Appointment of Recording Secretary2. Appointment of Co-Chairs3. Royal Bank of Canada Letters4. New Funding Agreement5. Back to Batoche 20166. MN-S Representation (Legal Counsel and CEO)7. MN-S Library Offers.	Complete
<p>2. Appointment of Recording Secretary That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as Recording Secretary for the March 31, 2016 meeting.</p>	Complete
<p>3. Appointment of Co-Chairs That the Métis Nation – Saskatchewan Provincial Métis Council appoint Helene Johnson and Gerald Morin as Co-Chairs for the March 31, 2016 meeting.</p>	Complete
<p>4. Royal Bank of Canada (RBC) Letters <i>Joe Healey, Ernst & Young, agreed to ask Jay Watson, MN-S' Legal Counsel, for his suggestions on how to proceed based on the March 29, 2016 demand letters from the RBC's Legal Counsel.</i></p>	
<p>5. Royal Bank of Canada (RBC) Letters <i>It was agreed that the Finance Committee and Ernst & Young representatives meet prior to the April 16-17, 2016 MN-S PMC meeting to consider the March 29, 2016 demand letters from RBC's Legal Counsel, and how to proceed.</i></p>	

RESOLUTIONS / REQUESTS FOR ACTION	STATUS
<p>6. Initial Funding Agreement with EY – Conclusion Date <i>The Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) agreed that:</i></p> <ul style="list-style-type: none"> • <i>Ernst & Young (EY) remain the MN-S' Expert Advisor beyond March 31, 2016, while efforts proceeded towards finalizing a new agreement between the MN-S and EY</i> • <i>Budget amounts and activities in the new agreement will be reviewed by the MN-S and EY</i> • <i>A letter signed by the MN-S President or Vice President, will suffice to confirm that the initial engagement letter between MN-S and EY remains in force beyond its March 31, 2016 conclusion date, pending completion of a new agreement.</i> 	
<p>7. EY's Administration of Back to Batoche Funds <i>The Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) agreed that Ernst & Young (EY) administer the receipt and disbursement of funds related to Back to Batoche 2016, through a dedicated trust account managed by EY.</i></p>	
<p>8. Funding from CCDF for Back to Batoche Upgrades That the Métis Nation – Saskatchewan Provincial Métis Council direct Darlene McKay, Chair of the Back to Batoche Committee, to send a letter to the CEO of the Clarence Campeau Development Fund, copied to the appropriate representative at Indigenous and Northern Affairs Canada, requesting \$300,000 to upgrade the Batoche grounds (\$100,000 for 2016 and \$200,000 for prior years), along with an explanation of the tasks to be completed with the funds requested.</p>	
<p>9. Invitation to Attend the April 16-17, 2016 MN-S PMC Meeting <i>It was requested that a representative from the Clarence Campeau Development Fund be invited to attend the April 16-17, 2016 MN-S PMC meeting in Regina, Saskatchewan.</i></p>	
<p>10. MN-S Library Offers That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council accept the offer from the Manitoba Metis Federation to purchase the MN-S historic library (inclusive of the microfiche and map collection) for the amount of \$500,000.</p>	