

**MÉTIS NATION - SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
APRIL 16 and 17, 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 April 16 and 17, 2016 meeting:</p> <ol style="list-style-type: none"> 1. Appointment of Recording Secretary 2. Appointment of Co-Chairs 3. Adoption of the March 4-5, 2016 MN-S PMC Meeting Minutes: <ol style="list-style-type: none"> 3.1 Review of the Minutes 3.2 Business Arising from the Minutes 4. Adoption of the March 31, 2016 MN-S PMC Meeting Minutes: <ol style="list-style-type: none"> 4.1 Review of the Minutes 4.2 Business Arising from the Minutes 5. Updates: <ol style="list-style-type: none"> 5.1 Health Data Governance, Dr. Robert Henry and Dr. Caroline Tait 5.2 Royal Bank of Canada (RBC), Jay Watson, Legal Counsel 5.3 Back to Batoche Committee, Darlene McKay 5.4 Government Funding, Richard Quintal 5.5 Métis National Council, President Clément Chartier <ol style="list-style-type: none"> 5.5.1 Daniels Decision Ramifications 5.5.2 Métis Legal Research and Education Foundation Inc. 5.6 Saskatchewan Heritage, Gareth Evans, Heritage Designations Advisor 6. Other Business: <ol style="list-style-type: none"> 6.1. Delta Métis Local 42 (Cumberland) 6.2. Recent Social Media Posts 	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 April 16 and 17, 2016 meeting.</p>	Complete
<p>3. APPOINTMENT OF CO-CHAIRS That the Métis Nation - Saskatchewan Provincial Métis Council appoints Gerald Morin and Helene Johnson as Co-Chairs for the April 16 and 17, 2016 meeting.</p>	Complete
<p>4. Review of the Minutes - March 4-5, 2016 PMC Meeting That the Métis Nation - Saskatchewan Provincial Métis Council adopts the Minutes of the March 4 and 5, 2016 meeting, with an amendment to correct the spelling of Karen Larocque's name, on Page 11.</p>	Complete

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<p>5. Review of the Minutes - March 31, 2016 That the Métis Nation - Saskatchewan Provincial Métis Council adopts the Minutes of the March 31, 2016 meeting.</p>	Complete
<p>6. Back to Batoche Committee <i>President Doucette agreed to assist Darlene McKay, Chair, Back to Batoche Committee, in drafting a response to Roland Duplessis, Chief Executive Officer, Clarence Campeau Development Fund, explaining the reasons for the request for funding for updates to the Batoche grounds.</i></p>	
<p>7. Back to Batoche Committee That the Métis Nation - Saskatchewan (MN-S) Provincial Métis Council (PMC) accept for information, the update on the Back to Batoche Committee, provided by Darlene McKay.</p>	Complete

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<p>8. Métis Legal Research and Education Foundation (MLREF) Inc. Whereas the Métis Nation-Saskatchewan (MN-S), the Métis National Council (MNC), several script recipients and Elders, and Local Presidents filed a Statement of Claim to the lands of Northwest Saskatchewan in March 1994; and</p> <p>Whereas the Court of Queen’s Bench has stayed the case since 2004 to allow for the Métis plaintiffs to provide further disclosure of requested documents by the federal government; and</p> <p>Whereas the last law firm in Saskatoon which was retained by the MN-S PMC withdrew its services in 2008 due to a lack of fiscal capacity on the part of the MN-S; and</p> <p>Whereas the federal government is prepared to engage in a reconciliation process with the Métis Nation as represented by the MNC and its Governing Members, including the MN-S; and</p> <p>Whereas the Supreme Court of Canada on April 14, 2016 ruled that Métis are included in the term “Indians” in s. 91(24) of the <i>Constitution Act, 1867</i>; and</p> <p>Whereas the Métis Legal Research and Education Foundation Inc. is currently defending three Métis hunters and fishermen from Meadow Lake and Chitek Lake, which are part of the Métis rights bearing community in Saskatchewan; and</p> <p>Whereas there is a need to engage the representation of a law firm to address the outstanding issues of the Statement of Claim and pursue negotiations regarding Métis access to and governance over the lands of Northwest Saskatchewan as a test case;</p> <p>Therefore be it resolved that the Métis Nation-Saskatchewan Provincial Métis Council hereby retains the Métis Legal Research and Education Foundation Inc. to provide the legal services required by the litigation and/or to assist the Métis Nation - Saskatchewan to pursue an out of court resolution through any means, including the upcoming reconciliation process flowing from Ministerial Special Representative Tom Isaac’s report.</p>	
<p>9. Delta Métis Local 42 (Cumberland House) That the Métis Nation - Saskatchewan Provincial Métis Council request that Earl Cook assist Lennard Morin in drafting:</p> <ul style="list-style-type: none"> • a letter to be sent to a recently formed local in Cumberland House, copied to the existing Delta Métis Local 42 (Cumberland House) explaining the process outlined in the MN-S Constitution for establishing a new local; and • a separate letter to Bill Boyd, Minister Responsible for Saskatchewan Power Corporation, informing that Delta Métis Local 42 was the appropriate local with which to communicate in Cumberland House. 	

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<p>10. Government of Saskatchewan Heritage Property Act <i>Tammy Mah agreed to draft a template letter of support for designating the Batoche site and the buildings on the Batoche site as “Heritage Sites”, which PMC members could complete accordingly, and submit via fax or email to Darlene McKay.</i></p>	
<p>11. Sale of the MN-S Library At the request of the Mover and Seconder, and with the consent of the PMC, it was agreed that the following resolution passed by the PMC on March 31, 2016, be duly rescinded:</p> <p><i>“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”.</i></p>	
<p>12. Sale of the MN-S Library That the Métis Nation - Saskatchewan (MN-S) Provincial Métis Council accept the offer from the Gabriel Dumont Institute to purchase the MN-S historic library (inclusive of the microfiche and map collection) for the amount of \$500,000.</p>	
<p>13. Ernst & Young Directives That the Métis Nation - Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that Robert Lafontaine provide to Ernst & Young, financial information (including detailed cash disbursements and bank statements) related to MN-S affiliates (including the Provincial Métis Housing Corporation and Round Prairie Ventures Inc.), for the purpose of informing the PMC.</p>	
<p>14. Components of a New Funding Agreement (Continued) That the Métis Nation - Saskatchewan (MN-S) Provincial Métis Council (PMC) supports the proposed funding agreement presented to the PMC on April 17, 2016 by Richard Quintal, Indigenous and Northern Affairs Canada, which could include the following components:</p> <ol style="list-style-type: none"> 1. Ongoing funding to keep Ernst & Young in place as the MN-S Expert Advisor until March 31, 2017 (for safeguarding the MN-S assets, payment of rent and utilities, etc.) 2. Funding to support a MN-S Executive Director position 3. A communications plan 4. Up to a total of ten meetings of the PMC and the PMC’s subcommittees (the Métis Nation Legislative Assembly Committee and the Finance Committee), specifically focussed on supporting the 2016 Métis Nation Legislative Assembly (MNLA) and the 2016 MN-S Election processes 5. Twelve Regional Council meetings 6. The 2016 MNLA and General Assembly (on July 30 and 31, 2016 in Yorkton, Saskatchewan) 7. The 2016 MN-S Election (on September 3, 2016), which will be facilitated by a third party, following the 2007 MN-S Election process. 	

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<p>15. Next PMC Meeting That the next Métis Nation - Saskatchewan Provincial Métis Council meeting be held May 14 and 15, 2016 in North Battleford, Saskatchewan.</p>	