

MÉTIS NATION – SASKATCHEWAN
 PROVINCIAL MÉTIS COUNCIL MEETING
 JUNE 16 and JULY 8, 2016

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

| RESOLUTIONS / REQUESTS FOR ACTION | STATUS |
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| <p>1. APPROVAL OF THE AGENDA That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its June 16, 2016 meeting:</p> <ol style="list-style-type: none"> 1. Appointment of the Recording Secretary 2. Appointment of the Co-Chairs 3. Adoption of the June 4 and 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. Presentation from Election Consultant (Lorne Gibson) 5. Updates: <ol style="list-style-type: none"> 5.1 Update from the Federal Government (re: Funding Agreement) 5.2 Update from the PMC Back to Batoche Committee 5.3 Update from the MN-S Election Committee 5.4 Update from the CEO (Mavis Taylor) 5.5 Update from the Expert Advisor (Ernst & Young) 5.6 Update from the MNLA Committee 5.7 Update from the Finance Committee 6. Resolutions 7. Other Business: <ol style="list-style-type: none"> 7.1 Youth 7.2 Provide Membership Lists and Local President Lists to EY 7.3 Next Two PMC Meetings 7.4 Health Advisory Board Appointees. | Complete |
| <p>2. APPOINTMENT OF RECORDING SECRETARY (June 16, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carol Lee, Raincoast Ventures Ltd., as the Recording Secretary for the June 16, 2016 meeting.</p> | Complete |
| <p>3. APPOINTMENT OF CO-CHAIRS That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson and Gerald Morin as a Co-Chair for the June 16, 2016 meeting.</p> | Complete |
| <p>4. ADOPTION OF THE MINUTES That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the June 4 and 5, 2016 meeting, with the following amendments:</p> <ul style="list-style-type: none"> · Page 8, Item 6.1 – Correct the spelling of “Brian Chaboyer” in the resolution · Page 11, Item 4.5 – Amend the third bullet in the penultimate resolution to read “Pay cell phone bills for CEO Mavis Taylor, until she ceases employment with the MN-S” | Complete |

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| <ul style="list-style-type: none"> • Page 12, Item 7.2 – Correct the spelling of Helene Johnson’s name • Page 12, Item 4.7 – Amend the second resolution to read “That the Métis Nation – Saskatchewan Provincial Métis Council appoints Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the MNLA 2016”. | |
| <p>5. Update from the MN-S Election Committee That the Métis Nation – Saskatchewan Provincial Métis Council engages Lorne Gibson as an Election Consultant until the Chief Electoral Officer is appointed.</p> | Complete |
| <p>6. Update from the Expert Advisor (Ernst & Young) <i>Mr. Shoforost was requested to share the emails he has received from Mr. Roy.</i></p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council authorizes Ernst & Young to pay the outstanding account for the storage space and to return the items to the MN-S office.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council authorizes the CEO and Ernst & Young to submit a funding proposal under the Urban Aboriginal Strategy.</p> | |
| <p>7. APPOINTMENT OF RECORDING SECRETARY (July 8, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the July 8, 2016 meeting.</p> | Complete |
| <p>8. Youth Update That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) accepts Cody Breaton as the Youth Council Representative on the PMC.</p> | Complete |
| <p>9. Provide Membership Lists and Local President Lists to EY That the Métis Nation – Saskatchewan Provincial Métis Council directs that Regional Directors register the delegates from their respective regions, to attend the upcoming MNLA.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council directs that:</p> <ul style="list-style-type: none"> a) Tammy Mah, President, Filles de Madeleine Association Inc. (FMA), register the delegates from the FMA, to attend the 2016 MNLA; and b) Cody Breaton, President, Youth Council, register the delegates from the Youth Council, to attend the 2016 MNLA. | |
| <p>10. Next Two PMC Meetings That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) directs that the next PMC meeting be held July 22, 2016 in Prince Albert, Saskatchewan (location to be confirmed).</p> | |

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| <p>11. Health Advisory Board Appointees That the Métis Nation – Saskatchewan Provincial Métis Council appoints the following to attend and participate in upcoming Health Advisory Board meetings, through the University of Saskatchewan: Cody Breaton, Earl Cook, Denise McKenzie, and Shirley Morin.</p> | |
| <p>12. Access to Financial Information That the Métis Nation – Saskatchewan (MNS) Provincial Métis Council directs Ernst & Young to seek through the MN-S' legal counsel, the court ordered provision of financial documentation for the following entities, from the organizations and/or individuals holding the information:</p> <ul style="list-style-type: none"> • Back to Batoche Festival Inc. • Back to Batoche Land Management Inc. • Provincial Métis Housing Inc. • Round Prairie Ventures Inc. • Round Prairie Development Ltd. • Provincial Métis Holdco • Métis Nation – Saskatchewan – Secretariat Inc. • Métis Society of Saskatchewan. | |
| <p>13. Update from CEO That the Métis Nation – Saskatchewan Provincial Métis Council accepts the Chief Executive Officer's report as presented.</p> | Complete |
| <p>14. Citizen's Inquiries That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that citizens with concerns related to MN-S matters, be referred to the elected leaders of the MN-S.</p> | |
| <p>15. Provide Membership Lists and Local President Lists to EY (Continued) <i>It was requested that a letter be sent to the incorrectly indicated Cumberland House President on the Eastern Region 1 Membership List, clarifying that the designated Regional Directors of each region will appoint delegates to attend the 2016 MNLA. The letter will be drafted by the MN-S Chief Executive Officer with the assistance of Ernst & Young, and signed by Vice President Morin.</i></p> <p><i>Evan Shoforost, Ernst & Young, agreed to forward to Vice President Morin, Lennard Morin, and the Chief Executive Officer, a copy of the minutes received on June 15, 2016 from a group in Cumberland House.</i></p> | |
| <p>16. Communications with the Clarence Campeau Development Fund (CCDF) <i>It was requested that Ernst & Young invite a representative from the Clarence Campeau Development Fund (CCDF) to meet with the MN-S PMC at a future meeting, to discuss the agreement between the CCDF and the MN-S.</i></p> <p><i>It was requested that the provincial Minister Responsible for First Nations, Métis and Northern Affairs be invited to attend a meeting with the Finance Committee, Ernst & Young and the Chief Executive Officer, regarding the agreement between the Province, the MN-S and the CCDF.</i></p> | |

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| <p>17. National Economic Development Strategy</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council supports the distribution of economic development funding (committed to in Budget 2016-17) for years two through five, being based on the previously established funding formula of 25%, 25%, 25%, 12.5%, and 12.5%, which would amount each year to:</p> <ul style="list-style-type: none">a) \$1,125,000 for each Prairie Governing Member;b) \$562,500 each for the Métis Nation Ontario and Métis Nation of BC; andc) \$500,000 for the Métis National Council. | |