

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
JUNE 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 June 4 and 5, 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 April 16 and 17, 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. Updates: <ol style="list-style-type: none"> 4.1 Update from Lawyer (Jay Watson) 4.2 Update from the Federal Government (re: Funding Agreement) 4.3 Update from the PMC Back to Batoche Committee 4.4 Update from the PMC MNLA Committee 4.5 Update from the PMC Finance Committee 4.6 Update from the CEO (Mavis Taylor) 4.7 Update from the Expert Advisor - Ernst & Young 5. Resolutions and Notices: <ol style="list-style-type: none"> 5.3 PMC Resolutions Required for the Upcoming Back to Batoche Festivities, MNLA and Election 5.4 Legal Notice for the MNLA 6. Youth <ol style="list-style-type: none"> 6.1 GDI Appointment for Eastern Region 1 7. Other Business <ol style="list-style-type: none"> 7.1 Formation of Election Committee 7.2 Delegates for Upcoming MNC Annual General Assembly in Winnipeg. 	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 June 4 and 5, 2016 meeting.</p>	Complete
<p>3. APPOINTMENT OF CO-CHAIRS That the Métis Nation – Saskatchewan Provincial Métis Council appoints Gerald Morin as a Co-Chair for the June 4 and 5, 2016 meeting.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson as a Co-Chair for the June 4 and 5, 2016 meeting.</p>	Complete
<p>4. ADOPTION OF THE MINUTES It was requested that the last paragraph of the resolution on Page 8 of the April 16 and 17, 2016 Métis Nation – Saskatchewan Provincial Métis Council meeting minutes, be amended by inserting “assist the Métis Nation – Saskatchewan”, in the third line prior to “and/or”.</p>	

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<p>That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the April 16 and 17, 2016 meeting, as amended.</p>	
<p>5. Update from Legal Counsel (Jay Watson) That the Métis Nation – Saskatchewan Provincial Métis Council direct its Legal Counsel to register the appropriate legal documentation required to change the registered owner of the Batoche lands to “MN-S Secretariat Inc.”</p>	
<p>6. Update from the Back to Batoche Committee That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$50,000 from the Clarence Campeau Development Fund, for the 2016 Back to Batoche Festival Inc.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$100,000 from the Clarence Campeau Development Fund, for Back to Batoche capital investments.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council requests funds in the amount of \$200,000 from the Clarence Campeau Development Fund, to go towards Back to Batoche retroactive capital investments.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council directs that any funds in any previously established bank accounts for Batoche, be transferred immediately into the designated Back to Batoche account currently held by Ernst & Young.</p>	
<p>7. Legal Notice for MNLA That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that the 30-day notice of the MN-S Métis Nation Legislative Assembly be signed by the MN-S President or Vice-President, depending on their availability.</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs that the letter provided at the June 4 and 5, 2016 MN-S PMC Meeting from Ernst & Young LLP to the MN-S Locals/Presidents and PMC Members regarding “Preparation for upcoming MNLA to be held on July 30 – 31, 2016”, dated 30 May 2016, be posted on the MN-S website and that a link to the letter be posted on the MN-S Facebook page.</p>	
<p>8. GDI Appointment for Eastern Region 1 That the Métis Nation – Saskatchewan Provincial Métis Council appoints Brian Chaboyer as the Eastern Region 1 Representative on the Gabriel Dumont Institute Board of Governors.</p>	
<p>9. Finance Committee <i>Richard Quintal, INAC, agreed to courier to EY on June 8, 2016, funding agreements between the MN-S and the Federal Government for the past five or six years, and related reporting information.</i></p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs the Executive to provide to Ernst & Young or the Finance Committee,</p>	

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<p>by June 15, 2016 any financial or other information available since the June 16, 2012 Métis Nation Legislative Assembly for presentation at the 2016 MNLA, with respect to the MN-S and its affiliates under the umbrella of the MN-S, including (but not limited to):</p> <ul style="list-style-type: none"> • BTB Festival Days Inc. • BTB Land Management Inc. • Provincial Métis Holdco Inc. • Provincial Métis Housing Corporation • Round Prairie Ventures Inc. • Round Prairie Developments Limited • The Métis Society of Saskatchewan Inc. <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs its Chief Executive Officer (CEO) to take the following actions, with respect to cell phone costs:</p> <ul style="list-style-type: none"> • Cancel Treasurer Louis Gardiner’s cell phone from the MN-S SaskTel account, effective immediately • Pay cell phone bills for the Executive members (excluding Mr. Gardiner) until July 31, 2016 • Pay cell phone bills for CEO Mavis Taylor, until she ceases employment with the MN-S; • Reimburse Vice-President Gerald Morin’s cell phone bills from February 2015 to April 2016 inclusively (up to a reasonable amount to be determined with Ernst & Young); and • Reimburse CEO Mavis Taylor’s cell phone bills, retroactively to her start date as MN-S CEO (up to a reasonable amount to be determined with Ernst & Young). <p>That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) directs Ernst & Young to reimburse the Manitoba Metis Federation for meeting costs associated with the June 12 – 13, 2015 PMC Meeting held in Saskatoon, Saskatchewan (for hotel, travel, meals and meeting room costs).</p>	
<p>10. Delegates for Upcoming MNC Annual General Assembly in Winnipeg</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints the following delegates to attend the June 16, 2016 Métis National Council (MNC) Constitutional Update and the June 17 – 18, 2016 MNC Annual General Assembly: Lela Arnold, Earl Cook, Robert Doucette, May Henderson, Chester Herman, Penny Hurton, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, Lennard Morin, and a Western Region 1 representative, to be determined.</p>	
<p>11. Update from Expert Advisor – Ernst & Young</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the January 16-17, 2015 meeting.</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the</p>	

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<p>MNLA 2016.</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) encourages President Robert Doucette to sign the funding agreement between the Government of Canada and the MN-S, as presented to the MN-S PMC on June 4, 2016 by Richard Quintal, and authorizes Vice-President Gerald Morin to sign the agreement on behalf of the MN-S, in the event the President declines to sign.</p>	
<p>12. Establishment of the MN-S Election Committee</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council appoints Lela Arnold, Earl Cook, Chester Herman and Lennard Morin to participate on the MN-S Election Committee, and to collaborate accordingly with the CEO, in preparing for the 2016 MN-S Election.</p> <p><i>Mr. Shoforost agreed to provide copies of the report titled “Chief Electoral Officer”, which outlined the 2007 MN-S Election Process, to the Elections Committee’s first meeting, likely within the coming week.</i></p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that all PMC member positions terminate August 2, 2016, and that Ernst & Young and the MN-S CEO manage MN-S affairs during the 30-day period prior to the election.</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to pay the salary for the CEO from available funds, pursuant to the signed employment agreement.</p>	
<p>13. Website Update</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young to arrange to activate the new MN-S website, as soon as possible.</p>	
<p>14. Youth Appointments</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council:</p> <ul style="list-style-type: none"> • Reaffirms its earlier decision that 26 youth delegates attend the June 26, 2016 Youth Leadership Conference sponsored by Gabriel Dumont Institute: two delegates from each of the 12 regions, plus two delegates designated by Minister of Youth Gerald Morin and Associate Minister of Youth Billy Kennedy; and further • Approve Minister of Youth Morin and Associate Minister of Youth Kennedy’s attendance at the June 26, 2016 Youth Leadership Conference. 	
<p>15. NEXT PMC MEETING</p> <p>That the next Métis Nation – Saskatchewan Provincial Métis Council meeting be held June 16, 2016 in Winnipeg, Manitoba at 5:00 p.m.</p>	