

**MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
JULY 22 and 29, 2016**

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

RESOLUTIONS / REQUESTS FOR ACTION	STATUS
<p>1. APPROVAL OF THE AGENDA</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its July 22, 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 16 and July 8, 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 3.3 Economic Development Funding 4. Updates: <ol style="list-style-type: none"> 4.1 Update from the PMC Back to Batoche Committee 4.2 Update from the PMC MNLA Committee 4.3 Update from the PMC Election Committee 4.4 Update from the PMC Finance Committee 4.5 Update from the CEO (Mavis Taylor) 4.6 Update from the Expert Advisor - Ernst & Young 4.7 Gabriel Dumont Institute 5. Resolutions 6. Other Business: <ol style="list-style-type: none"> 6.1 Cuthbert Grant Declaration 6.2 The S.S. Northcote 7. Next Meeting Date. 	Complete
<p>2. APPOINTMENT OF RECORDING SECRETARY (July 22, 2016)</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints Vivian Guthrie, Raincoast Ventures Ltd., as the Recording Secretary for the July 22, 2016 meeting.</p>	Complete
<p>3. APPOINTMENT OF CO-CHAIRS</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council appoints Helene Johnson and Gerald Morin as Co-Chairs for the meeting.</p>	Complete
<p>4. ECONOMIC DEVELOPMENT FUNDING</p> <p>That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) supports the Métis National Council’s (MNC’s) disbursements of economic development funds as outlined in their July 21, 2016 correspondence, recognizing that the MN-S’ portion of the funding will be administered by SaskMétis Economic Development Corporation (SMEDCO); with the following provisos:</p> <ul style="list-style-type: none"> • That the MN-S PMC be involved in determining the disbursements of funds; 	

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<ul style="list-style-type: none"> • That MN-S Regional Representatives be appointed to SMEDCO’s Board of Directors; • That representatives from SMEDCO and the federal government be invited to attend an upcoming MN-S PMC meeting (specifically with John Weinstein, MNC, in attendance) to discuss priorities and criteria, meeting regional needs, purchasing land adjacent to Batoche, and upgrades to the Batoche site (specifically for capital renovations); and • That for the first fiscal year of economic development funding, the MN-S portion be allocated as follows: <ul style="list-style-type: none"> ○ A capped amount of \$25,000 to each of the MN-S’ twelve regions; ○ A capped amount of \$25,000 to the MN-S Métis Women (Les Filles de Madeleine); ○ A capped amount of \$25,000 to the Saskatchewan Métis Youth; ○ A capped amount of \$25,000 to the MN-S PMC; ○ A capped amount of \$90,000 to SMEDCO for administration of the funds (any unused portion to be returned to PMC for distribution); and ○ An amount of \$435,000 to the Back to Batoche Committee specifically for capital renovations; <p>and with the further provisos that:</p> <ul style="list-style-type: none"> • The aforementioned provisos meet the criteria of the funding agreement; • In the event the allocation to SMEDCO for administration does not meet the criteria of the funding agreement, the MN-S PMC maintains the ability to reallocate the funds by special resolution; and • Future funding allocations be done at the MN-S PMC level. 	
<p>5. ADOPTION OF THE MINUTES That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the June 16 and July 8, 2016 meeting, as presented.</p>	
<p>6. UPDATE FROM THE PMC MNLA COMMITTEE <i>It was requested that Directors:</i></p> <ul style="list-style-type: none"> • <i>Assist Michael Campbell, Ernst & Young, in registering their respective region’s delegates for the Métis Nation Legislative Assembly</i> • <i>Forward available copies of any prior meeting minutes still missing from the “Record of Minutes” (specifically for the meetings held November 30 – December 1, 2012 and February 8 and 9, 2013).</i> 	
<p>7. UPDATE FROM THE PMC MNLA COMMITTEE That the Métis Nation – Saskatchewan Provincial Métis Council approves the Agenda binders for the July 30 and 31, 2016 Métis Nation Legislative Assembly (MNLA), including the MNLA Orders of the Day and other information, as presented.</p>	

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<p>8. UPDATE FROM THE PMC ELECTION COMMITTEE <i>It was requested that Helene Johnson or Gerald Morin forward a copy of the Saskatchewan Métis Elections Act 2007 to Mavis Taylor, CEO, to convey to: Lorne Gibson, Election Consultant; Michael Nolin, Legal Counsel; and Evan Shoforost, Ernst & Young.</i></p>	
<p>9. UPDATE FROM THE PMC ELECTION COMMITTEE <i>It was requested that the MN-S Election Committee review the Saskatchewan Métis Elections Act adopted in 2008 with Lorne Gibson, Election Consultant.</i></p>	
<p>10. UPDATE FROM THE PMC ELECTION COMMITTEE <i>Directors were requested to forward any information they may have retained, related to prior MN-S elections (preferably in digital format), to Lorne Gibson, Election Consultant, to assist in expediting the process leading up to the next MN-S election.</i></p>	
<p>11. UPDATE FROM THE PMC ELECTION COMMITTEE <i>It was requested that Mavis Taylor, CEO, arrange a conference call with Lorne Gibson, Michael Nolin, Richard Quintal, and the Election Committee on July 27, 2016 at 10:00 a.m.</i></p>	
<p>12. UPDATE FROM THE PMC ELECTION COMMITTEE That the Métis Nation – Saskatchewan Provincial Métis Council now rescinds the following motion passed on June 5, 2016: “That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) 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>13. UPDATE FROM THE PMC FINANCE COMMITTEE That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council approves payment of a retainer in the amount of \$60,000 to Cuelenaere, Kendall, Katzman & Watson LLP (MN-S Legal Counsel).</p>	
<p>14. RESOLUTIONS <i>With respect to resolutions submitted for consideration at the 2016 MNLA, Regional Directors were requested to:</i></p> <ul style="list-style-type: none"> • <i>Acknowledge locals and persons from their region, who submitted resolutions in compliance with the Constitution</i> • <i>Inform Michael Nolin, Legal Counsel, of locals and persons from their region, who submitted resolutions that were not in compliance with the Constitution, so Mr. Nolin could advise them of the status of their resolution.</i> 	
<p>15. RESOLUTIONS <i>Regional Directors were asked to communicate to Michael Nolin, Legal Counsel, the names of legitimate Presidents so he could advise, in writing, those who were not recognized as legitimate Presidents in accordance with the Constitution.</i></p>	

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<p>16. OTHER BUSINESS - Cuthbert Grant Declaration That the Métis Nation – Saskatchewan Provincial Métis Council adopt the Cuthbert Grant Declaration as presented, with some minor amendments.</p>	
<p>17. OTHER BUSINESS – The S.S. Northcote That the Métis Nation – Saskatchewan Provincial Métis Council (PMC):</p> <ul style="list-style-type: none"> • Approves building a replica of the S.S. Northcote (or rebuilding the original, whichever is more cost effective), and that money be allocated each year from the economic development funding to help cover project costs; • Appoints a three-person committee of PMC members to this project, one being the representative of the Delta Métis Local #42 from Cumberland House, who will Chair the S.S. Northcote Project Committee; and • Supports the S.S. Northcote Project Committee approaching the following entities on behalf of the PMC, for financial contributions to the project: <ul style="list-style-type: none"> ○ Clarence Campeau Development Fund; ○ Gabriel Dumont Institute; ○ SMEDCO; ○ Federal Government; ○ Provincial Government; ○ CAMECO/AREVA; and ○ Métis National Council. 	
<p>18. APPOINTMENT OF RECORDING SECRETARY (July 29, 2016) That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the July 29, 2016 meeting.</p>	
<p>19. Appointment of Speaker and Deputy Speaker for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly and Chairpersons for the Annual General Assembly WHEREAS Article 5 of the <i>Métis Nation of Saskatchewan Legislative Assembly Act</i> directs the Métis Nation – Saskatchewan Provincial Métis Council appoint a Speaker and Deputy Speaker for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council at their duly called meeting of the Métis Nation – Saskatchewan Provincial Métis Council on June 4 and 5, 2016 appointed Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly;</p> <p>THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly ratify these appointments as stated;</p>	

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<p>AND FURTHER BE IT RESOLVED THAT Will Goodon and Kathy Hodgson-Smith shall serve as Chairperson and Co-Chairperson for the Annual General Assembly.</p>	
<p>20. Appointment of Dumont’s Scouts</p> <p>WHEREAS Article 8 of the <i>Métis Nation of Saskatchewan Legislative Assembly Act</i> directs the Métis Nation – Saskatchewan Provincial Métis Council to appoint Dumont’s Scouts to maintain order and procedure at the Métis Nation Legislative Assembly;</p> <p>THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan Provincial Métis Council appoints the following representatives of Eastern Region 2A as Dumont’s Scouts for the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly on July 30 and 31, 2016: Donna Bernard, Robert Bernard, Richard Genialle, Jeff Langan, Jeremy Langan, Donna Pelletier, Tyler Pelletier, Tyler Severight and Stewart Swain.</p>	
<p>21. Adoption of Métis Citizenship Standard</p> <p>WHEREAS the Métis Nation has inherent jurisdiction to identify the members/citizens of the Métis Nation;</p> <p>AND WHEREAS the Métis National Council (MNC) General Assembly ratified a National Definition for the identification of Métis Nation citizens, and amended it from time to time;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan (MN-S) has adopted the National Definition in the <i>Constitution of the Métis Nation – Saskatchewan</i> Article 10 and has established a Registry for the purpose of identifying and registering Métis Nation citizens resident in Saskatchewan pursuant to the National Definition;</p> <p>AND WHEREAS it is in the best interest of the Métis Nation to identify the citizens of the Métis Nation in a way that is open, transparent, consistent, objective and verifiable;</p> <p>AND WHEREAS the Supreme Court of Canada has required, and the MN-S does agree, that the process of identification of Métis Aboriginal rights holders must be objective and verifiable;</p> <p>AND WHEREAS the MNC General Assembly directed, at the 2014 General Assembly, that the MNC and Governing Members ensure: a) that the National Definition of Métis is applied in all registrations; b) that the MNC and Governing Members engage fully in the Canadian Standards Association (CSA) Standard setting processes to the completion and publication of a Métis Nation Registry Operations Standard, which can be used to ensure that the identification and registration of Métis Nation members/citizens is consistent, respectful, objective and verifiable;</p>	

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<p>THEREFORE BE IT RESOLVED THAT the Métis Nation Legislative Assembly require the MN-S to ensure compliance with the MNC General Assembly direction that the MN-S Registry ensure: a) that the National Definition of Métis is applied in all registrations; b) that the MN-S and the MN-S Registry ensure the implementation of the CSA Standard on Métis Nation Registry Operations Standard; and c) engage in the CSA Standard setting processes to review and update the Métis Nation Registry Operations Standard, from time to time, which can be used to ensure that the identification and registration of Métis Nation members/citizens is consistent, respectful, objective and verifiable.</p>	
<p>22. Adoption of Ernst & Young Report in Lieu of Executive and Regional Reports</p> <p>WHEREAS the Métis Nation – Saskatchewan had not held the number of Métis Nation – Saskatchewan Provincial Métis Council meetings required by the <i>Constitution of the Métis Nation – Saskatchewan</i>;</p> <p>AND WHEREAS the Court of Queen’s Bench found that:</p> <ul style="list-style-type: none"> a) The last attempted Métis Nation – Saskatchewan, Métis Nation Legislative Assembly was unlawfully called and unlawfully held; b) That all of the motions passed at the last attempted Métis Nation – Saskatchewan, Métis Nation Legislative Assembly are of no force and effect; and c) The last lawfully called and lawfully held Métis Nation – Saskatchewan, Métis Nation Legislative Assembly was in 2012; <p>AND WHEREAS the administrative funding and financial support to the Métis Nation – Saskatchewan was discontinued by the Province of Saskatchewan and the Government of Canada on November 1, 2014 due to a lack of democracy, accountability and transparency in the operation of the Métis Nation – Saskatchewan;</p> <p>AND WHEREAS in order to reinstate funding toward the administration and operation of the Métis Nation – Saskatchewan, the Métis Nation – Saskatchewan entered into an agreement with Ernst & Young LLP, by motion of the Provincial Métis Council and signature of President Robert Doucette, on February 17, 2016 to allow Ernst & Young LLP to carry out specific administrative, policy and financial processes on behalf of the Métis Nation – Saskatchewan, pursuant to the direction of the Provincial Métis Council as a third party Expert Advisor;</p> <p>AND WHEREAS the Executive of the Métis Nation – Saskatchewan has not been provided salaries since March 31, 2015 and has not participated fully in the ongoing meetings of the Métis Nation – Saskatchewan Provincial Métis Council;</p>	

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<p>AND WHEREAS Articles 3 and 4 of the <i>Constitution of the Métis Nation – Saskatchewan</i> and Article 9 of the <i>Métis Nation of Saskatchewan Legislative Assembly Act</i> provides that the Métis Nation – Saskatchewan Provincial Métis Council shall provide written reports to the Métis Nation Legislative Assembly;</p> <p>AND WHEREAS Ernst & Young LLP, as Expert Advisor, has prepared a report on behalf of the Métis Nation – Saskatchewan Provincial Métis Council for submission to the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly on July 30 and 31, 2016;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council has reviewed and approved the report of Ernst & Young LLP as a written report of the Métis Nation – Saskatchewan Provincial Métis Council;</p> <p>THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan Provincial Métis Council directs Ernst & Young LLP to deliver the written report to the Métis Nation – Saskatchewan Métis Nation Legislative Assembly, on behalf of the Métis Nation – Saskatchewan Provincial Métis Council, to comply with its constitutional reporting obligation.</p>	
<p>23. Deeming of Any Program, Service or Affiliate Created for the Purposes of the Constitution</p> <p>WHEREAS Article 3(3) of the <i>Constitution of the Métis Nation – Saskatchewan</i> provides that the Provincial Métis Council is responsible for ensuring that the affiliates, departments, programs and services covered by their portfolios are running smoothly and have the necessary resources to enable them to operate effectively;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council deems to be an affiliate, the following:</p> <ul style="list-style-type: none"> a) BTB Festival Days Inc.; b) BTB Land Management Inc.; c) Provincial Métis Holdco Inc.; d) Provincial Métis Housing Corporation; e) Round Prairie Ventures Inc.; f) Round Prairie Developments Limited; g) The Métis Society of Saskatchewan Inc.; h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan; and i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan; <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council needs to ensure it maintains an accurate account of all affiliates of the Métis</p>	

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<p>Nation – Saskatchewan and all corporations formed to meet the needs of the Métis people in Saskatchewan, including but not limited to:</p> <ul style="list-style-type: none"> a) BTB Festival Days Inc.; b) BTB Land Management Inc.; c) Provincial Métis Holdco Inc.; d) Provincial Métis Housing Corporation; e) Round Prairie Ventures Inc.; f) Round Prairie Developments Limited; g) The Métis Society of Saskatchewan Inc.; h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan; and i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan; <p>THEREFORE BE IT RESOLVED THAT the Executive provide the Métis Nation – Saskatchewan Provincial Métis Council with certified copies of all documents relating to all affiliates of the Métis Nation – Saskatchewan, including but not limited to:</p> <ul style="list-style-type: none"> a) BTB Festival Days Inc.; b) BTB Land Management Inc.; c) Provincial Métis Holdco Inc.; d) Provincial Métis Housing Corporation; e) Round Prairie Ventures Inc.; f) Round Prairie Developments Limited; g) The Métis Society of Saskatchewan Inc.; h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan, and i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan. 	
<p>24. Internal Dispute Resolution Mechanism</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council supports the following resolution, and recommends its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:</p> <p>WHEREAS the <i>Constitution of the Métis Nation – Saskatchewan</i> is the governing document of the Métis Nation – Saskatchewan;</p> <p>AND WHEREAS Paragraphs 3 to 5 of the Preamble of the <i>Constitution of the Métis Nation – Saskatchewan</i> provides that the citizens of the Métis Nation agree to the following:</p> <ul style="list-style-type: none"> a) To ensure that any Métis person whose rights or freedoms as herein 	

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<p>recognized are violated shall have an effective remedy;</p> <p>b) To ensure that any person claiming such a remedy shall have their right thereto determined by a competent Judicial administrative or legislative authorities of the Métis Nation of Saskatchewan; and</p> <p>c) To ensure competent authorities as enacted by the Métis Nation of Saskatchewan shall enforce such remedies when granted;</p> <p>AND WHEREAS Paragraph 9 of the Preamble of the <i>Constitution of the Métis Nation – Saskatchewan</i> provides that all persons shall be equal before the Métis Nation Legislative Assembly in the termination of any issue which they are charged with, and that every Métis person shall be entitled to a fair and public hearing by a competent, independent and impartial tribunal established by the Métis Nation Legislative Assembly;</p> <p>THEREFORE BE IT RESOLVED that the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly directs the Métis Nation – Saskatchewan Provincial Métis Council to establish and create an internal dispute resolution mechanism to meet the goals of the preamble as set out above.</p>	
<p>25. Selecting the MN-S Election Date / Calling of Election</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council support the following resolution, and recommend its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:</p> <p>WHEREAS Article 28 of the <i>Saskatchewan Métis Elections Act 2007</i>, as amended, and Article 8(2) of the <i>Constitution of the Métis Nation – Saskatchewan</i> requires that the election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be held within four (4) years of the previous election;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council has retained, pursuant to the advice of Ernst & Young LLP as Expert Advisor, the expertise of Lorne Gibson, Election Consultant, to advise on the process required to ensure the running of an election pursuant to the <i>Saskatchewan Métis Elections Act 2007</i>, as amended;</p> <p>AND WHEREAS Ernst & Young LLP and Mr. Gibson have advised the Métis Nation – Saskatchewan Provincial Métis Council on the proper timing for the holding of an election and have recommended an election day of February 4, 2017;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council seek to have an election that is in accordance with Article 1 of the <i>Saskatchewan Métis Elections Act 2007</i>, as amended, that promotes the meaningful exercise of the democratic rights and freedoms of the Métis citizens in Saskatchewan;</p>	

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<p>THEREFORE BE IT RESOLVED THAT an election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be set as February 4, 2017.</p>	
<p>26. Appointment of Chief Electoral Officer</p> <p>WHEREAS Section 92 of the <i>Saskatchewan Métis Elections Act 2007</i>, as amended, directs the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly to appoint by resolution, a Chief Electoral Officer for the election set for February 4, 2017;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council recommends the appointment of Fred Payton to serve as the Chief Electoral Officer for the election set for February 4, 2017;</p> <p>THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan Provincial Métis Council recommends the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly appoint Fred Payton to serve as the Chief Electoral Officer for the election set for February 4, 2017.</p>	
<p>27. Appointment of Chief Electoral Officer</p> <p>That the Métis Nation- Saskatchewan Provincial Métis Council rescind the following motion passed on March 5, 2016: “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>	
<p>28. The <i>Saskatchewan Métis Elections Act Amendments</i></p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council support the following resolution, and recommend its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:</p> <p>WHEREAS Her Majesty the Queen in Right of Canada, represented by the Minister of Indian Affairs and Northern Development (the “Government of Canada”) has agreed to provide funding to the Métis Nation – Saskatchewan as per the Funding Agreement (Agreement No: 1415-HQ-000097) entered into between the Government of Canada and the Métis Nation – Saskatchewan, April 1, 2014, as amended by:</p> <ul style="list-style-type: none"> • The undated Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan, • The May 1, 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation - Saskatchewan, and • The June 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan (“Amending Agreement #3”) <p>(collectively, the “MN-S Agreement”);</p>	

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<p>AND WHEREAS as part of the MN-S Agreement, an “Expert Advisor” must be retained;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan Secretariat Inc. has contracted with Ernst & Young LLP pursuant to an engagement letter dated June 17, 2016 and has appointed Ernst & Young LLP as the Expert Advisor;</p> <p>AND WHEREAS the Métis Nation – Saskatchewan and Ernst & Young LLP agree that amendment of the <i>Saskatchewan Métis Elections Act 2007</i> is a matter relevant to carrying out the Métis Nation – Saskatchewan’s obligations under the MN-S Agreement;</p> <p>THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan Provincial Métis Council amend the <i>Saskatchewan Métis Elections Act 2007</i> in accordance with the recommendations provided by the Expert Advisor Ernst & Young LLP, as follows (and described in the attached Schedule A):</p> <ol style="list-style-type: none"> 1. In section 1, delete the words “<i>for the general election in 2007 and may be adapted to all subsequent elections</i>”; 2. In section 2, in the definition of “declaration of election”, delete the words “the general election in 2007 and any by-election after the general election in 2007” and substitute the words “<i>a general election or by-election</i>”; 3. In section 2, delete the term and definition for “<i>Independent Oversight Committee</i>”; 4. In section 3, delete the words “<i>in 2007</i>” and the accompanying footnote; 5. In section 28, delete subsection (2) and its heading and re-number subsection 28(1) as section 28; 6. In section 92, delete subsection (3) and its heading, and re-number the remaining subsections in section 92 accordingly; 7. In section 101, delete subsection (3) and its heading, and re-number the remaining subsections in section 101 accordingly; 8. In subsection 107(1), add the words “Unless authorized otherwise by the Chief Electoral Officer,” to the beginning of the sentence; 9. In section 111, delete subsection (2) and its heading, and re-number the remaining subsections in section 111 accordingly; 10. In section 116, delete subsection (3) and its heading, and re-number the remaining subsections in section 116 accordingly; 11. In section 120, delete subsection (3) and its heading, and re-number the remaining subsections in section 120 accordingly; 12. Add a new section 127.1 to say: “No person shall disturb the peace and good order at a polling station”; 13. Add a new section 127.2 to say: <ul style="list-style-type: none"> (1) <i>Any person who places or displays campaign material in or on any premises used as a polling station is guilty of an offence, and</i> 	

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<p>(2) Any person who uses, wears or displays or causes to be used, worn or displayed, any flag, ribbon, label, badge, or similar object in a polling station as campaign material, is guilty of an offence; and</p> <p>14. In Form 1 (VOTER REGISTRATION FORM) of the Schedule, delete the words "in 2007" and substitute the words "to be held on [election day]".</p>	
<p>29. Extension of Terms of Members of the Métis Nation – Saskatchewan Provincial Métis Council</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council support the following resolution, and recommend its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:</p> <p>WHEREAS Article 4(3) of the <i>Constitution of the Métis Nation – Saskatchewan</i> provides that the Executive of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly have a term of office of four (4) years;</p> <p>AND WHEREAS Article 8(2) of the <i>Constitution of the Métis Nation – Saskatchewan</i> requires that an election for the Executive and Regional Representatives of the Provincial Métis Council of the Métis Nation – Saskatchewan Legislative Assembly be held within four (4) years of the previous Provincial Métis Council election;</p> <p>AND WHEREAS the election of the Executive and Regional Representatives of the Provincial Métis Council of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly may not comply with the <i>Constitution of the Métis Nation – Saskatchewan</i> and the <i>Saskatchewan Métis Elections Act 2007</i>, as amended;</p> <p>THEREFORE BE IT RESOLVED THAT any member of the Executive and Regional Representatives of the Provincial Métis Council of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly whose term will expire in accordance with the <i>Constitution of the Métis Nation – Saskatchewan</i> and the <i>Saskatchewan Métis Elections Act 2007</i>, as amended, where the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly secures an election date beyond the required timeframe, will have their term extended for a reasonable period of time to facilitate the completion of an election pursuant to the <i>Constitution of the Métis Nation – Saskatchewan</i> and the <i>Saskatchewan Métis Elections Act 2007</i>, as amended.</p>	
<p>30. Election Consultant Contract</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council directs that the contract with Lorne Gibson, Election Consultant, be extended until the Chief Electoral Officer has been appointed, and the election period for the Métis Nation – Saskatchewan election set for February 4, 2017, has commenced.</p>	

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<p>31. Quorum Counters</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council approves the following appointments of Quorum Counters for the July 30 and 31, 2016 Métis Nation Legislative Assembly:</p> <ul style="list-style-type: none"> • Two designated Ernst & Young LLP (EY) staff members; and • Carrie Peacock, Recording Secretary, specifically for any resolutions related to EY. 	
<p>32. Payment of MNLA Expenses (for Non-Recognized Delegates)</p> <p>That the Métis Nation – Saskatchewan Provincial Métis Council authorize Ernst & Young LLP to reimburse the same expenses for attending the July 30 and 31, 2016 Métis Nation Legislative Assembly (MNLA) for: registrants recognized as valid MNLA delegates, and registrants not recognized as valid MNLA delegates.</p>	