



**MÉTIS NATION – SASKATCHEWAN**  
**MÉTIS NATION LEGISLATIVE ASSEMBLY**  
*scheduled April 14-15, 2018*

Minutes of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly scheduled April 14-15, 2018 at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan, prepared by Carrie Peacock, Raincoast Ventures Ltd.

**WELCOME – APRIL 14, 2018**

**GRAND ENTRY and CALL TO ORDER**

The Métis Nation – Saskatchewan, Métis Nation Legislative Assembly (MNLA) commenced with a Grand Entry procession into the Assembly Hall led by Provincial Métis Veterans and others bearing the flags of Canada, the Métis Nation, and the Province of Saskatchewan.

**ANTHEMS and OPENING PRAYER**

Krystle Pederson performed the “Métis National Anthem” and “O Canada”.

Elder Norman Fleury offered an Opening Prayer and led the meeting in a moment of silence, in honour of the lives lost and affected, by the tragic April 6, 2018 Humboldt Broncos bus accident.

**APPOINTMENT OF DUMONT SCOUTS**

**It was MOVED (Wendy Gervais) and SECONDED (Lisa McCallum)**

**WHEREAS** Article 8.1 of the *Métis Nation of Saskatchewan Legislative Assembly Act* provides that "Dumont Scouts be appointed by the Provincial Métis Council to maintain order and procedure during Assembly";

**NOW THEREFORE BE IT RESOLVED** that Lloyd Bishop and Felix Merasty shall be Dumont Scouts at the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly and General Assembly scheduled April 14-15, 2018.

**CARRIED (MNLA18-01)**

**WELCOMING REMARKS**

**Manitoba Metis Federation (MMF)**

MMF President David Chartrand recognized the Elders and many others in attendance, and acknowledged his pride in the MMF Assemblies, which were also typically well attended.

He referenced the pending MMF elections, and his hopes to be re-elected for another term. During a review of some of the MMF's successes, he welcomed the opportunity to share information on MMF's programs with the MN-S and other Governing Members.

Through a recently-developed process, Métis senior citizens in Manitoba, were now covered for their medications. Additionally, for many hard working Métis families who continued to struggle financially, first-time down payments may be made to help them own their first homes. He added the MMF continued to grow and expand, and was currently looking at developing a hotel. The MMF now owned its own pharmacy, and welcomed the opportunity to assist the MN-S doing the same.

MMF President Chartrand encouraged MN-S leaders to address a number of key priorities, including Métis citizens' hunting and harvesting rights. He added that the Prime Minister was serious about promoting the nation-to-nation and government-to-government relationship with the Métis Nation. It was clear that the Métis Nation was making progress in Canada, which would benefit all Canadians.

Despite disagreements and debates, he stressed the critical importance of governments remaining united. He referenced a recent agreement the MMF achieved with Manitoba Hydro, which the Province of Saskatchewan subsequently denied, claiming that an agreement with a "special interest group" could not be supported.

He extended regrets on behalf of the Métis National Council (MNC) President Clément Chartier who was unable to attend the MNLA. The MNC was nearing an agreement to benefit Métis Veterans. Additionally, consultation teams would soon be visiting Métis communities to discuss how to deal with the 60s Scoop survivors. Once completed, discussion would ensue with the Government of Canada towards achieving a settlement.

In closing, MMF President Chartrand extended best wishes for successful deliberations, and encouraged the MN-S to stay united.

#### **Métis Nation British Columbia (MNBC)**

MNBC President Clara Morin Dal Col brought greetings on behalf of the MNBC, and recognized the Elders, leaders, and others in attendance. She offered prayers on behalf of the MNBC to the families and friends suffering the loss of the Humboldt Broncos.

Congratulations were extended to the MN-S on the tremendous progress they had achieved since the previous MNLA. She noted that when the Canada-Métis Nation Accord was signed, doors were opened to the Métis Nation, like never before. The funding announced for housing, post-secondary education, health, skills and employment training, and early learning and child care would help make a difference in the lives of so many Métis families.

After she was elected in 2016, she was appointed the MNC Minister of Health, Culture, Heritage and Families. For the first time in history, a Métis Nation Health Forum was recently held at which the Governing Members provided presentations on some of the achievements and challenges they faced in their respective jurisdictions. The MNC Health Committee was active and benefited from the keen engagement of MN-S Minister of Health Marg Friesen.

Additionally, a recent Métis Nation Child and Family Services Summit was held, which acknowledged that children apprehended into the child welfare system, were significantly impacted. The Honourable Jane Philpott, Minister of Indigenous Services Canada, attended the Summit and quickly freed up funding to help the Métis Nation further address issues related to Child and Family Services.

MNBC President Morin Dal Col extended best wishes for the MNLA's discussions.

**Ministry of Crown Indigenous Relations and Northern Affairs (CIRNA)**

Arash Rasekhi-Nejad, Policy and Program Officer, Crown-Indigenous Relations and Northern Affairs Canada (CIRNA), welcomed attendees and extended appreciation for the Opening Prayer.

He noted that in 2015, the Prime Minister recognized that “the most import relationship for Canada was with the Indigenous peoples of Canada”. This called for a profound shift in how Canada worked with the Métis Nation. The shift was apparent today, in the relationship between the Government Canada and the Métis Nation. Mr. Rasekhi-Nejad acknowledged the Métis flag, which now flies across the street from Parliament at 100 Wellington Street.

He confirmed that the Government of Canada and the Métis Nation were now meeting under the auspices of a permanent bilateral mechanism (PBM). The Canada-Métis Nation Accord, signed earlier in Ottawa, established the PBM to support continued work on priority areas. The Government of Canada had heard the Métis Nation's requests (i.e. for Section 35, housing, early learning and child care, etc.) Continued positive discussions with the MN-S, were anticipated.

**Ministry Responsible for First Nations, Métis and Northern Affairs**

The Honourable Warren Kaeding, Minister Responsible for First Nations, Métis and Northern Affairs, extended thanks for the support during the past difficult week.

The Minister extended greetings on behalf of the Government of Saskatchewan, noting that a “journey of a thousands miles began with a single step”. Likewise, the journey of reconciliation would begin, “one community, one individual, and one province at a time”. He confirmed that various Saskatchewan Ministries were currently addressing a number of the Truth and Reconciliation Commission's (TRC's) Calls to Action. The new Premier of Saskatchewan had articulated his commitment to a 60s Scoop Apology. Targeted program funding had been allocated for First Nations and Métis organizations and individuals. Additionally, the Provincial Government supported affiliated service delivery organizations, including: the Gabriel Dumont Institute (GDI), the Clarence Campeau Development Fund (CCDF), and the Métis Addictions Council of Saskatchewan.

He concluded by noting that the foundation for reconciliation required listening, acknowledging and acting. Although he was new to his role, he looked forward to working closely with the MN-S, and thanked the MN-S President for the opportunity for future discussions.

**Mayor of the City of Saskatoon**

His Worship Charlie Clark, Mayor of Saskatoon, extended thanks for the Opening Prayer, recognized Elders and others present, and acknowledged the traditional land on which the Assembly was being held.

He recognized opportunities for the MN-S to build strong relationships with Federal, Provincial and Municipal Governments. The City of Saskatoon was proud to be developing a memorandum of understanding (MOU) with GDI, to ensure GDI training led to employment opportunities at the City of Saskatoon. He confirmed the recent appointment of Police Chief Troy Cooper, Saskatoon's first Métis Police Chief. Mayor Clark welcomed the opportunity to work together towards reconciliation.

**Provincial Métis Council (PMC) - Derek Langan, Regional Chair, Eastern Region 2A**

Mr. Langan welcomed delegates and others to the Assembly, and encouraged the Regional Councils to continue to do good work for their regions. He recognized the Elders, women, youth, and others and commended them for attending. Mr. Langan acknowledged the infrastructure achieved by the MMF, and extended appreciation for the MMF's offer of support. Thanks were extended to the MN-S President and Vice President.

**STATE OF THE NATION**

MN-S President Glen McCallum extended greetings to delegates and the Mayor of La Loche, and recognized the importance of the friendships established with the MMF and MNBC Presidents.

He recalled the Government of Canada's prior decision to cut funding to the MN-S, and the subsequent years spent re-establishing their trust. Efforts to tighten up the Métis governance had been supported, and the Métis people were now being governed in the right way.

MN-S President McCallum added that Louise Simard was formerly involved with the Provincial Government as Minister of Health, and had worked diligently on governance issues. She was now involved as a key member of the MN-S Transition Team.

The Honourable Carolyn Bennett, Minister of Crown Indigenous Relations and Northern Affairs (CIRNA) had recognized the culture, language and values of the Métis Nation. The working partnerships established with the CIRNA and Indigenous Services Canada (ISC) offices, continued to be supportive. During the years of lost funding, efforts were made to create and build friendships with staff members at the former Indigenous and Northern Affairs Canada (INAC). A number of INAC representatives were invited to attend Elders Gatherings and other important events in Pinehouse.

Richard Quintal, Chief of Staff, through an interchange arrangement with Federal Government, was now working with the MN-S. Arash Rasekhi-Nejad, CIRNA, previously worked with First Nations before working with the Métis Nation. He and other government representatives visited Pinehouse and continued to attend and participate in MN-S meetings. Charles Marcoux, ISC, also attended MN-S meetings, and tried to complement the PMC's efforts, where possible. Tom Isaac, who prepared a June 2016 report for Federal Government, titled "A Matter of National and Constitutional Import: Report of the Minister's Special Representative on Reconciliation with Métis: Section 35 Métis Rights and the Manitoba Metis Federation Decision", brought significant knowledge in legislation and agreements to the MN-S team.

MN-S President McCallum confirmed that a recent MN-S Governance Workshop provided guidance on governance issues for a number of regional representatives. Despite some challenges, the MN-S government continued to move forward. He concluded by noting that the MN-S Framework Agreement was being negotiated and could potentially be signed during Batoche 2018.

**PRESENTATION – SENATOR JIMMY FAVELLE**

MN-S President McCallum, Vice-President Morin, Jim Durocher and Mervin “Tex” Bouvier acknowledged Senator Jimmy Favelle’s request that he conclude his duties as Senator. Both Senator Jimmy Favelle and his wife Marie Favelle were commended for their ongoing dedication and inspirational support for the Métis Nation and citizens.

**ROLL CALL OF ASSEMBLY DELEGATES and CONFIRMATION OF QUORUM**

Richard Quintal, Chief of Staff, acknowledged a legal opinion received, confirming that decisions made by Regional Councils could only be challenged in court. He conducted a Roll Call by reading aloud the names of the registered voting delegates, and confirmed a total of 101 delegates in attendance. He declared that the required quorum of 75 delegates had been achieved (see attached “List of Registered Delegates”).

**Health Break**

The meeting recessed at 11:30 a.m. and reconvened at 11:50 a.m.

**APPOINTMENT OF SPEAKERS FOR THE MÉTIS NATION LEGISLATIVE ASSEMBLY AND CHAIRPERSONS FOR THE GENERAL ASSEMBLY**

**It was MOVED (Jim Durocher) and SECONDED (Brady Kenny)**

**WHEREAS** Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Métis Nation - Saskatchewan (MN-S) Provincial Métis Council (PMC) appoint a Speaker and Deputy Speaker for the MN-S Métis Nation Legislative Assembly (MNLA);

**AND WHEREAS** the MN-S PMC at their duly called meeting on December 10, 2017 resolved that a MNLA would be called for April 14-15, 2018;

**AND WHEREAS** the MN-S PMC at their duly called meeting on April 13, 2018 appointed Will Goodon and Frances Chartrand, as Speaker and Deputy Speaker for the April 14-15, 2018 MNLA.

**THEREFORE BE IT RESOLVED THAT** the MNLA ratify the appointments of Will Goodon and Frances Chartrand as Speaker and Deputy Speaker; and

**FURTHER BE IT RESOLVED THAT** Will Goodon and Frances Chartrand shall also serve as Chairperson and Co-Chairperson for the General Assembly.

**CARRIED (MNLA18-02)**

Speaker Will Goodon acknowledged Elders, Senators, Veterans, youth and others present, and extended thanks for the Assembly’s confidence in the Speakers. He reminded delegates to demonstrate respect for each other, the institutions and the democratically elected leaders, noting that debate and disagreement could occur in a respectful manner.

He confirmed that in accordance with *the Constitution of the Métis Nation - Saskatchewan*, the requirement for 30-days advance notice of the MNLA and AGA, had been achieved.

**AGENDA FOR THE MÉTIS NATION – SASKATCHEWAN, MÉTIS NATION LEGISLATIVE ASSEMBLY**

*See the attached “List of Information Items” for a complete list of information items included with the April 14-15, 2018 Métis Nation – Saskatchewan, Métis Nation Legislative Assembly Agenda Package*

**It was MOVED (Brian Lee) and SECONDED (Wayne Whitford)**

That the Agenda for the April 14-15, 2018 Métis Nation-Saskatchewan, Métis Nation Legislative Assembly, be amended by adding a New Business Item, “Establishing an Independent Métis Judicial Court”.

**MOTION DEFEATED**

**It was MOVED (Leonard Montgrand) and SECONDED (Mervin “Tex” Bouvier)**

**WHEREAS** Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Clerk of the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly (MNLA) to be responsible for the drafting of an agenda for the MNLA as directed by the Métis Nation-Saskatchewan (MN-S) Provincial Métis Council (PMC);

**AND WHEREAS** an agenda is hereby proposed for the MNLA and General Assembly to be held on April 14-15, 2018;

**NOW THEREFORE BE IT RESOLVED THAT** the following agenda be approved:

DAY ONE: Saturday, April 14, 2018 – Métis Nation Legislative Assembly

- Grand Entry
  - Métis National Anthem
  - O Canada
  - Opening Prayer
- Appointment of Dumont Scouts
- Welcoming Remarks:
  - Manitoba Metis Federation – President David Chartrand
  - Métis Nation British Columbia – President Clara Morin Dal Col
  - Crown/Indigenous Relations and Northern Affairs – Arash Rasekhi-Nejad
  - Minister Responsible for First Nations, Métis and Northern Affairs – Minister Warren Kaeding
  - City of Saskatoon Mayor – His Worship Charlie Clark
  - Saskatoon City Policy Chief – Troy Cooper
  - RCMP Commanding Officer – Curtis Zablocki
- State of the Nation:
  - MN-S President Glen McCallum
- Roll Call
- Appointment of Speakers:
  - MNLA Notice
  - Order of the Day – Adoption of the Agenda
  - Locals (Admitted / Dissolved)
- Section 35 – Tom Isaac
- MNLA Minutes – February 2017
- MN-S Executive Reports
- Vice President Gerald Morin

- Provincial Secretary Lisa McCallum
- Interim Chief Executive Officer Richard Quintal
- Ratification of Ministerial Appointments
- Ministerial Reports:
  - Health – Minister Friesen
  - Back to Batoche – Minister McLennan
  - Housing – Minister Langan
  - MACSI – Minister McLennan
  - Veterans – Minister Carriere
  - MFCJS – Minister Gervais
  - Education – Minister Cook
  - Registry – Minister Lisa McCallum
  - Economic Development – Minister Montgrand
  - Environment – Minister Bouvier
  - Women – Les Filles des Madeleine President Mah
  - Youth – Youth Council President Bell
- Regional Representative Reports
- Report from Chief Electoral Officer Loretta Metzger
- Motions:
  - Amendment to *Saskatchewan Métis Elections Act, 2007*
  - Appointment of Interim Treasurer
  - Budget
  - Western Region 2A
- Ernst & Young Report
- Auditor's Report
- Appointment of Auditor for 2017-18
- Legal Report
- Conclusion of the MNLA

DAY TWO: April 15, 2018 – General Assembly

- Opening Prayer
- Open Forum
- Closing Prayer.

**CARRIED (MNLA18-03)**

## BUSINESS AGENDA – APRIL 14, 2018

### 1. LOCALS (NEW or DISSOLVED)

#### It was MOVED (Derek Langan) and SECONDED (Wendy Gervais)

That the Métis Nation-Saskatchewan, Métis Nation Legislative Assembly accepts and ratifies as presented, the following resolutions submitted by Eastern Region III:

##### **Resolution A:**

**“WHEREAS** there is no longer a President from Ituna Local 252; and

**WHEREAS** there is no longer any participation from Ituna Local 252, on the Regional Council of Eastern Region III MN-S.

**THEREFORE BE IT RESOLVED** that Ituna Local 252 be dissolved until such time that the Métis Citizens from that local become active and reactivate the local in accordance with Article 7 of the Constitution of the Métis Nation - Saskatchewan”.

##### **Resolution B:**

**“WHEREAS** there is no longer a President from Estevan Local 25; and

**WHEREAS** there is no longer any participation from Estevan Local 25, on the Regional Council of Eastern Region III MN-S.

**THEREFORE BE IT RESOLVED** that Estevan Local 25 be dissolved until such time that the Métis Citizens from that local become active and reactivate the local in accordance with Article 7 of the Constitution of the Métis Nation - Saskatchewan”.

**CARRIED (MNLA18-04)**

#### It was MOVED (Wendy Gervais) and SECONDED (Sherry Soll)

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept as presented, the following resolution, submitted by Eastern Region II:

*“That the new Porcupine Plain Local be accepted as part of the Regional Council of Eastern Region II MN-S”.*

**MOTION DEFEATED**

Deputy Speaker Frances Chartrand extended appreciation for the Elders, Veterans, youth and others present, and encouraged delegates to be respectful during the Assembly’s deliberations.

#### **Health Break**

The meeting recessed at 12:25 p.m. and reconvened at 1:20 p.m.

### 2. SECTION 35 – TOM ISAAC

Tom Isaac, MN-S Lead Negotiator, acknowledged being requested to represent the MN-S in Section 35 negotiations with the Government of Canada.

He explained that Section 35 came out as a result of a constitutional amendment. Section 35 recognized Aboriginal rights but did not create them – they existed before Section 35. Section 35 of the Constitution states: “(1) The existing aboriginal and treaty rights of the aboriginal peoples of Canada are hereby recognized and affirmed”. It further states: “(2) In this Act, “aboriginal peoples of Canada” includes Indian, Inuit and Métis peoples of Canada”.

Once Section 35 was put into the Constitution, litigation began. Since 1990, there have been over 70 related decisions from the Supreme Court of Canada (SCC).

The Canadian Government in certain instances, could not act against the Métis peoples’ constitutionally protected rights. There were no provisions to be found anywhere else, which were even similar to Section 35.

A core principle flowing from Section 35 is the principle of the honour of the Crown. In all its interactions with Métis people with Section 35 rights, the Federal and Provincial Crown “must always act honourably”. Despite that, First Nations and Inuit people struggled to have their rights affirmed, but were able to have their rights recognized more quickly and transparently than Métis. Governments had been slow to recognize Métis rights, particularly in recent years.

He explained that Federal Government decided, likely due to lobbying by Métis Governments, to appoint him as Ministerial Special Representative, and was tasked with providing direction on Section 35 rights and advice on implementing the SCC’s decision in the case with the MMF.

The MMF’s decision was a leading decision in the country for all Aboriginal peoples, on understanding the importance of the Crown acting honourably. His report released in June 2016, titled “A Matter of National and Constitutional Import” was named after the SCC decision on the MMF settlement, which they described as being of “national and constitutional import”. His report offered 17 recommendations, which Canada was addressing.

Three years ago, no one would have believed that in 2018 the Government of Canada, would be recognizing Métis citizens’ Section 35 rights. The Métis Nation Government was now sitting directly across the table from Canada in Section 35 rights discussions.

Mr. Isaac referenced some of the myths he had heard during his consultations with governments, including “treaty rights trump Métis rights”. He clarified that Métis’ Section 35 rights were protected under the Constitution and were protected equally with the rights of Inuit and First Nations peoples. The SCC clearly recognized Métis as a distinct people.

He recalled that when he decided to work for the Métis people, he recognized the rich culture and history of the Métis Nation, and was unclear why governments were not pursuing opportunities to work with the Métis Nation.

Mr. Isaac acknowledged that Canada had initiated government-to-government and nation-to-nation reconciliation tables with Métis Governments. The MN-S looked forward to signing a Framework Agreement with Canada during Batoche 2018. The Framework Agreement would bring

Canada to the table to engage in nation-to-nation negotiations. Early financial and other arrangements and agreements may also be pursued. Additionally, an arrangement for Batoche on behalf of Métis Nation citizens would be discussed. The Framework Agreement would be flexible enough to address priorities as/if they occurred, and would introduce “practical change as a practical objective”.

Through the Framework Agreement negotiations could flow on some fundamental issues including: Section 35; lands and rights associated with lands; culture, heritage, languages and traditions; and well-being (social, health, economic, prosperity, education, child welfare, etc.). Continued discussions with Canada would touch on all of these issues with the objective of moving the nation forward, and improving the lives of Métis people.

Mr. Isaac recognized the directions given, to be practical, pragmatic, and to never back down from protecting Section 35 rights, for the sake of advancing something else. Reconciliation discussions with Canada were a unique and unprecedented opportunity for Métis people across the nation, particularly for Saskatchewan. In a short period of time, the MN-S had achieved a MOU, and a framework agreement, and would soon sit across from negotiators to begin reconciliation in a meaningful way.

He concluded by acknowledging his appreciation for the opportunity to work with the MN-S, and commended the group for maintaining a strong position, with a unified voice.

### **3. ADOPTION OF THE MINUTES**

- 3.1 Minutes of the February 18-19, 2017 Métis Nation Legislative Assembly and General Assembly**  
Secretary Lisa McCallum read aloud the decisions indicated in the Minutes of the February 18-19, 2017 Métis Nation – Saskatchewan, Métis Nation Legislative Assembly and General Assembly.

**It was MOVED (Marg Friesen) and SECONDED (Mervin “Tex” Bouvier)**

That the Minutes of the February 18-19, 2017 Métis Nation – Saskatchewan, Métis Nation Legislative Assembly and General Assembly be adopted as presented.

**CARRIED (MNLA18-05)**

### **3.2 Business Arising From the Minutes**

In response to a question raised, it was confirmed that the appointment of the MN-S Election Adjudicator was for a two-year term, as indicated in Resolution #MNLA17-08.

### **4. MN-S EXECUTIVE REPORTS**

#### **4.1 Vice-President Gerald Morin**

Vice-President Morin recognized his involvement in Métis Nation politics for over 30 years, noting that in 1994 he became the first MNC President. Despite past struggles related to self-determination, the Métis Nation was finally on the brink of a historic breakthrough.

He recognized that the infinity symbol on the Métis flag represented the “coming together” of First Nations and European people. Historically, the Métis people were considered “Lords of the Plains”

as they were excellent buffalo hunters. Their hunting routes are confirmed by current satellite images that show the ruts made by the wheels of the Métis carts.

The MN-S was moving forward, based on a nation-to-nation and government-to-government relationship with Canada. MN-S leaders had signed a MOU that committed Canada to signing a Framework Agreement, with the intent to establish a negotiating table on Métis rights, where MN-S leaders could negotiate a land claim agreement and modern treaty, for the first time in history. The United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) further affirmed the protection of Métis rights under Section 35 of the Constitution. The Prime Minister and his Cabinet had accepted UNDRIP, which set high standards for Indigenous peoples.

Vice-President Morin concluded by commending last MN-S election process, which was recognized by many as the most democratic process ever followed by the MN-S.

**It was MOVED (Leonard Montgrand) and SECONDED (Derek Langan)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept as presented, the report from Vice-President Gerald Morin.

**CARRIED (MNLA18-06)**

**4.2 Secretary Lisa McCallum**

Secretary McCallum acknowledged family, friends, and others, and the humility and strength of the ancestors. She concurred with an earlier suggestion that people needed a vision to work towards. Delegates were reminded to stay firm and independent as Métis people, without relying on social programming. The Assembly was referred to her written report provided with the Agenda package.

Secretary McCallum extended thanks to Senator Nora Cummings for her ongoing support, EY staff for their assistance in setting up the new MN-S office, and the MN-S staff and Transition Team for the amazing tasks accomplished during the past short months. Further thanks were extended to Westmount School in Saskatoon, for loaning the MN-S their Métis-inspired podium for the MNLA.

**It was MOVED (Laura Burnoff) and SECONDED (Keith Shewchuk)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept as presented, the report from Secretary Lisa McCallum.

**CARRIED (MNLA18-07)**

**4.3 Interim Chief Executive Officer Richard Quintal**

**It was MOVED (Marg Friesen) and SECONDED (Merlin Flannigan)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept as presented, the “Chief Executive Officer Report”, provided with the Agenda.

**CARRIED (MNLA18-08)**

**5. RATIFICATION OF MINISTERIAL APPOINTMENTS**

**It was MOVED (Jim Durocher) and SECONDED (Tammy Mah)**

**WHEREAS** Article 2:4 of *the Constitution of the Métis Nation - Saskatchewan* provides that:

*"The President shall assign and recommend portfolios, subject to the approval of the Provincial Métis Council and ratification by the Métis Nation Legislative Assembly. The assignment of portfolios shall be restricted to members of the Métis Nation Legislative Assembly";*

**AND WHEREAS** the President has made the following appointments of Ministerial Portfolios (indicated in alphabetical order):

- *Economic Development: Minister Leonard Montgrand*
- *Education: Minister Earl Cook*
- *Environment: Minister Mervin "Tex" Bouvier*
- *Health: Minister Marg Friesen*
- *Métis Addictions Council of Saskatchewan: Minister Sherry McLennan*
- *Métis Family and Community Justice Services: Minister Wendy Gervais*
- *Housing and Provincial Métis Housing Corporation: Minister Derek Langan*
- *Intergovernmental Affairs: Minister Gerald Morin*
- *Registry: Minister Lisa McCallum*
- *Residential Schools: Minister Glen McCallum*
- *Rights and Harvesting: Minister Gerald Morin*
- *Sports, Recreation and Culture: Minister Billy Kennedy*
- *Veterans: Minister Ryan Carriere*
- *Youth: Minister Jaycee Bell*

**AND WHEREAS** the Provincial Métis Council (PMC) has approved the above Ministerial Portfolios;

**NOW THEREFORE BE IT RESOLVED** that the Ministerial Portfolio appointments made by the President as aforesaid and approved by the PMC, are hereby ratified.

**CARRIED (MNLA18-09)**

(Wayne Whitford and one other delegate abstained from the vote)

***Request for Action***

*It was requested that the MN-S Ministers' biographies be posted on the MN-S website, indicating their qualifications for the portfolios to which they have been appointed.*

**6. MINISTERIAL REPORTS**

**It was MOVED (Wendy Gervais) and SECONDED (Gerald Morin)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept as presented, all "Ministerial Reports" and "Regional Representative Reports" provided with the Agenda.

**CARRIED (MNLA18-10)**

**7. REGIONAL REPRESENTATIVE REPORTS**

This item was considered with “Item 6 – Ministerial Reports”.

It was confirmed that the “Ministerial Reports” and “Regional Reports”, would be posted on the MN-S website.

**Health Break**

The meeting recessed at 3:10 p.m. and reconvened at 3:22 p.m.

**8. REPORT FROM CHIEF ELECTORAL OFFICER**

Loretta Metzger review an overhead presentation, referenced her report provided with the Agenda, and commented on:

- Goal of the Election:
  - To provide an election that advanced the Métis Nation’s knowledge and trust in democratic processes
  - To provide voting opportunities that encouraged voter engagement
  - To prepare models and resources that support future election processes
- Voting opportunities including: early and absentee voting, mobile polls and advance polling
- Challenged related to nominations papers, maps /boundaries, and an incomplete registry list
- Regional Returning Officers and their Election Assistants
- Election Costs
- Recommended changes to the *Act*
  - “Vouching” should be limited to two, and restricted to voters only
  - Office hours should be limited to 10:00 a.m. to 6:00 p.m.
  - The reference to fax machines should be changed to “electronic transfers”
- Recommended changes to election processes:
  - Establish a separate elections account
  - Provide at least six months to prepare for an election
  - Avoid holding elections over a long weekend
  - Prepare the voter registry
  - Provide an updated list of contacts for Métis locals
  - Establish regional boundaries and maps
  - Preserve election materials from election-to-election
  - Schedule an “All Candidates Forum” prior to the election.

Ms. Metzger acknowledged the assistance of EY, Lorne Gibson and others, which contributed to the success of the election. In response to a question raised, she explained that the *Act* stated that candidates would receive early voting results. As the *Act* did not state who would receive the final voters list, a decision was made to submit the list to the PMC. (This should be clarified in the *Act*.) Elected regional representatives could request a final voters list for their region.

**It was MOVED (Lisa McCallum) and SECONDED (Leonard Montgrand)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly (MNLA) accept as presented, the Chief Electoral Officer’s report.

**CARRIED (MNLA18-11)**

**9. RESOLUTIONS**

**9.1 The Saskatchewan Métis Election Act 2007 Amendments**

During discussion on the resolution presented for consideration, comments were offered on:

- The *Election Act's* intent that a by-election be called when a vacancy on the PMC occurs
- Qualifications required of a Treasurer
- Amending the *Elections Act* to provide flexibility to consider an interim appointment rather than a by-election.

**It was MOVED (Gerald Morin) and SECONDED (Becky Trotchie)**

**WHEREAS** the Métis Nation-Saskatchewan, Métis Nation Legislative Assembly is enabled, pursuant to Article 8 of *the Constitution of the Métis Nation - Saskatchewan* to enact electoral legislation;

**AND WHEREAS** such amendments must be registered with the Métis Nation-Saskatchewan Head Office thirty (30) days prior to the sitting of the Métis Nation-Saskatchewan, Métis Nation Legislative Assembly, pursuant to Article 2.3 of *the Constitution of the Métis Nation-Saskatchewan*;

**AND WHEREAS** Gerald Morin, Vice-President of Métis Nation-Saskatchewan, did provide recommendations for amendments to *The Saskatchewan Métis Elections Act 2007*, as amended;

**AND WHEREAS** the following legislative amendments to *The Saskatchewan Métis Election Act 2007*; as amended, are necessary to enable transparent, efficient and effective functioning of the Métis Nation-Saskatchewan;

**AND WHEREAS** Section 2 of *The Saskatchewan Métis Elections Act, 2007*, as amended, defines by-election as follows:

*“By-election’ means an election to fill a vacancy in the Provincial Métis Council that occurs between general elections”*

**WHEREAS** Section 29(1) of *The Saskatchewan Métis Elections Act, 2007*, provides:

*“Where the office of an Executive Member or Regional Representative becomes vacant for any reason after the general election in 2007, the Chief Electoral Officer, on being informed of the vacancy, shall issue a declaration of election for the by-election of a candidate to fill the vacancy, requiring that the election be held as soon as reasonable practicable and not later than six months after the office becomes vacant”*

**WHEREAS** a province wide general election costs approximately \$700,000.00 and the cost of a by-election would be prohibitively expensive;

**AND WHEREAS** Article 4:7 of *the Constitution of the Métis Nation — Saskatchewan* provides:

*“7. Where a vacancy is created for any reason, including death or resignation, the Métis Nation Legislative Assembly shall elect from the Provincial Métis Council members an interim Executive member, who shall serve until a by-election has been held and the vacancy filled”*

**AND WHEREAS** Article 5:11 of the Constitution of the Métis Nation — Saskatchewan provides:

*"11. Where a vacancy is created for any reason, including death or resignation, the Regional Council shall elect from the members of the Council an interim Regional representative who shall serve a by-election has been held and the vacancy filled"*

**NOW THEREFORE BE IT RESOLVED THAT** the definition of "by-election" in *The Saskatchewan Métis Election Act, 2007*, be repealed and substituted with the following:

*"By-election' means an election to fill a vacancy pursuant to Section 29 of this Act"*

**FURTHER BE IT RESOLVED THAT** Section 29 of *The Saskatchewan Métis Elections Act, 2007* be repealed and the following substituted:

*"29(1) Where the office of an Executive Member becomes vacant, the Métis Nation Legislative Assembly shall elect from the Provincial Métis Council members, an interim executive member and may either:*

*(a) Direct the Chief Electoral Officer to issue a declaration of a by-election for the election of a candidate to fill the vacancy as soon as practicable; or*

*(b) Declare that the by-election of the interim Executive Member be postponed until the next general election*

*(2) Where the office of a Regional Representative becomes vacant, the Regional Council shall elect from the members of the Council an interim Regional Representative and may either request the Métis Nation Legislative Assembly to:*

*(a) Direct the Chief Electoral Officer to issue a declaration of a by-election for the election of a candidate to fill the vacancy as soon as practicable; or*

*(b) Declare that the by-election of the interim Regional Council be postponed until the next general election."*

**CARRIED (MNLA18-12)**

(33 delegates voted in opposition)

## **9.2 Appointment of Interim Treasurer**

During consideration of the resolution presented, discussion ensued on the previously elected MN-S Treasurer and her subsequent resignation.

**It was MOVED (Gerald Morin) and SECONDED (Jim Durocher)**

**WHEREAS** section 29(1) of *The Saskatchewan Métis Elections Act, 2007* as repealed and substituted in 2018, provides that the Métis Nation — Saskatchewan (MN-S), Métis Nation Legislative Assembly (MNLA) may elect from the Provincial Métis Council (PMC) members, an interim Executive Member and may declare that the by-election of the interim Executive Member be postponed until the next general elections.

**NOW THEREFORE BE IT RESOLVED** that Leonard Montgrand, a duly elected member of the PMC, be appointed as Interim Treasurer of the MN-S; and

**FURTHER BE IT RESOLVED** that the MNLA hereby declare that the election of Treasurer be postponed until the next general election.

**MOTION DEFEATED**  
(44 delegates voted in opposition)

During continued discussion, Vice-President Morin referenced emails sent by the former Treasurer indicating her resignation, which the PMC subsequently acknowledged and accepted.

Jay Watson, Legal Counsel, Cuelenaere LLP, confirmed the legal opinion he provided at the PMC's request, which indicated that based on a review of the email correspondence received from the former Treasurer, she had submitted her resignation.

**It was MOVED (Leonard Montgrand) and SECONDED (Marg Friesen)**

**WHEREAS** section 29(1) of *The Saskatchewan Métis Elections Act, 2007* as repealed and substituted in 2018, provides that the Métis Nation — Saskatchewan (MN-S), Métis Nation Legislative Assembly (MNLA) may elect from the Provincial Métis Council (PMC) members, an Interim Executive Member and may declare that the by-election of the Interim Executive Member be postponed until the next general elections.

**NOW THEREFORE BE IT RESOLVED** that Earl Cook, a duly elected member of the PMC, be appointed as Interim Treasurer of the MN-S; and

**FURTHER BE IT RESOLVED** that the MNLA hereby declare that the election of Treasurer be postponed until the next general election.

**CARRIED (MNLA18-13)**  
(39 delegates voted in opposition)  
(One delegate abstained from the vote)

**It was MOVED (Gwen King) and SECONDED (Gerald Morin)**

That the order of the agenda be varied to consider "Acceptance of the Budget" and "Acceptance of the Audited Statements", concurrently.

**CARRIED (MNLA18-14)**

### **9.3 Western Region 2A – Resolution on MNLA Meetings**

During discussion on the submitted resolution, comments were offered on:

- The constitutional requirement that two MNLAs be held each year
- Challenges associated with fixing the months in which MNLAs should occur.

**It was MOVED (Wayne Whitford) and SECONDED (Barry Falcon)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly endorse the following resolution: "That the months of April and October be specified in *the Constitution of the Métis Nation-Saskatchewan*, as months in which MNLAs will be held".

**MOTION DEFEATED**

**9.4 Western Region 2A – Resolution on Change in MNLA Quorum**

The Mover withdrew the submitted resolution.

**9.5 Western Region 2A – Resolution on the Reinstatement of the Former Treasurer**

The Speaker ruled the submitted resolution to be out of order.

**9.6 Western Region 2A – Resolution on Constitution Review**

During discussion on the submitted resolution, it was confirmed that “Constitution Review” was on the PMC’s current workplan.

**It was MOVED (Barry Falcon) and SECONDED (Wayne Whitford)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly endorse the following resolution: “That four selected people, one being a lawyer, go over *the Constitution of the Métis Nation-Saskatchewan* and the *Acts*, and present recommendations at the next Métis Nation Legislative Assembly”.

**MOTION DEFEATED**

**10. ERNST & YOUNG (EY) – PRESENTATION**

**10.1 Update from EY**

Evan Shoforost, Ernst & Young (EY), thanked Veterans, delegates, others for travelling to attend the Assembly. He commended the progress of the MN-S over the past few years, and explained that as the MN-S continued to progress, EY’s role as MN-S Expert Advisor was no longer required.

Mr. Shoforost led the meeting in a review of an overhead presentation, reviewed the displayed “Statement of Financial Position”, and confirmed that the audited financial statements were included with the agenda package. He clarified that disbursements to non-PMC recipients, had been redacted in keeping with privacy regulations.

**10.2 Acceptance of the Audited Statements**

**It was MOVED (Leonard Montgrand) and SECONDED (Marg Friesen)**

**WHEREAS** Section 5(a) of the Métis Nation-Saskatchewan Secretariat Inc. provides that the audited financial statements of the Secretariat be placed before the Métis Nation Legislative Assembly;

**NOW THEREFORE BE IT RESOLVED** that the audited statement for 2016-2017 of the Secretariat completed by Laskowski and Wright, LLP, Chartered Professional Accountants, be accepted.

**CARRIED (MNLA18-15)**

**10.3 Acceptance of Financial Statements and Information**

Mike Campbell, EY, referred the meeting to the “Statement of Receipts and Disbursements to April 2018” provided in the agenda package, and confirmed that the MN-S was in a strong financial position, with over \$600,000 currently in the account.

**It was MOVED (Gerald Morin) and SECONDED (Marg Friesen)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept as presented all reports, budgets, financial and other information provided with the agenda and included in the coil-bound report titled, “Métis Nation – Saskatchewan Secretariat Inc., Third Report to the Métis Nation Legislative Assembly”, prepared by Ernst & Young.

**CARRIED (MNLA18-16)**

**11. APPOINTMENT OF AUDITOR FOR 2017-18**

**It was MOVED (Gerald Morin) and SECONDED (Marg Friesen)**

That Laskowski and Wright, LLP, Chartered Professional Accountants be retained as Auditors for the Métis Nation-Saskatchewan Secretariat Inc. for the fiscal year 2017-2018, ending March 31, 2018.

**CARRIED (MNLA18-17)**

**12. BUDGET ACCEPTED**

**It was MOVED (Gerald Morin) and SECONDED (Derek Langan)**

That the Métis Nation – Saskatchewan, Métis Nation, Legislative Assembly accept as presented, the budget titled “Métis Nation of Saskatchewan, Fiscal 2018/2019”.

**CARRIED (MNLA18-18)**

**13. LEGAL UPDATE**

**It was MOVED (Derek Langan) and SECONDED (Gerald Morin)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly directs that the “Legal Report”, be postponed for consideration at the next MNLA.

**CARRIED (MNLA18-19)**

**CONCLUSION and CLOSING PRAYER**

Thanks were extended to the Speaker and Deputy Speaker for their facilitation at the Assembly. A Closing Prayer was offered.

**It was MOVED (Gerald Morin) and SECONDED (Derek Langan)**

That the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly, scheduled April 14-15, 2018, now conclude.

**CARRIED (MNLA18-20)**

(April 14, 2018 at 5:30 p.m.)

\* \* \*

*Duly adopted by the Métis Nation Legislative Assembly on November 23, 2019*

**SIGNED AND CERTIFIED** as a correct record of the Métis Nation – Saskatchewan Métis Nation Legislative Assembly (MNLA) scheduled April 14-15, 2018, by the duly appointed Speaker and Deputy Speaker:

**ORIGINAL COPY SIGNED**

---

Speaker Will Goodon

**ORIGINAL COPY SIGNED**

---

Deputy Speaker Frances Chartrand

**APPENDIX #1:**

**MÉTIS NATION – SASKATCHEWAN**  
**MÉTIS NATION LEGISLATIVE ASSEMBLY**  
*scheduled April 14-15, 2018*

**LIST REGISTERED VOTING DELEGATES**

*RR – Denotes “Regional Representatives” | List provided by Assembly Registration Staff*

<p><b>Northern Region #1</b></p> <ol style="list-style-type: none"> <li>Augier, Allen</li> <li>Burnouf, Laura</li> <li>Cook, Earl (RR)</li> <li>Fiss, Curtis</li> <li>Lavallee, Lorna</li> <li>Natomagon, Sharon</li> </ol>	<p><b>Northern Region #2</b></p> <ol style="list-style-type: none"> <li>Chartier, Nap</li> <li>Herman, Dean</li> <li>Janvier, Donna</li> <li>Montgrand, John</li> <li>Montgrand, Leonard (RR)</li> <li>Shewchuk, Keith</li> <li>Sylvester, Leonard</li> <li>Wagner, Matilda</li> </ol>	<p><b>Northern Region #3</b></p> <ol style="list-style-type: none"> <li>Bouvier, Mervin “Tex” (RR)</li> <li>Couillonneur, Ruby</li> <li>Daigneault, Joe</li> <li>Durocher, Jimmy</li> <li>Kenny, Fred</li> <li>Lafleur, Euginie</li> <li>Laliberte, Audrey</li> <li>Laliberte, Ernest</li> <li>Laliberte, Patsy</li> <li>Maurice, Mervin</li> <li>Natomagon, Mike</li> </ol>	<p><b>Eastern Region #1</b></p> <ol style="list-style-type: none"> <li>Carriere, Ryan (RR)</li> <li>Favel, Gerald</li> </ol>
<p><b>Eastern Region #2</b></p> <ol style="list-style-type: none"> <li>Bell, Viola</li> <li>Colby, Ethel Lee</li> <li>Crook, Dave</li> <li>Digness, Clinton</li> <li>Genaille, Dianne</li> <li>St. Denis, Marshall</li> <li>Soll, Sherry (RR)</li> <li>Vandale, Denis</li> <li>Yip, Sheila</li> </ol>	<p><b>Eastern Region #2A</b></p> <ol style="list-style-type: none"> <li>Langan, Derek (RR)</li> <li>Martin, Kenny</li> <li>Martin, Leo</li> <li>Paul, Wayne</li> <li>Pellitier, Barry</li> <li>Pellitier, Gale</li> <li>Potyondi, Joanna</li> </ol>	<p><b>Eastern Region #3</b></p> <ol style="list-style-type: none"> <li>Desharme, Alma</li> <li>Desjarlais, Dawn</li> <li>Friesen, Marg (RR)</li> <li>Kapell, Shelly</li> <li>LaCroix, Virginia</li> <li>LaFoy, Don</li> <li>Nault, Tania</li> <li>Poitrans, Leebert</li> </ol>	<p><b>Western Region #1</b></p> <ol style="list-style-type: none"> <li>Boyer, Warren</li> <li>Brady, Theresa</li> <li>Flanigan, Merlin</li> <li>Jodoin, Sharmaine</li> <li>King, Loretta (RR)</li> <li>Lavoie, Margaret</li> <li>Lehoullier, John</li> <li>Ludviksen, Debra</li> <li>Parker, Darrell</li> <li>Poitrans, Angela</li> <li>Pritchett, Melanie</li> </ol>
<p><b>Western Region #1A</b></p> <ol style="list-style-type: none"> <li>Campbell, Hugh</li> <li>Fielder, Carla</li> <li>Kennedy, Billy (RR)</li> <li>Racette, Myrtle</li> <li>Trotchie, Becky</li> </ol>	<p><b>Western Region #2</b></p> <ol style="list-style-type: none"> <li>Arcand, Peter</li> <li>Berube, Darlene</li> <li>Dumais, Donna</li> <li>Fiddler, Brenda</li> <li>Guillet, Victor</li> <li>Joanette, Jeff</li> <li>Johnson, Gail</li> <li>Lee, Brian</li> <li>McKay, Darlene</li> <li>McLennan, Sherry (RR)</li> <li>Neufeldt, Wanda</li> <li>Pocha, Bob</li> <li>Pott, Blanche</li> <li>Rondeau, Dave</li> <li>Rudyck, Peter</li> <li>Sinclair, Gary</li> <li>Tetarenko, Lucille</li> </ol>	<p><b>Western Region #2A</b></p> <ol style="list-style-type: none"> <li>Card, Barbara</li> <li>Eliason, Sheena</li> <li>Falcon, Barry</li> <li>Hurton, Penny (RR)</li> <li>Isbister, Shirley</li> <li>McDonald, Phyliss</li> <li>McInnes, Adam</li> <li>Maurice, Faye</li> <li>Quiring, Angela</li> <li>Ross, Shirley</li> <li>Unrau, Shannon</li> <li>Whitford, Wayne</li> <li>Wright, Chad</li> </ol>	<p><b>Western Region #3</b></p> <ol style="list-style-type: none"> <li>Brooks, Dennis</li> <li>Gayle, Teresa</li> <li>Gervais, Wendy (RR)</li> <li>Trudel, Laverne</li> <li>Woelk, Ron</li> </ol>
<p><b>Youth</b></p> <ol style="list-style-type: none"> <li>Bell, Jaycee (Chair)</li> <li>Dubois, Trevor</li> <li>Favel, Rayne Bo</li> <li>St. Denis, Brittny</li> <li>Trotchie, Xander</li> </ol>	<p><b>Les Filles des Madeline</b></p> <ol style="list-style-type: none"> <li>King, Gwen</li> <li>Langan, Darlene</li> <li>Mah, Tammy (Chair)</li> <li>Vandale, Bonnie</li> <li>White, Brenda</li> </ol>	<p><b>Executive</b></p> <ol style="list-style-type: none"> <li>McCallum, Glen</li> <li>McCallum, Lisa</li> <li>Morin, Gerald</li> </ol>	

## APPENDIX #2

**MÉTIS NATION – SASKATCHEWAN**  
**MÉTIS NATION LEGISLATIVE ASSEMBLY**  
*scheduled April 14-15, 2018*

**List of Information Items Provided in the Delegate Kit/Agenda Package**

- Tab 1:  
1. Agenda for the April 14-15, 2018 Métis Nation – Saskatchewan Legislative Assembly / General Assembly
- Tab 2:  
2. List of MNLA Voting Delegates (April 13, 2018)
- Tab 3:  
3. Draft Resolution: Appointment of Speaker and Deputy Speaker
- Tab 4:  
4. Notice of the April 14-15, 2018 MN-S Métis Nation Legislative Assembly and General Assembly
- Tab 5:  
5. Memorandum of Understanding on Advancing Reconciliation, between the MN-S and Canada, dated February 22, 2018
- Tab 6:  
6. Minutes of the Métis Nation – Saskatchewan Legislative Assembly, scheduled February 18-19, 2017
- Tab 7:  
7. Report of the Provincial Secretary to the April 14-15, 2018 MNLA  
8. Report of the Chief Executive Officer to the April 14-15, 2018 MNLA
- Tab 8:  
9. Draft Resolution: Ministerial Appointments  
10. Ministerial Report: Ministry of Health
- Tab 9:  
11. Ministerial Report: Back to Batoche
- Tab 10:  
12. Ministerial Report: Housing  
13. Information on the National Housing Strategy
- Tab 11:  
14. Ministerial Report: Métis Addictions Council of Saskatchewan (MACSI)
- Tab 12:  
15. Ministerial Report: Veterans
- Tab 13:  
16. Ministerial Report: MFCJS / Regional Report: Western Region III
- Tab 14:  
17. Ministerial Report: Education
- Tab 15:  
18. Ministerial Report: Registry
- Tab 16:  
19. Ministerial Report: Economic Development
- Tab 17:  
20. Ministerial Report: Environment
- Tab 18:  
21. Ministerial Report: Métis Women (Les Filles des Madelaine)
- Tab 20:  
22. Regional Representative Reports
- Tab 21:  
23. Chief Electoral Officer, Election Report 2017

## **APPENDIX #2**

Tab 22:

- 24.** Draft Resolution: The Saskatchewan Métis Election Act 2007 Amendments
- 25.** Draft Resolution: Appointment of Interim Treasurer
- 26.** Correspondence from Cuelenaere LLP (MN-S Legal Counsel) offering an opinion on “Filling a Vacancy at the Treasurer Position”, dated March 13, 2018
- 27.** Métis Nation of Saskatchewan Budget: Fiscal, 2018-2019
- 28.** Draft Resolutions submitted by Western 2A

Tab 23:

- 29.** Métis Nation – Saskatchewan Secretariat Inc., Financial Statements, dated March 31, 2017, including Auditor’s Report from Laskowski & Wright LLP, Chartered Professional Accountants

Tab 24:

- 30.** Summary of MN-S Provincial Métis Council Meetings held April 2017-January 2018, prepared by Raincoast Ventures Ltd.

Tab 25:

- 31.** Métis Nation of Saskatchewan Legislative Assembly Act
- 32.** Constitution of the Métis Nation – Saskatchewan
- 33.** The Métis Act
- 34.** Saskatchewan Métis Elections Act 2007