



**MÉTIS NATION – SASKATCHEWAN**  
**MÉTIS NATION LEGISLATIVE ASSEMBLY**  
*held November 2-3, 2024*

Minutes of the Métis Nation – Saskatchewan (MN-S), Métis Nation Legislative Assembly (MNLA) held November 2-3, 2024, at the Viterra International Trade Centre, 1700 Elphinstone Street, Regina, Saskatchewan, prepared by Diane Parsons, Recording Secretary.

**DAY 1 – November 2, 2024**

**GRAND ENTRY and CALL TO ORDER**

The MN-S MNLA commenced at approximately 9:20 a.m. with a Grand Entry procession led by Elders, Métis Veterans and others, carrying the flags of Canada, the Métis Nation, and the Province of Saskatchewan.

**OPENING PRAYERS**

Elder Norman Fleury, Elder Louise Oelke and Elder Emile Janvier offered Opening Prayers.

**ANTHEMS**

Loretta King, Western Region 1, sang the “Métis National Anthem”. A recording of “O Canada” was presented.

**STATE OF THE NATION ADDRESS**

**Glen McCallum, President, Métis Nation – Saskatchewan**

President McCallum expressed gratitude for the Elders’ prayers and extended thanks to those joining the Assembly, both in person and online. He emphasized the value of meaningful relationships with First Nations, provincial and federal governments, the RCMP, and other key partners. President McCallum also highlighted the role of Elders in governance, and the success of initiatives in post-secondary education and housing. Finally, President McCallum commended the dedicated efforts of staff and concluded by underscoring the importance of advancing treaty negotiations with the federal government.

**SPECIAL PRESENTATION REGARDING COMING HOME RESOLUTION**

Deb Donaldson, Registrar, reviewed the *Coming Home Resolution* passed at the Spring 2024 MNLA, and highlighted four citizens who recently received their MN-S citizenship cards. A video address by Bryan Trottier highlighted his family history and memories.

**Health Break**

The Assembly recessed at 10:25 a.m. and reconvened at 11:00 a.m.

## BUSINESS AGENDA – NOVEMBER 2, 2024

### AGENDA VARIED

The order of the Agenda was varied during the Assembly. Items are presented in these minutes in the order in which they were considered and are numbered in sequential order.

#### 1. ROLL CALL OF REGISTERED DELEGATES

Richard Quintal, Clerk of the MNLA, conducted a roll call and confirmed a total of 97 registered voting Delegates in attendance<sup>1</sup>.

#### 2. MOTION TO SUSPEND THE RULES OF THE HOUSE

**It was MOVED (Jeremy Denomie) and SECONDED (Kathie Pruden-Nansel)**

**WHEREAS** Rule 37 of the Métis Nation Legislative Assembly (MNLA) Rules of the House (the Rules) says that the Rules can be suspended at any time;

**WHEREAS** this Assembly will be having serious discussions about our path forward as a Nation and as a Government through the proposed Constitutional Amendments;

**WHEREAS** we, the members of the MNLA require time to properly discuss and debate the proposed Constitutional Amendments;

**WHEREAS** an agenda is hereby proposed for the Métis Nation - Saskatchewan (MN-S) MNLA to be held on November 1-3, 2024;

**THEREFORE BE IT RESOLVED** that the following Rules be suspended for the sitting of the November 1-3, 2024 MN-S MNLA:

- Rule 23 – “A Member may only speak twice to a motion, unless responding to a question from another Member”;
- Rule 24 – “A Member may only speak for two minutes at any time”; and
- Rule 28 – “A motion that is not included in the Order of the Day may not be introduced into the Assembly unless a motion to consider that it be dealt with is moved and seconded and is supported by two-thirds of those voting”.

**CARRIED (MNLA241102-01)**

*56 Delegates voted in favour*

*36 Delegates voted in opposition*

*0 Delegates abstained from the vote*

### Health Break

The Assembly recessed at 11:15 a.m. and reconvened at 11:45 a.m.

### ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 89 Delegates in attendance.

---

<sup>1</sup> See attached “List of Registered Voting Delegates”

### **3. AGENDA**

#### **3.1 Order of the Day (Adoption of the Agenda)**

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

**WHEREAS** the Provincial Métis Council (PMC) at their duly held meeting on November 21, 2023, resolved that a Métis Nation Legislative Assembly (MNLA) would be held November 22-24, 2024;

**WHEREAS** at their duly held meeting on April 19, 2024, the PMC resolved that the Fall 2024 MNLA be held on November 1-3, 2024, at the Regina Exhibition Association Limited, 1700 Elphinstone Street, Regina, Saskatchewan;

**WHEREAS** Articles 6.2 and 6.3 of the *Métis Nation Saskatchewan Legislative Assembly Act* (the Act), as amended, directs the Clerk of the MNLA, as defined in Article 2.4 of the Act, to draft an agenda for the MNLA as directed by the PMC and to compile the necessary documentation for the Order of the Day; and

**WHEREAS** the Order of the Day/Agenda is hereby proposed for the MNLA to be held on November 1-3, 2024;

**THEREFORE BE IT RESOLVED THAT** the MNLA approves the Order of the Day/Agenda for the Fall 2024 MNLA on November 1-3, 2024, as proposed by the Clerk of the MNLA:

##### **TECHNICAL BRIEFING - November 1, 2024**

- Kishchi Mashinaayikun Ooshchi Michif Treaty Session (Elected Officials Only)
- General Assembly Information:
  - o General Assembly Rules of Procedure
  - o Métis Nation - Saskatchewan – Constitutional Amendments Voting Policy

##### **DAY ONE – November 2, 2024**

- Grand Entry:
  - o Lead Fiddler - Dean Smith
  - o Opening Prayer – Lii Vyeu Moond (“the old ones”) Elder Norman Fleury
  - o Métis Anthem - Loretta King, Western Region 1, MN–S
  - o O Canada – Recording
- State of the Nation: President Glen McCallum, MN–S
- Roll Call of Registered Voting Delegates - Richard Quintal, Clerk of the MNLA
- Adoption of the Agenda – Order of the Day
- Adoption of the Consent Agenda:
  - o Adoption of the Minute Taker
  - o Acceptance of All Reports – Executive, Regional, Ministerial, CEO and Affiliates
  - o Appointment of Dumont’s Scouts
- Review and Approval of the May 24-25, 2024, MNLA Minutes:
  - o Reading of the Record of Decisions
  - o Adoption of the Minutes
  - o Business Arising from the Minutes
- Kishchi Mashinaayikun Ooshchi Michif Update - Michelle LeClair, Vice President, MN-S
- Motions Related to the MN-S General Election:
  - o Ratification of the Date of the 2025 MN-S General Election
  - o Appointment of the Chief Electoral Officer, Complaints Officer and Adjudicator

- MN-S Financial Update and Audited Financial Statements:
  - o Approval of Audited Financial Statements for 2023-2024
  - o Appointment of Auditors for 2024-2025
- Constitutional Reform Presentation:
  - o Lisa McCallum, Secretary, MN-S
  - o Dorothy Myo, Deputy Chief Self Government, MN-S
  - o Merrilee Rasmussen, Rasmussen and Co.
- Adjournment and Closing Prayer

**DAY TWO – November 3, 2024**

- Opening Prayer
- Roll Call of Registered Voting Delegates – Richard Quintal, Clerk of the MNLA
- Motions for Proposed Constitutional Amendments:
  - o Amendments to the *Constitution of the Métis Nation – Saskatchewan* to add language to the Preamble to support self-government and an affirmation of Métis rights
  - o Amendments to the *Constitution of the Métis Nation – Saskatchewan* for election of provincial representatives for women and youth to be included in the Métis Nation – Saskatchewan provincial general election every four years.
  - o Amendments to the *Constitution of the Métis Nation – Saskatchewan* to include provisions allowing for the creation of a Métis Judiciary
  - o Amendments to the *Constitution of the Métis Nation – Saskatchewan* to change the General Assembly provisions so eligibility for voting will be open to all MN-S citizens of voting age
  - o Amendments to the *Constitution of the Métis Nation – Saskatchewan* for general clean-up
  - o Amendments to the *Constitution of the Métis Nation – Saskatchewan* for changes to the structure of the executive
- Motions for Proposed Legislative Amendments:
  - o Amendments to the *Saskatchewan Métis Elections Act, 2007*
  - o Amendments to the *MN-S Citizenship Act, 1999*
  - o Amendments to the *Métis Nation of Saskatchewan Legislative Assembly Act* (proposed “Assemblies Act”)
- Motion for General Assembly Procedures:
  - o Ratification of the General Assembly Rules of Procedure
- Additional Motions:
  - o Voting Methods at MNLAs
  - o Collective Métis Sustenance Harvesting Rights
- Adjournment and Closing Prayer.

**CARRIED (MNLA241102-02)**

*71 Delegates voted in favour*

*12 Delegates voted in opposition*

*1 Delegate abstained from the vote*

**Health Break**

Elder Louis Peterson offered a Meal Blessing. The Assembly recessed at 12:35 p.m. and reconvened at 1:45 p.m.

## **ROLL CALL**

The Clerk of the MNLA conducted a roll call and confirmed a total of 94 Delegates in attendance.

## **Agenda Varied**

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

**BE IT RESOLVED** that the order of the agenda for the November 2-3, 2024, Métis Nation Legislative Assembly be amended to consider the “MN-S Financial Update and Audited Financial Statements” before the “Consent Agenda”.

### **CARRIED (MNLA241102-03)**

*66 Delegates voted in favour*

*22 Delegates voted in opposition*

*0 Delegates abstained from the vote*

## **4. MN-S FINANCIAL UPDATE AND AUDITED FINANCIAL STATEMENTS**

### **4.1 Approval of Audited Financial Statements for 2023-2024**

The draft resolution titled, “Approval of the 2023-2024 MN-S Audited Financial Statements” was Moved and Seconded for consideration.

Marg Friesen, Minister of Finance, highlighted a substantial increase in program funding for the MN-S 2023-2024 fiscal year compared to the previous year, and stressed the importance of timely financial reporting to partners, including the federal government. Additionally, it was noted that MN-S would transition to public sector accounting principles following the ratification of a treaty.

More detailed explanations were provided for travel expenses, consulting and professional fees, as well as salaries and wages. It was noted that previously-approved audited financial statements were accessible on the MN-S’ website.

Brian Heinrichs, Virtus Group LLP, provided an overview of the “2023-2024 MN-S Audited Financial Statements” confirming that the MN-S had been given a clean audit opinion, and that the financial statements accurately reflected the financial position of the MN-S Secretariat Inc. Additional comments were offered on a revision to the Chart of Accounts which prevented the inclusion of comparative figures from the previous year.

During discussion, comments were offered on:

- The term “other revenues”, which indicated any funding other than from the federal government, including sponsorships, rental income, and interest payments
- Changes in reporting requirements anticipated to come into effect with the adoption of public sector accounting principles, including standards for reporting on vendor contracts exceeding a specified threshold
- Including a pie chart in the MN-S 2023-2024 Annual Report to indicate percentages of expenses allocated to programming versus administration.

### **Request for Action (RFA-MNLA241102-01)**

*It was requested that the Minister of Finance provide the Provincial Métis Council with a list of “real property and capital”, for information.*

***Request for Action (RFA-MNLA241102-02)***

*It was requested that the Minister of Finance and Chief Operating Officer provide the following to Minister McLennan for information: an updated list of Batoche vendors, and a breakdown of legal versus accounting fees.*

Delegates questioned whether a motion to approve the Audited Financial Statements was in order, as prior approval of the statements was not obtained at a duly convened meeting of the Provincial Métis Council.

***Ruling of the Speaker – Motion in Order***

The Speaker ruled that the motion introduced earlier, to approve the Audited Financial Statements, was in order and would proceed as presented.

***Appeal of the Speaker’s Ruling***

***It was MOVED (Wendy Gervais) and SECONDED (Jeremy Denomie)***

That the Speaker’s ruling be overturned, and that consideration of a resolution to approve the Audited Financial Statements be ruled out of order, as prior approval was not obtained as required, during a duly convened meeting of the Provincial Métis Council.

***CARRIED (MNLA241102-04)***

*59 Delegates voted in favour*

*22 Delegates voted in opposition*

*2 Delegates abstained from the vote*

As the Speaker’s ruling was overturned, the motion introduced earlier, to approve the Audited Financial Statements, was now ruled out of order, and did not proceed.

**4. MN-S FINANCIAL UPDATE AND AUDITED FINANCIAL STATEMENTS *(Continued)***

**4.2 Appointment of Auditors for 2024-2025**

The draft resolution titled, “Appointment of Auditors for 2024-2025” was Moved and Seconded for consideration.

Matt Vermette, Chief Operating Officer, reviewed the recommended appointment of a national auditing firm, MNP, noting that the change to a larger firm would better support the MN-S’ transition to self-government.

***Ruling of the Speaker – Motion Out of Order***

The Speaker ruled that consideration of a motion to Appoint the Auditors was out of order, as prior approval was not obtained as required, at a duly convened meeting of the Provincial Métis Council.

**Health Break**

The Assembly recessed at 3:35 p.m. and reconvened at 4:00 p.m.

## **ROLL CALL**

The Clerk of the MNLA conducted a roll call and confirmed a total of 91 Delegates in attendance.

### **3. AGENDA (Continued)**

#### **3.2 Consent Agenda**

##### **It was MOVED (Loretta King) and SECONDED (Laura Burnouf)**

**BE IT RESOLVED** that the Métis Nation Legislative Assembly approves the items presented in the consent agenda for the November 2-3, 2024, sitting as follows:

- Adoption of the Minute Taker – Diane Parsons, Recording Secretary;
- Acceptance of all Reports – Executive, Regional, Ministerial, Chief Executive Officer, and Affiliates (as indicated in “Appendix B”); and
- Appointment of the following as Dumont’s Scouts for the November 2024 MNLA: John Belanger, Haley Burnouf, Jack LaCroix and Josie Searson.

##### **CARRIED (MNLA241102-05)**

*79 Delegates voted in favour*

*7 Delegates voted in opposition*

*0 Delegates abstained from the vote*

#### **3.3 Reading of the Record of Decisions**

Lisa McCallum, Secretary, read aloud the Record of Decisions of the May 24-25, 2024, MNLA.

#### **3.4 Adoption of the Minutes**

##### **It was MOVED (Viola Bell) and SECONDED (Dennis Brooks)**

**BE IT RESOLVED** that the Métis Nation Legislative Assembly (MNLA) hereby adopts the Minutes of the May 24-25, 2024, MNLA, as presented on November 2, 2024.

##### **CARRIED (MNLA241102-06)**

*86 Delegates voted in favour*

*1 Delegate voted in opposition*

*1 Delegate abstained from the vote*

#### **3.5 Business Arising From the Minutes**

During discussion on the minutes, comments were offered on Resolution #MNLA240525-04 (the “Coming Home” resolution):

- An update was needed on implementation of Resolution #MNLA240525-04
- Clarification was needed on inconsistencies regarding citizens’ voting rights between the *Constitution of the Métis Nation - Saskatchewan* and the *Saskatchewan Métis Election Act, 2007*.

##### **Ruling of the Speaker - *Order and Decorum***

The Speaker interrupted the discussion and ruled that harassing or defamatory remarks, including the attacks directed at an employee, were out of order and prohibited under the Rules of the Assembly.

### **Motion Introduced**

#### **It was MOVED (Lisa McCallum) and SECONDED (Jeremy Denomie)**

**WHEREAS** we the Métis Nation Legislative Assembly (MNLA) have not seen criteria for the Coming Home resolution;

**THEREFORE BE IT RESOLVED** that the Clerk of the MNLA set a technical briefing with the Provincial Métis Council (PMC) and the Registry; and

**THEREFORE BE IT FURTHER RESOLVED** that the PMC and the Clerk of the MNLA report back to the Spring 2025 MNLA; and

**THEREFORE BE IT FURTHER RESOLVED** that an outside and independent auditor provide a process audit regarding the implementation of the “Coming Home” resolution; and

**THEREFORE BE IT FURTHER RESOLVED** that the Clerk of the MNLA and the Registrar provide the implementation guidelines for “Coming Home” to the PMC for review at the November 19, 2024 PMC Meeting.

#### **VOTE POSTPONED**

Due to time constraints, further consideration of this motion was postponed to November 3, 2024.

### **ASSEMBLY ADJOURNED**

The November 2-3, 2024, MN-S MNLA adjourned on November 2, 2024, at 5:00 p.m. after confirming that the Assembly would reconvene on November 3, 2024, at 9:00 a.m. Elder Frank Natomagan offered a Closing Prayer.

## **DAY 2 – NOVEMBER 3, 2024**

### **OPENING PRAYERS AND CALL TO ORDER**

The November 2-3, 2024 MN-S MNLA reconvened on November 3, 2024, at 10:00 a.m. Elder Debbie Smith offered an Opening Prayer. Speakers reflected on the importance of maintaining decorum and positive discussions, throughout the Assembly.

### **ROLL CALL**

The Clerk of the MNLA conducted a roll call and confirmed a total of 91 registered voting Delegates in attendance.

### **3.5 Business Arising From the Minutes (Continued)**

During continued discussion on the motion introduced at the end of day, November 2, 2024, additional comments were offered on:

- Articles in the *MN-S Citizenship Act, 1999* which speak to the independence of the Registry and the role of the Registrar
- The process for the MNLA to amend MN-S' legislation or the *Constitution of the Métis Nation – Saskatchewan*
- The financial impacts of conducting an audit of the MN-S' Citizenship Registry; and confirmation that the Registrar cannot share confidential information with an Auditor without a citizen's consent

- Confirmation that out-of-province citizens did not have the right to vote or access MN-S programming.

**Ruling of the Speaker – *Order and Decorum***

The Speaker interrupted the discussion again, referred to the harmful remarks made during the previous day's proceedings, and ruled that personal attacks or comments directed at a Member, officer, or employee were prohibited under the Rules of the Assembly.

**Health Break**

Elder Leone Neville offered a Meal Blessing. The Assembly recessed at 12:00 p.m. and reconvened at 1:15 p.m.

**ROLL CALL**

The Clerk of the MNLA conducted a roll call and confirmed a total of 96 registered voting Delegates in attendance.

**3.5 Business Arising From the Minutes (Continued)**

During continued discussion on the motion introduced at the end of day, November 2, 2024, additional comments were offered on the need for further clarification from the Registrar regarding out-of-province citizenship criteria.

**Ruling of the Speaker – *Order and Decorum / Impacts of Suspended Rules***

The Speaker ruled that although Resolution #MNLA241102-01 suspended Rule 23 (limiting Members to speaking twice to a motion) and Rule 24 (restricting speeches to two minutes), Members were still required to maintain order and decorum throughout the Assembly.

**Health Break**

The Assembly recessed at 2:20 p.m. and reconvened at 2:45 p.m.

**ROLL CALL**

The Clerk of the MNLA conducted a roll call and confirmed a total of 95 registered voting Delegates in attendance.

**3.5 Business Arising From the Minutes (Continued)**

Discussion resumed on the motion introduced at the end of day, November 2, 2024.

**Ruling of the Speaker – *Inappropriate Language and Actions***

The Speaker interrupted the discussion again and ruled that offensive comments toward officers or employees, by name or position, were prohibited, and cautioned that further violations may constitute a human rights infraction and may result in Members' removal from the Assembly.

**Question on the Motion**

The question was called on the motion and it was

**CARRIED (MNLA241103-01)**  
*49 Delegates voted in favour*  
*41 Delegates voted in opposition*  
*0 Delegates abstained from the vote*

Resolution #MNLA241103-01, introduced November 2, 2024 and adopted November 3, 2024, reads as follows:

**“WHEREAS** we the Métis Nation Legislative Assembly (MNLA) have not seen criteria for the Coming Home resolution;

**THEREFORE BE IT RESOLVED THAT** the Clerk of the MNLA set a technical briefing with the Provincial Métis Council (PMC) and the Registry; and

**THEREFORE BE IT FURTHER RESOLVED THAT** the PMC and the Clerk of the MNLA report back to the Spring 2025 MNLA; and

**THEREFORE BE IT FURTHER RESOLVED THAT** an outside and independent auditor provide a process audit regarding the implementation of the “Coming Home” resolution; and

**THEREFORE BE IT FURTHER RESOLVED THAT** the Clerk of the MNLA and the Registrar provide the implementation guidelines for “Coming Home” to the PMC for review at the November 19, 2024 PMC Meeting.”

**4. MN-S FINANCIAL UPDATE AND AUDITED FINANCIAL STATEMENTS *(Continued)***

A motion was proposed to direct the PMC to meet immediately, for the purpose of approving the audited financial statements and the appointment of an auditor.

**It was MOVED (Wade Westfall) and SECONDED (Larry LeClair)**

**WHEREAS** the management of the Métis Nation – Saskatchewan finances is a core responsibility of the Métis Nation Legislative Assembly (MNLA) and the Provincial Métis Council (PMC);

**WHEREAS** Section 5(a) of the Bylaws of the Métis Nation – Saskatchewan Secretariat Inc., provides that the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. be placed before the MNLA;

**WHEREAS** Section 5(b) of the Bylaws of the Métis Nation – Saskatchewan Secretariat Inc. requires that approval of the audited financial statements be recommended by the PMC who, for the purposes of *The Métis Act* serves as the Board of Directors of Métis Nation – Saskatchewan Secretariat Inc.;

**WHEREAS** Section 14(1) of *The Métis Act* requires that the Métis Nation – Saskatchewan Secretariat Inc. shall appoint an auditor;

**WHEREAS** the timely passing of the audited financial statements at the Fall 2024 MNLA will further ensure that the flow of benefits and services to Métis citizens will continue, and the operations of the MN-S government may continue; and

**THEREFORE BE IT FURTHER RESOLVED** that the MNLA calls on the PMC to hold a special meeting on November 3, 2024, for the purpose of approving the audited financial statements and the appointment of an auditor.

**CARRIED (MNLA241103-02)**

*65 Delegates voted in favour*

*20 Delegates voted in opposition*

*2 Delegates abstained from the vote*

**Ruling of the Deputy Speaker – *Order and Decorum / Impacts of Suspended Rules***

The Deputy Speaker interrupted the Assembly to consult with Legal Counsel on the impacts of the suspended rules in managing debate, reminded Members that disparaging remarks and disruptive actions were prohibited, and ruled that any further disruptions would not be tolerated.

**Assembly Recessed**

The Assembly recessed at 3:35 p.m. and reconvened at 4:15 p.m.

**Ruling of the Speaker – *Motion Out of Order***

The Speaker ruled that a motion submitted for consideration after the recess was deemed to be out of order as it affected restricted external funding agencies.

Matt Vermette, Chief Operating Officer, reviewed distinctions between restricted and unrestricted funding. The Minister of Finance explained that a portion of the "Our Moment" budget had been allocated to enhance Locals' capacity to engage with citizens about the Treaty.

**Agenda Varied**

Due to time constraints, no further agenda items were considered.

**CONCLUSION**

The November 2-3, 2024, MNLA concluded on November 3, 2024, at approximately 4:40 p.m. Elder Norman Fleury offered a Closing Prayer.

\* \* \*

**SIGNED AND CERTIFIED** as a correct record of the Métis Nation – Saskatchewan Métis Nation Legislative Assembly held November 2-3, 2024, by the duly appointed Speaker and Deputy Speaker.

---

John Lagimodiere, MNLA Speaker

---

Merelda Fiddler-Potter, MNLA Deputy Speaker

**LIST OF APPENDICES**

*The following items are attached to these minutes:*

Appendix A: List of Registered Voting Delegates

Appendix B: List of Information Items

Appendix C: List of Acronyms

## APPENDIX A

### MÉTIS NATION – SASKATCHEWAN MÉTIS NATION LEGISLATIVE ASSEMBLY

*held November 2-3, 2024*

#### LIST OF REGISTERED VOTING DELEGATES

*RR – Denotes “Regional Representatives” | As provided by Assembly Registration Staff and confirmed in Roll Calls*

<b>Northern Region #1</b> 1. Angus, Brett 2. Auger, Allen 3. Burnouf, Laura (RR) 4. Lavallee, Lorna 5. Natomagan, George	<b>Northern Region #2</b> 1. Desjarlais, Rene 2. Hanson, Marlene 3. Herman, Dean 4. Herman, Violet 5. Janvier, Donna 6. Montgrand, Leonard (RR) 7. Shewchuk, Keith 8. Wagenaar, Matilda	<b>Northern Region #3</b> 1. Bouvier, Mervin “Tex” (RR) 2. Couillenneur, Rylee 3. Daigneault, Joe 4. Gardiner, Louis 5. Kenny, Fred 6. Kenny, Percy 7. Natomagan, Mike 8. Roy, Fred	<b>Eastern Region #1</b> 1. Favel, Gerald
<b>Eastern Region #2</b> 1. Bell, Viola 2. Belliveau, Brenda 3. Boucher, Ashley 4. Colby, Ethel Lee 5. Digness, Brent (RR) 6. Ekert, Marilyn 7. Genaille, Dianne 8. Genaille, Roger 9. Yip, Sheila	<b>Eastern Region #2A</b> 1. Langan, Derek 2. Pelletier, Garry 3. Potyondi, Joanna	<b>Eastern Region #3</b> 1. Blondeau, Ed 2. Friesen, Marg (RR) 3. LeClair, Larry 4. Legace, Linda 5. Nault-Gates, Tania 6. Nykiforuk-Racette, Trisha 7. Pelletier, Sheila 8. Poitras, Leebert 9. Sopp, Linda 10. Westfall, Wade	<b>Western Region #1</b> 1. Bell, Michael 2. Boyer, Warren 3. Brady, Theresa 4. Hazzard, Michelle 5. King, Loretta (RR) 6. Lavoie, Margaret 7. Ludvikson, Debra 8. Murray, Kat 9. Pouliot, Marjorie
<b>Western Region #1A</b> 1. Delorme, Carol 2. Kennedy, Billy (RR) 3. Klarenbach, Deiter 4. Mahalicz, Jordan 5. Trotchie, Becky	<b>Western Region #2</b> 1. Andrews, Sheila 2. Bannerman, Kerry 3. Bowering, Jade 4. Gardiner, Jennifer 5. Guillet, Victor 6. Hope, Carla 7. Johnson, Gail 8. McLennan, Sherry (RR) 9. Martel, Joe 10. McKay, Darlene 11. Neufeldt, Cindy 12. Regnier, Lynn 13. St. Denis, Debbie	<b>Western Region #2A</b> 1. Card, Barbara Ann 2. Denomie, Jeremy 3. Fisher, Kim 4. Hurton, Penny 5. Isbister, Shirley 6. Itterman, Karen 7. Larochelle, Lauri-Ann 8. Ormerod, Jocelyn 9. Pruden Nansel, Kathie (RR) 10. Stewart, Eli	<b>Western Region #3</b> 1. Anderson, Rebecca 2. Brooks, Dennis 3. Drouin, Shea 4. Fazakas, Marilyn 5. Gervais, Wendy (RR) 6. Hamilton, Eugene 7. Hawman, Darrell
<b>Youth</b> 1. Curry, Zachery 2. Durnin, Jonah 3. Laing-Larose, Autumn (President) 4. McAllister, Eric 5. Mondor, Charlie	<b>Les Filles des Madeleine</b> 1. Duns, Nancy 2. King, Gwen 3. Langan, Darlene (President) 4. McKenzie, Bonnie 5. Vandale, Bonnie	<b>Provincial Executive</b> 1. LeClair, Michelle (Vice President) 2. McCallum, Glen (President) 3. McCallum, Lisa (Secretary)	

## APPENDIX B

### MÉTIS NATION – SASKATCHEWAN (MN-S) MÉTIS NATION LEGISLATIVE ASSEMBLY (MNLA)

held November 2-3, 2024

#### LIST OF INFORMATION ITEMS

*The following items were provided with the Online Agenda Binder*

---

#### **MNLA Agenda:**

1. Agenda for the November 2-3, 2024 MNLA

#### **MNLA Roll Call:**

1. List of Delegates Registered to Attend the November 2-3, 2024 MNLA

#### **Resolutions:**

1. Draft Resolution (11-2024-01): Order of the Day / Adoption of Agenda
  2. Draft Resolution (11-2024-02): Approval of Proposed Consent Agenda
  3. Draft Resolution (11-2024-03): Ratification of the Date of the 2025 Métis Nation – Saskatchewan Election
  4. Draft Resolution (11-2024-04): Appointment of the Chief Electoral Officer, Complaints Officer and Adjudicator
  5. Draft Resolution (11-2024-05): Approval of MN-S Audited Financial Statements 2023-2024
  6. Draft Resolution (11-2024-06): Appointment of Auditors for 2024-2025
  7. Draft Resolution (11-2024-07): Adopt amendments to the *Constitution of the Métis Nation – Saskatchewan* to add language to the Preamble to support self-government and an affirmation of Métis rights
  8. Draft Resolution (11-2024-08): Adopt amendments to the *Constitution of the Métis Nation – Saskatchewan* for election of provincial representatives for women and youth to be included in the Métis Nation – Saskatchewan (MN-S) provincial general election every four years
  9. Draft Resolution (11-2024-09): Adopt amendments to the *Constitution of the Métis Nation – Saskatchewan* to include provisions allowing for the creation of a Métis Judiciary
  10. Draft Resolution (11-2024-10): Adopt amendments to the *Constitution of the Métis Nation – Saskatchewan* to change the General Assembly provisions so eligibility for voting will be open to all MN-S citizens of voting age
  11. Draft Resolution (11-2024-11): Adopt amendments to the *Constitution of the Métis Nation – Saskatchewan* for general clean-up
  12. Draft Resolution (11-2024-12): Adopt amendments to the *Constitution of the Métis Nation – Saskatchewan* to amend provisions relating to the Executive
  13. Draft Resolution (11-2024-13): Approve amendments to the *Election Act, 2007*
  14. Draft Resolution (11-2024-14): Amendments to the *MN-S Citizenship Act, 1999*
  15. Draft Resolution (11-2024-15): Approve amendments to the *Métis Nation of Saskatchewan Legislative Assembly Act, 1999*
  16. Draft Resolution (11-2024-16): Ratification of the General Assembly Rules of Procedure
  17. Draft Resolution (11-2024-17): Approval of amendments to the Rules of the House - Voting Methods at MNLAs
  18. Draft Resolution (11-2024-18): Collective Métis Sustenance Harvesting Rights
-

**Executive Reports:**

1. Report from the Office of the Vice President, Minister of Justice, Minister of Lands and Environment
2. Report from the Office of the Provincial Secretary and Associate Minister of Constitutional Reform
3. Report from the Chief Executive Officer

**Ministerial Reports:**

1. Ministerial Report to the MNLA: Ma Faamii
2. Ministerial Report to the MNLA: Child and Family Services
3. Ministerial Report to the MNLA: Culture and Heritage
4. Ministerial Report to the MNLA: Early Learning and Child Care
5. Ministerial Report to the MNLA: Health
6. Ministerial Report to the MNLA: Infrastructure
7. Ministerial Report to the MNLA: Language
8. Ministerial Report to the MNLA: Mental Health and Addictions
9. Ministerial Report to the MNLA: Post Secondary and Kindergarten to Grade 12 Education
10. Ministerial Report to the MNLA: Sport
11. Ministerial Report to the MNLA: Women and Gender Equity
12. Ministerial Report to the MNLA: Youth
13. Ministerial Report to the MNLA: Provincial Citizenship Registry

**Regional Reports:**

1. Report to the MNLA: Northern Region 1
2. Report to the MNLA: Northern Region 2
3. Report to the MNLA: Eastern Region 1
4. Report to the MNLA: Eastern Region 2
5. Report to the MNLA: Eastern Region 3
6. Report to the MNLA: Western Region 1
7. Report to the MNLA: Western Region 2
8. Report to the MNLA: Western Region 2A
9. Report to the MNLA: Western Region 3

**Affiliate Reports:**

1. Report to the MNLA from Clarence Campeau Development Fund
2. Report to the MNLA from Gabriel Dumont Institute
3. Report to the MNLA from Métis Addictions Council of Saskatchewan
4. Report to the MNLA from SaskMétis Economic Development Corporation

**Legislative Documents:**

1. *Métis Nation of Saskatchewan Legislative Assembly Act*
2. *Constitution of the Métis Nation – Saskatchewan*
3. *Métis Nation – Saskatchewan Citizenship Act*

**Additional Information:**

1. Section 31 of the *Manitoba Act, 1870*
2. Rules of the House of the Métis Nation Legislative Assembly
3. Draft Kishchi Mashinaayikun Ooshchi Michif

**APPENDIX C**

**MÉTIS NATION – SASKATCHEWAN  
MÉTIS NATION LEGISLATIVE ASSEMBLY**

*held November 2-3, 2024*

**LIST OF ACRONYMS**

*The following acronyms are referenced in these Minutes*

---

MNLA	Métis Nation Legislative Assembly
MN-S	Métis Nation – Saskatchewan
PMC	Provincial Métis Council