



MÉTIS NATION – SASKATCHEWAN
MÉTIS NATION LEGISLATIVE ASSEMBLY
held November 22-23, 2025

Minutes of the Métis Nation – Saskatchewan (MN-S), Métis Nation Legislative Assembly (MNLA) held November 22-23, 2025, at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan, prepared by Diane Parsons, Recording Secretary.

DAY 1 – November 22, 2025

GRAND ENTRY and CALL TO ORDER

The MN-S MNLA commenced at approximately 9:15 a.m. with Jason McKay introducing a Grand Entry procession led by Fiddler, Dean Smith, Elders, Métis Veterans and others, carrying the flags of Canada, the Métis Nation - Saskatchewan, Métis Pride, Treaty Six, and the Province of Saskatchewan.

OPENING PRAYERS

Elders Norman Fleury, Emile Janvier, and Louise Pederson offered Opening Prayers.

ANTHEMS

Loretta King, Western Region 1, MN-S, 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 reflected on Métis history and resilience, and offered comments on:

- The MN-S's strong standing with governments and institutions, its record of effective program delivery, and its economic impacts in Saskatchewan
- Reconciliation measured through outcomes including growing pride and strengthened families, addressing intergenerational harms, and growth of the MN-S citizenship registry
- The MNLA's role in demonstrating outcomes and securing resources
- Listening to Elders, engaging in distinction-based planning, and working for the benefit of communities, the province, and the country.

CHIEF EXECUTIVE OFFICER ADDRESS

Richard Quintal, Chief Executive Officer (CEO), offered comments on:

- MN-S's workforce and economic impact in Saskatchewan, after years of progress in rebuilding capacity, restoring funding, strengthening governance, and advancing Métis self-governance
- Supports for early learning, post-secondary education, housing, homelessness prevention, and community economic development across the province
- The role of Locals and leadership in passing historic budgets, advancing section 35 rights, and reaffirming commitments to continued investment, partnership, and shared success for Métis people, Saskatchewan, and Canada.

BUSINESS AGENDA – November 22, 2025

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.

ROLL CALL

Richard Quintal, Clerk of the MNLA, conducted a roll call and confirmed a total of 103 registered voting Delegates in attendance.

Oath of Office

Newly-elected Presidents were led in reciting the Oath of Office by Hilary Peterson, Senior General Counsel/Head Legal Officer.

1. ORDER OF THE DAY (ADOPTION OF THE AGENDA)

During discussion and in response to questions, comments were offered on:

- Clarification on the process set out in Articles 11 and 12 of the *Métis Nation Legislative Assembly Act*, outlining the PMC's role in reviewing proposed resolutions and providing direction to the MNLA Clerk on their inclusion in the Order of the Day
- A friendly amendment proposed to advance consideration of the resolution titled, "Resolution to Reaffirm and Strengthen MN-S Citizens' Section 35 Rights to Harvest, Hunt, Trap, and Fish Pursuant to the 1994 *Wildlife and Conservation Act*" to an earlier position in the agenda
- The inclusion of proposed constitutional reform resolutions in the Order of the Day, which were grounded in grassroots consultation
- Questions related to preventing executive overreach, and maintaining balance between executive, legislative and judicial authorities.

It was MOVED (Marg Friesen) and SECONDED (Laura Burnouf)

WHEREAS Article 3.10 of the *Constitution of the Métis Nation – Saskatchewan* authorizes the Provincial Métis Council (PMC) to set the date and place for each sitting of the Métis Nation Legislative Assembly (MNLA);

WHEREAS at their duly held meeting on June 25, 2025, the PMC resolved to hold an MNLA on November 21-23, 2025, at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan (Resolution #250625-11);

WHEREAS Articles 6.2 and 6.3 of the *Métis Nation of Saskatchewan Legislative Assembly Act, 1999*, (the "Act") as amended, direct 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 PMC, at its duly held meeting on October 28, 2025, approved the agenda, as proposed by the Clerk of the MNLA (Resolution #251028-10).

THEREFORE BE IT RESOLVED THAT the MNLA approves the Order of the Day and adopts the agenda for the MNLA scheduled for November 21-23, 2025:

DIALOGUE FORUMS – November 21, 2025

MNLA DAY ONE – November 22, 2025

- Grand Entry:
 - o Fiddler - Dean Smith
 - o Opening Prayer – Lii Vyeu Moond (“the Old Ones”) or Elders
 - o Métis Anthem - Loretta King, Western Region 1
 - o O Canada – Recording
- State of the Nation – Glen McCallum, President
- CEO Address – Richard Quintal, CEO
- Roll Call of Registered Delegates - Richard Quintal, Clerk of the MNLA
- Resolutions:
 - o Approval of the Order of the Day
 - o Proposed Consent Agenda Items:
 - Adoption of the Minute Taker
 - Reading of the Record of Decisions of the September 5-7, 2025, MNLA Minutes
 - Adoption of the September 5-7, 2025, MNLA Minutes
 - Business Arising from the September 5-7, 2025, MNLA Minutes
 - Acceptance of all Reports - Executive, Regional, Ministerial, and Affiliates
 - Appointment of the Dumont’s Scouts
- Presentation of the 2024/2025 Audited Financial Statements
- Resolution: 2024/25 Audited Financial Statements
- Constitutional Reform Presentation
- Resolution:
 - o Amend *Constitution of the Métis Nation – Saskatchewan* preamble to support transition from provincial non-profit to self-government
 - o Amend *Constitution of the Métis Nation – Saskatchewan* for dispute resolution

MNLA DAY TWO – November 23, 2025

- Opening Prayer – Lii Vyeu Moond (“the Old Ones”) or Elders
- Roll Call
- Resolutions:
 - o Amend the *Constitution of the Métis Nation – Saskatchewan* to clarify General Assembly articles
 - o General clean-up for *Constitution of the Métis Nation – Saskatchewan*
 - o Ratification of Ministerial Portfolios
 - o Reaffirm and Strengthen Métis Nation–Saskatchewan Citizens’ Section 35 Rights to Harvest, Hunt, Trap, and Fish Pursuant to the *1994 Wildlife and Conservation Act*
- Technical Panel Introduction
- Technical Panels:
 - o Child and Family Services
 - o Housing and Homelessness
 - o Health & Mental Health and Addictions
 - o Education
- Resolution: Connecting Locals to MN-S Citizens
- Closing Prayer – Lii Vyeu Moond (“the Old Ones”) or Elders.

CARRIED (MNLA251122-01)

63 Delegates voted in favour

25 Delegates voted in opposition

0 Delegates abstained from the vote

Health Break

The Assembly recessed at 10:35 a.m. and reconvened at 11:00 a.m.

ROLL CALL

Speaker John Lagimodiere conducted a roll call and confirmed a total of 101 registered voting Delegates.

2. PROPOSED CONSENT AGENDA ITEMS

Upon request, the following items were excluded from the consent agenda to be considered separately prior to conclusion of the MNLA:

- Adoption of the September 5-7, 2025, MNLA Minutes
- Business Arising from the September 5-7, 2025, MNLA Minutes.

During discussion and in response to questions, comments were offered on:

- Reviewing the practice of including a Consent Agenda in MNLA Orders of the Day
- Clarifying whether notice was waived for the November 3, 2024, Special Meeting of the Provincial Métis Council, referenced on page 9 of the September 5-7, 2025, MNLA Minutes.

It was MOVED (Brent Digness) and SECONDED (Beverly Fullerton)

THEREFORE BE IT RESOLVED THAT the Métis Nation Legislative Assembly (MNLA) approves the consent agenda for the November 22-23, 2025, sitting as follows:

- Adoption of Minute Taker – Diane Parsons
- Reading of the Record of Decisions of the September 5-7, 2025, MNLA Minutes
- Acceptance of all Reports - Executive, Regional, Ministerial, and Affiliates
- Appointment of the Dumont's Scouts.

CARRIED (MNLA251122-02)

85 Delegates voted in favour

13 Delegates voted in opposition

0 Delegates abstained from the vote

3. PRESENTATION OF 2024-25 AUDITED FINANCIAL STATEMENTS

3.1 Approval of 2024-25 MN-S Audited Financial Statements

Marg Friesen, Minister of Finance, Matthew Vermette, Chief Operating Officer (COO), Echo Qin, Director of Finance, and representatives from MNP LLP, presented the audit report, highlighting a clean, unqualified audit opinion for the 2025 fiscal year.

In response to questions, it was clarified that:

- MN-S was moving toward treaty and would transition from non-profit to public sector accounting standards
- There had been a dissolution of the Northern Region Group, with staff integrated into MN-S as an internal service function; and MN-S assuming ownership and operational control
- The disclosure of contingencies was a standard audit practice reflecting routine claims to and from MN-S
- Accounts receivable related primarily to the federal government, with no collection concerns.

Meal Break

The Elder Caroline Laliberte offered a Meal Blessing before the Assembly recessed at 12:00 p.m. and reconvened at 1:05 p.m.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 97 Delegates in attendance.

3.1 Approval of 2024-25 MN-S Audited Financial Statements (Continued)

In response to further questions on the Audited Financial Statements, responses included:

- GIC interest income had been used to offset governance deficits in previous years; however, capital funds had matured and were being spent on approved infrastructure projects
- Separate listings in schedules for “Office Expenses” reflected expenses related to internal property management services versus those for grant-funded program delivery
- The statements reflected overall alignment between the schedules and statement of operations; minor discrepancies resulted from differences in account naming
- The MN-S applied for and received GST rebates from the federal government
- The Treasurer and MN-S leaders were working collaboratively; clarification of the Treasurer’s role would be addressed through upcoming constitutional reform discussions
- The MN-S Finance Minister was committed to transparency, accountability, advancing the treaty path; resources were being secured to expand government capacity to serve citizens
- Fiscal allocation for the MN-S legislative branch will be considered during the budget process
- Increasing the number of online financial information sessions could be considered to improve accessibility for MNLA members
- MN-S financial statements were unconsolidated; affiliate and regional audits were not included in assets and liabilities; a detailed tangible asset list could be provided in the future
- Budget-to-actual reporting will become a requirement in the shift to a public-sector model
- The \$45.7M withdrawn from GICs was fully restricted capital funding for infrastructure projects and was retained as cash to pay project costs rather than being reinvested
- Treaty negotiations were being pursued alongside a Fiscal Financing Agreement to secure adequate resources for Locals
- The advertising budget overage pertained to the “Our Moment” campaign, which was funded through a separate PMC-approved budget after the original budget was established; the \$7 million committed by the federal government for the process had not yet been received
- MN-S budgets typically forecast grant funding as revenue; the 2025-26 budget included interest revenue to cover potential project shortfalls.

It was MOVED (Marg Friesen) and SECONDED (Darcy Lepowick)

WHEREAS the Métis Nation – Saskatchewan (MN-S) is committed to promoting transparency and integrity in all aspects of government operations, including prudent and accountable use of MN-S funds;

WHEREAS Article 14 (A)(3) of the *Constitution of the Métis Nation – Saskatchewan* confirms that the Board of Directors of the Métis Nation – Saskatchewan Secretariat Inc. is the Provincial Métis Council (PMC);

WHEREAS the Bylaws of the Métis Nation Saskatchewan Secretariat Inc. state in Section 5(b) that “The Métis Nation Legislative Assembly (MNLA) shall approve the financial statements upon the recommendations of the directors”;

WHEREAS at their workshop on October 24, 2025, the PMC reviewed the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. for the year ended March 31, 2025;

WHEREAS the PMC, at their duly convened meeting on October 28, 2025, approved the draft audited financial statements of the Métis Nation - Saskatchewan Secretariat Inc. for the year ending March 31, 2025, which includes Financial Position, Operations, and Cash Flows, and accompanying notes and schedule included as Annex A, and directed that the Audited Financial Statements be presented for ratification at the next MNLA (Resolution #251028-03);

WHEREAS the MNLA had the opportunity to review the Audited Financial Statements at a workshop held November 17, 2025; and

WHEREAS the MN-S reaffirms its commitment to financial transparency and accountability ensuring all financial decisions are made with integrity and in citizens' interest;

THEREFORE BE IT RESOLVED THAT the MNLA ratifies the draft audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. for the year ended March 31, 2025, provided as Annex A, which includes the following:

- Statement of Financial Position;
- Statement of Operations;
- Statement of Cash Flows; and
- Accompanying notes and schedules.

CARRIED (MNLA251122-03)

73 Delegates voted in favour

18 Delegates voted in opposition

0 Delegates abstained from the vote

See the attached “List of Appendices / Schedules” to locate “Annex A”

Health Break

The Assembly recessed at 2:30 p.m. and reconvened at 3:00 p.m.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 100 Delegates in attendance.

4. CONSTITUTIONAL REFORM PRESENTATION

4.1 Amend *Constitution of the Métis Nation – Saskatchewan* Preamble to Support Transition from Provincial Non-Profit to Self-Government

Brennan Merasty, Minister of Self-Determination and Self-Government, and Dorothy Myo, Deputy Chief, Self-Government, reviewed a presentation on “Constitutional Reform”, highlighting proposed constitutional amendments which had been shaped by the “Voice of the People” consultation process, and intended to strengthen governance, transparency, and alignment with the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”).

During discussion and in response to queries, comments were offered on:

- Friendly amendments accepted to edit wording in the proposed preamble:
 - o Changing wording in the fifth stanza of the second paragraph from “that the Métis Nation within Saskatchewan is its own boss” to “that the Métis Nation within Saskatchewan is its own government”
 - o Including “as prescribed herein”, in Article 15, so that it reads, “The right of Métis People to assemble and organize at the community level, as prescribed herein, is recognized;”
- Clarification that the proposed resolution was submitted prior to the October 28, 2025 PMC meeting, where it was amended to include a reference to sexual orientation and gender

- Shaping the proposed amendments through consultation with citizens and elected officials, for final approval at an Annual General Assembly
- Incorporating traditional laws and language in MN-S legislation, and ensuring the MNLA is recognized as the supreme body of government, and that MNLAs and AGMs are held annually
- The resilience and survival of the Métis people despite centuries of colonial oppression
- The importance of language, culture, Elders, and oral traditions, in defining identity and governance
- Honouring history while building a future through treaties, education, and community resources, and ensuring that current and future generations understand their identity.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 102 Delegates in attendance.

It was MOVED (Brennan Merasty) and SECONDED (Laura Burnouf)

WHEREAS the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”), first adopted in 1993, asserts the fundamental and inherent right to self-government for the Métis Nation within Saskatchewan and establishes the foundational structures of governance for the Métis Nation – Saskatchewan;

WHEREAS in 2017, the Provincial Métis Council (PMC) established a standing committee on Constitutional Reform with a mandate to “examine legislation and study matters relating to legal and constitutional matters generally, including constitutional issues, legislative structuring, electoral matters, and legal issues pertaining to its mandate, federal-provincial relations, and creation of a judiciary” (Resolution #171129-06);

WHEREAS after initial engagement, it was determined that constitutional reform was needed and the MNLA supported continued engagement that would result in proposed amendments to the *Constitution* and legislation to be considered at a future date by the Métis Nation Legislative Assembly (MNLA) (Resolution #MNLA190414-11);

WHEREAS the Métis Nation – Saskatchewan (MN-S) undertook community engagement with MN-S Citizens throughout the province in 2019, 2021, 2022, 2023 and in 2024 to solicit their views on constitutional reform and has incorporated this information into a substantial package of proposed constitutional amendments and legislation;

WHEREAS the PMC approved of a phased approach to constitutional reform to ensure thoughtful consideration by MN-S citizens and by the officials elected to represent them (Resolution #240417-01);

WHEREAS Kihitêyak, Lii Vyeu Moond (“the Old Ones”) or Elders, met on March 1, 2024, to provide guidance and insights into revisions to the preamble of the *Constitution* and later met on May 10, 2024, to review the proposed amendments, offering their full support of the revisions;

WHEREAS the amended preamble reflects the Nation’s rightful place as a government and aligns with the principles, agreements, and aspirations of the MN-S;

WHEREAS in alignment with the requirements for constitutional amendments in the *Métis Nation of Saskatchewan Legislative Assembly Act, 1999*, Section 12.1, the constitutional amendments for the preamble were endorsed by resolution of the PMC on October 15, 2024 (Resolution #241015-08) and included in the Order of the Day for the November 2024 MNLA, but were not considered by the Assembly; and

WHEREAS at the duly held meeting on October 28, 2025, the PMC again reviewed amendments to the preamble provided as Annex A, and confirmed their support for the amendments by resolution (Resolution #251028-06) provided as Annex B; and

WHEREAS the *Constitution* sets out the formula by which it may be amended in Article 15.1: “The *Constitution* shall only be amended by the majority of three quarters of the members of the Métis Nation Legislative Assembly and ratified by three quarters of the members of the General Assembly”;

THEREFORE BE IT RESOLVED THAT the *Constitution* be amended to add language to the preamble to support self-government and an affirmation of Métis rights as set out in Annex A attached to this resolution, which requires support by three quarters of the Métis Nation Legislative Assembly (MNLA); and

FURTHER BE IT RESOLVED THAT the MNLA calls that a General Assembly be held as soon as feasible, to ratify the amendments to the preamble of the *Constitution* included as Annex A.

DEFEATED

71 Delegates voted in favour

24 Delegates voted in opposition

0 Delegates abstained from the vote

4.2 Amend *Constitution of the Métis Nation – Saskatchewan* for Dispute Resolution

Dorothy Myo, Deputy Chief, Self-Government, presented a summary of the proposed amendments and reviewed a “side-by-side” comparison outlining the existing language, proposed changes, and accompanying comments and explanations.

During discussion, comments were offered on:

- Embedding a dispute resolution mechanism in the *Constitution* to handle conflicts internally through Métis principles, strengthening self-governance, accountability, and community trust
- The PMC’s ratification of the proposed resolution for consideration by the MNLA
- Confirmation that a dispute resolution process, would return to the MNLA for consideration.

It was MOVED (Brennan Merasty) and SECONDED (Keith Shewchuk)

WHEREAS the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”), first adopted in 1993, asserts the fundamental and inherent right to self-government for the Métis Nation within Saskatchewan and establishes the foundational structures of governance for the Métis Nation – Saskatchewan (MN-S);

WHEREAS in 2017, the Provincial Métis Council (PMC) established a standing committee on Constitutional Reform with a mandate to “examine legislation and study matters relating to legal and constitutional matters generally, including constitutional issues, legislative structuring, electoral matters, and legal issues pertaining to its mandate, federal-provincial relations, and creation of a judiciary” (Resolution #171129-06);

WHEREAS after initial engagement, it was determined that constitutional reform was needed and the MNLA supported continued engagement that would result in proposed amendments to the *Constitution* and legislation to be considered at a future date by the Métis Nation Legislative Assembly (MNLA) (Resolution #MNLA190414-11);

WHEREAS the MN-S undertook community engagement with MN-S Citizens throughout the province in 2019, 2021, 2022, 2023 and in 2024 to solicit their views on constitutional reform and has incorporated this information into a substantial package of proposed constitutional amendments and legislation;

WHEREAS the PMC approved of a phased approach to constitutional reform to ensure thoughtful consideration by MN-S Citizens and by the officials elected to represent them (Resolution #240417-02);

WHEREAS administration of justice is essential to ensure that the legislation enacted by the MNLA can be properly enforced, and the PMC and MNLA, have directed the development of a mechanism to ensure fair, impartial and independent hearing of matters of non-compliance that pertain to MN-S legislation (Resolutions #160729-07 and #MNLA190414-12);

WHEREAS, without its own system to resolve disputes, the MN-S government must rely on colonial courts to decide on matters arising under its own legislation, where remedies are often punitive, adversarial, and not aligned with Métis distinction;

WHEREAS embedding the authority for administration of justice within the *Constitution* is a decisive act of self-determination, reinforcing the MN-S's authority to legislate and uphold its laws through a justice system that reflects Métis distinction and restorative principles;

WHEREAS, in alignment with the requirements for constitutional amendments in the *Métis Nation of Saskatchewan Legislative Assembly Act, 1999*, Section 12.1, the constitutional amendment pertaining to administration of justice was endorsed by resolution of the PMC on October 15, 2024 (Resolution #241015-10) and included in the Order of the Day for the November 2024 MNLA, but not considered by the Assembly; and

WHEREAS at its duly held meeting on October 28, 2025, the PMC again reviewed amendments provided as Annex A, and confirmed their support by Resolution #251028-07, attached as Annex B; and

WHEREAS the *Constitution* sets out the formula by which it may be amended in Article 15.1: "The Constitution shall only be amended by the majority of three quarters of the members of the Métis Nation Legislative Assembly and ratified by three quarters of the members of the General Assembly."

THEREFORE BE IT RESOLVED THAT the *Constitution* be amended to affirm MN-S's authority and jurisdiction to create systems for the administration of justice, tribunals, or other entities, mechanisms or processes to resolve disputes related to the *Constitution*, MN-S legislation, or between Métis individuals as set out in Annex A attached to this resolution;

FURTHER BE IT RESOLVED THAT the MNLA calls that a General Assembly, to be held as soon as feasible, to ratify the amendment to the *Constitution* included as Annex A.

CARRIED (MNLA251122-04)

77 Delegates voted in favour

19 Delegates voted in opposition

0 Delegates abstained from the vote

See the attached "List of Appendices / Schedules" to locate "Annex A" and "Annex B"

ASSEMBLY ADJOURNED

The November 22-23, 2025, MN-S MNLA adjourned on November 22, at 5:00 p.m. after agreeing to reconvene on November 23, 2025, at 9:00 a.m. Elder Max Morin offered a Closing Prayer.

DAY 2 – November 23, 2025

OPENING PRAYERS AND CALL TO ORDER

The November 22-23, 2025, MN-S MNLA reconvened on November 23, 2025, at 9:15 a.m. Elder Ben Smith offered an Opening Prayer.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 99 Delegates in attendance.

ANNOUNCEMENT

Laura Burnouf, Minister of Education, recognized language as a foundational element of Métis identity, culture, and values, and confirmed that further details were pending on a \$4 million local language grant to support community-led language revitalization.

5. RESOLUTION TO AMEND THE RULES OF THE HOUSE

A resolution was proposed to amend the Rules of the House to ensure all Members on the Speaker's list were heard prior to voting on a resolution, and to replace the two-thirds voting requirement with a simple majority for introducing resolutions not on the Order of the Day.

The Speaker sought guidance on acceptance of the proposed resolution from legal counsel, who advised that, as per Rule 28 of the Rules of the House, a two-thirds majority vote was required to consider a resolution not included in the Order of the Day.

Point of Order

In response to a point of order regarding the application of Rule 37 of the Rules of the House, legal counsel advised that while a vote was not required to consider a suspension or amendment of the House Rules under Rule 37, Rule 28 continued to apply in the current context.

Speaker's Ruling – Amending the Order of the Day

The Speaker ruled that a vote was required on whether to amend the Order of the Day to include consideration of the proposed resolution.

Appeal of the Speaker's Ruling

A delegate appealed the Speaker's decision to require a vote to amend the Order of the Day to include consideration of the proposed resolution.

It was MOVED (Jocelyn Ormerod) and SECONDED (Darlene Langan)

That the ruling of the Speaker of the Métis Nation Legislative Assembly to require a two-thirds majority vote to consider a proposed resolution, be upheld.

CARRIED (MNLA251123-01)

52 Delegates voted in favour

46 Delegates voted in opposition

0 Delegates abstained from the vote

Discussion ensued on the importance of following existing democratic processes and rules, and ensuring voices were heard.

Point of Order

In response to a point of order alleging that a delegate was not speaking to the question of whether to bring a resolution to the floor, the Speaker ruled that the delegate could continue.

Point of Order – *Maintaining Order and Decorum*

The Speaker reminded the Assembly to maintain order and decorum, and to comply with the Rules of the House which prohibited inappropriate language and actions.

Resolution Withdrawn

The proposed resolution to amend the Rules of the House, was then withdrawn by the Mover and Seconder.

6. Amend the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”) to Clarify General Assembly Articles

Dorothy Myo, Deputy Chief, Self-Government, presented a summary of the proposed amendments and reviewed a “side-by-side” comparison outlining the existing language, proposed changes, and relevant explanations. In response to questions, it was clarified that:

- No changes had been made to the proposed resolution by the PMC since October 2024
- Wording on “reasonable advance notice” already existed in the *Constitution* and was not proposed to be altered
- The primary purpose of the amendments was to update references from a non-profit “organization” and “head office” model to a governmental structure
- No other substantive changes were intended; additional amendments could be brought forward in the future if needed
- The existing *Constitution* remained in force until any proposed amendments were formally ratified at an Annual General Assembly.

Main Resolution

It was MOVED (Beverly Fullerton) and SECONDED (Loretta King)

WHEREAS the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”), first adopted in 1993, asserts the fundamental and inherent right to self-government for the Métis Nation within Saskatchewan and establishes the foundational structures of governance for the Métis Nation – Saskatchewan (MN-S);

WHEREAS in 2017, the Provincial Métis Council (PMC) established a standing committee on Constitutional Reform with a mandate to “examine legislation and study matters relating to legal and constitutional matters generally, including constitutional issues, legislative structuring, electoral matters, and legal issues pertaining to its mandate, federal-provincial relations, and creation of a judiciary” (Resolution #171129-06);

WHEREAS after initial engagement, it was determined that constitutional reform was needed and the MNLA supported continued engagement that would result in proposed amendments to the *Constitution* and legislation to be considered at a future date by the Métis Nation Legislative Assembly (MNLA) (Resolution #MNLA190414-11);

WHEREAS the MN-S undertook community engagement with MN-S Citizens throughout the province in 2019, 2021, 2022, 2023 and in 2024 to solicit their views on constitutional reform and has incorporated this information into a substantial package of proposed constitutional amendments and legislation;

WHEREAS the PMC approved of a phased approach to constitutional reform to ensure thoughtful consideration by MN-S Citizens and by the officials elected to represent them (Resolution #240417-02);

WHEREAS in April 2024, the PMC passed a resolution that supported proceeding with five priorities for constitutional amendments which included changes to General Assembly provisions so that eligibility for voting would be open to all MN-S citizens of voting age (Resolution #240417-02);

WHEREAS Article 11 – General Assembly of the *Constitution* currently does not clearly outline who can vote at a General Assembly;

WHEREAS, in alignment with the requirements for constitutional amendments in the *Métis Nation of Saskatchewan Legislative Assembly Act, 1999*, Section 12.1, the constitutional amendment clarifying General Assembly voting was supported by resolution of the PMC on October 15, 2024 (Resolution #241015-11) and included in the Order of the Day for the November 2024 MNLA, but not considered by the Assembly; and

WHEREAS at the duly held meeting on October 28, 2025, the PMC again reviewed amendments provided as Annex A, and confirmed their support by Resolution #251028-08, attached as Annex B; and

WHEREAS the *Constitution* sets out the formula by which it may be amended in Article 15.1: “The Constitution shall only be amended by the majority of three quarters of the members of the Métis Nation Legislative Assembly and ratified by three quarters of the members of the General Assembly”;

THEREFORE BE IT RESOLVED THAT the *Constitution* be amended for changes to General Assembly provisions so eligibility for voting will be open to all MN-S citizens of voting age set out in Annex A attached to this resolution;

FURTHER BE IT RESOLVED THAT the MNLA calls that a General Assembly, to be held as soon as feasible, to ratify the amendment to the *Constitution* included as Annex A.

Further consideration of the main resolution resumed after the health break.

Health Break

The Assembly recessed at 10:30 a.m. and reconvened at 10:55 a.m.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 104 Delegates in attendance.

Speaker’s Ruling – Prioritizing First-Time Speakers

The Speaker ruled that two speakers’ lists would be maintained, one for first-time speakers and one for second-time speakers, and that first-time speakers would be recognized prior to second-time speakers.

Appeal of the Speaker's Ruling

A delegate appealed the Speaker's decision to maintain separate speakers' lists for first-time speakers and second-time speakers, and to prioritize first-time speakers, as it was not consistent with practice followed earlier in the meeting

It was MOVED (Jocelyn Ormerod) and SECONDED

That the ruling of the Speaker of the Métis Nation Legislative Assembly to maintain separate speakers' lists for first-time speakers and second-time speakers, and to prioritize first-time speakers, be upheld.

CARRIED (MNLA251123-02)

75 Delegates voted in favour

25 Delegates voted in opposition

0 Delegates abstained from the vote

6. Amend the *Constitution* to Clarify General Assembly Articles (Continued)

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

- Clarifying the role and duties of the Clerk of the MNLA with regard to resolutions being included in the Order of the Day
- Confirmation that an MN-S Annual General Assembly would be held in the spring of 2026, pending securing an appropriate venue.

During discussion on proposed amendments to the Main Resolution, comments were offered on:

- Ensuring that the proposed revisions to the *Constitution* did not narrow the purpose of the General Assembly by removing its broader role of informing citizens, reviewing documents, and providing guidance to the MNLA
- Ensuring clear rules at the Annual General Assembly regarding voter eligibility and listening to citizens' voices
- The importance of maintaining balance between the executive and legislative branches
- Friendly amendments, not accepted by the Mover, to amend Articles 11.1 and 11.2
- Clarification that:
 - o The *Nonprofit Corporations Act* does not apply to the MN-S government (as it is distinct from the Métis Nation - Saskatchewan Secretariat, Inc.)
 - o The *Constitution* still contains non-profit terminology from 1993, but the amendments update the language to reflect the MN-S as a self-governing government.
- A friendly amendment, which was not accepted by the Mover, to remove the proposed amendments to Article 15.2 of the *Constitution*.

Amendment to the Main Resolution

It was MOVED (Sheena Devine) and SECONDED (Jocelyn Ormerod)

BE IT RESOLVED THAT Annex A of the Resolution, "Amend *Constitution* of the Métis Nation – Saskatchewan to Clarify General Assembly Articles" be amended to read as follows:

"Article 11 replaced:

2. Article 11 relating to the General Assembly is deleted and the following substituted:

1. *The Métis Nation Legislative Assembly (MNLA) shall annually convene a General Assembly to provide a forum for persons who are Métis Citizens registered with the Métis Nation – Saskatchewan to receive information, review documents and provide guidance to the MNLA*

and, when necessary, to discuss, clarify, amend, vote on, and ratify amendments to the Constitution.

2. *The members of the General Assembly are those persons who are Métis citizens registered with the Métis Nation – Saskatchewan.”*

CARRIED (MNLA251123-03)

61 Delegates voted in favour

38 Delegates voted in opposition

0 Delegates abstained from the vote

Speaker’s Ruling – Maintaining Order and Decorum

The Speaker reminded the Assembly to maintain order and decorum, and to comply with the Rules of the House which prohibit inappropriate language and actions.

Amendment to the Main Resolution

It was MOVED (Derek Langan) and SECONDED (Joanna Potyondi)

BE IT RESOLVED THAT proposed amendments to Section 15 of the *Constitution of the Métis Nation – Saskatchewan* be removed from Annex A attached to the resolution titled, “Amend the *Constitution of the Métis Nation – Saskatchewan* to Clarify General Assembly Articles”.

DEFEATED

34 Delegates voted in favour

63 Delegates voted in opposition

0 Delegates abstained from the vote

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 105 Delegates in attendance.

Question on the Main Resolution as Amended

The question was called on the Main Resolution as amended, and it was

DEFEATED

78 Delegates voted in favour

23 Delegates voted in opposition

1 Delegate abstained from the vote

Meal Break

Elder Leona Neville offered a Meal Blessing before the Assembly recessed at 12:05 p.m. and reconvened at 1:10 p.m.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 98 Delegates in attendance.

7. RESOLUTION REGARDING LOCAL BASE CAPACITY FUNDING AND ARREARS PAYMENT

A resolution was proposed regarding Local Base Capacity Funding and Arrears Payment.

The Speaker ruled that a vote was required on whether to amend the Order of the Day to include consideration of the proposed resolution.

Point of Order – Order and Decorum

A Point of Order was raised reminding the Assembly to maintain order and decorum, in accordance with the Rules of the House which prohibits inappropriate language and actions.

During discussion comments were offered on:

- A request not accepted by the Mover, to withdraw the resolution as \$1,000 was already provided annually to Locals for hospitality
- Confirmation that \$1,000 for annual governance funding would be distributed after the Fall MNLA
- Clarifying the roles and authorities of the MNLA and the PMC.

It was MOVED (Jeremy Denomie) and SECONDED (Marlene Hansen)

That consideration of the resolution titled, “Local Base Capacity Funding and Arrears Payment”, be included in the Order of the Day.

CARRIED (MNLA251123-04)

67 Delegates voted in favour

27 Delegates voted in opposition

0 Delegates abstained from the vote

In response to a question raised, the Speaker agreed that the resolution titled, “Local Base Capacity Funding and Arrears Payment”, would be added as the next item on the agenda.

During discussion regarding the proposed resolution, comments were offered on:

- Reaffirming that the \$1,000 commitment had already been made, and encouraging positive wording in the resolution and collaboration to ensure Locals access the funds
- Clarifying that the intent of payment of “arrears”, referred to any annual fund amount not claimed or received by each Local
- The \$1,000 commitment from the May 2023 resolution already in place; some Locals could not participate as they were not in compliance with financial and administrative requirements
- Providing each Local with guidance and support to ensure compliance with financial and administrative requirements (e.g., establishing bank accounts).

Point of Order – Staff Participation

In response to a point of order, the Speaker acknowledged the Chief Operating Officer’s participation in the discussion to provide factual clarification to the Assembly.

During continued discussion and in response to questions, comments were offered on:

- Ensuring all Locals were in compliance, adding support through the Locals Unit, and recommending a separate budget line for related costs
- Locals’ experience with delays in accessing the \$1,000; clear communications and follow-through were needed to address gaps between the intended process and its implementation
- Clarification that the original payment was one-time and that the proposed resolution would ensure *annual* payments
- Friendly amendments, accepted by the Mover and Second, to adjust the wording to reaffirm commitment to Locals while ensuring transparency and accountability for budgetary impacts.

Health Break

The Assembly recessed at 2:30 p.m. and reconvened at 2:50 p.m.

ROLL CALL

The Clerk of the MNLA conducted a roll call and confirmed a total of 102 Delegates in attendance.

It was MOVED (Jeremy Denomie) and SECONDED (Marlene Hansen)

WHEREAS the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”) affirms that Locals are foundational, community-based, democratic governments within the Métis Nation – Saskatchewan (MN-S) governance structure, and their meaningful operation is essential to self-determination and accountable nation-building; and

WHEREAS Locals are expected to hold regular meetings, hold regular elections, and conduct regular community engagement to remain in good standing and in compliance with MN-S laws, policies, and democratic standards; and

WHEREAS the approved MN-S budget includes a base capacity allocation of \$1,000 per Local intended to support essential operational requirements including, but not limited to, Annual General Meeting (AGM) notices and papers, advertising and outreach, hall or meeting-space rental, basic supplies, and other reasonable AGM-related costs; and

WHEREAS many Local Presidents and volunteer Executives are often compelled to pay out-of-pocket for basic meeting supports such as coffee, tea, printing, and facility costs, and the \$1,000 Local capacity allocation was intended to support Locals with such costs; and

WHEREAS, if MN-S encourages Locals to meet constitutional and policy obligations, the MN-S must provide the practical supports and minimum operational capacity required to hold AGMs and serve the citizens effectively in a timely and predictable manner; and

WHEREAS the Clerk has committed that the \$1,000 base capacity allocation will be distributed as soon as feasible;

THEREFORE BE IT RESOLVED THAT the Métis Nation Legislative Assembly recommends that the Provincial Métis Council and MN-S government distribute the \$1,000 base capacity funding to every recognised Local, as approved in the MN-S budget, for the purpose of AGM and essential Local operational costs; and

FURTHER BE IT RESOLVED THAT the MN-S shall commit to reviewing any underutilized funds for Locals’ base capacity allocation from 2024 and shall provide a written remittance schedule to each Local confirming the amount paid and the fiscal year covered; and

FURTHER BE IT RESOLVED THAT all base capacity funds must be fully delivered to Locals no later than December 31, 2025, so that Locals have the ability to plan, notice and conduct AGMs and community meetings in compliance with MN-S requirements; and

FURTHER BE IT RESOLVED THAT the MN-S shall reaffirm an annual disbursement process for Locals’ base capacity funding at the start of each fiscal year; and

FURTHER BE IT RESOLVED THAT the MNLA reaffirms supporting Locals with capacity and that timely, base funding is a necessary act of unity, respect and nation building so that every Local

can meet its democratic duties and serve its citizens with dignity and strengthen the MN-S from the ground up.

CARRIED (MNLA251123-05)

94 Delegates voted in favour

4 Delegates voted in opposition

0 Delegates abstained from the vote

8. RESOLUTION TO ESTABLISH JOB DESCRIPTIONS FOR THE MN-S EXECUTIVE

A resolution regarding establishing job descriptions for the MN-S executive positions was introduced for consideration.

Point of Order – Resolutions from the Floor

In response to a point of order, the Speaker confirmed that resolutions could come from the floor as per Section 28 of the Rules of the House.

The Speaker sought guidance on the proposed resolution from legal counsel, who advised that it would necessitate a constitutional amendment, specifically to Article Four, to amend the executive's functions. While policies or legislation could offer guidance or context, any changes to executive functions required a constitutional amendment.

Speaker's Ruling – Resolution Out of Order

The Speaker ruled that the resolution titled, "Establishing Job Descriptions for the Métis Nation – Saskatchewan Executive Positions" was out of order and would not be included for consideration on the Order of the Day, as it would require an amendment to the *Constitution of the Métis Nation – Saskatchewan*.

Appeal of the Speaker's Ruling

A delegate appealed the Speaker's ruling that the proposed resolution was out of order.

It was MOVED and SECONDED

That the ruling of the Speaker of the Métis Nation Legislative Assembly that the proposed resolution was out of order, be upheld.

CARRIED (MNLA251123-06)

57 Delegates voted in favour

40 Delegates voted in opposition

0 Delegates abstained from the vote

9. RESOLUTION TO REINSTATE A REGIONAL REPRESENTATIVE

A resolution was proposed to reinstate a Regional Representative to their elected PMC position.

The Speaker sought guidance on the proposed resolution from legal counsel, who advised that:

- The PMC had sole authority over the conduct of PMC members; the proposed resolution addressed matters that were outside the MNLA's jurisdiction
- On June 25, 2025, the PMC approved a new *PMC Conduct Policy*, which did not apply retroactively
- The PMC had authority to impose sanctions prior to the approval of the policy; sanctions imposed on the Regional Representative, had not been fulfilled yet.

Speaker's Ruling – Resolution Out of Order

The Speaker ruled that the resolution regarding reinstating a Regional Representative to their elected role on the Provincial Métis Council was out of order because the matter was outside the jurisdiction of the MNLA.

Appeal of the Speaker's Ruling

A delegate appealed the Speaker's ruling that the proposed resolution was out of order.

It was MOVED (Shea Drouin) and SECONDED

That the ruling of the Speaker of the Métis Nation Legislative Assembly that the proposed resolution was out of order, be upheld.

CARRIED (MNLA251123-07)

54 Delegates voted in favour

42 Delegates voted in opposition

0 Delegates abstained from the vote

Point of Order – Postponing Approval of the Minutes

In response to a point of order, the Speaker advised that there would be no legal repercussions if the MNLA failed to approve the MNLA Minutes of September 2025 due to time constraints.

10. Amending the Constitution of the Métis Nation – Saskatchewan for General Clean-Up

Merilee Rasmussen, Rasmussen and Co., presented a summary of the proposed amendments and reviewed a "side-by-side" comparison outlining the existing language, proposed changes, and relevant explanations.

Due to time constraints, this item was not considered further.

11. Ratification of Ministerial Portfolios

Due to time constraints, this item was not considered.

12. Reaffirm and Strengthen Métis Nation–Saskatchewan Citizens' Section 35 Rights to Harvest, Hunt, Trap, and Fish Pursuant to the 1994 Wildlife and Conservation Act

Due to time constraints, this item was not considered.

13. Technical Panels: Child and Family Services, Housing and Homelessness, Health & Mental Health and Addictions, and Education

Due to time constraints, this item was not considered.

14. Resolution: Connecting Locals to MN-S Citizens

Due to time constraints, this item was not considered.

In response to questions raised, the Speaker confirmed that unconsidered items could be brought forward for consideration at a future MNLA.

15. CONCLUSION

It was MOVED (Jocelyn Ormerod) and SECONDED (Dennis Brooks)

That the November 22-23, 2025, Métis Nation - Saskatchewan, Métis Nation Legislative Assembly now conclude.

CARRIED (MNLA251123-08)

58 Delegates voted in favour

33 Delegates voted in opposition

0 Delegates abstained from the vote

The November 22-23, 2025, MNLA concluded on November 23, 2025, at 4:00 p.m. Elders Norman Fleury, Emile Janvier, and Louise Pederson offered Closing Prayers.

* * *

SIGNED AND CERTIFIED as a correct record of the MN-S MNLA held November 22-23, 2025, by the duly appointed Speaker and Deputy Speaker.

ORIGINAL COPY SIGNED

John Lagimodiere, MNLA Speaker

ORIGINAL COPY SIGNED

Mike Nolin, MNLA Deputy Speaker

LIST OF APPENDICES AND SCHEDULES

The following items are attached to these minutes:

Appendix A: 2024-25 MN-S Audited Financial Statements (referenced in Resolution #MNLA251122-03)

Appendix B: Annex A to the resolution to “Amend Constitution of the Métis Nation – Saskatchewan for Dispute Resolution” (Referenced in Resolution #MNLA251122-04)

Appendix C: Annex B to the resolution to “Amend Constitution of the Métis Nation – Saskatchewan for Dispute Resolution” (Referenced in Resolution #MNLA251122-04)

Appendix D: List of Registered Voting Delegates

Appendix E: List of Information Items

Appendix F: List of Acronyms

APPENDIX A

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

held November 22-23, 2025

**Annex A to Resolution #MNLA251122-03
“Appendix A: 2024-25 MN–S Audited Financial Statements”**

The Métis Nation - Saskatchewan Secretariat Inc., Non-Consolidated Financial Statements, March 31, 2025 - “2024-25 MN–S Audited Financial Statements” (referenced in Resolution #MNLA251122-03) can be accessed online at <https://metisnationsk.com/wp-content/uploads/2025/11/Metis-Nation-FS-Mar-25-1120303-Signed.pdf>.

APPENDIX B

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

held November 22-23, 2025

Annex A to Resolution #MNLA251122-04

“Amend the Constitution of the Métis Nation – Saskatchewan for Dispute Resolution”

The *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”) relating to the Métis Nation Legislative Assembly is amended by deleting Article 2.3 and substituting the following:

“3. The Métis Nation Legislative Assembly has the jurisdiction and authority:

- (a) to govern the affairs and conduct of the Métis Nation within Saskatchewan by adopting resolutions, rules and directives, making proclamations, and enacting legislation in relation to any matter;
- (b) to establish administration of justice systems such as tribunals, or other entities, mechanisms or processes to resolve disputes relating to:
 - (i) compliance with this Constitution;
 - (ii) the validity, interpretation, application or alleged violation of legislation enacted by the Métis Nation Legislative Assembly or policies adopted by the Métis Nation – Saskatchewan; or
 - (iii) disputes between or involving Métis individuals.”

3.1 Any Métis entities, processes or mechanisms established pursuant to Article 2.3(b) must be independent and impartial and must result in competent and fair decisions.”

APPENDIX C

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

held November 22-23, 2025

Annex B to Resolution #MNLA251122-04

“Amend the *Constitution of the Métis Nation – Saskatchewan* for Dispute Resolution”

Resolution #251028-07 (Duly Approved by the Métis Nation-Saskatchewan

Provincial Métis Council on October 28, 2025)

“Amendments to the Constitution of the Métis Nation – Saskatchewan for a Métis Dispute Resolution System”

WHEREAS the Métis Nation – Saskatchewan (MN-S) recognizes the distinctiveness of Métis identity, culture, values, and language – inclusive of Knowledge Keepers, Kihitêyak, Lii Vyeu Moond (“the Old Ones”), Elders, Youth, Women, and distinctive resources – which is incorporated into proposals and decisions of the Provincial Métis Council (PMC);

WHEREAS in April 2024, the PMC adopted Resolution #240417-02, which supported proceeding with five constitutional amendment priorities including the entrenchment of the Métis Judiciary within the *Constitution of the Métis Nation – Saskatchewan* (the “*Constitution*”);

WHEREAS a dispute resolution system is essential to ensure that the legislation enacted by the Métis Nation Legislative Assembly (MNLA) can be properly enforced, and the PMC and MNLA, have directed the development of a mechanism to ensure fair, impartial and independent hearing of matters of non-compliance pertaining to MN-S legislation (PMC Resolution #160729-07 and MNLA Resolution #MNLA190414-12);

WHEREAS, without its own dispute resolution system, the MN-S government must rely on colonial courts to decide on matters arising under its own legislation, where remedies are often punitive, adversarial, and not aligned with Métis distinction;

WHEREAS embedding the authority to create dispute resolution systems within the *Constitution* is an act of self-determination, reinforcing the MN-S’s authority to legislate and uphold its own laws through a justice system that reflects Métis distinction and restorative principles;

WHEREAS the PMC acknowledges that this constitutional entrenchment of the Métis Judiciary is an important step toward the development of a distinct Métis dispute resolution system to address matters pertaining to the *Constitution*, MN-S legislation and disputes between Métis individuals;

WHEREAS the PMC passed Resolution #241015-10 at their duly convened meeting on October 15, 2024, supporting constitutional amendments which affirmed MN-S’s authority and jurisdiction to create courts, tribunals, or other entities, mechanisms or processes to resolve disputes related to the *Constitution*, MN-S legislation or between Métis individuals, as outlined in Annex A;

WHEREAS the *Métis Nation of Saskatchewan Legislative Assembly Act, 1999* (the “*MNLA Act*”) requires constitutional amendments to be supported either by resolution of the PMC or by the signatures of five members of the MNLA, and that such amendments be filed at least 30 days prior to the MNLA, or 14 days where 30 days’ notice of the MNLA has been provided; and

WHEREAS the PMC continues to support the proposed constitutional amendments set out in Annex A, and seeks to bring them forward again for MNLA approval and subsequent ratification by the General Assembly;

THEREFORE BE IT RESOLVED THAT the PMC supports the proposed constitutional amendments affirming MN-S's authority and jurisdiction to create systems for the administration of justice, tribunals, or other entities, mechanisms or processes to resolve disputes related to the *Constitution*, MN-S legislation, or between Métis individuals as set out in Annex A attached to this resolution;

FURTHER BE IT RESOLVED THAT the PMC directs that the proposed amendments be included in the Order of the Day for the next sitting of the MNLA, in accordance with the procedural requirements of the *MNLA Act*, and recommends that the amendments be ratified at a future General Assembly to be called by the MNLA.

Dated this 28th of October, 2025

Moved by: Brennan Merasty, NR3

Seconded by: Loretta King, WR1

* * *

Annex A to Resolution #241028-07 - “Amendments to the Constitution of the Métis Nation – Saskatchewan for a Métis Dispute Resolution System”

The *Constitution of the Métis Nation – Saskatchewan*, relating to the Métis Nation Legislative Assembly, is amended by deleting Article 2.3 and substituting the following:

“3. The Métis Nation Legislative Assembly has the jurisdiction and authority:

- (a) to govern the affairs and conduct of the Métis Nation within Saskatchewan by adopting resolutions, rules and directives, making proclamations, and enacting legislation in relation to any matter;
- (b) to establish administration of justice systems such as tribunals, or other entities, mechanisms or processes to resolve disputes relating to:
 - (i) compliance with this Constitution;
 - (ii) the validity, interpretation, application or alleged violation of legislation enacted by the Métis Nation Legislative Assembly or policies adopted by the Métis Nation – Saskatchewan; or
 - (iii) disputes between or involving Métis individuals.

3.1 Any Métis entities, processes or mechanisms established pursuant to Article 2.3(b) must be independent and impartial and must result in competent and fair decisions.”

APPENDIX D

MÉTIS NATION – SASKATCHEWAN MÉTIS NATION LEGISLATIVE ASSEMBLY *held November 22-23, 2025*

LIST OF REGISTERED VOTING DELEGATES

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

Northern Region #1 1. Angus, Brett 2. Augier, Allen 3. Burnouf, Laura (RR) 4. Fiss, Curtis 5. Lavallee, Lorna 6. Natomagan, George	Northern Region #2 1. Cummings, Sheila 2. Desjarlais, Rene 3. Herman, Dean 4. Herman, Violet 5. Laliberte, Raymond 6. Montgrand, Leonard (RR) 7. Shewchuk, Keith 8. Wagenaar, Matilda	Northern Region #3 1. Couillonneur, Ryan 2. Gardiner, Louis 3. Hansen, Rocky 4. Lafleur, Eugenie 5. Laliberte, Patsy 6. Merasty, Brennan (RR) 7. Natomagan, Mike 8. Sayers, Mary Jane	Eastern Region #1 1. Carriere, Ryan (RR) 2. McKay, Ferlin
Eastern Region #2 1. Belliveau, Brenda 2. Boucher, Ashlee 3. Digness, Brent (RR) 4. Ekert, Marilyn 5. Fiddler, Dustin 6. Genaille, Dianne 7. Genaille, Michael Rodger 8. Jack, Amanda 9. MacDonald, Kristie 10. Wiens, Justina 11. Willerton, Tammy	Eastern Region #2A 1. Langan, Derek 2. Lepowick, Darcy (RR) 3. Leis, Shandie 4. Martin, Abe 5. Pelletier, Garry 6. Potyondi, Joanna 7. Shauf, Bev 8. Toth, Corey	Eastern Region #3 1. Blondeau, Edwin 2. Friesen, Marg (RR) 3. Legace, Linda 4. Mondor, Dexter 5. Nault-Gates, Tania 6. Nykiforuk-Racette, Trisha 7. Pelletier, Sheila 8. Pettifer, Danette 9. Poitras, Leebeert 10. Sopp, Linda	Western Region #1 1. Bell, Valerie 2. Boyer, Warren 3. Brady, Theresa 4. Hazzard, Michelle 5. King, Loretta (RR) 6. Lavoie, Margaret 7. Pouliot, Marjorie 8. Wehrhahn, Sharon
Western Region #1A 1. Delorme, Carol 2. Kennedy, Billy (RR) 3. Klarenbach, Deiter 4. Mahalicz, Jordan 5. Trotchie, Becky	Western Region #2 1. Andrews, Sheila 2. Bannerman, Cary 3. Belair, Paula 4. Bowering, Jade 5. Conarro, Kim 6. Guillet, Victor 7. Hope, Carla 8. Johnson, Gail 9. McKay, Darlene 10. Neufeldt, Cindy 11. Regnier, Lynn	Western Region #2A 1. Card, Barbara 2. Devine, Sheena 3. Falcon, Barry 4. Fisher, Kim 5. Fullerton, Beverly (RR) 6. Hurton, Penny 7. Isbister, Shirley 8. Ormerod, Jocelyn 9. Pilon, Rich	Western Region #3 1. Anderson, Rebecca 2. Brooks, Dennis 3. Drouin, Shea 4. Fazakas, Marilyn 5. Hawman, Darrell
Youth 1. Burnouf, Haley 2. Heiser, Rachael (President) 3. LaCroix, Jack 4. Petrowsky, Zypora 5. Woodrow, Allysa	Les Filles des Madeleine 1. Belanger, Rebecca 2. DeBruyne, Danielle 3. King, Gwen 4. Langan, Darlene (Interim President)	Provincial Executive 1. McCallum, Glen (President) 2. LeClair, Michelle (Vice President) 3. Hansen, Marlene (Secretary) 4. Denomie, Jeremy (Treasurer)	

APPENDIX E

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

held November 22-23, 2025

LIST OF INFORMATION ITEMS

The following items were provided with the Online Agenda Binder

MNLA Agenda:

1. Agenda for the November 22-23, 2025, MNLA

MNLA Roll Call:

1. List of Delegates Registered to Attend the November 22-23, 2025, MNLA

Resolutions:

1. Draft Resolution: Adoption of the Agenda – Order of the Day
2. Draft Resolution: Approval of Proposed Consent Agenda
3. Draft Resolution: Approval of 2024-25 MN-S Audited Financial Statements
4. Draft Resolution: Amend *Constitution of the Métis Nation – Saskatchewan* Preamble to Support Transition from Provincial Non-Profit to Self-Government
5. Draft Resolution: Amend *Constitution of the Métis Nation – Saskatchewan* for Dispute Resolution
6. Draft Resolution: Amend *Constitution of the Métis Nation – Saskatchewan* to Clarify General Assembly Articles
7. Draft Resolution: Amend *Constitution of the Métis Nation – Saskatchewan* for General Clean-Up
8. Draft Resolution: Ratification of Ministerial Portfolio Assignments
9. Draft Resolution: Resolution to Reaffirm and Strengthen Métis Nation – Saskatchewan Citizens' Section 35 Rights to Harvest, Hunt, Trap, and Fish
10. Draft Resolution: Connecting Locals to Métis Nation – Saskatchewan Citizens

Briefing Notes:

1. Briefing Note dated November 22, 2025, regarding Amendments to the *Constitution of the Métis Nation – Saskatchewan* Preamble to Support Transition from Provincial Non-Profit to Self-Government
2. Briefing Note dated November 22, 2025, regarding Support Amendments to the *Constitution of the Métis Nation – Saskatchewan* to Include Dispute Resolution
3. Briefing Note dated November 23, 2025, regarding Support Amendments to the *Constitution of the Métis Nation – Saskatchewan* to Clarify General Assembly Articles
4. Briefing Note dated November 23, 2025, regarding Support Amendments to the *Constitution of the Métis Nation – Saskatchewan* for General Clean-Up
5. Briefing Note dated November 23, 2025, regarding Resolution to Reaffirm and Strengthen Métis Nation – Saskatchewan Citizens' Section 35 Rights to Harvest, Hunt, Trap, and Fish

Executive Reports:

1. Provincial Secretary Report

Ministerial Reports:

1. Ministerial Report to the MNLA: Child and Family Services
2. Ministerial Report to the MNLA: Early Learning and Child Care
3. Ministerial Report to the MNLA: Economic Development and Tourism
4. Ministerial Report to the MNLA: Health and Mental Health and Addictions

5. Ministerial Report to the MNLA: Housing and Homelessness
6. Ministerial Report to the MNLA: Language and Identity
7. Ministerial Report to the MNLA: Lands and Resources, Agriculture and Environment
8. Ministerial Report to the MNLA: Provincial Métis Youth Council
9. Ministerial Report to the MNLA: Self-Determination and Self-Government, Justice

Regional Reports:

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

Other Reports:

1. Métis Nation – Saskatchewan Socio-Economic Impact Assessment

Legislative Documents:

1. *Métis Nation of Saskatchewan Legislative Assembly Act*
2. *Constitution of the Métis Nation – Saskatchewan*
3. *Métis Nation – Saskatchewan Citizenship Act, 1999*
4. *Bylaws Métis Nation-Saskatchewan Secretariat Inc.*
5. *Rules of the House of the Métis Nation Legislative Assembly*

Additional Information:

1. Métis Nation – Saskatchewan Oath of Office

APPENDIX F

MÉTIS NATION – SASKATCHEWAN MÉTIS NATION LEGISLATIVE ASSEMBLY

held November 22-23, 2025

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