



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on June 5, 2016  
**#160605-02**

### **Access to and Payment of MN-S Cell Phone Services**

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) directs its Chief Executive Officer (CEO) to take the following actions, with respect to cell phone costs:

- Cancel Treasurer Louis Gardiner's cell phone from the MN-S SaskTel account, effective immediately
- Pay cell phone bills for the Executive members (excluding Mr. Gardiner) until July 31, 2016
- Pay cell phone bills for CEO Mavis Taylor, until she ceases employment with MN-S;
- Reimburse Vice-President Gerald Morin's cell phone bills from February 2015 to April 2016 inclusively (up to a reasonable amount to be determined with Ernst & Young); and
- Reimburse CEO Mavis Taylor's cell phone bills, retroactively to her start date as MN-S CEO (up to a reasonable amount to be determined with Ernst & Young).

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**Dated this 5<sup>th</sup> day of June, 2016**

**Moved by:** Darlene McKay

**Seconded by:** Chester Herman