



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on July 22, 2016
#160722-04

Allocating the MN-S' Economic Development Funds Disbursed by the MNC

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) supports the Métis National Council's (MNC's) disbursements of economic development funds as outlined in their July 21, 2016 correspondence, recognizing that the MN-S' portion of the funding will be administered by SaskMétis Economic Development Corporation (SMEDCO); with the following provisos:

- That the MN-S PMC be involved in determining the disbursements of funds;
- That MN-S Regional Representatives be appointed to SMEDCO's Board of Directors;
- That representatives from SMEDCO and the federal government be invited to attend an upcoming MN-S PMC meeting (specifically with John Weinstein, MNC, in attendance) to discuss priorities and criteria, meeting regional needs, purchasing land adjacent to Batoche and upgrades to the Batoche site (specifically for capital renovations); and
- That for the first fiscal year of economic development funding, the MN-S portion be allocated as follows:
 - A capped amount of \$25,000 to each of the MN-S' twelve regions;
 - A capped amount of \$25,000 to the MN-S Métis Women (Les Filles de Madeleine);
 - A capped amount of \$25,000 to the Saskatchewan Métis Youth;
 - A capped amount of \$25,000 to the MN-S PMC;
 - A capped amount of \$90,000 to SMEDCO for administration of the funds (any unused portion to be returned to PMC for distribution); and
 - An amount of \$435,000 to the Back to Batoche Committee specifically for capital renovations;

and with the further provisos that:

- The aforementioned provisos meet the criteria of the funding agreement;
- In the event the allocation to SMEDCO for administration does not meet the criteria of the funding agreement, the MN-S PMC maintains the ability to reallocate the funds by special resolution; and
- Future funding allocations be done at the MN-S PMC level.

Dated this 22nd day of July, 2016

Moved by: Earl Cook

Seconded by: Chester Herman