



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on July 29, 2016
#160729-05

Directing the Expert Advisor to Deliver a Report to the MNLA on the PMC's Behalf

WHEREAS the Métis Nation – Saskatchewan had not held the number of Métis Nation – Saskatchewan Provincial Métis Council meetings required by the *Constitution of the Métis Nation – Saskatchewan*;

AND WHEREAS the Court of Queen's Bench found that:

- a) The last attempted Métis Nation – Saskatchewan, Métis Nation Legislative Assembly was unlawfully called and unlawfully held;
- b) That all of the motions passed at the last attempted Métis Nation – Saskatchewan, Métis Nation Legislative Assembly are of no force and effect; and
- c) The last lawfully called and lawfully held Métis Nation – Saskatchewan, Métis Nation Legislative Assembly was in 2012;

AND WHEREAS the administrative funding and financial support to the Métis Nation – Saskatchewan was discontinued by the Province of Saskatchewan and the Government of Canada on November 1, 2014 due to a lack of democracy, accountability and transparency in the operation of the Métis Nation – Saskatchewan;

AND WHEREAS in order to reinstate funding toward the administration and operation of the Métis Nation – Saskatchewan, the Métis Nation – Saskatchewan entered into an agreement with Ernst & Young LLP, by motion of the Provincial Métis Council and signature of President Robert Doucette, on February 17, 2016 to allow Ernst & Young LLP to carry out specific administrative, policy and financial processes on behalf of the Métis Nation – Saskatchewan, pursuant to the direction of the Provincial Métis Council as a third party Expert Advisor;

AND WHEREAS the Executive of the Métis Nation – Saskatchewan has not been provided salaries since March 31, 2015 and has not participated fully in the ongoing meetings of the Métis Nation – Saskatchewan Provincial Métis Council;

AND WHEREAS Articles 3 and 4 of the *Constitution of the Métis Nation – Saskatchewan* and Article 9 of the *Métis Nation of Saskatchewan Legislative Assembly Act* provides that the Métis Nation – Saskatchewan Provincial Métis Council shall provide written reports to the Métis Nation Legislative Assembly;

AND WHEREAS Ernst & Young LLP, as Expert Advisor, has prepared a report on behalf of the Métis Nation – Saskatchewan Provincial Métis Council for submission to the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly on July 30 and 31, 2016;

AND WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council has reviewed and approved the report of Ernst & Young LLP as a written report of the Métis Nation – Saskatchewan Provincial Métis Council;

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THEREFORE BE IT RESOLVED THAT the Métis Nation – Saskatchewan Provincial Métis Council directs Ernst & Young LLP to deliver the written report to the Métis Nation – Saskatchewan Métis Nation Legislative Assembly, on behalf of the Métis Nation – Saskatchewan Provincial Métis Council, to comply with its constitutional reporting obligation.

Dated this 29th day of July, 2016

Moved by: Tammy Mah

Seconded by: Lela Arnold

