



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on September 10, 2016
#160910-11

**Authorizing the Chief Executive Officer to Engage with Federal Government,
Designating the Vice President as MN-S Signatory, and Authorizing the Expert Advisor to
Manage Financial Processes Related to the Collective Agreement**

That the Métis Nation - Saskatchewan Provincial Métis Council:

- a) Authorizes Mavis Taylor, Chief Executive Officer, to enter into a Contribution Agreement with the Government of Canada's federal departments or organizations, in relation to any type of consultation and/or engagement, in relation to any impacts of Métis rights;
- b) Designates MN-S Vice President Gerald Morin as duly authorized signatory on behalf of the Métis Nation – Saskatchewan Secretariat Inc., for the purposes of signing the Contribution Agreement, the application for funding, or any other documents required under the Contribution Agreement; and
- c) Authorizes Ernst & Young LLP, as Expert Advisor to the Métis Nation – Saskatchewan Secretariat Inc., to manage any related funds and/or expense claim processes and to receive any payments in relation to the Contribution Agreement.

Dated this 10th day of September, 2016

Moved by: Darlene McKay

Seconded by: Lela Arnold