



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on September 10, 2016
#160910-13

Directing the Expert Advisor to Pay the Balance Owed to Legal Counsel

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs Ernst & Young LLP to pay the outstanding balance of \$17,821.75 plus all prior invoices since 2013 owed to Cuelenaere, Kendall, Katzman & Watson LLP (MN-S Legal Counsel), using the proceeds from the sale of the MN-S library.

Dated this 10th day of September, 2016

Moved by: Earl Cook

Seconded by: Lela Arnold