



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on October 22, 2016
#161022-07

**Postponing Appointments to the Clarence Campeau Development Fund
Board of Directors Until After the 2017 MN-S Election**

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC), directs that:

- The Clarence Campeau Development Fund (CCDF) Board of Directors (Board) be informed that the MN-S PMC will submit appointments to the CCDF Board after the February 4, 2017 MN-S Election, and that in the interim, the positions NOT be filled by the CCDF's Selection Committee or otherwise;
- That the next MN-S PMC Meeting review the following:
 - The December 19, 2002 agreement between the Province of Saskatchewan and the Métis Nation – Saskatchewan Secretariat Inc.
 - The MN-S' current (and potentially revised) relationship with CCDF
 - CCDF's policies and procedures; and
- A letter will be drafted (collaboratively by the MN-S Chief Executive Officer and EY representatives) for Vice President Morin's signature, to the appropriate Provincial Minister acknowledging the MN-S PMC's consideration of the relationship with CCDF.

Dated this 22nd day of October, 2016

Moved by: Earl Cook

Seconded by: Tammy Mah