

METIS NATION-SASKATCHEWAN

MEETING OF THE PROVINCIAL METIS COUNCIL OF THE METIS NATION-
SASKATCHEWAN AND OF THE DIRECTORS OF THE METIS NATION-
SASKATCHEWAN SECRETARIT INC.

MAY 8, 2014

HOTEL FORT GARRY HOTEL SALON A WINNIPEG, MANITOBA

1. Opening Prayer Lennard Morin

2. Call to order at 10:00 a.m. Vice-President Morin

Motion: 01-08-05-2014

Earl Cook moves that Mavis Taylor be the minute recorder for today's meeting.

Tammy Mah seconds the motion.

Carried unanimously

3. Election of Chair for the meeting

Motion: 02-08-05-2014

Tammy Mah moves that Helene Johnson be the chairperson for the May 8, 2014 meeting.

Bev Worseley seconds.

Carried unanimously

Helen Johnson Chairperson

4. Adoption of Agenda

Chairperson asks if any additions to agenda and adoption of agenda.

Addition to 12. Other

Darlene McKay Batoche and SMEDCO

Chester Herman Sports and Recreation

Motion: 03-08-05-2014

Tammy Mah moves adoption of Agenda with additions.

Chester Herman seconds.

Carried unanimously

5. Confirmation of meeting

The Board confirms the notice of meeting was via e-mail on April 25, 2014

6. Adoption of minutes of last meeting

Motion: 04-08-05-2014

Michael Bell moves adoption of the April 11th and 12th, 2014 minutes with changes.

Darlene McKay seconds the motion.

Carried unanimously.

7. Executive Reports

The President, Secretary and Treasurer are not present.

Vice-President gives update on MN-S to best of his knowledge. There is a skeleton staff at MN-S. Sandra Youngchief, Brian Favel is Coordinator for Harvesting. VP understands a new contract has been signed with MN-S. Val is still there Child and Family and the IT person part-time.

VP does not know or has not seen any Contribution Agreements with Governments and has not seen any bank statements or balances of bank accounts. He has signed some staff payroll, some expense cheques for office, executive pay cheques and a \$20,000 rent cheque payable to Provincial Metis Holdco.

We need to check with lawyer in regards to signing authority because of the court order re signing authority.

8. Governance and Financial Accountability

Action items:

A meeting with Vice-President Morin and Deputy Minister Joissie Toucette be arranged immediately to inform her that President Doucette is not cooperating or calling a PMC meeting and not attending our meetings and there is no transparency or disclosure on what is happening between MN-S and the Feds and Province.

Important to keep MP Clarke involved.

Darlene McKay asks if our lawyer, Jay Watson has done anything.

Vice-President updates board that Jay has done three things:

Sent a letter to Touet asking for bank statements.

Chairperson read VP e-mail dated April 26, 2014 giving update on meeting with Jay Watson.

Chairperson reads Jay Watson letter to PMC dated May 1, 2014 in regards to Doucette appeal.

Vice-President shares memo re: legal opinion on Doucette's appeal.

Break

Reconvene 11:10 a.m.

9. Report on legal issues (Appeal of Justice Keene's decision)

Update and discussion on Justice Keene decision and Doucette appeal.

10. In Camera Session (personnel matter)

It is exhausted, already dealt with. VP has asked Deb Donaldson and Tammy Vallee for update on matter, however, he did not get a response.

11. MNC General Assembly (confirm delegates and alternates to Assembly)

Motion: 05-08-05-2014

Darlene McKay moves to re-affirm the delegates that were submitted to the MNC that were approved at the April 11 & 12, 2014 PMC/Metis Nation-Saskatchewn Secretariat Inc. Board meeting in Saskatoon.

Earl Cook seconds.

Carried unanimously

Motion: 06-08-05-2014

Whereas section 46 of the draft constitution of the Metis Nation approved in principle by the Metis Rights Panel states:

It is a condition of Membership in the Metis National Council that each Governing Member adhere to and abide by the National Definition and that each Governing Member practice one-person one vote elections for the purpose of electing its leadership at the regional and provincial levels. Any process that challenges a Governing Member in this

regard shall be subject to the rules of natural justice and any expulsion of a Governing Member by the National Assembly shall be subject to the constitutional amending formula.

Whereas the above section of the draft constitution does not provide for a means of enforcement other than expulsion;

Therefore, the MN-S supports the modification of the wording of section 46 to add a suspension provision as follows:

46(2) As an interim measure, the National Assembly may suspend the Governing Member for a period of two years to comply with the conditions for continued membership.

Moved by Tammy Mah. Second by Lela Arnold.
Carried unanimously.

Motion: 07-08-05-2014

VP Morin moves that the PMC will support the appointment of Will Goodon as Chair of the MNC Assembly and Dale LeClair as Vice-Chair.

Chester Herman seconds.

Carried unanimously

Lunch Break

1:20 p.m. Reconvene

12. Other

Batoche

Darlene McKay gives update. She called RM St. Louis about tax arrears. They would not give her amount, however, they told her President Doucette was meeting with Council on May 7, 2014 to discuss tax arrears to arrange payments and she understands that in June of this year there could be a tax lien put on our Festival site.

Earl Cook moves that the PMC Board assume control and Doucette must be held responsible

- a) let the RM St. Louis know that they are to deal with us not Robert Doucette
- b) get legal options, taking his power away because he is working outside of the Constitution
- c) take control of the office
- d) as we have authority, the VP take control of Batoche

Break reconvene 2:50 p.m.

Each of the 13 PMC members gave their thoughts and views on the issues facing the MN-S.

Action Item:

Consensus was reached that a meeting must be arranged as soon as possible with AANDC Senior Officials. Vice-President to send a letter to Minister Valcourt requesting this meeting and cc to MP Rob Clarke.

After all discussions were complete, Earl Cook withdrew his motion with the four bullets.

SMEDCO

Darlene McKay shared a legal letter with the board.

Glen McCallum would like to see evidence of how this became an issue and how it got to this point.

Darlene McKay and Helene Johnson will find out and report to board at next meeting.

SPORTS AND RECREATION

Motion: 08-08-05-2014

Tammy Mah moves that the PMC re-affirm Chester Herman's appointment as Minister of Sports and Culture as per the approval of PMC in Watrous Sask. October 2012.

Lennard Morin seconds.

Carried unanimously

Business Arising from minutes of last meeting:

Legal costs of lawyers. VP Morin will get copy of bills from Jay.

Next meeting will be with Federal officials asap.

Motion: 09-08-05-2014

Darlene McKay moves that all travel expenses and hotel rooms, meals and meeting room expenses be paid by the MN-S for next meeting.

Tammy Mah seconds.

Carried unanimously

Meeting Adjourned 4:10 by Helene Johnson