

# Section

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**AMENDING AGREEMENT  
FOR SUBSEQUENT YEARS OF AN ARFA OTHER**

**FISCAL YEAR 2015/2016  
With Action planning**

**AMENDING AGREEMENT**

**AGREEMENT NO.: 1415-HQ-000097**

**AMENDMENT NO.: Master Year 2 of 3**

**BETWEEN:**

**HER MAJESTY THE QUEEN IN RIGHT OF CANADA,**

For the purpose of this Agreement, the Minister of Indian Affairs and Northern Development,  
represent(s) Her majesty the Queen in Right of Canada.

This Agreement refers to this party to the Agreement as the

"Government of Canada".

**AND**

METIS NATION - SASKATCHEWAN duly incorporated under the laws of Saskatchewan, Canada

This Agreement refers to this party to the Agreement as the

"Recipient".

The Parties entered into a funding agreement (this Agreement) on April 1, 2014 and wish to amend this Agreement in order to enable subsequent year funding under an agreed Management Action (Development) Plan arrangement for Basic Organizational Capacity for Aboriginal Representative Organizations.

The Parties agree as follows:

- 1.0 Part 1 - The purpose and scope of the Agreement; Section 2; sub-section 2.1 "Agreement" means: (b) the Annexes that are part of this agreement: Annex 6 - Management Action Plan - DIAND is amended to become applicable under this Agreement.
- 2.0 Part 3 - Recipient Duties; Section 8 General Duties; sub section 8.1 (d) is amended to include:  
(d) implement the Management Development Plan according to its schedule. The recipient and DIAND will meet to review the recipient implementation of the Management Development plan as required by the plan. A first meeting must take place no later than 6 months after signing of this Agreement.
- 3.0 Part 3 - Recipient Duties; Section 11 - Reporting Duties is amended to include sub section 11.7:  
11.7 If this agreement covers more than one fiscal year DIAND will provide notice by a revised Annex 5- Reporting requirements & Due Dates- DIAND Funding for each new fiscal year. The Annex for the previous fiscal year will continue to apply in respect of that fiscal year.
- 4.0 Part 3 - Recipient Duties; Section 12 - Recipient accountability for the obligations in this Agreement; sub section 12.1 deleted and replaced with Part 3 - Recipient Duties; Section 12 - Recipient accountability for the obligations in this Agreement; sub section 12.1 (when the recipient may delegate obligations or transfer funds):
  - 12.1 The recipient may delegate obligations or transfer funds to an agency to carry out or manage all or part of an initiative funded under this agreement. The recipient remains accountable for the obligations in this Agreement and is responsible for making certain that the agency fulfills its contractual obligations to the recipient.
  - 12.2 When the Recipient delegates obligations or transfers funds to an agency, the Recipient must ensure that:
    - (a) the responsibilities, roles, and relationship between the agency and the Recipient are clearly stated
    - (b) the agency provides the Recipient with timely reports in a way that allows the Recipient to comply with the financial reporting and record-keeping requirements of this Agreement
    - (c) the agency consents to allow the Recipient to provide the Government of Canada with financial or other reports that the agency submits to the Recipient
    - (d) the agency will, upon request of auditor(s) or evaluator(s) employed or on contract to the Government of Canada:
      - (i) provide them with access to all of its financial records and non-financial records, including supporting documentation, relating to any initiative which the agency is carrying out or managing for the Recipient

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(ii) allow them to inspect these records and to make copies or extracts of these records unless that is prohibited by law  
(iii) provide them with all necessary assistance including access to the agency's premises, and

(iv) direct any entity that has provided accounting or record-keeping services to the agency to provide them with copies of accounts and other records relating to any initiative that the agency is carrying out or managing, in whole or in part, for the Recipient,

(e) the agency maintains records relating to all or part of any initiative that the agency is carrying out or managing for the Recipient, including original supporting documents, and stores them for 7 years counting the time from the April 1st that follows the last fiscal year to which a document relates, and

(f) there is a written contract between the Recipient and the agency, signed by each of their authorized representatives, that sets out, at a minimum:

(i) the obligations of the agency, including those relating to the Recipient's obligations under this Agreement which are set out in sections (a) to (e)

(ii) the understanding that the relationship between the Recipient and the agency does not and is not intended to create an agency, association, employer-employee, or joint venture relationship between the agency and the Government of Canada and that neither the Recipient nor the agency will suggest that it does

(iii) the agreement that the obligations in sections (c), (d), and (e) continue after the end of the contract between the agency and the Recipient, and

(iv) the permission to provide the Government of Canada with a copy of the contract between the agency and the Recipient.

5.0 Part 7 - Government of Canada audit and Evaluation; Section 24; sub-section 24.1 paragraph (b) is deleted and replaced with (when a recipient is allowed to delegate obligations under section 12.1)

(b) audit or evaluate the Recipient management and financial control practices in relation to this Agreement or the effectiveness of any or all of the initiative funded under this agreement including initiatives managed or carried out in whole or in part by an agency on behalf of the recipient.

6.0 Part 9 - Notices; Section 38; sub section 38.4; paragraph (b) is amended to reflect:

Ian Ketcheson, Director, Metis and Non-Status Relations Directorate

Telephone: 819-943-1800; [Ian.Ketcheson@AADNC-AANDC.GC.CA](mailto:Ian.Ketcheson@AADNC-AANDC.GC.CA)

7.0 Annex 3 - Conditions of Payment - DIAND funding; Section 1 - General matters; sub section 1.1 is amended to reflect the change in Fiscal Year 2015-2016, year two, BOC Funding amount:

An Amount of up to two hundred thousand (\$200,000) Year two (2) Basic Organizational Capacity for Aboriginal Representative Organizations (BOC)

8.0 Annex 4 - Payment Plan of the Funding Agreement is deleted and replaced with Annex 4 - Payment Plan attached to this amending agreement.

9.0 Annex 5 - Reporting Requirements and Due Dates - DIAND Funding of the Funding Agreement is deleted and replaced with Annex 5 - Reporting Requirements and Due Dates - DIAND Funding attached to this amending agreement.

10.0 Annex 6 - Management Action (Development) plan is added to this amending agreement.

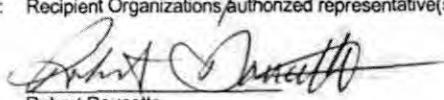
11.0 All other terms and conditions of this Agreement will continue in full force and effect.

This Amendment has been executed on behalf of the Parties by their duly authorized representatives.

Signed on \_\_\_\_\_ by the \_\_\_\_\_  
Government of Canada's authorized representative(s):      Signed on FCO 9/2016 by the \_\_\_\_\_  
Recipient Organizations' authorized representative(s):

Ian Ketcheson, Director

Metis and Non-Status Indians Relations Directorate  
Aboriginal and External Relations Branch  
Policy and Strategic Direction Sector  
Department of Indian Affairs and Northern Development  
19 D 40, 10 rue Wellington  
Gatineau PQ K1A 0H4  
Telephone : 819-934-1800  
Facsimile : 819-953-9139

  
Robert Doucette

President  
Metis Nation - Saskatchewan

Witness:

\_\_\_\_\_  
Name: \_\_\_\_\_

Title: \_\_\_\_\_

Witness:

NatashaverCammen  
Name: NatashaverCammen  
Title: Notary Public



Métis Nation-Saskatchewan



**BOC 2014/17 Workplan and Budget  
AMENDED to implement equitable strategy**

Indigenous and Northern Affairs Canada  
Basic Organizational Capacity (BOC)

2015-16

# Preamble

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## Registration and incorporation

The Métis Society of Saskatchewan was founded in the 1930's. Originally named the *Métis Society of Saskatchewan*, it changed names in 1976 to the *Association of Métis and Non-Status Indians of Saskatchewan*, and finally, in 1988, reflecting Métis recognition in the Constitution of Canada, to the *Métis Nation of Saskatchewan*, (*M N of S*). It became the *Metis Nation-Saskatchewan Secretariat, Inc.*, (known commonly as the MN-S); on April 1<sup>st</sup>, 2001 and on the 28th day of January, 2002, it was incorporated in the Métis Act, recognized as Chapter M-14.01 of the Statutes of Saskatchewan (2001).

Latest Stat Can information has identified 48,120 Métis within Saskatchewan. Saskatchewan leaders estimate a range higher; between 60,000 to 80,000 Métis. The Métis Act created the Métis Nation- Secretariat Inc. as a body corporate for bilateral relations on behalf of the Métis within the province. In the 2007 election approximately 5,300 Métis people registered to vote in the MNS elections. Currently the new registry (established in 2009) has approximately registered 4,000 Metis citizens and continues to process the 3,000 applications on file with more applications filed daily with the Registry.

## Vision

Saskatchewan Métis citizens will enjoy prosperity, opportunity, security and a high quality of life as full participants in a thriving, sustainable Saskatchewan, Métis economy. We greet the future with confidence, knowing that our Métis communities are and will continue to be among the best places in Canada in which Métis live, are and will continue to be educated, work, visit, invest and participate in Métis Cultural Activities.

## Mission

MN-S will, both on its own and through partnerships with Aboriginal and Non-Aboriginal governments, institutions and businesses, lead the way in meeting the political, economic and social needs of Métis people in Saskatchewan, through holistic approaches to the provision of affordable, comprehensive, culturally-appropriate, healthy, safe, sustainable program and service options.

## Principles

1. Métis Citizens have a right to opportunities for economic, cultural, social and political inclusion, and a responsibility to participate and contribute within their capacities.
2. Citizenship for all Métis people is a shared responsibility and is achieved through partnerships among individuals, families, communities, institutions and governments.
3. Sustainable Métis political, financial, economic, resources, land, justice, health, education and social policy reflects widely shared values and is developed through open dialogue with Métis and Non-Métis governments, suppliers of goods and services, clients, stakeholders, the Métis public and the public at large.



4. Interventions to support Métis citizenship should be built on the best evidence of what works.
5. Programs and services should be the least intrusive possible to achieve desired objectives.
6. MN-S with primary accountability through its Executive, PMC and MNLA to its membership, is accountable to its government, institutional and business partners, the Métis public and the public at large for the effectiveness and efficiency of its programs and services.

**Executive Members**

As of the election are now:

- President
- Vice President
- Treasurer
- Secretary

On September 8<sup>th</sup>, 2012, the Métis citizens of Saskatchewan elected the following representatives as Regional Directors with a mandate to act as Community Economic/Social and Governance Development Officers.

- Northern Region I
- Northern Region II
- Northern Region III
- Eastern Region I
- Eastern Region II
- Eastern Region IIA
- Eastern Region III
- Western Region I
- Western Region IA
- Western Region II
- Western Region IIA
- Western Region III
- Women Representative
- Youth Representative

Governance Mandate

The MN-S, is the governing body (pursuant to S. 35. 1 *Constitution Act, 1982*), mandated by its citizens to represent for the interests of those citizens

The MN-S, as a governing body, has a membership to an identifiable group of Métis communities, and/or organizations. The MN-S applies its representation to Métis citizens residing within the Provincial boundaries of the Province of Saskatchewan.

The MN-S, as a governing body, has demonstrated that it has the support and is representative of the majority of potential constituents within its jurisdiction.

The MN-S, as a governing body, does not receive other core funding from any other federal department, including AANDC for the purpose of maintaining a basic organizational capacity to represent or advocate for the interest of its citizens.

### **The Proposal:**

The Métis Nation – Saskatchewan will work closely with Indigenous and Northern Affairs Canada (INAC) to implement an equitable strategy. This strategy has been developed with the following principle objectives in mind:

- To re-establish a strong, reliable and legitimate interlocutor to represent the Métis of Saskatchewan and to allow them to participate in and inform long-term policy development;
- Foster conditions for the establishment of a strong Nation-to-Nation relationship between Canada and the Métis Nation;
- To protect the significant investments to date by Canada and the Métis Nation – Saskatchewan, particularly in the Métis Citizenship Registry; and,
- To support a facilitated, consensus-based conciliatory resolution that respects the democratic institutions and processes of the Métis Nation - Saskatchewan that the right of the Métis of Saskatchewan to manage their own internal matters.

### **Key Activities**

In order to operationalize the above principles, MN-S supports the five point plan as supported by INAC (the Department). This consists of:

#### **1. Retain expert advisory support**

MN-S will contract the services of an appropriate external advisor, acceptable to both the organization and the Department, to oversee the management of funding and operations for all elements of this proposed plan.

- Estimated budget for this fiscal year is up to \$75,000.

#### **Deliverables:**

Provide confirmation of engagement of services of an appropriate advisor to Canada. This includes, but not limited to, the proposal/contract of the engaged party; statement of qualifications; and, statement of work.

- FICP #41772 DCI: Activity and Financial Report: Due February 28, 2016
- FICP #41772 DCI: Activity and Financial Report: Due April 30, 2016

## **2. Hold up to three Provincial Métis Council meetings**

The MN-S will call and hold up to three meetings of the Provincial Métis Council. This will allow the organization to attempt to reach a consensus on a path towards a duty called Métis National Legislative Assembly.

- Estimated budget for this fiscal year is up to \$50,000

Deliverables:

- Submit invitation to ensure at least one representative of Canada be in attendance at each meeting;
- Minutes of meeting be professionally developed and provided as part of a monitoring report after each meeting.
- FICP #41772 DCI: Activity and Financial Report: Due February 28, 2016
- FICP #41772 DCI: Activity and Financial Report: Due April 30, 2016

## **3. Consider utilizing an external, neutral facilitator**

The Metis Nation-Saskatchewan will consider using an external, neutral facilitator in discussions, including the meetings of the Provincial Métis Council. This third party would play a purely non-positional facilitative role to support productive discourse and orderly conduct of discussions and would be acceptable to both the organization and the department.

Should the parties agree to engage the services of an external neutral facilitator, Departmental officials will be available to support reaching this agreement, including the identification of potential candidates, if required.

- Estimated budget for this fiscal year is up to \$25,000

Deliverable:

Provide confirmation of engagement of services of an appropriate advisor to Canada. This includes, but not limited to, the proposal/contract of the engaged party; statement of qualifications; and, statement of work.

- FICP #41772 DCI: Activity and Financial Report: Due February 28, 2016
- FICP #41772 DCI: Activity and Financial Report: Due April 30, 2016

#### **4. Safeguarding of the Métis Registry**

The Registry, along with supporting genealogical resources, represents a significant investment and important asset for the Métis of Saskatchewan; consequently, ensuring its integrity is critical for the MN-S.

The expert advisor as engaged by the MN-S, with the support of the department and the MN-S, will seek an offsite backup of the registry data through an appropriate secure data storage service. In this, the MN-S will request or require the expert advisor act as a caretaker for the assets of the organization. This includes but is not limited to the paper documents, information technology and related peripherals, current rental building, including the payment of rent for an interim period.

- Estimated budget for this fiscal year is up to \$50,000

Deliverable:

Provide confirmation of engagement of services of an appropriate advisor to Canada. This includes, but not limited to, the proposal/contract of the engaged party; statement of qualifications; and, statement of work.

- FICP #41772 DCI: Activity and Financial Report: Due February 28, 2016
- FICP #41772 DCI: Activity and Financial Report: Due April 30, 2016

#### **5. Métis Nation Legislative Assembly**

The Metis Nation – Saskatchewan is dedicated to arriving at a Métis Nation Legislative Assembly (MNLA). Should such a meeting be properly and duly called, the Department commits to seeking approval for funding of a MNLA. The MN-S will strive to ensure the Provincial Métis Council passes a unanimous resolution to this effect.

By agreeing, supporting and it mean the organization is on the path to such an assembly and contingent on the successful implementation of the herein noted strategy.



## Budget 2014/17

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<b>BOC 2014/15</b>	<b>\$414,000</b>
Executive	
President	\$75,000.00
Vice President	\$75,000.00
Treasurer	\$75,000.00
Secretary	\$65,000.00
<b>Total Executive</b>	<b>\$290,000.00</b>
Professional Fees	
Finance	\$45,000.00
<b>Total Professional Fees</b>	<b>\$45,000.00</b>
Rent	\$22,850.00
<b>Total Rent</b>	<b>\$22,850.00</b>
Salaries	
Admin Support	\$11,000.00
<b>Total Salaries</b>	<b>\$11,000.00</b>
Benefits	
Executive	\$43,500.00
Employee 15%	\$1,650.00
<b>Total Benefits</b>	<b>\$45,150.00</b>
<b>Total</b>	<b>\$414,000.00</b>
Balance	

<b>BOC 2015/16</b>	<b>\$414,000</b>
(available funds up to )	
<b>Professional Fees</b>	
External Facilitator	\$25,000.00
Registry	\$50,000.00
Management	\$50,000.00
Expert external	
Advisory Services	\$75,000.00
<b>Total Professional Fees</b>	<b>\$150,000.00</b>
MN-S PMC meetings	\$50,000.00
<b>Total Meetings</b>	<b>\$50,000.00</b>
<b>Total</b>	<b>\$200,000.00</b>
Balance	-

<b>BOC 2016/17</b>	<b>\$414,000</b>
Executive	
President	\$85,000.00
Vice President	\$75,000.00
Treasurer	\$75,000.00
Secretary	\$75,000.00
<b>Total Executive</b>	<b>\$310,000.00</b>
Professional Fees	
Finance	\$45,000.00
<b>Total Professional Fees</b>	<b>\$45,000.00</b>
Rent	\$12,500.00
<b>Total Rent</b>	<b>\$12,500.00</b>
Benefits	
Executive	\$46,500.00
<b>Total Benefits 15%</b>	<b>\$46,500.00</b>
<b>Total</b>	<b>\$414,000.00</b>
Balance	-

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## Cash Flow 2014/15

Year 2014/15	April	May	June	July	August	September	October	November	December	January	February	March	Total
Paul-Jord Salary	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
Eric-Patrick Salary	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
Emmanuel Salary	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
Administrative Salary	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$65,000.00
Vehicle Leased	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$13,000.00
Emergency Benefits	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$45,150.00
Total	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$346,150.00
Total Income	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$45,000.00
Total Out	\$1,910.00	\$1,910.00	\$1,910.00	\$1,900.00	\$1,900.00	\$1,910.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,910.00	\$27,550.00

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## Cash Flow 2015/16

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BOC 2015/16	April	May	June	July	August	September	October	November	December	January	February	March	Total
Professional Fees										112,500.00	22,500.00	15,000.00	150,000.00
Meetings										37,500.00	7,500.00	5,000.00	\$50,000.00
Total													

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Total Expenses	\$150,000.00	\$30,000.00	\$20,000.00	\$200,000.00
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## Cash Flow 2016/17

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Year: 2016/17	April	May	June	July	August	September	October	November	December	January	February	March	Total
Prudent Salary	\$7,083.33	\$7,083.33	\$7,083.33	\$7,083.33	\$7,083.33	\$7,083.34	\$7,083.34	\$7,083.34	\$7,083.33	\$7,083.33	\$7,083.33	\$7,083.34	\$85,700.00
Gov. Remuneration	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
Ex-Student Salary	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
Academy Salary	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
Employee Benefits	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$3,875.00	\$50,000.00
Total	\$29,708.33	\$29,708.33	\$29,708.33	\$29,708.33	\$29,708.33	\$29,708.33	\$29,708.34	\$29,708.34	\$29,708.34	\$29,708.34	\$29,708.34	\$29,708.34	\$354,500.00
Interest	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$45,000.00
Bank	\$1,041.67	\$1,041.67	\$1,041.67	\$1,041.67	\$1,041.66	\$1,041.67	\$1,041.67	\$1,041.67	\$1,041.67	\$1,041.67	\$1,041.66	\$1,041.67	\$12,500.00

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## Notes

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Budget Note-- .

\*Note: We provide assurance that, where lobbyists are utilized, they are registered in accordance with the Lobbyist Registration Act and that no contingency fee exists.

\*\*Note: We provide assurance we do not employ any former public servants (within the past 12 months) who are under the Values and Ethics Code for the Public Service.

\*\*\*Note: We will not be using any legal costs toward litigation against any level of the Crown from the Office of the Federal Interlocutor's core funding program.

\*\*\*\*Note: Please note that the enclosed report represents the views of the authors and does not necessarily signify the concurrence of the Government of Canada, nor does it obligate the Government of Canada to any activity proposed herein.

**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 2016/02/08

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Fiscal Year: 2015-2016

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Seq.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdback	Allocation Total \$
<b>FIXED CONTRIBUTION FUNDING (FIXED)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: REPRESENTATIVE ORGS - G3803															
Functional Area: BASIC FUNDING FOR ARO (Action Planning) - NGDB (AD043 - ARO PROJECTS NOT UNDER THE \$20M CAP) (2016/03/31)															
001	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>TOTAL 2015-2016 FIXED CONTRIBUTION FUNDING (FIXED)</b>															
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>TOTAL 2015-2016 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>TOTAL 2015-2016</b>															
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>GRAND TOTAL</b>															
															200,000.00

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**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 2016/02/08

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Budget	Funding	2014-2015	2015-2016	Total
Department of Indian and Northern Affairs Canada	Fixed Contribution	241,515.00	200,000.00	441,515.00
	Total	241,515.00	200,000.00	441,515.00
	Total	241,515.00	200,000.00	441,515.00

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**Annex 4 - Payment Plan:**  
**3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**  
As Of 2016/02/08

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

**Fixed Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2014-2015	0.00	103,525.00	0.00	34,505.00	34,495.00	34,495.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00
2015-2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>Total</b>	<b>0.00</b>	<b>103,525.00</b>	<b>0.00</b>	<b>34,805.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>30,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,615.00</b>

M  
D  
G

**Annex 4 - Payment Plan:**  
**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**

As Of 2016/02/08

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Fiscal Year: 2015-2016

**Department of Indian and Northern Affairs Canada**

Funding	Total	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	Pool	Holdback
Fixed Contribution	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$30,000.00	\$20,000.00	\$0.00	\$0.00
Total	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$30,000.00	\$20,000.00	\$0.00	\$0.00

**Annex 5 - Reporting Requirements and Due Dates - DIAND Funding**  
**METIS NATION OF SASKATCHEWAN (3374)**

Arrangement No.: 1415-HQ-000097

Funding Agreement for other recipients

Program / Functional Area Group / Report Name	Reports Due
<b>ABORIG RIGHTS &amp; INTERESTS</b>	
<b>REPRESENTATIVE ORGS</b>	
1323248 - (1323248_002) - Basic Organization Capacity Program Annual Report - Governance and Institutions of Government * Consolidated Report - Applicable only once (See note 1 below) BOC Year 2 - 2015-16 Final DCI (Activity & Financial Reporting)	2016/04/30
TP - Financial	
No DCI - (F-0190) - Annual Audited Financial Statement (General Reporting Model) * Consolidated Report - Applicable only once (See note 1 below) Annual Audited Financial Statement (General Reporting Model)	2016/07/29
TP - Intervention	
No DCI - (0091) - Draft MAP * Consolidated Report - Applicable only once (See note 1 below) Management Action Plan	2016/02/05
No DCI - (0091C) - MAP Monthly Follow-Up Submission * Consolidated Report - Applicable only once (See note 1 below) February Status on Governance	2016/02/04
March Status on Governance	2016/03/01

Note 1: Represents consolidated reports showing up under more than one budget activity. In these circumstances the report submission is applicable once for each distinct due date. This affects only reports that are marked with the following tag " Consolidated Report - Applicable only once (See note 1 below)"

**Metis Nation – Saskatchewan  
Management Action/Development plan**

The Métis Nation -Saskatchewan has long history and advocates for the needs and aspirations of the Métis people in Saskatchewan. The mandate of the MN-S is to:

- be a representative voice for the Métis people in Saskatchewan;
- provide Métis people an opportunity to participate in government policy development and,
- promote and facilitate the advancement of Métis people through the pursuit of self-reliance and self-determination.

The MN-S has seen a steady rise in the number of Métis people who have registered as members of their organization. Membership in the MN-S has grown in the last 5 years as more and more Métis people in Saskatchewan are recognizing the benefits of being a member of the MN-S.

The MN-S is moving towards becoming a more “results-based” organization. It continues to address issues relating to internal governance and, in turn, is developing the administrative capacity to meet the expectations that are placed upon it. The MN-S has proven itself very capable of playing a role in the policy development process.

The MN-S submitted a multi-year proposal spanning 3 fiscal years (2014-15, 2015-16 and 2016-17). Funding was halted in November of 2014.

A strategy was developed to re-establish and re-develop the relationship between Canada and the Metis Nation – Saskatchewan. Metis Relations Team operating in Policy & Strategic Direction Branch has been working with the organization to obtain an agreed resolution to move forward.

Consensus was obtained that resulted in this amendment under the contribution agreement # 1415-HQ-000097 year 2.

Management plan:

**Expert Advisor**

- 1) Funds are to be released according to fiscal policy and upon confirmation of engagement of services of an appropriate expert external advisor.
  - i) Submission of the statement of qualifications and statement of work.

**MN-S PMC meetings**

Evidenced and supported by Provincial Métis Council resolutions that are passed and documented at a properly constituted meeting of the Provincial Métis Council as a part of this process.

Funds are to be released upon confirmation of meeting having been held (minutes provided).

**Neutral Facilitator**

The Department would consider funding only on the condition that the President and Vice President agree on an appropriate individual acceptable to both the organization and the department.

- 1) Funds are to be released according to fiscal policy and upon confirmation of engagement of services of an appropriate expert external advisor.
  - i) Submission of the statement of qualifications and statement of work.

**Safe Guarding the Registry**

- 1) Funds are to be released according to fiscal policy and upon confirmation of engagement of services of an appropriate expert external advisor.
  - i) Submission of the statement of qualifications and statement of work.

**Métis Nation Legislative Assembly**

Métis Nation Legislative Assembly be properly and duly called, including the Provincial Métis Council passing a resolution to this effect agreeing on the path to such an assembly and contingent on the successful implementation of the noted strategy.

*M. A. (Signature)*

# Section

C

**AMENDING AGREEMENT  
FOR SUBSEQUENT YEARS OF AN ARFA OTHER**

**FISCAL YEAR 2016/2017**

**AMENDING AGREEMENT**

**FOR use with Funding Agreement Model for OTHER Recipients**

**AGREEMENT NO.: 1415-HQ-000097**

**AMENDMENT NO.: year 3 of 3**

**BETWEEN:**

**HER MAJESTY THE QUEEN IN RIGHT OF CANADA,**

For the purposes of this Amendment, the Minister of Indian Affairs and Northern Development, represents Her majesty the Queen in Right of Canada.

This Amendment refers to this party to the Agreement as the

"Government of Canada".

**AND**

**METIS NATION OF SASKATCHEWAN**

duly incorporated under the laws of Saskatchewan, Canada,

This Amendment refers to this party to the Agreement as the

"Recipient".

**Whereas** the Parties entered into a funding agreement (the "Agreement") on April 1, 2014, and a subsequent amending agreement entered into on February 9, 2016, wish to amend the Agreement in order to engage subsequent year negotiated Basic Organizational Capacity for Aboriginal Representative Organizational (BOC) funding;

The Parties agree as follows:

- 1.0 The amendments set out in this amending agreement apply only in respect of the 2016-2017 Fiscal Year covered by the Agreement.
- 2.0 Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding is adjusted to reflect the potential for payments up to \$414,000. for fiscal year 3 of 3.
- 3.0 Annex 3 - Conditions of Payment - DIAND funding, Section 1.1 and 1.2 are amended to include the following:

1.1 Subject to the terms of this Agreement, DIAND will pay to the Recipient up to the amounts set out in Annex 4 - Payment Plan for that **fiscal year**.

An amount of up to one hundred and fifty thousand dollars (\$150,000) for the first three months of Fiscal Year 2016-2017 will be provided for Basic Organizational Capacity for Aboriginal Representative Organizations (BOC) funding;

Upon successful negotiations, funding up to an amount of up to two hundred and sixty four thousand dollars (\$264,000) for the remaining nine months of Fiscal Year 2016-2017 may be provided for Basic Organizational Capacity for Aboriginal Representative Organizations (BOC) funding.

1.2 The Payment Plan in Annex 4 identifies the maximum amounts for each initiative for each **fiscal year**.

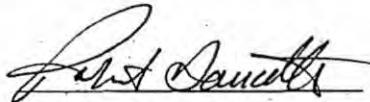
This Amendment has been executed on behalf of the Parties by their duly authorized representatives.

Signed on [Insert date] May 4/16 by the  
Government of Canada's authorized representative(s):



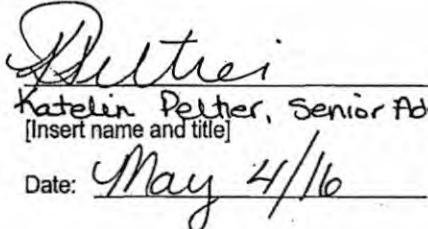
Ian Ketcheson, Director,  
Metis & Non Status Indian Relations Directorate  
Department of Indian Affairs and Northern  
Development

Signed on [Insert date] May 1/16 by the  
Recipient's authorized representative(s):



Robert Doucette, President  
Metis Nation - Saskatchewan  
I have the Authority to bind the corporation.

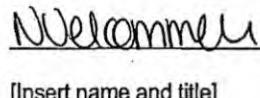
Witness:



Katelyn Peltier, Senior Advisor INAC  
[Insert name and title]

Date: May 4/16

Witness:



Natasha Vercammen

[Insert name and title]

Date: May 1/16

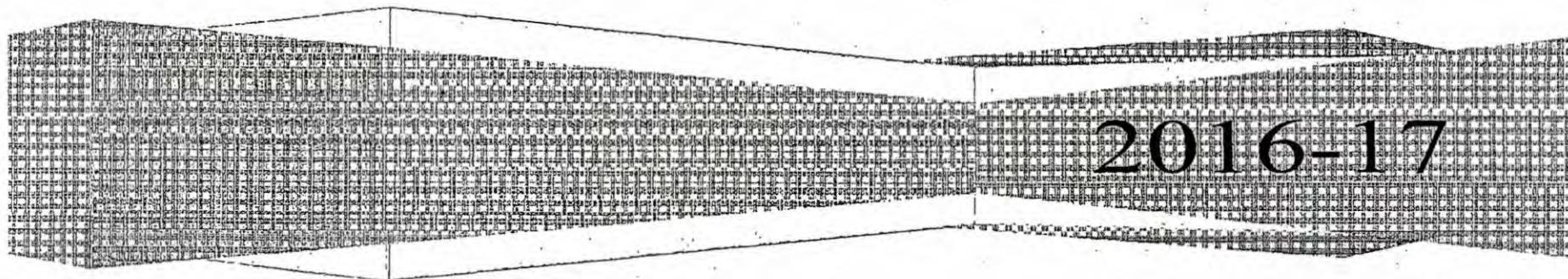


Métis Nation-Saskatchewan



**BOC 2014/17 Workplan and Bud  
AMENDED to continue implementation of  
equitable strategy - Q1 planned; Q2,3,4  
anticipated**

**Indigenous and Northern Affairs Canada  
Basic Organizational Capacity (BOC)**



# eamble

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## tration and Incorporation

Métis Society of Saskatchewan was founded in the 1930's. Originally named the *Métis Society of Saskatchewan*, it changed names in 1976 to *Association of Métis and Non-Status Indians of Saskatchewan*, and finally, in 1988, reflecting Métis recognition in the Constitution of Canada, to the *Métis Nation of Saskatchewan*, (M N of S). It became the *Metis Nation-Saskatchewan Secretariat, Inc.*, (known commonly as the MNS); on April 1<sup>st</sup>, 2001 and on the 28th day of January, 2002, it was incorporated in the Métis Act, recognized as Chapter M-14.01 of the Statutes of Saskatchewan (2001).

Stat Can information has identified 48,120 Métis within Saskatchewan. Saskatchewan leaders estimate a range higher; between 60,000 to 70,000 Métis. The Métis Act created the Métis Nation- Secretariat Inc. as a body corporate for bilateral relations on behalf of the Métis within the province. In the 2007 election approximately 5,300 Métis people registered to vote in the MNS elections. Currently the new registry (established in 2009) has approximately registered 4,000 Metis citizens and continues to process the 3,000 applications on file with more applications filed daily with the Registry.

In Saskatchewan Métis citizens will enjoy prosperity, opportunity, security and a high quality of life as full participants in a thriving, sustainable Saskatchewan, Métis economy. We greet the future with confidence, knowing that our Métis communities are and will continue to be among the best places in Canada in which Métis live, are and will continue to be educated, work, visit, invest and participate in Métis Cultural Activities.

on will, both on its own and through partnerships with Aboriginal and Non-Aboriginal governments, institutions and businesses, lead the way in meeting the political, economic and social needs of Métis people in Saskatchewan, through holistic approaches to the provision of affordable, responsive, culturally-appropriate, healthy, safe, sustainable program and service options.

## ples

Métis Citizens have a right to opportunities for economic, cultural, social and political inclusion, and a responsibility to participate and contribute within their capacities.

Citizenship for all Métis people is a shared responsibility and is achieved through partnerships among individuals, families, communities, institutions and governments.

Sustainable Métis political, financial, economic, resources, land, justice, health, education and social policy reflects widely shared values and is developed through open dialogue with Métis and Non-Métis governments, suppliers of goods and services, clients, stakeholders, the Métis public and the public at large.

- Interventions to support Métis citizenship should be built on the best evidence of what works.
- Programs and services should be the least intrusive possible to achieve desired objectives.
- MN-S with primary accountability through its Executive, PMC and MNLA to its membership, is accountable to its government, institutional and business partners, the Métis public and the public at large for the effectiveness and efficiency of its programs and services.

Executive Members

As of the election are now:

- President
- Vice President
- Treasurer
- Secretary

On September 8<sup>th</sup>, 2012, the Métis citizens of Saskatchewan elected the following representatives as Regional Directors with a mandate to act as Community Economic/Social and Governance Development Officers.

- Northern Region I
- Northern Region II
- Northern Region III
- Eastern Region I
- Eastern Region II
- Eastern Region IIA
- Eastern Region III
- Western Region I
- Western Region IA
- Western Region II
- Western Region IIA
- Western Region III
- Women Representative
- Youth Representative

rnance Mandate

MN-S, is the governing body (pursuant to S. 35. 1 *Constitution Act, 1982*), mandated by its citizens to represent for the interests of those

MN-S, as a governing body, has a membership to an identifiable group of Métis communities, and/or organizations. The MN-S applies its representation to Métis citizens residing within the Provincial boundaries of the Province of Saskatchewan.

MN-S, as a governing body, has demonstrated that it has the support and is representative of the majority of potential constituents within its jurisdiction.

MN-S, as a governing body, does not receive other core funding from any other federal department, including AANDC for the purpose of attaining a basic organizational capacity to represent or advocate for the interest of its citizens.

### **Proposal:**

Métis Nation – Saskatchewan will continue to work closely with Indigenous and Northern Affairs Canada (INAC) to further implement the strategy developed in 2015-2016 to re-engage the department. This strategy was developed with the following principles in mind for fiscal year 2015-2016. The MN-S will continue to build on the same for 2016-2017:

- o re-establish a strong, reliable and legitimate interlocutor to represent the Métis of Saskatchewan and to allow them to participate in and inform long-term policy development;
- o foster conditions for the establishment of a strong Nation-to-Nation relationship between Canada and the Métis Nation;
- o protect the significant investments to date by Canada and the Métis Nation – Saskatchewan, particularly in the Métis Citizenship Registry; and,
- o support a facilitated, consensus-based conciliatory resolution that respects the democratic institutions and processes of the Métis Nation – Saskatchewan that the right of the Métis of Saskatchewan to manage their own internal matters.

### **Activities**

In order to continue implementing the above principles, MN-S supported the five point plan of 2015-2016 and continues under constant support by INAC (the Department). Pursuant to the MNS Agreement, the “Expert advisor” shall oversee the management of funding (“the Funds”) and operations for the elements of the agreed upon work plan, including the following:

#### **Retain expert advisory support**

MN-S will again retain the services of Ernst & Young as an appropriate external advisor acceptable to both the organization and the government. They will continue to oversee the management of funding and operations for all elements of this proposed plan.

#### **Services & Deliverables:**

MN-S will continue engagement of services from Ernst and Young as an appropriate external advisor to the MN-S. This includes, but is not limited to, using funds received to issue payments (disbursements) on behalf of MN-S; the proposal/contract of the engaged party; statement of qualifications; and, statement of work; operate a segregated trust bank account to manage receivables & payable funds for 2016 “Back To Batoche” celebrations as authorized by the Batoche planning committee. Any other matters which EY and MN-S

e are relevant to carrying out MN-S' obligations under the MN-S Agreement, and which are approved by the Government of  
ada.

FICP #41772 DCI: Activity and Financial Report: Due July 29, 2016

FICP #41772 DCI: Activity and Financial Report: Due July 29, 2016

**Hold one Provincial Métis Council meeting**

MN-S will call and hold one meeting of the Provincial Métis Council. This will continue the forward movement of the  
nization on a path towards a duty called Métis National Legislative Assembly.

vities & Deliverables:

Submit invitation to ensure at least one representative of Canada be in attendance;

Minutes of meeting be professionally developed and provided as part of a monitoring report after each meeting.

reimburse expenses associated with the Meeting in accordance with the existing Government of Canada expense

reimbursement policy, a copy of which is available at [<http://www.njc-cnm.gc.ca/directive/travel-voyage/index-eng.php>]

(receipts for all reimbursable expenses must be scanned and provided to EY);

FICP #41772 DCI: Activity and Financial Report: Due July 29, 2016

FICP #41772 DCI: Activity and Financial Report: Due July 29, 2016

April 16-17, 2016 : Regina *BSas*

*K. Ian Ketcheson*

egarding of the Métis Registry

vities & Deliverables:

expert advisor as engaged by the MN-S, with the support of the department and the MN-S will seek an offsite backup of the  
try data through an appropriate secure data storage service. In this, the MN-S will request or require the expert advisor act as a

taker for the assets of the organization. This includes but is not limited to the paper documents, information technology and peripherals, current rental building, including the payment of rent for an interim period.

ide confirmation of engagement of services of an appropriate advisor to Canada. This includes, but not limited to, the proposal/contract of the engaged party; statement of qualifications; and, statement of work.

- FICP #41772 DCI: Activity and Financial Report: Due July 29, 2016
- FICP #41772 DCI: Activity and Financial Report: Due July 29, 2016

agement plan for continued momentum on re-engaging with Canada:

ls are to be released upon confirmation of continued engagement of services of Ernst & Young as the appropriate advisor. This includes the updated statement of qualifications and statement of work.

ported by Provincial Métis Council resolutions, will be required for any and all decisions of the Provincial Métis Council as a part of this process.

ls are to be released upon confirmation of agreed consensus.

Department will fund this only on the condition that the President and Vice President continue to agree on Ernst & Young as the appropriate individual acceptable to both the organization and the department and continue to work towards a duly called MNLA.

## Budget 2014/17

	<b>\$414,000</b>
Executive	
President	\$75,000.00
President	\$75,000.00
Treasurer	\$75,000.00
Secretary	\$65,000.00
Total Executive	<b>\$290,000.00</b>
Professional Fees	
Finance	\$45,000.00
Total Professional Fees	<b>\$45,000.00</b>
Rent	\$22,850.00
Total Rent	<b>\$22,850.00</b>
Salaries	
Min Support	\$11,000.00
Total Salaries	<b>\$11,000.00</b>
Benefits	
Executive	\$43,500.00
Employee 15%	\$1,650.00
Total Benefits	<b>\$45,150.00</b>
Total	<b>\$414,000.00</b>

<b>BOC 2015/16</b>	<b>\$414,000</b>
(available funds up to )	
<b>Professional Fees</b>	
External Facilitator	\$25,000.00
Registry Management	\$50,000.00
Expert external Advisory Services	\$75,000.00
<b>Total Professional Fees</b>	<b>\$150,000.00</b>
MN-S PMC meetings	\$50,000.00
<b>Total Meetings</b>	<b>\$50,000.00</b>
<b>Total</b>	<b>\$200,000.00</b>
Balance	-

<b>BOC 2016/17</b>	<b>\$414,000</b>
(available funds up to )	
Rent (April-June)	\$150,000.00
Professional Fees & disbursements	\$264,000.00
Registry Management	\$30,000.00
Expert external Advisory Services	\$25,000.00
disbursements	\$90,000.00
<b>Total Professional Fees</b>	<b>\$69,000.00</b>
<b>Total Professional Fees</b>	<b>\$104,000.00</b>
MN-S PMC meetings	\$48,000.00
MNLA September	\$96,000.00
<b>Total Meetings</b>	<b>\$144,000.00</b>
<b>Total</b>	<b>\$150,000.00</b>
	<b>\$264,000.00</b>

Anticipated budget for Q2,3,4

W 2014/15

	April	May	June	July	August	September	October	November	December	January	February	March	Total
	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$6,250.00	\$75,000.00
	\$5,416.66	\$5,416.66	\$5,416.66	\$5,416.66	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$5,416.67	\$65,000.00
	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.67	\$916.66	\$916.66	\$916.66	\$916.66	\$916.67	\$11,000.00
	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$3,762.50	\$45,150.00
	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.84	\$28,845.84	\$28,845.84	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.83	\$28,845.84	\$346,150.00
	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$3,750.00	\$45,000.00
	\$1,910.00	\$1,910.00	\$1,910.00	\$1,900.00	\$1,900.00	\$1,910.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00	\$1,910.00	\$22,850.00
	\$31,705.64	\$36,675.13	\$36,675.63	\$36,675.63	\$36,675.63	\$36,675.64	\$36,675.64	\$36,675.63	\$36,675.63	\$36,675.63	\$36,675.63	\$36,675.63	\$474,020.00

w 2015/16

April	May	June	July	August	September	October	November	December	January	February	March	Total
									112,500.00	22,500.00	15,000.00	150,000.00
									37,500.00	7,500.00	5,000.00	\$50,000.00

112,500.00 22,500.00 15,000.00 150,000.00

W 2016/17

	April	May	June	July	August	September	October	November	December	January	February	March	Total
\$30,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$120,000
\$25,000	\$8,333	\$8,333	\$8,333										\$25,000
\$69,000	\$19,667	\$19,667	\$19,667										\$59,000
\$16,000	\$16,000	\$0	\$0	\$16,000	\$0	\$0	\$16,000	\$0	\$0	\$16,000	\$0	\$0	\$64,000
\$10,000	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$40,000
<b>\$150,000</b>	<b>\$57,333</b>	<b>\$41,333</b>	<b>\$41,333</b>										<b>\$414,000</b>

### Get and cash flow for Q2, Q3, Q4

Q1 budget	April	May	June	July	August	September	October	November	December	January	February	March	Total
\$30,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$120,000
\$25,000	\$8,333	\$8,333	\$8,333										\$25,000
\$69,000	\$23,000	\$23,000	\$23,000										\$69,000
\$16,000	\$16,000	\$0	\$0	\$16,000	\$96,000	\$0	\$16,000	\$0	\$0	\$16,000	\$0	\$0	\$160,000
\$10,000	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$3,333	\$40,000
<b>\$150,000</b>	<b>\$57,333</b>	<b>\$41,333</b>	<b>\$41,333</b>	<b>\$29,333</b>	<b>\$119,333</b>	<b>\$13,333</b>	<b>\$29,333</b>	<b>\$13,333</b>	<b>\$13,333</b>	<b>\$29,333</b>	<b>\$13,333</b>	<b>\$13,333</b>	<b>\$414,000</b>

urance that, where lobbyists are utilized, they are registered in accordance with the Lobbyist Registration Act and that no contingency fee exists.  
urance we do not employ any former public servants (within the past 12 months) who are under the Values and Ethics Code for the Public Service.  
e using any legal costs toward litigation against any level of the Crown from the Office of the Federal Interlocutor's core funding program.

**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**

As Of 2016/04/19

IQ-000097

- OTHER

S NATION OF SASKATCHEWAN

AND NORTHERN AFFAIRS CANADA

Fiscal Year: 2015-2016

02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdback	Allocation Total \$
<b>N FUNDING (FIXED)</b>													
FUNCTIONAL AREA GROUP / FUNCTIONAL AREA													
Governance and Institutions of Government													
Activity: ABORIG RIGHTS & INTERESTS - BG300													
Sub-Group: REPRESENTATIVE ORGS - G3803													
Reason: BASIC FUNDING FOR ARO (Action Planning) - NGDB (AD043 - ARO PROJECTS NOT UNDER THE \$20M CAP) (2016/03/31)													
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00

**ED CONTRIBUTION FUNDING (FIXED)**

0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
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**PARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA**

0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
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0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
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**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**

As Of 2016/04/19

1Q-000097

- OTHER

S NATION OF SASKATCHEWAN

AND NORTHERN AFFAIRS CANADA

Fiscal Year: 2016-2017

02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdback	Allocation Total \$
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**FUNDING (SET)**

**FUNCTIONAL AREA GROUP / FUNCTIONAL AREA**

Governance and Institutions of Government

Activity: ABORIG RIGHTS & INTERESTS - BG300

Group: REPRESENTATIVE ORGS - G3803

Area: BASIC FUNDING FOR ARO (BOC ARO 2016-2017) - NGDB (AD043 - ARO PROJECTS NOT UNDER THE \$20M CAP) (2017/03/31)

Fund: 319

Cost Center: A4246

50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
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**T CONTRIBUTION FUNDING (SET)**

50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
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**PARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA**

50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
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50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
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614,000.00

Page 2 of 2

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**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 2016/04/19

IQ-000097  
- OTHER  
S NATION OF SASKATCHEWAN

Funding	2014-2015	2015-2016	2016-2017	Total
Fixed Contribution	241,515.00	200,000.00	0.00	441,515.00
Set Contribution	0.00	0.00	414,000.00	414,000.00
Total	241,515.00	200,000.00	414,000.00	855,515.00
	<b>241,515.00</b>	<b>200,000.00</b>	<b>414,000.00</b>	<b>855,515.00</b>

**Annex 4 - Payment Plan:**  
**3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**

As Of 2016/04/19

HQ-000097

- OTHER  
S NATION OF SASKATCHEWAN

ril	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
0.00	103,525.00	0.00	34,505.00	34,495.00	34,495.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
0.00	103,525.00	0.00	34,505.00	34,495.00	34,495.00	34,495.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	441,515.00

ril	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00

**Annex 4 - Payment Plan:**

**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**

As Of 2016/04/19

IQ-000097  
- OTHER  
S NATION OF SASKATCHEWAN

**Department of Indian and Northern Affairs Canada**

Total	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	Pool	Holdback
\$414,000.00	\$100,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264,000.00	\$0.00
\$414,000.00	\$100,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264,000.00	\$0.00

## Annex 5 - Reporting Requirements and Due Dates - DIAND Funding METIS NATION OF SASKATCHEWAN (3374)

1415-HQ-000097

Funding Agreement for other recipients

Regional Area Group / Report Name	Reports Due
<b>BUDGET ACTIVITIES &amp; INTERESTS</b>	
<b>ENTITATIVE ORGS</b>	
23248 - (1323248_002) - Basic Organization Capacity Program Annual Report - Governance and Institutions of Government <i>Consolidated Report - Applicable only once (See note 1 below)</i>	
Annual #1 - DCI Final Activity & Financial Report April 1, 2016-March 31, 2017	2017/04/30
DCI - (F-0190) - Annual Audited Financial Statement (General Reporting Model) <i>Consolidated Report - Applicable only once (See note 1 below)</i>	
Annual Audited Financial Statement (General Reporting Model)	2017/07/29
DCI - (0091B) - MAP Quarterly Follow-Up Submission <i>Consolidated Report - Applicable only once (See note 1 below)</i>	
Quarterly #1 - Progress report - activity and financial reporting	2016/07/16
Quarterly #2 - Progress report - activity and financial reporting	2016/10/15
Quarterly #3 - Progress report - activity and financial reporting	2017/01/15
Quarterly #4 - Progress report - activity and financial reporting	2017/04/15
Note: consolidated reports showing up under more than one budget activity. In these cases, each report submission is applicable once for each distinct due date. This affects only reports with the following tag " Consolidated Report - Applicable only once (See note 1 below)"	

# Section

D

AMENDING AGREEMENT

FUNDING AGREEMENT NO.: 1415-HQ-000097

AMENDING AGREEMENT NO.: 0003 in year 3 of 3

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF CANADA,

For the purposes of this Amending Agreement, the Minister of Indian Affairs and Northern Development represents Her Majesty the Queen in Right of Canada.

This Agreement refers to this party to the Agreement as the "Government of Canada".

And

Metis Nation- Saskatchewan duly incorporated under the laws of Saskatchewan, Canada

This Agreement refers to this party to the Agreement as the "Recipient".

1. The purpose of this amending agreement

- 1.1 The parties to this amending agreement entered into a Funding Agreement that took effect on 2014 April 1 (the "Agreement") and wish to amend it to provide a budget adjustment to release the remaining funds under the master arrangement for Basic Organizational Capacity for Aboriginal Representative Organizations and to include funding for Metis Right Management to support MN-S to move forward in addressing governance challenges and continue the approach of reconciliation and moving forward, together.
- 1.2 Section 27 of the Agreement states that it may be amended by a written agreement signed by both parties.

2. The amendment

2.1 The parties therefore agree that:

- (a) Further to Part 3 - Recipient Duties; Section 12 - Recipient accountability for the obligations in this Agreement; section 12.1 and 12.2 - Delegations under this arrangement it is required that:
- 12.3 Any agreement that the recipient may enter into with an agency to carry out or manage all or part of an initiative funded under this agreement must be in a form acceptable to Canada.
- 12.4 The recipient and agency agree that the recipient may terminate the agreement without cause in the event that Canada determines the agreement with the agency is no longer necessary or Canada is no longer satisfied with the arrangement for any reason.
- (b) Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding of the Agreement is amended to include Metis Right Management listed in Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding attached to this amending agreement.
- (c) Annex 3 - Conditions of Payments of the Agreement is amended as follows:
1. General Matters

Section 1.1 - Subject to the terms of this Agreement, maximum amounts payable by DIAND to the Recipient by fiscal year are as follows:

A SET amount of up to one million three hundred and seventy six thousand dollars (\$1,376,000) for Fiscal Year 2016-2017 to support Metis Rights Management in addressing governance challenges and continue the approach of reconciliation and moving forward, together.

2. Payment Specifics

2.2 - Annex 4 sets out an amount of "pooled" funds that DIAND will pay to the Recipient before or after eligible expenditures are made if the Recipient meets the following conditions:

INAC will agree to release, upon signing, the remaining Basic Organizational Capacity for Aboriginal Representative Organizations (BOC) funds held in "pool" as well as funding associated under Managing Metis Rights stream as per budget and cash-flow in accordance with Terms of Reference attached to this amending agreement.

- (d) Annex 4 - Payment Plan has been deleted and replaced with Annex 4 - Payment Plan attached to this amending agreement.

- (e) Annex 5 - Reporting Requirements and Due Dates - DIAND Funding deleted and replaced with Annex 5 - Reporting Requirements and Due Dates - DIAND Funding attached to this amending agreement.
- (f) Annex 6 - Management Action/Development Plan developed in Year two of three to re-engage the recipient is now complete and therefor not applicable for this amendment.

### 3. Legal Consideration

3.1 All other terms of the Agreement remain unchanged.

3.2 This amending agreement takes effect once it has been signed by both parties.

SIGNED ON \_\_\_\_\_  
by the Government of Canada's authorized representative(s):

Ian Ketcheson, Director  
Department of Indian Affairs and Northern Development

Witness:

\_\_\_\_\_  
Name and Title

SIGNED ON June 20/16  
by the Recipient's authorized representative(s):

Robert Doucette  
Robert Doucette, President  
I have the authority to bind the corporation.

Witness:

Natashia Vercammen  
Natashia Vercammen  
Name and Title Notary Public



MM RGP

**Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding**

**Métis and Non-Status Indian Organizational Delivery Requirements:**

The Recipient will carry out the project activities in accordance with the attached Terms of Reference and budget, dated May 2016, as well as any other terms and conditions set out in this Agreement. The Recipient must report on its progress in achieving the priorities, targets, and expected outcomes as specified in the attached Terms of Reference and Budget

Agreement No.: 1415-HQ-000097

**Initiative:**

- Métis Rights Management (Program Activity)
- Métis Rights Management

**Adjustment Factor:**

0% Variance - not applicable

*WJOP*

**MÉTIS NATION-SASKATCHEWAN PROPOSED APPROACH**  
**TERMS OF REFERENCE**  
**MAY 2016**

**Objectives**

The Department of Indigenous and Northern Affairs (INAC) proposes to provide financial resources to the Métis Nation – Saskatchewan (MN-S) to implement the following strategy. Funding for the strategy outlined below represents a continuation of the approach initiated in December 2015 to support the leadership of the Métis Nation-Saskatchewan in moving beyond its longstanding governance challenges by way of a facilitated, consensus-based conciliatory approach resulting in a successful Métis Nation Legislative Assembly and election.

Similar to the previous phases of this approach, this strategy has been developed with the following principle objectives in mind:

- To re-establish a strong, reliable and legitimate voice to represent the Métis of Saskatchewan and to allow them to participate in and inform long-term policy development
- Foster conditions for the establishment of a strong Nation-to-Nation relationship between Canada and the Métis Nation- Saskatchewan.
- To protect the significant investments to date by Canada and the Métis Nation – Saskatchewan, particularly in the Métis Citizenship Registry.
- To support a facilitated, consensus-based conciliatory resolution that respects the democratic institutions and processes of the Métis Nation - Saskatchewan and the right of the Métis of Saskatchewan to manage their own internal matters.

**Key Elements**

- In order to build upon the above principles, the department requests a work plan and cash flow consisting of two major streams of activities, the first of which will support the hosting of the Métis Nation Legislative Assembly and General Assembly. The second stream would provide support for the coordination and implementation of the 2016 Métis Nation – Saskatchewan election.
- These two streams would need to run concurrently as the Métis Nation- Saskatchewan Constitution indicates that the Métis Nation Legislative Assembly is responsible to call an election.
- Continuing and building upon earlier progress, both streams of activities would be administered by a third-party, expert advisor chosen by MN-S. Based upon conversations with all members of the MN-S leadership, Canada understands that MN-S will be choosing to continue its relationship with Ernst & Young in this capacity.

## **Stream one — Key Activities**

### **1. Continued retention of expert advisory support**

- The Department recommends that the MN-S contract with an appropriate expert advisor to oversee the management of funding and operations for all subsequent elements of the proposed plan.
- Departmental officials understand that MN-S has chosen to continue to retain Ernst & Young in this capacity.
- Up to \$600,000 would be made available to fund this activity up until March 31, 2017.

### **2. Communications plan**

- MN-S will undertake direct, non-partisan communications efforts to inform the Métis in Saskatchewan of the upcoming Métis Nation Legislative Assembly, General Assembly, and elections.
- Elements would include restoring and updating the MN-S website, interviews where required, information notices in newspapers, information session at the 2016 Back to Batoche Festival.
- In addition to its regular duties overseeing the management of funding and operations, the expert advisor would be required to supervise communications activities to ensure they are undertaken in a non-partisan manner that is consistent with the objectives of the proposed funding approach.
- Up to \$20,000 would be made available to fund this activity

### **3. Planning and organizational meetings**

- In order to prepare for the assembly and the 2016 MN-S elections, preparatory meetings of the Provincial Métis Council, its sub committees (i.e. finance, elections, and MNLA), and regional councils will be required.
- The Department will provide funding for the following meetings:
  - Five (5) Provincial Métis Council meetings, including three (3) leading up to the Métis National Legislative Assembly and two (2) in each quarter following the 2016 election;
  - Sub-committee meetings, as determined by the Provincial Métis Council, leading up to the assembly and through to the 2016 election; and
  - One (1) meeting for each of the twelve regional councils leading up to assembly.
- Up to \$160,000 would be made available to fund this activity.

### **4. Métis Nation Legislative Assembly (MNLA) and General Assembly**

- Article 2 of the Constitution of the Metis Nation-Saskatchewan relates to the MNLA. Below are a few key sections contained within the Constitution:
  - 2(1). There shall be a MNLA which shall be the governing authority of the Métis Nation-Saskatchewan.
  - 2(3). The MNLA shall have the authority to enact legislation, regulations, rules and resolutions governing affairs and conduct of the Metis in Saskatchewan.

2(10). All budgets shall be determined by the Métis Nation Legislative Assembly, based upon the recommendations of the Provincial Métis Council.

- The Department will fund the coordination and implementation of the 2016 Métis Nation Legislative Assembly and General Assembly. However, the expert advisor would be required to oversee all activities related to these Assemblies to ensure they are undertaken in a neutral, non-partisan manner. This is in addition to the expert advisor's regular duties overseeing the management of funding and operations.
- In order to support preparation for the assembly, a portion of this funding could be used to support legal services related to governance matters including constitutional discussions.
- Up to \$210,000 would be made available to fund this activity.

#### Stream two – Key Activities

##### 5. 2016 Métis Nation – Saskatchewan elections

- Realizing that the MN-S must begin preparatory work immediately for the election, the Métis Nation-Saskatchewan would be encouraged to contract with an external neutral expert to undertake necessary activities leading up to the Assembly in line with the *Saskatchewan Métis Elections Act, 2007*.
- In order for an election to take place, a resolution from the Métis Nation Legislative Assembly is required to be adopted. The contribution agreement will provide an initial allocation of \$250,000, which would enable MN-S to secure an external neutral expert who could begin work immediately and undertake activities leading up to the Assembly.
- Stage two activities would commence after the adoption of the Métis Nation Legislative Assembly resolution calling for an election.
- Following receipt of a workplan and cashflow, the department will have up to \$550,000 in total for activities to be undertaken in the second stage.
- As per section 100(1) the *Saskatchewan Métis Elections Act, 2007*, the external neutral expert is required to submit a final report to the MN-S, who in turn would provide it to the Department.

Metis Nation - Saskatchewan Expense	Payment Period 1			Payment Period 2			Payment Period 3			Payment Period 4			Total
	April	May	June	July	August	September	October	November	December	January	February	March	
<b>Stream 1</b>													
A.1.a. Resource: History Book													
Expert Advisory Services	150,000		450,000										600,000
Communications Plan			20,000										20,000
Travel & Meetings				130,000			15,000			15,000			160,000
Annual General Assembly & Metis Nation Legislative Assembly				210,000									210,000
													0
<b>Stream 2</b>													0
2016 Election													0
Stage 1 - Preparatory				250,000									250,000
Stage 2 - Election					0								550,000
													0
													0
<b>Total</b>	<b>150,000</b>	<b>0</b>	<b>470,000</b>	<b>590,000</b>	<b>0</b>	<b>0</b>	<b>15,000</b>	<b>0</b>	<b>0</b>	<b>15,000</b>	<b>0</b>	<b>0</b>	<b>1,790,000</b>

Basic Org Capacity      414,000 (BOC)  
 Managing Metis Rights    1,376,000 (Powley)  
1,790,000

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**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 2016/06/15

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Fiscal Year: 2016-2017

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Seq.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government Program Activity: ABORIG RIGHTS & INTERESTS - BG300 Functional Area Group: REPRESENTATIVE ORGS - G3803 Functional Area: BASIC FUNDING FOR ARO (BOC ARO 2016-2017) - NGDB (AD043 - ARO PROJECTS NOT UNDER THE \$20M CAP) (2017/03/31)															
001	100,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government Program Activity: ABORIG RIGHTS & INTERESTS - BG300 Functional Area Group: METIS RIGHTS MGMT - G3133 Functional Area: POWLEY (097-3 MNL A, AGA, Commz, Meeting& Elections) - NGEF (AD046 - ARO MNSI PARTNERSHIPS & POLICY DEVELOP'T)															
001	0.00	0.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	550,000.00	0.00	1,376,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
100,000.00	50,000.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,790,000.00	
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
100,000.00	50,000.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,790,000.00	
<b>TOTAL 2016-2017</b>															
100,000.00	50,000.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,790,000.00	
<b>GRAND TOTAL</b>															
1,790,000.00															

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**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 2016/06/15

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Budget	Funding	2014-2015	2015-2016	2016-2017	Total
Department of Indian and Northern Affairs Canada	Fixed Contribution	241,515.00	200,000.00	0.00	441,515.00
	Set Contribution	0.00	0.00	1,790,000.00	1,790,000.00
	Total	241,515.00	200,000.00	1,790,000.00	2,231,515.00
Total		241,515.00	200,000.00	1,790,000.00	2,231,515.00

**Annex 4 - Payment Plan:**  
**3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**  
As Of 2016/06/15

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

**Fixed Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2014-2015	0.00	103,525.00	0.00	34,505.00	34,495.00	34,495.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00
2015-2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>Total</b>	<b>0.00</b>	<b>103,525.00</b>	<b>0.00</b>	<b>34,505.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>30,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,515.00</b>

**Set Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2016-2017	100,000.00	50,000.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,790,000.00
<b>Total</b>	<b>100,000.00</b>	<b>50,000.00</b>	<b>206,000.00</b>	<b>590,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>814,000.00</b>	<b>0.00</b>	<b>1,790,000.00</b>

**Annex 4 - Payment Plan:**  
**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**  
As Of 2016/06/15  
This document is not available for multi-year Amendment

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**Annex 4 - Payment Plan:  
5.0 - Annex A to Annex 4 - Payment Plan - Adjustment Detailed Report**  
As Of 2016/06/15

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Fiscal Year: 2016-2017

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Seq.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIG RIGHTS & INTERESTS - BG300															
Functional Area Group: METIS RIGHTS MGMT - G3133															
Functional Area: POWLEY (097-3 MNLA, AGA, Commz, Meeting& Elections) - NGEF (AD046 - ARO MNSI PARTNERSHIPS & POLICY DEVELOP'T)															
001	0.00	0.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	550,000.00	0.00	1,376,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
0.00	0.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	550,000.00	0.00	1,376,000.00	
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
0.00	0.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	550,000.00	0.00	1,376,000.00	
<b>TOTAL 2016-2017</b>															
0.00	0.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	550,000.00	0.00	1,376,000.00	
<b>GRAND TOTAL</b>															
0.00	0.00	206,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	550,000.00	0.00	1,376,000.00	

**Annex 5 - Reporting Requirements and Due Dates - DIAND Funding**  
**METIS NATION OF SASKATCHEWAN (3374)**  
**Reporting Requirement Adjustments**

Arrangement No.: 1415-HQ-000097 Funding Agreement for other recipients

Program / Functional Area Group / Report Name	Reports Due
<b>ABORIG RIGHTS &amp; INTERESTS</b>	
<b>METIS RIGHTS MGMT</b>	
41772 - (41772) - Federal Interlocutor Contribution Program Report 097 - BOC & FICP Final Activity and Financial Report	2017/04/30

## Annex 5 - Reporting Requirements and Due Dates - DIAND Funding

### METIS NATION OF SASKATCHEWAN (3374)

Arrangement No.:

1415-HQ-000097

Funding Agreement for other recipients

Program / Functional Area Group / Report Name	Reports Due
<b>ABORIG RIGHTS &amp; INTERESTS</b>	
METIS RIGHTS MGMT	
41772 - (41772) - Federal Interlocutor Contribution Program Report	
097 - BOC & FICP Final Activity and Financial Report	2017/04/30
<b>REPRESENTATIVE ORGS</b>	
1323248 - (1323248_002) - Basic Organization Capacity Program Annual Report - Governance and Institutions of Government	
* <i>Consolidated Report - Applicable only once (See note 1 below)</i>	
Annual #1 - DCI Final Activity & Financial Report April 1, 2016-March 31, 2017	2017/04/30
<b>TP - Financial</b>	
No DCI - (F-0190) - Annual Audited Financial Statement (General Reporting Model)	
* <i>Consolidated Report - Applicable only once (See note 1 below)</i>	
Annual Audited Financial Statement (General Reporting Model)	2017/07/29
<b>TP - Intervention</b>	
No DCI - (0091B) - MAP Quarterly Follow-Up Submission	
* <i>Consolidated Report - Applicable only once (See note 1 below)</i>	
Quarterly #1 - Progress report - activity and financial reporting	2016/07/16
Quarterly #2 - Progress report - activity and financial reporting	2016/10/15
Quarterly #3 - Progress report - activity and financial reporting	2017/01/15
Quarterly #4 - Progress report - activity and financial reporting	2017/04/15

Note 1: Represents consolidated reports showing up under more than one budget activity. In these circumstances the report submission is applicable once for each distinct due date. This affects only reports that are marked with the following tag "Consolidated Report - Applicable only once (See note 1 below)"

**Annex A - Notice of Change(s) to Reporting Requirement**

As Of 2016/06/15

**3374 - METIS NATION OF SASKATCHEWAN**

Program / Service / Area	DCI# - Name of Report / Prescribed Information	Arrangement Number	Fiscal Year	Original Due Date	Previous Revised Due Date	New Revised Due Date	Status
BG300 - ABORIG RIGHTS & INTERESTS	41772 - (41772) - Federal Interlocutor Contribution Program Report - 097 - BOC & FICP Final Activity and Financial Report	1415-HQ-000097	2016-2017	2017/03/31	N/A	2017/04/30	N/A

N/A: Lack of data, it does not apply to the situation.

AMENDING AGREEMENT

FUNDING AGREEMENT NO.: 1415-HQ-000097

AMENDING AGREEMENT NO.: 0005

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF CANADA,

For the purposes of this Amending Agreement, the Minister of Indian Affairs and Northern Development represents Her Majesty the Queen in Right of Canada.

This Agreement refers to this party to the Agreement as the "Government of Canada".

And

Metis Nation - Saskatchewan, duly incorporated under the laws of Saskatchewan, Canada

This Agreement refers to this party to the Agreement as the "Recipient".

1. The purpose of this amending agreement

1.1 The parties to this amending agreement entered into a Funding Agreement that took effect on *April 1, 2014* (the "Agreement") and wish to amend it to *to provide funding for the Back to Batoche 2016*.

1.2 Section 27 of the Agreement states that it may be amended by a written agreement signed by both parties.

2. The amendment

2.1 The parties therefore agree that:

(a) Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding of the Agreement is amended to include Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding of this amendment.

(b) Annex 3 - Conditions of Payments of the Agreement is amended to include Section 1.1 of this Amendment:

A Set Contribution Funding (SET) amount of up to fifty thousand dollars (\$50,000) for Fiscal Year 2016-2017.

(c) Annex 4 - Payment Plan of the Funding Agreement for Fiscal Year 2016-2017 is deleted and replaced with the Agreement is deleted and replaced with Annex 4 - Payment Plan attached to this amending agreement.

(d) Annex 5 - Reporting Requirements and Due Dates - DIAND Funding of the Funding Agreement for Fiscal Year 2016-17 is deleted and replaced with Annex 5 - Reporting Requirements and Due Dates - DIAND Funding attached to this amending agreement.

3. Legal Consideration

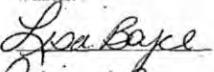
3.1 All other terms of the Agreement remain unchanged.

3.2 This amending agreement takes effect once it has been signed by both parties.

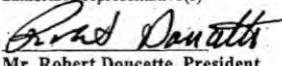
SIGNED ON *July 22, 2016*  
by the Government of Canada's  
authorized representative(s):

  
Ian Ketcheson, Director  
Metis and Non-Status Indian Relations Directorate  
Aboriginal and External Relations Branch  
Policy and Strategic Direction  
Department of Indian Affairs and  
Northern Development

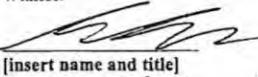
Witness:

  
Lisa Baye  
Policy & Program Officer

SIGNED ON *July 22/2016*  
by the Recipient  
authorized representative(s):

  
Mr. Robert Doucette, President  
I have the authority to bind the corporation.

Witness:

  
[insert name and title]  
Russ Shores



[insert name and title]

M R60  
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**Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding**

<u>Initiative</u> <u>*program</u> <u>*service</u> <u>*activity</u>	<u>Delivery Requirements</u>	<u>Adjustment Factor(s)</u>
Metis Contribution to Canada	The Recipient will carry out the <u>project</u> activities in accordance with the approved work plan, dated April 28, 2016, as well as any other terms and conditions set out in this Agreement. The Recipient must report on its progress in achieving the objectives, activities, and expected outcomes as specified in the approved work plan.	N/A

**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 2016/07/19

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Fiscal Year: 2016-2017

Seq.	01 APR	02 MAY	03 JUNE	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Prev	Holdsback	Allocation Total
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG3000															
001	100,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG3000															
001	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG3000															
001	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
000,000.00	50,000.00	200,000.00	640,000.00	0.00	0.00	16,000.00	0.00	0.00	16,000.00	0.00	0.00	814,000.00	0.00	1,340,000.00	
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
100,000.00	50,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,340,000.00	

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**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 20160719

TOTAL 2016-2017	100,000.00	80,000.00	200,000.00	840,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	214,000.00	0.00	1,340,000.00	
<b>GRAND TOTAL</b>																<b>1,340,000.00</b>

BS RGD

**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 2016/07/19

Arrangement #: 1416-HQ-000097  
Arrangement Type: FA - OTHER  
Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Budget	Pending	2014-2015	2015-2016	2016-2017	Total
Department of Indian and Northern Affairs Canada					
Fixed Contribution		241,515.00	200,000.00	0.00	441,515.00
Set Contribution		0.00	0.00	1,840,000.00	1,840,000.00
Total		241,515.00	200,000.00	1,840,000.00	2,281,515.00
Total		241,515.00	200,000.00	1,840,000.00	2,281,515.00

*BB RGD*

**Annex 4 - Payment Plan:**  
**3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**  
As Of 2016/07/19

Arrangement #: 1415-HQ-000097  
Arrangement Type: FA - OTHER  
Recipient: 337 - METIS NATION OF SASKATCHEWAN

**Fixed Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2014-2015	0.00	103,525.00	0.00	34,495.00	34,495.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00
2015-2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>Total</b>	<b>0.00</b>	<b>103,525.00</b>	<b>0.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>30,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,515.00</b>

**Set Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2016-2017	100,000.00	00,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,040,000.00
<b>Total</b>	<b>100,000.00</b>	<b>00,000.00</b>	<b>200,000.00</b>	<b>640,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>814,000.00</b>	<b>0.00</b>	<b>1,040,000.00</b>

SS Rel

**Annex 4 - Payment Plan:**  
**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**  
As Of 2016/07/19

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**Annex 4 - Payment Plan:**

**5.0 - Annex A to Annex 4 - Payment Plan - Adjustment Detailed Report**

As Of 2016/07/19

Arrangement #: 14164-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Fiscal Year: 2016-2017

Month	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Heldback	Allocation Total
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ADVOCACY RIGHTS & INTERESTS - R0300															
Functional Area Group: INTERLOCUTOR PROG-CENTRAL - Q3130															
Functional Area: METIS CONTRIB TO CANADA - NGED (A2000 - DEFAULT ACCOUNT)															
091	0.00	0.00	0.00	00,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
0.00	0.00	0.00	00,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00,000.00
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
0.00	0.00	0.00	00,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00,000.00
<b>TOTAL 2016-2017</b>															
0.00	0.00	0.00	00,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00,000.00
<b>GRAND TOTAL</b>															
0.00	0.00	0.00	00,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00,000.00

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**Annex 4 - Payment Plan:**

**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**

As Of 2016/07/19

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Fiscal Year: 2016-2017

Seq.	01 APR	02 MAY	03 JUN.	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB.	12 MAR	Final	Holdback	Allocation Total \$
<b>BET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: REPRESENTATIVE ORGS - G300															
Functional Area: BASIC FUNDING FOR AJO (INC AJO 2016-2017) - NCDS (AD042 - AJO PROJECTS NOT UNDER THE \$25M CAP) (20170301)															
001	100,000.00	80,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264,000.00	0.00	414,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: INTERLOCUTOR PROG-GENERAL - G3132															
Functional Area: METIS CONTRIB TO CANADA - NCES (AD000 - DEFAULT ACCOUNT)															
001	0.00	0.00	0.00	60,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: METIS RIGHTS Mgmt - G3132															
Functional Area: POWLEY (BET-J MNLA, ACA, Commis, Meetings & Elections) - NGEF (AD044 - JRD MNISI/PARTNERSHIPS & POLICY DEVELOPMT)															
001	0.00	0.00	200,000.00	590,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	590,000.00	0.00	1,370,000.00
<b>TOTAL 2016-2017 BET CONTRIBUTION FUNDING (SET)</b>															
100,000.00	80,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,840,000.00	
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
100,000.00	80,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,840,000.00	

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**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 2016/07/19

TOTAL 2016-2017	100,000.00	200,000.00	300,000.00	400,000.00	500,000.00	600,000.00	700,000.00	800,000.00	900,000.00	1,000,000.00
<b>GRAND TOTAL</b>										1,000,000.00

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*RK RGD*

**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 2016/07/19

Arrangement #: 1415-HQ-000097  
Arrangement Type: FA - OTHER  
Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Budget	Funding	2014-2015	2015-2016	2016-2017	Total
Department of Indian and Northern Affairs Canada	Fixed Contribution	241,815.00	200,000.00	0.00	441,815.00
	Set Contribution	0.00	0.00	1,840,000.00	1,840,000.00
	Total	241,815.00	200,000.00	1,840,000.00	2,281,815.00
<b>Total</b>		<b>241,815.00</b>	<b>200,000.00</b>	<b>1,840,000.00</b>	<b>2,281,815.00</b>

*Ms. R. G.*

**Annex 4 - Payment Plan:**  
**3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**  
As Of 2016/07/19

Arrangement #: 1416-HQ-000097

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

**Fixed Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2014-2015	0.00	103,525.00	0.00	34,495.00	34,495.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00
2015-2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	350,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>Total</b>	<b>0.00</b>	<b>103,525.00</b>	<b>0.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>30,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,515.00</b>

**Set Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2016-2017	100,000.00	50,000.00	200,000.00	840,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,840,000.00
<b>Total</b>	<b>100,000.00</b>	<b>50,000.00</b>	<b>200,000.00</b>	<b>840,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>814,000.00</b>	<b>0.00</b>	<b>1,840,000.00</b>

JK Rbf

**Annex 4 - Payment Plan:**  
**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**  
As Of 2016/07/19  
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*M. Ake*

**Annex 4 - Payment Plan:**  
**5.0 - Annex A to Annex 4 - Payment Plan - Adjustment Detailed Report**

Arrangement #: 1416-HQ-000097  
Arrangement Type: FA - OTHER  
Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Fiscal Year: 2016-2017

Ser.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdsback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: INTERLOCUTOR PROG-GENERAL - G01300															
Functional Area: METIS CONTRIB TO CANADA - NG03 (A0006 - DEFAULT ACCOUNT)															
001	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>GRAND TOTAL</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00

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**Annex 5 - Reporting Requirements and Due Dates - DIAND Funding  
METIS NATION OF SASKATCHEWAN (3374)**

**Reporting Requirement Adjustments**

Arrangement No.:	1415-HQ-000097	Funding Agreement for other recipients
Program / Functional Area Group / Report Name		Reports Due
ABORIS RIGHTS & INTERESTS	INTERLOCUTOR PROG-GENERAL 41772 - (41772) - Federal Interlocutor Contribution Program Report Final Activity and Financial Report - Back to Batoche 2016	2017/04/30

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DIAND-4  
Unclassified

**Annex 5 - Reporting Requirements and Due Dates - DIAND Funding  
METIS NATION OF SASKATCHEWAN (3374)**

Arrangement No.: 1415-HQ-000097      Funding Agreement for other recipients

Program / Functional Area Group / Report Name	Reports Due
<b>ABORIG RIGHTS &amp; INTERESTS</b>	
INTERLOCUTOR PROG-GENERAL	
41772 - (41772) - Federal Interlocutor Contribution Program Report Final Activity and Financial Report - Back to Balooche 2016	
2017/04/30	
METIS RIGHTS MGMT	
41772 - (41772) - Federal Interlocutor Contribution Program Report 097 - BOC & FICP Final Activity and Financial Report	
2017/04/30	
REPRESENTATIVE ORGS	
1323246 - (1323246_002) - Basic Organization Capacity Program Annual Report - Governance and Institutions of Government * Consolidated Report - Applicable only once (See note 1 below)	
Annual #1 - DCI Final Activity & Financial Report April 1, 2016-March 31, 2017	
2017/04/30	
TP - Financial	
No DCI - (F-0190) - Annual Audited Financial Statement (General Reporting Model) * Consolidated Report - Applicable only once (See note 1 below)	
Annual Audited Financial Statement (General Reporting Model)	
2017/07/29	
TP - Intervention	
No DCI - (0091B) - MAP Quarterly Follow-Up Submission * Consolidated Report - Applicable only once (See note 1 below)	
Quarterly #1 - Progress report - activity and financial reporting	
2016/07/16	
Quarterly #2 - Progress report - activity and financial reporting	
2016/10/15	
Quarterly #3 - Progress report - activity and financial reporting	
2017/01/15	
Quarterly #4 - Progress report - activity and financial reporting	
2017/04/15	

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Program / Functional Area, Group / Report Name	Reports Due
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Note 1: Represents consolidated reports showing up under more than one budget activity. In these circumstances the report submission is applicable once for each distinct due date. This affects only reports that are marked with the following tag " Consolidated Report - Applicable only once (See note 1 below)"

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**Annex A - Notice of Change(s) to Reporting Requirement**

As Of 2016/07/10

## 3374 - METIS NATION OF SASKATCHEWAN

Program / Service / Area	DCID - Name of Report / Presented Information	Arrangement Number	Planned Year	Original Due Date	Previous Revised Due Date	New Revised Due Date	Status
SOCIAL - ASSESSMENT RIGHTS & INTERESTS	14772 - 811772 - Federal Indigenous Construction Project Report - First Audit and Financial Report - Book in October 2016	1415-HO-000007	2016-2017	2017/01/31	N/A	2017/04/30	N/A

N/A: Lack of data, it does not apply to the situation.

*Mr. RWD*

# Section

E

AMENDING AGREEMENT

FUNDING AGREEMENT NO.: 1415-HQ-000097

AMENDING AGREEMENT NO.: 0005

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF CANADA,

For the purposes of this Amending Agreement, the Minister of Indian Affairs and Northern Development represents Her Majesty the Queen in Right of Canada.

This Agreement refers to this party to the Agreement as the "Government of Canada".

And

Metis Nation - Saskatchewan, duly incorporated under the laws of Saskatchewan, Canada

This Agreement refers to this party to the Agreement as the "Recipient".

1. The purpose of this amending agreement

1.1 The parties to this amending agreement entered into a Funding Agreement that took effect on *April 1, 2014* (the "Agreement") and wish to amend it to *to provide funding for the Back to Batoche 2016*.

1.2 Section 27 of the Agreement states that it may be amended by a written agreement signed by both parties.

2. The amendment

2.1 The parties therefore agree that:

(a) Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding of the Agreement is amended to include Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding of this amendment.

(b) Annex 3 - Conditions of Payments of the Agreement is amended to include Section 1.1 of this Amendment:

A Set Contribution Funding (SET) amount of up to fifty thousand dollars (\$50,000) for Fiscal Year 2016-2017.

(c) Annex 4 - Payment Plan of the Funding Agreement for Fiscal Year 2016-2017 is deleted and replaced with of the Agreement is deleted and replaced with Annex 4 - Payment Plan attached to this amending agreement.

(d) Annex 5 - Reporting Requirements and Due Dates - DIAND Funding of the Funding Agreement for Fiscal Year 2016-17 is deleted and replaced with Annex 5 - Reporting Requirements and Due Dates - DIAND Funding attached to this amending agreement.

3. Legal Consideration

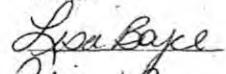
3.1 All other terms of the Agreement remain unchanged.

3.2 This amending agreement takes effect once it has been signed by both parties.

SIGNED ON *July 22, 2016*  
by the Government of Canada's  
authorized representative(s):

  
Ian Ketcheson, Director  
Metis and Non-Status Indian Relations Directorate  
Aboriginal and External Relations Branch  
Policy and Strategic Direction  
Department of Indian Affairs and  
Northern Development

Witness:

  
Lynn Baye  
Policy & Program Officer

SIGNED ON *July 22/2016*  
by the Recipient's  
authorized representative(s)

  
Mr. Robert Doucette, President  
I have the authority to bind the corporation.

Witness:

  
[insert name and title]  
*Lyn Shantz*

*R. Shantz*

[insert name and title]

*Ry* *R60*  
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**Annex 2 - Programs, Service, and Activity Delivery Requirements and Adjustment Factors - DIAND funding**

<u>Initiative</u> <u>*program</u> <u>*service</u> <u>*activity</u>	<u>Delivery Requirements</u>	<u>Adjustment Factor(s)</u>
Metis Contribution to Canada	The Recipient will carry out the project activities in accordance with the approved work plan, dated April 28, 2016, as well as any other terms and conditions set out in this Agreement. The Recipient must report on its progress in achieving the objectives, activities, and expected outcomes as specified in the approved work plan.	N/A

**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 2016/07/19

Arrangement #: 1415-HQ-000097

Arrangement Type: PA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Seq.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Pool	Holdback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - G3000															
Functional Area Group: REPRESENTATIVE ORGS - G3003															
Functional Area: BASIC FUNDING FOR ARO [BOG ARO 2016-2017] - HGE08 [AD043 - ARO PROJECTS NOT UNDER THE B3GM CAP] (20170321)															
001	100,000.00	50,000.00	-0.00	0.00	0.00	-0.00	0.00	0.00	0.00	0.00	0.00	0.00	254,000.00	0.00	414,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - G3000															
Functional Area Group: INTERLOCUTOR PROG-GENERAL - G3113															
Functional Area: METIS CONTRIB TO CANADA - HGE03 (A0000 - DEFAULT ACCOUNT)															
001	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - G3000															
Functional Area Group: METIS RIGHTS MGMT - G3133															
Functional Area: POWLEY (957-3 MNLA, AGA, Consent, Meeting& Election) - HGE04 - ARO MNSI PARTNERSHIPS & POLICY DEVELOP'T															
001	0.00	0.00	200,000.00	500,000.00	0.00	0.00	10,000.00	0.00	0.00	10,000.00	0.00	0.00	350,000.00	0.00	1,370,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
100,000.00	50,000.00	204,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	18,000.00	0.00	0.00	814,000.00	0.00	1,140,000.00	
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
100,000.00	50,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,840,000.00	

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**Annex 4 - Payment Plan:**

**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**

As Of 2016/07/19

<u>TOTAL 2016-2017</u>	100,000.00	50,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	0.00	\$14,000.00	0.00	0.00	1,840,000.00
<u>GRAND TOTAL</u>														1,840,000.00

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**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 2016/07/19

Arrangement #: 1415-HQ-000097  
Arrangement Type: FA - OTHER  
Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Budget	Pending	2014-2015	2015-2016	2016-2017	Total
Department of Indian and Northern Affairs Canada					
Plan Contribution		241,915.00	200,000.00	0.00	441,915.00
Set Contribution		0.00	0.00	1,840,000.00	1,840,000.00
Total		241,915.00	200,000.00	1,840,000.00	2,281,915.00
Total		241,915.00	200,000.00	1,840,000.00	2,281,915.00

*BB : RGD*

**Annex 4 - Payment Plan:****3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**

As Of 2016/07/19

Arrangement #: 1416-4Q-000057

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

**Fixed Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	April	Holdback	Total
2014-2015	0.00	103,525.00	0.00	34,605.00	34,495.00	34,485.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00	
2015-2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>Total</b>	<b>0.00</b>	<b>103,525.00</b>	<b>0.00</b>	<b>34,605.00</b>	<b>34,495.00</b>	<b>34,485.00</b>	<b>34,495.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>30,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,615.00</b>

**Set Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	April	Holdback	Total
2015-2017	100,000.00	90,000.00	200,000.00	840,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,940,000.00
<b>Total</b>	<b>100,000.00</b>	<b>90,000.00</b>	<b>200,000.00</b>	<b>840,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>814,000.00</b>	<b>0.00</b>	<b>1,940,000.00</b>

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**Annex 4 - Payment Plan:**  
**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**  
As Of 2018/07/19  
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**Annex 4 - Payment Plan:**

**5.0 - Annex A to Annex 4 - Payment Plan - Adjustment Detailed Report**

As Of 2016/07/19

Arrangement #: 1416-HQ-000057

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Fiscal Year: 2016-2017

Seq.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Post	Holdback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - R3306															
Functional Area Group: INTERLOCUTOR PROG-GENERAL - Q3130															
Functional Area: METIS CONTRIB TO CANADA - NGED (A0000 - DEFAULT ACCOUNT)															
001	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017</b>															
	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>GRAND TOTAL</b>															
	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00

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**Annex 4 - Payment Plan:**

**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**

As of 2016/07/19

Arrangement #: 1415-HQ-000097

Arrangement Type: FA - OTHER  
Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Seq.	01 APR	02 MAY	03 JUN.	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB.	12 MAR	Peak	Holdback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SFET)</b>															
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: REPRESENTATIVE ORGS - G2803															
Functional Area: BASIC FUNDING FOR ARO (IRO AND 2016-2017) - NGCB (AD063 - ARO PROJECTS NOT UNDER THE \$20M CAP) (20170301)															
001	100,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	254,990.00	0.00	414,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: INTERLOCUTOR PRO-GENERAL - G3136															
Functional Area: METIS CONTRIB TO CANADA - NGES (A0900 - DEFAULT ACCOUNT)															
001	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: METIS RIGHTS Mgmt - G3133															
Functional Area: POWLEY (SFET-J MELA, AGA, Convrs, Meeting& Elections) - NGEF (AD048 - ARO MNSE PARTNERSHIPS & POLICY DEVELOP'T)															
001	0.00	0.00	206,000.00	595,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	560,000.00	0.00	1,378,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SFET)</b>															
100,000.00	50,000.00	206,000.00	540,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,840,000.00	
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
100,000.00	50,000.00	206,000.00	540,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,840,000.00	

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**Annex 4 - Payment Plan:**  
**1.0 - Program/Service Budgets, Authorities and Schedule of Monthly Payments Plan**  
As Of 2016/07/19

TOTAL 2016-2017	100,000.00	50,000.00	200,000.00	640,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	0.00	1,840,000.00	
<b>GRAND TOTAL</b>																	<b>1,840,000.00</b>

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**Annex 4 - Payment Plan:**  
**2.0 - Cash Flow by Fiscal Year by Department**  
As Of 20160719

Arrangement #: 1415-HQ-000097  
Arrangement Type: FA - OTHER  
Recipient: 3374 - METIS NATION OF SASKATCHEWAN

Budget	Funding	2014-2015	2015-2016	2016-2017	Total
Department of Indians and Northern Affairs Canada	Fixed Contribution	241,515.00	200,000.00	0.00	441,515.00
	Set Contributions	0.00	0.00	1,840,000.00	1,840,000.00
	Total	241,515.00	200,000.00	1,840,000.00	2,281,515.00
	Total	241,515.00	200,000.00	1,840,000.00	2,281,515.00

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*Ms. Ret*

**Annex 4 - Payment Plan:****3.0 - Cash Flow by Month and Year - ALL FUNDING by type and month**  
As Of 2018/07/19

Arrangement #: 1416-HQ-000097

Arrangement Type: IVA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

**Fixed Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2014-2015	0.00	103,525.00	0.00	34,525.00	34,495.00	34,495.00	34,495.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,515.00
2015-2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	30,000.00	20,000.00	0.00	0.00	200,000.00
<b>Total</b>	<b>0.00</b>	<b>103,525.00</b>	<b>0.00</b>	<b>34,525.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>34,495.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>30,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>441,915.00</b>

**Set Contribution**

	April	May	June	July	August	September	October	November	December	January	February	March	Pool	Holdback	Total
2016-2017	100,000.00	50,000.00	204,000.00	840,000.00	0.00	0.00	15,000.00	0.00	0.00	15,000.00	0.00	0.00	814,000.00	0.00	1,649,000.00
<b>Total</b>	<b>100,000.00</b>	<b>50,000.00</b>	<b>204,000.00</b>	<b>840,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>814,000.00</b>	<b>0.00</b>	<b>1,649,000.00</b>

*ZK Rbf*

**Annex 4 - Payment Plan:**  
**4.0 - Cash Flow by Month - Current Year - All Funding by Month and Department**

As Of 2016/07/19

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**Annex 4 - Payment Plan:**  
**5.0 - Annex A to Annex 4 - Payment Plan - Adjustment Detailed Report**  
As Of 2016/07/19

Arrangement #: 1416-HQ-000057

Arrangement Type: FA - OTHER

Recipient: 3374 - METIS NATION OF SASKATCHEWAN

DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA

Seq.	01 APR	02 MAY	03 JUN	04 JUL	05 AUG	06 SEP	07 OCT	08 NOV	09 DEC	10 JAN	11 FEB	12 MAR	Post	Heldback	Allocation Total \$
<b>SET CONTRIBUTION FUNDING (SET)</b>															
<b>PROGRAM ACTIVITY / FUNCTIONAL AREA GROUP / FUNCTIONAL AREA</b>															
Governance and Institutions of Government															
Program Activity: ABORIGINAL RIGHTS & INTERESTS - BG300															
Functional Area Group: INTERLOCUTOR PROG-GENERAL - G3130															
Functional Area: METIS CONTRIB TO CANADA - HGE3 (A0000 - DEFAULT ACCOUNT)															
001	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017 SET CONTRIBUTION FUNDING (SET)</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017 DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS CANADA</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>TOTAL 2016-2017</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>GRAND TOTAL</b>															
0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00

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Page 14 of 18

Zs Alef

DIAND-4  
Unclassified

**Annex 5 - Reporting Requirements and Due Dates - DIAND Funding  
METIS NATION OF SASKATCHEWAN (3374)**

**Reporting Requirement Adjustments**

Arrangement No.:	1415-HQ-000097	Funding Agreement for other recipients
Program / Functional Area Group / Report Name		Reports Due

**ABORIG RIGHTS & INTERESTS.**

INTERLOCUTOR PROG-GENERAL

41772 - (41772) - Federal Interlocutor Contribution Program Report  
Final Activity and Financial Report - Back to Batoche 2016

2017/04/30

*Z B61*

DIAND-4  
Unclassified

**Annex 5 - Reporting Requirements and Due Dates - DIAND Funding  
METIS NATION OF SASKATCHEWAN (3374)**

Arrangement No.: 1415-HQ-000097

Funding Agreement for other recipients

Program / Functional Area Group / Report Name	Reports Due
<b>ABORIG RIGHTS &amp; INTERESTS</b>	
INTERLOCUTOR PROG-GENERAL	
41772 - (41772) - Federal Interlocutor Contribution Program Report Final Activity and Financial Report - Back to Batoche 2016	2017/04/30
METIS RIGHTS MGMT	
41772 - (41772) - Federal Interlocutor Contribution Program Report 097 - BOC & FICP Final Activity and Financial Report	2017/04/30
REPRESENTATIVE ORGS	
1323248 - (1323248_002) - Basic Organization Capacity Program Annual Report - Governance and Institutions of Government * Consolidated Report - Applicable only once (See note 1 below)	
Annual #1 - DCI Final Activity & Financial Report April 1, 2016-March 31, 2017	2017/04/30
TP - Financial	
No DCI - (F-0190) - Annual Audited Financial Statement (General Reporting Model) * Consolidated Report - Applicable only once (See note 1 below)	
Annual Audited Financial Statement (General Reporting Model)	2017/07/29
TP - Intervention	
No DCI - (00918) - MAP Quarterly Follow-Up Submission * Consolidated Report - Applicable only once (See note 1 below)	
Quarterly #1 - Progress report - activity and financial reporting Quarterly #2 - Progress report - activity and financial reporting Quarterly #3 - Progress report - activity and financial reporting Quarterly #4 - Progress report - activity and financial reporting	2016/07/16 2016/10/15 2017/01/15 2017/04/15

Annex 5 - Reporting Requirements and Due Dates - DIAND Funding  
2016/07/19 - 13:51:17

METIS NATION OF SASKATCHEWAN (3374)

Page 15 of 18

B R6D

Program / Functional Area Group / Report Name	Reports Due
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Note 1: Represents consolidated reports showing up under more than one budget activity. In these circumstances the report submission is applicable once for each distinct due date. This affects only reports that are marked with the following tag " Consolidated Report - Applicable only once (See note 1 below)"

RR Rbd

*2010-2011*

*2011-2012*

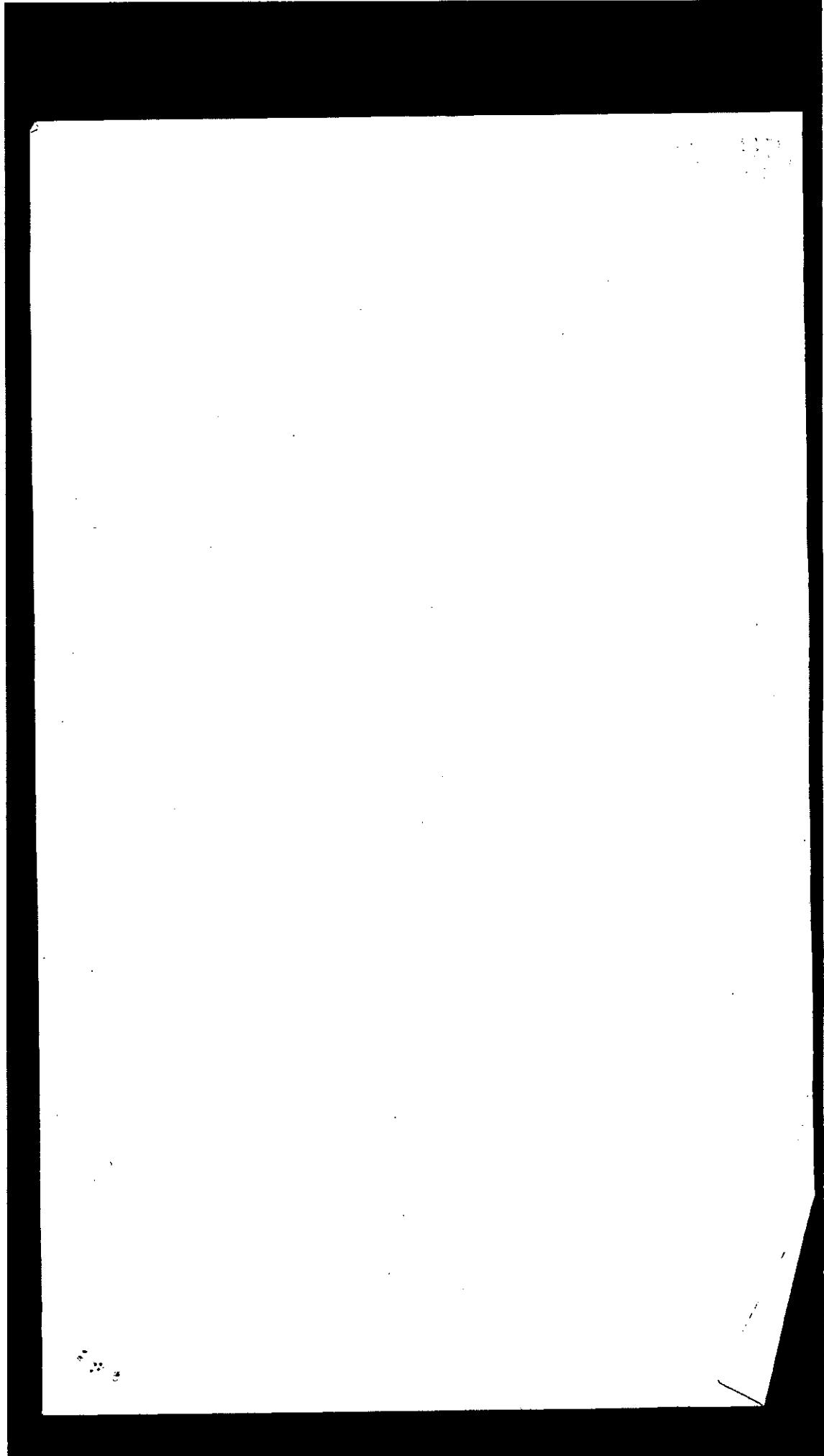
Program / Service / Organization		OCIS - Name of Report / Periodic Report		Program / Organization		OCIS - Name of Report / Periodic Report		Program / Organization		OCIS - Name of Report / Periodic Report	
Year	Year	Period	Days	Period	Days	Period	Days	Period	Days	Period	Days
2010-2011	2011-2012	Sept-Nov	20	Sept-Nov	20	Sept-Nov	20	Sept-Nov	20	Sept-Nov	20

N/A: Lack of Data, a does not apply to the Student.

Annex A - Notice of Change(s) to Reporting Requirement  
as of September 1, 2011

Changes and/or additions to the following reporting requirement(s) have been made:

Changes and/or additions to the following reporting requirement(s) have been made:



7

# Section

A

August 3, 2016

Metis Nation – Saskatchewan Secretariat Inc.  
231 Robin Crescent  
Saskatoon, Saskatchewan  
S7L 6M8

Lorne R. Gibson  
Election Management Consultant  
821 Ash Street  
Winnipeg, Manitoba  
R3N 0R7

c/o Evan Shoforost CPA, CA  
Ernst & Young LLP  
1200 410-22<sup>nd</sup> Street East  
Saskatoon, Saskatchewan  
S7K 5T6

### **ENGAGEMENT LETTER**

Attention Mr. Robert Doucette and/or Gerald Morin:

This letter sets out my understanding of the terms of my engagement. If the terms of my engagement are acceptable, please sign a copy of this letter and return it to me. Please contact me if you would like any clarification, or wish to discuss, any aspects of these terms.

#### **Purpose and Scope**

The engagement of Lorne Gibson is to provide election management consulting services on behalf of the MNS. More specifically, you have asked me:

- to research the past practices and legislatively required process for electing representatives to the Provincial Metis Council for the purpose of modeling the 2017 Provincial Metis Council election after the 2007 election;
- to develop a strategy and operational plan for conducting the 2017 Provincial Metis Council elections;
- to assist Chief Electoral Officer, Fred Payton, prepare for and administer the February 4, 2017 Provincial Metis Council election in Saskatchewan;
- to assist in the development of the necessary forms and other materials necessary for the delivery of the 2017 Provincial Metis Council election in Saskatchewan;
- to assist the Chief Electoral Officer prepare the legislatively required election report and recommendations for legislative amendments following the 2017 Provincial Metis Council election; and
- to provide the Chief Electoral Officer with advice and election management consulting services.



### **Assistance to be provided by Client**

In order to facilitate this engagement and the provision of the above professional consulting services, the MNS agrees to:

- provide any documents, reports, minutes and information in its possession or to which it has access related to the administration of past Saskatchewan Provincial Metis Council elections that the consultant deems useful or necessary to fulfill the engagement; and
- assist the consultant in obtaining information from any other source which the consultant deems necessary for the fulfillment of the engagement.

### **Confidentiality**

In conducting this engagement, information acquired by the consultant in the course of the engagement, including any information relating to MNS's affairs or the affairs of Ernst & Young's will be treated in strict confidence. That information will not be disclosed by the consultant to other parties except as required or allowed for by law, or with your express consent.

### **Period of Engagement**

This engagement will commence upon acceptance of the terms of engagement by MNS as noted by execution of this letter and end on March 31, 2017.

### **Professional Fees**

My consulting fee for these services will be as follows:

\$150.00 per hour

This fee excludes any applicable G.S.T. and disbursements, such as airfare, taxi, mileage and photocopying charges. Any necessary mileage expenses will be charged at the rate of 55 cents per kilometre.

Fees and expenses payable will be invoiced every two weeks on the 1<sup>st</sup> and 16<sup>th</sup> of each month and payment will be due 30 days from the date of the invoice.

### **Cancellation of Contract**

Both parties to this agreement may unilaterally cancel the engagement by giving the other party written notice ("Cancellation Notice"). However, MNS shall remain responsible for timely and full payment of consultant invoices for professional services rendered before the Cancellation Notice was received by the non-cancelling party.

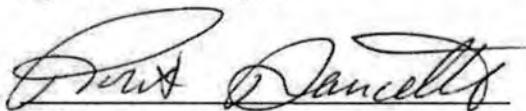
If you agree that the foregoing fairly represents your understanding of our mutual responsibilities, please sign a copy of this letter in the space indicated below, and return it to me.



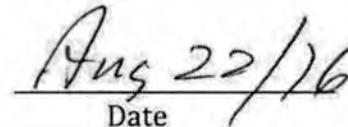
Yours sincerely,

Lorne R. Gibson

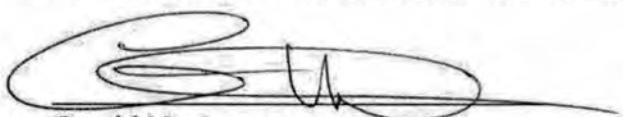
Agreed and Accepted:



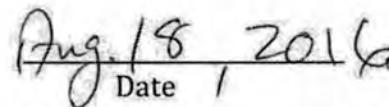
Robert Doucette  
for Metis Nation - Saskatchewan Secretariat Inc.

  
Aug 22/16

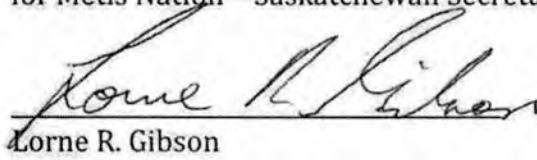
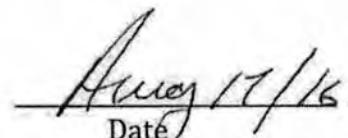
Date



Gerald Morin  
for Metis Nation - Saskatchewan Secretariat Inc.

  
Aug. 18, 2016

Date

  
Lorne R. Gibson  
Aug 17/16

Date



# Section

B

January 3, 2016

Metis Nation – Saskatchewan Secretariat Inc.  
231 Robin Crescent  
Saskatoon, Saskatchewan  
S7L 6M8

Loretta Metzger  
Election Consultant  
526 Hartley Terrace  
Saskatoon, Saskatchewan  
S7T 0E6

c/o Evan Shoforost CPA, CA  
Ernst & Young LLP  
1200 410-22<sup>nd</sup> Street East  
Saskatoon, Saskatchewan  
S7K 5T6

## **ENGAGEMENT LETTER**

Attention Mr. Robert Doucette and/or Gerald Morin:

This letter sets out our mutual understanding of the terms of Loretta Metzger's engagement to conduct preparations for the upcoming 2017 Provincial Metis Council elections proposed for May 27, 2017.

### **Purpose and Scope**

Loretta Metzger will fulfill the role of Election Consultant on behalf of the Provincial Metis Council to conduct preliminary preparations for elections proposed for May 27, 2017 before the official appointment of a Chief Electoral Officer. Loretta Metzger will perform the duties of the Chief Electoral Officer, on an interim basis, as outlined in the Saskatchewan Metis Elections Act 2007 (otherwise referred to below as the "Act"). In general terms, this will entail the following duties:

- formulating policies regarding the conduct of the 2017 election;
- developing any forms that may be required under the Act
- appointing an Assistant Election Consultant to assist with election preparations;
- preparing instructions or directions that may be issued to election officers during the election;
- preparing training materials that may be delivered to Regional Returning Officers and other election officials;

- preparing guidelines with respect to the electoral process for candidates, election officers and other interested groups or persons; and
- performing any other functions related to the purpose of the Act or otherwise provided for under the Act.

In order to carry out these duties, Loretta Metzger may:

- prepare bulletins on the interpretation of the Act;
- revise any form required by the Act and develop any forms, not otherwise provided for, that may be necessary for the proper administration of an election;
- meet with the Provincial Metis Council, Legislative Assembly and General Assembly and appropriate committees of those bodies to discuss matters related to the Act;
- implement, either alone or in co-operation with other bodies, public education and information programs intended to make the electoral process better known to the public, particularly to persons or groups likely to experience difficulties in exercising their democratic rights;
- make such agreements and commitments as necessary to perform her duties and to improve the Saskatchewan Metis electoral system;
- cooperate with other jurisdictions and levels of government, and with organizations administering elections within Saskatchewan, to share information and resources, to learn together, to pool and train staff and to deliver better election services to Metis.

Loretta Metzger may, on a temporary basis, hire additional staff, counsel or contract services as necessary and determine their remuneration.

Loretta Metzger may conduct a search for Regional Returning Officers for each Metis Region within Saskatchewan.

Loretta Metzger may delegate, in writing, generally or specifically, any of her duties to her Assistant Election Consultant.

Loretta Metzger may develop a schedule respecting fees, allowances, expenses, and remuneration payable to the Assistant Election Consultant, office staff, election officers and for the rental of Regional Returning Offices and polling places;

Loretta Metzger may enter into agreements with the government of Canada, a province or another territory, a municipal government, a Metis government or another electoral body respecting the conduct of elections.

Loretta Metzger must submit a report on the progress made toward election preparations to the Provincial Metis Council's Election Committee at the end of each month.

### **Assistance to be provided by MNS**

In order to facilitate this engagement and the provision of the above professional consulting services, the MNS agrees to:

- provide any documents, reports, minutes and information in its possession or to which it has access related to the administration of past Saskatchewan Provincial Metis Council elections that the consultant deems useful or necessary to fulfill the engagement; and
- assist the Election Consultant in obtaining information from any other source which the Election Consultant deems necessary for the fulfillment of the engagement.

### **Period of Engagement**

This engagement will commence upon acceptance of the terms of engagement by MNS as noted by execution of this letter and end on February 19, 2017.

### **Professional Fees**

Loretta Metzger's fee for the above services will be as follows:

**\$75.00 per hour**

This fee excludes any applicable G.S.T. and disbursements, such as airfare, taxi, accommodation, mileage, materials, supplies and photocopying charges. Any necessary mileage expenses will be charged at the rate of 55 cents per kilometre.

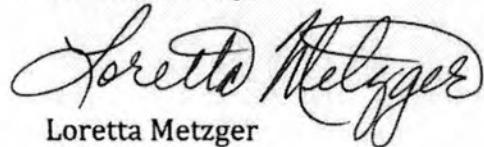
Fees and expenses payable will be invoiced twice monthly on the 1<sup>st</sup> and 16<sup>th</sup> of each month and payment will be due 30 days from the date of the invoice.

### **Cancellation of Contract**

Both parties to this agreement may unilaterally cancel the engagement by giving the other party written notice ("Cancellation Notice"). However, MNS shall remain responsible for timely and full payment of consultant invoices for professional services rendered before the non-cancelling party received the Cancellation Notice.

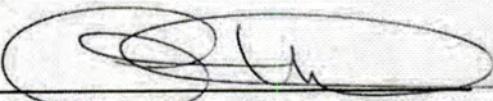
If you agree that the foregoing fairly represents your understanding of our mutual responsibilities, please sign a copy of this letter in the space indicated below, and return it to me.

Yours sincerely,

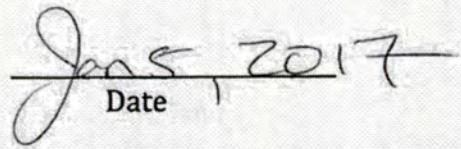


Loretta Metzger

Agreed and Accepted:

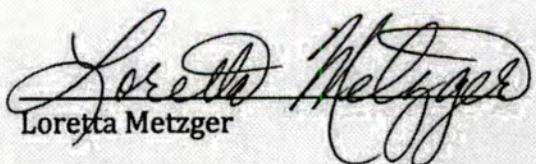


Robert Doucette and/or Gerald Morin  
for Metis Nation - Saskatchewan Secretariat Inc.



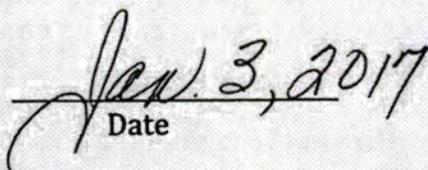
Jan 5, 2017

Date



Loretta Metzger

Loretta Metzger



Jan. 3, 2017

Date