

10



## MÉTIS NATION – SASKATCHEWAN PROVINCIAL MÉTIS COUNCIL *Summary of June 2015 – December 2016 Meetings*

*Summary of Provincial Métis Council (PMC) meeting discussions and decisions  
NOT the official minutes of the business conducted by the PMC*

### DECEMBER 31, 2016

#### **Business Arising from the Minutes – December 2, 2016**

The meeting discussed the allocation of economic development funding to each of the Métis National Council (MNC) Governing Members.

Legal advice was received, which confirmed that the Provincial Métis Council (PMC) was not required to take a leave of absence prior to the pending election.

#### **Report from Lorne Gibson**

Lorne Gibson, Election Consultant, reviewed the resignation received from Fred Payton, Chief Electoral Officer. The meeting discussed:

- Postponing the February 4, 2017 Métis Nation – Saskatchewan (MN-S) Election, and setting a new election date
- Calling a Métis Nation Legislative Assembly (MNL) and General Assembly on February 18 and 19, 2017 in Saskatoon, at which a new Chief Electoral Officer will be appointed.

#### **Appointment of an Interim Chief Electoral Officer / Deputy Chief Electoral Officer**

The following resolution was passed:

*“That the MN-S PMC appoints the following, pending ratification at the 2017 Métis National Legislative Assembly: Loretta Metzger as interim Chief Electoral Officer and Lorne Gibson as Electoral Consultant, to follow the progress in the election preparations.”*

Ms. Metzger introduced herself to the meeting and reviewed her professional experience.

#### **General Discussion – Election**

The meeting discussed mechanisms to prevent voters from fraudulently casting multiple ballots, noting that there should be serious consequences for doing so.

Mr. Gibson agreed to draft revisions to the Saskatchewan Métis Elections Act, for consideration by the Elections Committee and approval at the MNL.

The following resolution was passed:

*“That the next MN-S General Election be held May 27, 2017.”*

#### **Métis Nation Legislative Assembly (MNL)**

The following resolutions were passed:

*“That the MN-S PMC directs that the Métis Nation Legislative Assembly and General Assembly be held February 18 and 19, 2017 at TCU Place in Saskatoon, Saskatchewan.”*

*“That the MN-S PMC directs that:*

- *Regional representatives will register delegates from their respective regions to attend the 2017 MNL and General Assembly;*
- *The President of Les Filles de Madeleine will register delegates from Les Filles de Madeleine to attend the MNL and General Assembly;*
- *The President of the Youth Council will register delegates from the Youth Council to attend the MNL and General Assembly; and*
- *Only registered delegates will be reimbursed for expenses incurred by attending the MNL and General Assembly.”*



Delegates will be reimbursed for their expenses at the end of the MNLA.

Regional representatives were reminded to submit names, addresses and phone numbers of their respective Presidents to the CEO and EY by January 10, 2017.

#### **Report from Ernst & Young: Event Planning**

The following resolution was passed:

*"That the MN-S PMC authorizes the release of the "News Release" reviewed by the PMC on December 30, 2016, with the following revisions:*

- *Change the subtitle to "Métis Nation Legislative Assembly and General Assembly set for February 18-19, 2017"; and*
- *Replace the text under "For further information" with: "Please contact Métis Nation – Saskatchewan Vice President Gerald Morin at 306-220-0071, your respective Regional Representative, or visit the official website at: <http://metisnation.sk.com/>"*

#### **Updates from EY, Finance Committee, Chief Executive Officer**

The following resolutions were passed:

*"That the MN-S PMC directs that MN-S Vice President Gerald Morin attend all MNC Board of Governors meetings (including the January 30, 2017 MNC Summit with the Prime Minister) on behalf of the MN-S, until the May 27, 2017 election."*

*"That the MN-S PMC supports the MNC holding:*

- *A Special Sitting of the MNC General Assembly in Saskatchewan in March 2017*
- *The Regular Sitting of the MNC General Assembly and Election in Ottawa, Ontario in June 2017."*

The meeting reviewed the "Métis Nation – Saskatchewan Secretariat Inc., Statement of Receipts and Disbursements for the period from February 18, 2016 to December 31, 2016".

#### **Update from the Federal Government**

The meeting discussed the budget for the MN-S.

The following resolution was passed:

*"That the MN-S PMC directs that given the postponement of the MN-S General Election, Vice President Morin's cell phone continue to remain active."*

Gratitude was extended to the CEO and representatives from Federal Government, EY and Raincoast Ventures Ltd. for their continued support during the MN-S' progression.

#### **Economic Development Funding**

The meeting directed the MN-S Economic Development Committee to promptly discuss the MN-S' allocation of economic development funding (particularly the first year's allocation) by teleconference with Federal Government representatives.

**DECEMBER 2, 2016**

#### **Economic Development**

John Weinstein, MNC, led the meeting in a discussion on the allocation of economic development funding, noting that:

- The MNC Board initially suggested the funds flow through Métis financial institutions
- INAC suggested the funds flow through capital corporations or Aboriginal financial institutions (AFIs)
- Each Governing Member would receive an allocation of economic development funding over the next five years
- Given the MN-S' current pre-election phase:
  - Economic development funds for the current year, could go through a capital corporation or an AFI (i.e. SMEDCO)
  - The newly elected MN-S leadership could negotiate how to allocate funds for the subsequent four years of funding.

Greg Fofonoff, SMEDCO, reviewed SMEDCO's ability to help more businesses with the first year of the MN-S' economic development funding.

A resolution was passed directing that a letter be sent to the Prime Minister expressing concerns on the allocation of the economic development funding. A resolution passed January 14, 2017 directed that the resolution not be acted on.



### Legal Update

Jay Watson, Legal Counsel, noted the Court's support for MN-S' order, which requested each of the MN-S affiliates provide specific documentation (i.e. minute books, financial statements, etc.) to the MN-S.

### Elections Committee – Complaints Officer

The following resolution was passed:

*"That the MN-S PMC endorse the recommendation of the MN-S Election Committee, to retain Gordon Kirkby as Complaints Officer for the 2017 MN-S Election."*

### Ernst & Young, Finance Committee, CEO

Mr. Shoforost confirmed the conclusion of financial arrangements related to the MN-S' office equipment. He also confirmed the outstanding debt to the RBC had been repaid. Additional comments were offered on:

- Funding under the Urban Aboriginal Strategy
- An anticipated GST return
- Funds received for participating in reviews related to: the *Canadian Environmental Assessment Act, Fisheries Act, National Energy Board Modernization and Navigation Protection Act.*

The following resolution was passed:

*"That the MN-S PMC authorize Ernst & Young (EY) to refer anyone contacting EY for financial or other information related to the MN-S, to their respective Area Representative or a PMC member."*

### Canadian Environmental Assessment Act (CEAA)

The PMC participated in a December 3, 2016 discussion on the CEAA, facilitated by Kyle Vermette.

### Health Consultation

The PMC was scheduled to participate in a December 10, 2016 Canadian Partnership Against Cancer engagement session on barriers and facilitators to participating in cancer screening for Métis people.

### ASETS Meetings

Chester Herman provided updates on the following ASETS meetings he attended:

- October 26 and 27, 2016 (in Ottawa) and
- November 23 and 24, 2016 (in Vancouver).

### Resolutions

The following resolutions were passed:

*"That the MN-S PMC directs the Chief Executive Officer to cancel Vice President Gerald Morin's cell phone, effective December 31 2016."*

*"WHEREAS the MN-S PMC has been informed and received details of all duties performed and expenditures made by Ernst & Young on behalf of the MN-S since February 17, 2016;*

*BE IT RESOLVED that the PMC approves all duties performed and expenditures made by Ernst & Young on behalf of the MN-S, from February 17, 2016 to December 1, 2016; and*

*BE IT FURTHER RESOLVED that the PMC also approves the budget and all anticipated duties to be performed and expenditures to be incurred up to March 31, 2017, as reviewed with the PMC on December 2, 2016."*

### OCTOBER 22 and 23, 2016

#### Western Region IIA (WRIIA)

The PMC was informed that Penny Hurton was no longer the Area Representative for WR11A.

The following resolutions were passed:

*"That the MN-S PMC accepts Shannon Unrau as Interim Area Director for Western Region IIA, for a term concluding December 31, 2016, consistent with the conclusion of the terms of all PMC members."*

*"That the MN-S PMC accepts as presented, the Western Region IIA's appointment of Penny Hurton to the Gabriel Dumont Institute Board of Directors."*

*"That the MN-S PMC supports Mavis Taylor, MN-S Officer and CEO, requesting from INAC, Access to Information and Privacy Unit, a copy of correspondence John Robert Lafontaine sent to Minister Carolyn Bennett on July 28, 2016, on a number of issues related to the MN-S, referenced in a September 7, 2016 letter to John Robert Lafontaine signed by Paul Thoppil, Chief Financial Officer (File: T8132)."*

#### Urban Aboriginal Strategy (UAS) Project

Ms. Taylor confirmed that an application was submitted to INAC for Urban Aboriginal Strategy (UAS) project funding of \$150,000.



The following resolution was passed:

*"That the MN-S PMC accept as presented, the Agreement between the MN-S Secretariat Inc. and Gabriel Dumont College (GDI), guiding the GDI to: professionally manage research aimed at providing the membership of the MN-S with a voice on the effectiveness of the Urban Aboriginal Strategy (UAS); and, examine and review the effectiveness of the UAS in providing programs and services to Métis communities, on the following basis:*

- *GDI has been contracted to undertake the project, as the MN-S currently does not have the capacity to do so*
- *The facilitated consultations (as listed in the initial funding proposal) will involve Area Directors, Regional Councils, and Local Regional Representatives in all 12 MN-S regions and 19 UAS communities*
- *After concluding the processes outlined in the Agreement, GDI will compile and submit a report to the PMC for approval, and subsequent submission to the Federal Government."*

#### **Legal Updates**

Jay Watson, Legal Counsel, provided updates on the Batoche lands and on the continued efforts to obtain documents from MN-S affiliates.

The following decision was reached:

*"By consensus, it was agreed that the court application referenced by Jay Watson, Legal Counsel, at the October 22, 2016 MN-S PMC Meeting be filed on October 28, 2016, and that any entities listed on the application that submit the previously requested information prior to the October 28, 2016 deadline, be removed from the court application prior to it being filed."*

#### **Ernst & Young, Finance Committee, Chief Executive Officer**

The meeting was informed that the PMC had received a complete list of registered MN-S citizens, and that the MN-S had been invited to attend a number of upcoming meetings.

The following resolution was passed:

*"That the MN-S PMC supports Métis National Council President Chartier communicating with Saskatchewan Premier Brad Wall to seek funding for the 2017 MN-S' Election process, and operating costs up to March 31, 2017."*

Resolutions were passed directing that:

- *Vice President Gerald Morin attend the December 8 – 9, 2016 Métis National Council Board of Governors' meeting*
- *Chester Herman attend the October 26, 2016 MHRDA Working Group Meeting and October 27, 2016 Métis ASETS Forum*
- *Lennard Morin lay a wreath at the November 11, 2016 Remembrance Day Ceremonies in Saskatoon.*

The following additional resolution was passed:

*"That the MN-S PMC directs that Ernst & Young and the MN-S Chief Executive Officer continue to manage MN-S affairs during the period preceding the February 4, 2017 PMC election.*

#### **Clarence Campeau Development Fund**

The following resolution was passed:

*"That the MN-S PMC directs that:*

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

#### **Canadian Environmental Assessment Act**

Kyle Vermette, Métis Legal Research and Education Foundation, reviewed the opportunity to provide input on federal environmental assessment processes.

The following resolution was passed:

*"That the MN-S PMC directs that the MN-S Secretariat Inc.:*

- Retain Kyle Vermette as a Consultant to represent the MN-S on the CEAA project, in conjunction with MN-S Environment Minister Lennard Morin, Ernst & Young, and the MN-S Chief Executive Officer; and*
- Approve the proposal and budgets for the CEAA, as presented to the MN-S PMC by Mr. Vermette on October 22, 2016.*

#### **Update from the Federal Government**

Richard Quintal, Negotiator and Manager of Métis Relations, INAC, offered comments on:

- Funding from Federal Government for the MNC and its governing members
- The sale of the MN-S library to the GDI, and the opportunity to apply the proceeds of the sale to pay off some of the MN-S' debt
- The success of Back to Batoche 2016, which enabled taxes owed on Batoche to be paid
- The importance of paying off the MN-S' outstanding debt to RBC.

#### **Direction for EY to Pay RBC**

The following resolution was passed:

*"That the MN-S PMC authorizes Ernst & Young LLP (EY) to pay off the MN-S' outstanding debt to the Royal Bank of Canada (RBC), up to the reduced amount offered by the RBC (\$293,910), or less if a further reduced amount can be negotiated by EY.*

#### **Provincial Youth Council**

Regional Directors were requested to submit to Jaycee Bell, Provincial Youth Council Representative, the name of a Youth Representative from their respective region, to participate on the Provincial Youth Council.

Billy Kennedy, Jaycee Bell and a youth representative from La Loche, agreed to attend the upcoming Youth Suicide Prevention Conference in Vancouver, with expenses provided by the MNC. The youth representatives will submit a report to the PMC on the event.

#### **Les Filles de Madeleine (Women's Council)**

Challenges in scheduling the 2016 Women's Conference, which Les Filles de Madeline had offered to host in Saskatoon, were discussed.

#### **Election Update**

Fred Payton, Chief Electoral Officer, provided an update on preparations for the MN-S Election.

#### **Other Business**

The following resolution was passed:

*"That the MN-S PMC allows the MN-S Chief Executive Officer to conduct MN-S business from her home office until March 31, 2017."*

#### **Elections Committee**

The following resolution was passed:

*"That the MN-S PMC approves the following recommendation of the MN-S Elections Committee: That Michael Nolan be appointed Adjudicator for the 2017 MN-S Election (Mr. Nolan has consented to the appointment)".*

#### **Northern Teacher Education Program**

The following resolution was passed:

*"That the MN-S PMC directs that a letter from the MN-S Vice President be written, confirming the MN-S PMC's support of the Northern Teacher Education Program's process for determining a post-secondary provider."*

#### **Canadian Partnership Against Cancer**

By consensus, the PMC agreed to:

*Accept the opportunity outlined by Canadian Partnership Against Cancer (CPAC) in their October 11, 2016 correspondence, to participate in a one-day engagement session to discuss barriers and facilitators to participating in cancer screening for Métis people (with travel costs, expenses and a venue provided), and that Darlene McKay and/or Mavis Taylor, Chief Executive Officer coordinate next steps with CPAC.*

Members asked that a PMC meeting be scheduled to coincide with the CPAC engagement session in November 2016, and that potential dates for the engagement session and PMC meeting, be considered.

#### **Local 39 (La Loche)**

Concerns were expressed that La Loche was not being consulted on industry's activities. The MN-S "Duty to Consult and Accommodate Policy" could be sent to industry with a letter providing authority for the local to speak on the community's behalf.



**SEPTEMBER 10 and 11, 2016**

#### **Provincial Youth Council Representative**

The PMC accepted Jaycee Bell as the MN-S Provincial Youth Council representative.

#### **Swearing In of the Chief Electoral Officer**

Senator Clayton Ward officiated in the administration of the Oath of Office and the swearing-in of Chief Electoral Officer, Fred Payton.

#### **Economic Development**

John Weinstein, Métis National Council (MNC), reviewed the MNC Board of Governors' decision regarding the division of economic development funding amongst the five Governing Members.

Greg Fofonoff, SMEDCO, welcomed the opportunity to be designated as a Métis Aboriginal financial institution for the MN-S.

The following resolution was passed:

*"That the MN-S PMC directs:*

- a) *That an Economic Development Committee be established to facilitate communications between the CEO and representatives from the Federal Government, the MNC, and SMEDCO, on the allocation of the economic development funds; and*
- b) *That the following PMC members be appointed to the Economic Development Committee: Earl Cook, Helene Johnson, Derek Langan, Darlene McKay and Gerald Morin."*

#### **Update from the PMC Election Committee and the Chief Electoral Officer**

The Chief Electoral Officer led the meeting in a discussion on the 2017 MN-S Elections Process and the Elections Act.

The following resolutions were passed:

*"That the MN-S PMC directs Ernst & Young LLP to compile and distribute as soon as possible to Regional Representatives and Métis Local Presidents, a list of all members registered in the MN-S Registry (inclusive of their name, address, and the Métis local in which the member is registered)."*

*"That the MN-S PMC:*

- *Supports scheduling an Electoral Workshop to discuss the Saskatchewan Métis Elections Act with regional representatives; and*

- *Authorizes the CEO and Ernst & Young LLP to communicate with INAC regarding funding required to hold the workshop."*

*"That the MN-S PMC directs Ernst & Young LLP to administer all funds received, pertaining to the 2017 MN-S Election process."*

#### **Approval of Election Budget**

The following resolution was passed:

*"That the MN-S PMC approves the "Election Budget", as presented."*

Chief Electoral Officer Payton confirmed that nominations for the 2017 MN-S Election would open at 9:00 a.m. on December 31, 2016 and close on January 5, 2017 at 2:00 p.m.

#### **Update from the MN-S Chief Executive Officer**

Ms. Taylor explained that a proposal was submitted on September 9, 2016 on behalf of the MN-S, to participate in an environmental assessment process.

The following resolutions were passed:

*"That the MN-S PMC:*

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

*"That the MN-S PMC directs that the following 15 delegates attend the October 13 – 15, 2016 Métis National Council (MNC) Assembly in Vancouver, and requests that the MNC office be notified to make the appropriate arrangements for their attendance: Lela Arnold, Jaycee Bell, Michael Bell, Earl Cook, Chester Herman,*

Helene Johnson, Shelly Kapell, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, Lennard Morin and Gale Pelletier.”

“That the MN-S PMC directs that the MNC office be requested to make the appropriate travel arrangements for Darlene McKay and Derek Langan to attend a October 7, 2016 meeting in Ottawa, regarding the National Housing Strategy.”

#### **Update from the Expert Advisor – Ernst & Young LLP**

EY representatives provided an update on the organization’s financial position, and reported that a payment was received from GDI towards the MN-S library assets.

#### **Direction for EY to Repay RBC and Other Secured Creditors**

The following resolution was passed:

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

#### **Provincial Youth Council (PYC) Meeting**

Members were requested to encourage the Regional Youth Representatives (one from each region) to contact Jaycee Bell.

The following resolution was passed:

“That the MN-S PMC directs that funding be provided to allow one Regional Youth Representative from each region to attend:

- A Provincial Youth Council meeting, in Saskatoon; and
- The November 19, 2016 Engagement and Consultation Session and November 20, 2016 Electoral Workshop, in Saskatoon.”

#### **Les Femmes Michif Otipemisiwak (LFMO): Women of the Métis Nation**

It was noted that the LFMO: Women of the Métis Nation Annual General Meeting was tentatively scheduled October 8, 2016, in Saskatoon.

#### **MN-S Designated Point of Contact**

The following resolution was passed:

“That the MN-S PMC directs that effective immediately, and until the 2017 MN-S election of the new MN-S government:

- a) The MN-S CEO be the designated first point of contact to which federal and other government agencies convey Métis-specific issues; and
- b) Any Métis-specific issues received by the CEO will be subsequently dispatched to the appropriate MN-S Regional Representative or otherwise, as soon as possible.”

#### **Workshop**

The meeting discussed scheduling a workshop for the PMC and local MN-S Presidents, at which consistent messaging could be shared on the 2017 MN-S Election process.

The meeting discussed benefits of holding an Engagement and Consultation Session (potentially November 19, 2016) to receive presentations from federal government agency representatives; and an Electoral Workshop (potentially November 20, 2016) to receive information on the 2017 MN-S Election process.

#### **Batoche**

The following resolutions were passed:

“That the MN-S PMC supports maintaining the current 2016 Back to Batoche Committee membership, for the 2017 and 2018 Back to Batoche festivals.”

“That the MN-S PMC supports collaborating with the Gabriel Dumont Institute to install a permanent plaque at the Batoche Veterans Monument, to recognize its funders and Lennard Morin.”

#### **Next Meeting Dates**

The following resolution was passed:

“That the next Métis Nation – Saskatchewan Provincial Métis Council meeting be held October 22 and 23, 2016 (possibly October 22, 2016 only) in North Battleford, Saskatchewan.”



## JULY 22 and 29, 2016

### Business Arising from the Minutes

During a review of the June 16 and July 8, 2016 Métis Nation – Saskatchewan (MN-S) PMC meeting minutes, it was confirmed that Legal Counsel had sent letters to Directors of the MN-S affiliates via registered mail and/or email, requesting documentation (i.e. minutes, documentation and financial records).

### Economic Development Funding

The following resolution was passed:

*“That the MN-S PMC supports the MNC’s disbursements of economic development funds as outlined in their July 21, 2016 correspondence, recognizing that the MN-S’ portion of the funding will be administered by SMEDCO with the following provisos:*

- *That the MN-S PMC be involved in determining the disbursements of funds;*
- *That MN-S Regional Representatives be appointed to SMEDCO’s Board of Directors;*
- *That representatives from SMEDCO and the federal government be invited to attend an upcoming MN-S PMC meeting (specifically with John Weinstein, MNC, in attendance) to discuss priorities and criteria, meeting regional needs, purchasing land adjacent to Batoche and upgrades to the Batoche site (specifically for capital renovations); and*
- *That for the first fiscal year of economic development funding, the MN-S portion be allocated as follows:*
  - *A capped amount of \$25,000 to each of the MN-S’ twelve regions;*
  - *A capped amount of \$25,000 to the MN-S Métis Women (Les Filles de Madeleine);*
  - *A capped amount of \$25,000 to the Saskatchewan Métis Youth;*
  - *A capped amount of \$25,000 to the MN-S PMC;*
  - *A capped amount of \$90,000 to SMEDCO for administration of the funds (any unused portion to be returned to PMC for distribution); and*
  - *An amount of \$435,000 to the Back to Batoche Committee specifically for capital renovations;*

*and with the further provisos that:*

- *The aforementioned provisos meet the criteria of the funding agreement;*

- *In the event the allocation to SMEDCO for administration does not meet the criteria of the funding agreement, the MN-S PMC maintains the ability to reallocate the funds by special resolution; and*
- *Future funding allocations be done at the MN-S PMC level.”*

### Update from the PMC Back to Batoche Committee

Karen Larocque confirmed that a full report on Back to Batoche 2016 would be presented to the MNLA highlighting the fiscal success of event, and the opportunity to repay debts incurred by previous Batoche events.

### Update from the PMC MNLA Committee

The meeting approved the agenda binders for the July 30 and 31, 2016 MNLA, including the MNLA Orders of the Day and other information, as presented. The MNLA agenda included confirming the date for the next MN-S Election.

It was requested that Directors: assist Ernst & Young (EY) in registering their respective region’s delegates for the MNLA; and, forward available copies of any prior meeting minutes still missing from the “Record of Minutes” (specifically for meetings held November 30 – December 1, 2012 and February 8 and 9, 2013).

### Update from the PMC Election Committee

The meeting acknowledged requests for information sent to former consultants, for a copy of the 2007 MN-S Election kit, to assist in preparing for the next election. Voters may be asked to self-declare their citizenship at the time of voting in the next election. It was suggested that there was insufficient time to prepare for an election in September 2016, and that the next MN-S election would more realistically be held in February or March 2017.

The following resolution was passed:

*“That the MN-S PMC now rescinds the following motion passed on June 5, 2016: “That the MN-S PMC directs that all PMC member positions terminate August 2, 2016, and that Ernst & Young and the MN-S CEO manage MN-S affairs during the 30-day period prior to the election”.*

### **Update from the PMC Finance Committee**

Updates were provided on the sale of the MN-S library and strategies to repay secured creditors. A resolution was passed to pay a retainer in the amount of \$60,000 to Cuelenaere, Kendall, Katzman & Watson LLP (MN-S' Legal Counsel).

### **Update from the Expert Advisor – EY**

The meeting was informed that alternate office space might be available locally for significantly less than the cost of the current lease. Discussions with the MN-S' landlord related to office space costs were acknowledged.

### **Gabriel Dumont Institute (GDI)**

It was noted that a \$300,000 advance from GDI was anticipated towards the purchase of the MN-S library, once the inventory of the MN-S library was complete.

### **Resolutions**

The meeting reviewed resolutions submitted by members for consideration at the MNLA. It was agreed that MN-S' Legal Counsel would advise locals if their resolutions submitted were not in compliance with the Constitution.

Regional Directors were asked to communicate to Legal Counsel the names of legitimate Presidents so he could advise in writing, those who were not recognized as legitimate Presidents, in accordance with the Constitution.

### **Cuthbert Grant Declaration**

As resolution was passed to adopt the "Cuthbert Grant Declaration" as presented, with some minor amendments.

### **The S.S. Northcote**

The following resolution was passed:

*"That the MN-S PMC:*

- Approves building a replica of the S.S. Northcote (or rebuilding the original, whichever is more cost effective), and that money be allocated each year from the economic development funding to help cover project costs;*
- Appoints a three-person committee of PMC members to this project, one being the representative of the Delta Métis Local #42 from Cumberland House, who will Chair the S.S. Northcote Project Committee; and*

- Supports the S.S. Northcote Project Committee approaching the following entities on behalf of the PMC, for financial contributions to the project:*
  - Clarence Campeau Development Fund*
  - Gabriel Dumont Institute*
  - SMEDCO*
  - Federal Government*
  - Provincial Government*
  - CAMECO/AREVA*
  - Métis National Council."*

### **Saskatchewan Métis Elections Act**

MN-S' Legal Counsel reviewed amendments to the *Saskatchewan Métis Elections Act 2007 (Act)*, proposed by the Election Consultant, noting that the amendments would deem the *Act* applicable to future elections; provide greater flexibility to the Chief Electoral Officer; and prohibit campaigning in polling stations.

### **Appointment of Speaker / Deputy Speaker for the MNLA and Chairpersons for the AGM**

The following resolution was passed:

*"WHEREAS Article 5 of the Métis Nation of Saskatchewan Legislative Assembly Act directs the MN-S PMC appoint a Speaker and Deputy Speaker for the MN-S, MNLA;*

*AND WHEREAS the MN-S PMC at their duly called meeting of the MN-S PMC on June 4 and 5, 2016 appointed Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the MN-S MNLA;*

*THEREFORE BE IT RESOLVED that the MN-S MNLA ratify these appointments as stated;*

*AND FURTHER BE IT RESOLVED that Will Goodon and Kathy Hodgson-Smith shall serve as Chairperson and Co-Chairperson for the Annual General Assembly."*

### **Appointment of Dumont's Scouts**

The following resolution was passed:

*"WHEREAS Article 8 of the Métis Nation of Saskatchewan Legislative Assembly Act directs the MN-S PMC to appoint Dumont's Scouts to maintain order and procedure at the MNA;*

*THEREFORE BE IT RESOLVED that the MN-S PMC appoints the following representatives of Eastern Region 2A as Dumont's Scouts for the MN-S, MNLA on July 30 and 31, 2016:*



Donna Bernard, Robert Bernard, Richard Genialle, Jeff Langan, Jeremy Langan, Donna Pelletier, Tyler Pelletier, Tyler Severight and Stewart Swain."

#### **Adoption of Métis Citizenship Standard**

The following resolution was passed:

"WHEREAS the Métis Nation has inherent jurisdiction to identify the members/citizens of the Métis Nation;

AND WHEREAS the MNC General Assembly ratified a National Definition for the identification of Métis Nation citizens, and amended it from time to time;

AND WHEREAS the MN-S has adopted the National Definition in the Constitution of the Métis Nation – Saskatchewan Article 10 and has established a Registry for the purpose of identifying and registering Métis Nation citizens resident in Saskatchewan pursuant to the National Definition;

AND WHEREAS it is in the best interest of the Métis Nation to identify the citizens of the Métis Nation in a way that is open, transparent, consistent, objective and verifiable;

AND WHEREAS the Supreme Court of Canada has required, and the MN-S does agree, that the process of identification of Métis Aboriginal rights holders must be objective and verifiable;

AND WHEREAS the MNC General Assembly directed, at the 2014 General Assembly, that the MNC and Governing Members ensure: a) that the National Definition of Métis is applied in all registrations; b) that the MNC and Governing Members engage fully in the Canadian Standards Association (CSA) Standard setting processes to the completion and publication of a Métis Nation Registry Operations Standard, which can be used to ensure that the identification and registration of Métis Nation members/citizens is consistent, respectful, objective and verifiable;

THEREFORE BE IT RESOLVED that the MNLA require the MN-S to ensure compliance with the MNC General Assembly direction that the MN-S Registry ensure: a) that the National Definition of Métis is applied in all registrations; b) that the MN-S and the MN-S Registry ensure the implementation of the CSA Standard on Métis Nation Registry Operations Standard; and

c) engage in the CSA Standard setting processes to review and update the Métis Nation Registry Operations Standard, from time to time, which can be used to ensure that the identification and registration of Métis Nation members/citizens is consistent, respectful, objective and verifiable."

#### **Adoption of EY Report in Lieu of Executive and Regional Reports**

The following resolution was passed:

"WHEREAS the MN-S had not held the number of MN-S PMC required by the Constitution of the MN-S;

AND WHEREAS the Court of Queen's Bench found that:

- a) The last attempted MN-S MNLA was unlawfully called and unlawfully held;
- b) That all of the motions passed at the last attempted MN-S MNLA are of no force and effect; and
- c) The last lawfully called and lawfully held MN-S MNLA was in 2012;

AND WHEREAS<sup>d)</sup> the administrative funding and financial support to the MN-S was discontinued by the Province of Saskatchewan and the Government of Canada on November 1, 2014 due to a lack of democracy, accountability and transparency in the operation of the MN-S;

AND WHEREAS in order to reinstate funding toward the administration and operation of the MN-S, the MN-S entered into an agreement with Ernst & Young LLP, by motion of the PMC and signature of President Robert Doucette, on February 17, 2016 to allow Ernst & Young LLP to carry out specific administrative, policy and financial processes on behalf of the MN-S, pursuant to the direction of the PMC as a third party Expert Advisor;

AND WHEREAS the Executive of the MN-S has not been provided salaries since March 31, 2015 and has not participated fully in the ongoing meetings of the MN-S PMC;

AND WHEREAS Articles 3 and 4 of the Constitution of the Métis Nation – Saskatchewan and Article 9 of the Métis Nation of Saskatchewan Legislative Assembly Act provides that the MN-S PMC shall provide written reports to the MNLA;

AND WHEREAS Ernst & Young LLP, as Expert Advisor, has prepared a report on behalf of the MN-S PMC for submission to the MN-S MNLA on July 30 and 31, 2016;

AND WHEREAS the MN-S PMC has reviewed and approved the report of Ernst & Young LLP as a written report of the MN-S PMC;

THEREFORE BE IT RESOLVED that the MN-S PMC directs Ernst & Young LLP to deliver the written report to the MN-S MNLA, on behalf of the MN-S PMC, to comply with its constitutional reporting obligation."

**Deeming of Any Program, Service or Affiliate Created for the Purposes of the Constitution**

The following resolution was passed:

"WHEREAS Article 3(3) of the Constitution of the MN-S provides that the PMC is responsible for ensuring that the affiliates, departments, programs and services covered by their portfolios are running smoothly and have the necessary resources to enable them to operate effectively;

AND WHEREAS the MN-S PMC deems to be an affiliate, the following:

- a) BTB Festival Days Inc.
- b) BTB Land Management Inc.
- c) Provincial Métis Holdco Inc.
- d) Provincial Métis Housing Corporation
- e) Round Prairie Ventures Inc.
- f) Round Prairie Developments Limited
- g) The Métis Society of Saskatchewan Inc.
- h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the MN-S
- i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the MN-S;

AND WHEREAS the MN-S PMC needs to ensure it maintains an accurate account of all affiliates of the MN-S and all corporations formed to meet the needs of the Métis people in Saskatchewan, including but not limited to:

- a) BTB Festival Days Inc.
- b) BTB Land Management Inc.
- c) Provincial Métis Holdco Inc.
- d) Provincial Métis Housing Corporation
- e) Round Prairie Ventures Inc.
- f) Round Prairie Developments Limited
- g) The Métis Society of Saskatchewan Inc.

- h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the MN-S
- i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the Métis Nation – Saskatchewan;

THEREFORE BE IT RESOLVED THAT the Executive provide the Métis Nation – Saskatchewan Provincial Métis Council with certified copies of all documents relating to all affiliates of the Métis Nation – Saskatchewan, including but not limited to:

- a) BTB Festival Days Inc.
- b) BTB Land Management Inc.
- c) Provincial Métis Holdco Inc.
- d) Provincial Métis Housing Corporation
- e) Round Prairie Ventures Inc.
- f) Round Prairie Developments Limited
- g) The Métis Society of Saskatchewan Inc.
- h) All other corporations formed by an Executive member or members arising from their authority as a member of the Executive of the MN-S, and
- i) All corporations where an Executive member holds a position within that corporation arising from their authority as a member of the Executive of the MN-S."

**Internal Dispute Resolution Mechanism**

The following resolution was passed:

"That the MN-S PMC supports the following resolution, and recommends its consideration and ratification at the July 30-31, 2016 MNLA:

WHEREAS the Constitution of the MN-S is the governing document of the MN-S;

AND WHEREAS Paragraphs 3 to 5 of the Preamble of the Constitution of the MN-S provides that the citizens of the Métis Nation agree to the following:

- a) To ensure that any Métis person whose rights or freedoms as herein recognized are violated shall have an effective remedy;
- b) To ensure that any person claiming such a remedy shall have their right thereto determined by a competent Judicial administrative or legislative authorities of the Métis Nation of Saskatchewan; and



- c) To ensure competent authorities as enacted by the Métis Nation of Saskatchewan shall enforce such remedies when granted;

AND WHEREAS Paragraph 9 of the Preamble of the Constitution of the MN-S provides that all persons shall be equal before the MNLA in the termination of any issue which they are charged with, and that every Métis person shall be entitled to a fair and public hearing by a competent, independent and impartial tribunal established by the MNLA;

THEREFORE BE IT RESOLVED that the MN-S MNLA directs the MN-S PMC to establish and create an internal dispute resolution mechanism to meet the goals of the preamble as set out above."

#### **Selecting the MN-S Election Date / Calling of Election**

The following resolution was passed:

"That the MN-S PMC support the following resolution, and recommend its consideration and ratification at the July 30 and 31, 2016 MNLA:

WHEREAS Article 28 of the Saskatchewan Métis Elections Act 2007, as amended, and Article 8(2) of the Constitution of the MN-S requires that the election day for the Executive and Regional Representatives of the MN-S PMC be held within four (4) years of the previous election;

AND WHEREAS the MN-S PMC has retained, pursuant to the advice of Ernst & Young LLP as Expert Advisor, the expertise of Lorne Gibson, Election Consultant, to advise on the process required to ensure the running of an election pursuant to the Saskatchewan Métis Elections Act 2007, as amended;

AND WHEREAS Ernst & Young LLP and Mr. Gibson have advised the MN-S PMC on the proper timing for the holding of an election and have recommended an election day of February 4, 2017;

AND WHEREAS the MN-S PMC seeks to have an election that is in accordance with Article 1 of the Saskatchewan Métis Elections Act 2007, as amended, that promotes the meaningful exercise of the democratic rights and freedoms of the Métis citizens in Saskatchewan;

THEREFORE BE IT RESOLVED that an election day for the Executive and Regional

Representatives of the MN-S PMC be set as February 4, 2017."

#### **Appointment of Chief Electoral Officer**

The following resolutions were passed:

"WHEREAS Section 92 of the Saskatchewan Métis Elections Act 2007, as amended, directs the MN-S MNLA to appoint by resolution, a Chief Electoral Officer for the election set for February 4, 2017;

AND WHEREAS the MN-S PMC recommends the appointment of Fred Payton to serve as the Chief Electoral Officer for the election set for February 4, 2017;

THEREFORE BE IT RESOLVED that the MN-S PMC recommends the MN-S MNLA appoint Fred Payton to serve as the Chief Electoral Officer for the election set for February 4, 2017."

"That the MN-S PMC rescind the following motion passed March 5, 2016: "That the MN-S PMC set September 3, 2016 as the date for the 2016 MN-S Election, with advance polls scheduled on August 27, 2016".

#### **The Saskatchewan Métis Elections Act Amendments (Continued)**

The following resolution was passed:

"That the MN-S PMC supports the following resolution, and recommends its consideration and ratification at the July 30 and 31, 2016 Métis Nation Legislative Assembly:

WHEREAS Her Majesty the Queen in Right of Canada, represented by the Minister of Indian Affairs and Northern Development (the "Government of Canada") has agreed to provide funding to the MN-S as per the Funding Agreement (Agreement No: 1415-HQ-000097) entered into between the Government of Canada and the MN-S, April 1, 2014, as amended by:

- The undated Amending Agreement entered into between the Government of Canada and the MN-S;
- The May 1, 2016 Amending Agreement entered into between the Government of Canada and the MN-S; and
- The June 2016 Amending Agreement entered into between the Government of Canada and the MN-S ("Amending Agreement #3")

(collectively, the "MN-S Agreement");

AND WHEREAS as part of the MN-S Agreement, an "Expert Advisor" must be retained;

AND WHEREAS the Métis Nation – Saskatchewan Secretariat Inc. has contracted with Ernst & Young LLP pursuant to an engagement letter dated June 17, 2016 and has appointed Ernst & Young LLP as the Expert Advisor;

AND WHEREAS the MN-S and Ernst & Young LLP agree that amendment of the Saskatchewan Métis Elections Act 2007 is a matter relevant to carrying out the Métis Nation – Saskatchewan's obligations under the MN-S Agreement;

THEREFORE BE IT RESOLVED that the MN-S PMC amend the Saskatchewan Métis Elections Act 2007 in accordance with the recommendations provided by the Expert Advisor Ernst & Young LLP, as follows (and described in the attached Schedule A):

1. In section 1, delete the words "for the general election in 2007 and may be adapted to all subsequent elections";
2. In section 2, in the definition of "declaration of election", delete the words "the general election in 2007 and any by-election after the general election in 2007" and substitute the words "a general election or by-election";
3. In section 2, delete the term and definition for "Independent Oversight Committee";
4. In section 3, delete the words "in 2007" and the accompanying footnote;
5. In section 28, delete subsection (2) and its heading and re-number subsection 28(1) as section 28;
6. In section 92, delete subsection (3) and its heading, and re-number the remaining subsections in section 92 accordingly;
7. In section 101, delete subsection (3) and its heading, and re-number the remaining subsections in section 101 accordingly;
8. In subsection 107(1), add the words "Unless authorized otherwise by the Chief Electoral Officer," to the beginning of the sentence;
9. In section 111, delete subsection (2) and its heading, and re-number the remaining subsections in section 111 accordingly;
10. In section 116, delete subsection (3) and its heading, and re-number the remaining subsections in section 116 accordingly;
11. In section 120, delete subsection (3) and its heading, and re-number the remaining

subsections in section 120 accordingly;

12. Add a new section 127.1 to say: "No person shall disturb the peace and good order at a polling station";
13. Add a new section 127.2 to say:
  - (1) Any person who places or displays campaign material in or on any premises used as a polling station is guilty of an offence, and
  - (2) Any person who uses, wears or displays or causes to be used, worn or displayed, any flag, ribbon, label, badge, or similar object in a polling station as campaign material, is guilty of an offence; and
14. In Form 1 (VOTER REGISTRATION FORM) of the Schedule, delete the words "in 2007" and substitute the words "to be held on [election day]".

#### **Extension of Terms of MN-S PMC Members**

The following resolutions were passed:

"That the MN-S PMC support the following resolution, and recommend its consideration and ratification at the July 30 and 31, 2016 MNLA:

WHEREAS Article 4(3) of the Constitution of the MN-S provides that the Executive of the MN-S MNLA have a term of office of four (4) years;

AND WHEREAS Article 8(2) of the Constitution of the MN-S requires that an election for the Executive and Regional Representatives of the PMC of the MN-S MNLA be held within four (4) years of the previous PMC election;

AND WHEREAS the election of the Executive and Regional Representatives of the PMC of the MN-S, MNLA may not comply with the Constitution of the MN-S and the Saskatchewan Métis Elections Act 2007, as amended;

THEREFORE BE IT RESOLVED that any member of the Executive and Regional Representatives of the PMC of the MN-S MNLA whose term will expire in accordance with the Constitution of the MN-S and the Saskatchewan Métis Elections Act 2007, as amended, where the MN-S MNLA secures an election date beyond the required timeframe, will have their term extended for a reasonable period of time to facilitate the completion of an election pursuant to the Constitution of the MN-S and the Saskatchewan Métis Elections Act 2007, as amended."

"That the MN-S PMC directs that the contract with Lorne Gibson, Election Consultant, be



extended until the Chief Electoral Officer has been appointed, and the election period for the MN-S election set for February 4, 2017, has commenced.”

“That the MN-S PMC approves the following appointments of Quorum Counters for the July 30 and 31, 2016 MNLA: two designated Ernst & Young LLP (EY) staff members; and Carrie Peacock, Recording Secretary, specifically for any resolutions related to EY.”

#### **Payment of MNLA Expenses (for Non-Recognized Delegates)**

The following resolution was passed:

“That the MN-S PMC authorizes Ernst & Young LLP to reimburse the same expenses for attending the July 30 and 31, 2016 MNLA for: registrants recognized as valid MNLA delegates, and registrants **not** recognized as valid MNLA delegates.”

### **JUNE 16 and JULY 8, 2016**

#### **Business Arising from the June 4-5, 2016 Meeting**

It was clarified that the Election Committee members were not restricted from running in the election.

#### **Update from Election Consultant**

Lorne Gibson, Election Consultant, reviewed his past experience with elections in Saskatchewan.

The PMC was encouraged to retain a Chief Electoral Officer as soon as possible, to begin preparing for the next election.

The meeting discussed the short time frame in which to prepare for a legitimate election on September 3, 2016.

#### **Update from the Federal Government**

The PMC was commended on its progression towards becoming a decision-making governing body. The meeting was informed that the funding agreement was still pending the MN-S President’s signature.

Thanks were extended to EY and INAC, for their support in rebuilding the MN-S.

#### **Update from the Back to Batoche Committee**

An update was provided on the July 14-16, 2016 Back to Batoche Festival. Comments were offered on status of repairs being completed and the involvement of sponsors. Volunteers, including EY staff and others, were commended for their assistance in preparing for the festival (painting, cleaning, etc.)

#### **Update from MN-S Election Committee**

A resolution was passed to engage Lorne Gibson, Election Consultant, until the appointment of the Chief Electoral Officer.

#### **Update from the Chief Executive Officer**

An update was provided on the PMC’s directions related to the MN-S’ SaskTel account. Funding available to identify gaps in the Urban Aboriginal Strategy was discussed. A resolution was passed directing that a funding proposal be submitted under the Urban Aboriginal Strategy.

Members were reminded that the budget allowed for Regional Councils to meet, and to contact EY to make arrangements accordingly.

#### **Update from the Expert Advisor (EY)**

Updates were provided on: discussions with the RBC towards a resolution on the MN-S’ outstanding debt; and, accounting and other documents being prepared for the upcoming MNLA. A resolution was passed directing that items held in storage be returned to the MN-S office, and that an outstanding amount owed by the MN-S for storage space, be paid.

#### **Update from the Youth Council**

Cody Breaton, Chair, Youth Council, reviewed the results of the June 26, 2016 Youth Council election, as follows:

- President: Cody Breaton
- Vice President: J.C. Bell
- Secretary/Treasurer: Renita Swan
- Honourable Delegates: Candace Herman and Jessie Janvier.

A resolution was passed accepting the MN-S Youth Council President as the Youth Representative, on the PMC.

#### **Provide Membership Lists and Local President Lists to EY**

The meeting passed a resolution directing Regional Directors to register delegates (from their respective regions) to attend the upcoming MNLA.

It was agreed that a letter be sent to an incorrectly indicated "Cumberland House President" on the Eastern Region 1 Membership List, clarifying that the designated Regional Directors for each region would be appointing delegates to attend the 2016 MNLA.

#### **Next PMC Meetings**

As funding was available for two more PMC meetings, a resolution was passed to schedule the next meeting July 22, 2016. A subsequent meeting would be scheduled July 29, 2016.

#### **Health Advisory Board Appointees**

The meeting appointed the following to participate in upcoming Health Advisory Board meetings, as invited by the University of Saskatchewan: Cody Breaton, Earl Cook, Denise McKenzie, and Shirley Morin.

#### **Election Committee**

It was confirmed that Lorne Gibson, Election Consultant, had been retained by the MN-S and would be presenting information regarding the MN-S election, at the upcoming MNLA.

#### **Finance Committee**

EY's recent receipt of funding through the federal agreement was confirmed.

#### **MNLA Committee**

An update was provided on preparations for the July 30 and 31, 2016 MNLA. It was noted that a summary of the PMC's decisions from 2015 to 2016 had been compiled to provide to delegates.

Invitations had been extended to MN-S affiliates to provide presentations at the MNLA, in addition to printed copies of their annual reports/audits.

#### **Building Lease**

As the MN-S building lease would soon be up for renewal, it was suggested that EY research lease rates for similar facilities in the vicinity and consider asking the landlord to consider a short-term lease extension, or concluding the lease. The Finance Committee was asked to consider how to proceed regarding the MN-S building lease, based on EY's discussions with the landlord.

#### **Access to Financial Information**

The following resolution was passed:

*"That the MN-S PMC directs EY to seek through the MN-S' legal counsel, the court ordered provision of financial documentation for the following entities, from the organizations and/or individuals holding the information:*

- *Back to Batoche Festival Inc.*
- *Back to Batoche Land Management Inc.*
- *Provincial Métis Housing Inc.*
- *Round Prairie Ventures Inc.*
- *Round Prairie Development Ltd.*
- *Provincial Métis Holdco*
- *Métis Nation–Saskatchewan–Secretariat Inc.*
- *Métis Society of Saskatchewan."*

#### **Update from Legal Counsel**

MN-S' Legal Counsel agreed to pursue a court ordered provision of financial information, regarding the MN-S organizations. It was confirmed that the Corporate Registry had been updated for the MN-S Secretariat Inc.

Additionally, an application made through the *Residential Tenancy Act* for an order to have the tenant at the Batoche site removed, was acknowledged.

#### **MNC Métis Rights Panel (MRP) Representative**

The meeting confirmed the appointment of Billy Kennedy as Métis Rights Panel Representative, and Glen McCallum as his alternate.

#### **MNC Environment Committee Representative**

The meeting confirmed that Lennard Morin would represent the MN-S on the MNC Environment Committee.

#### **Citizen's Inquiries**

Given the excessive inquiries EY was receiving, a resolution was passed directing that EY refer citizens with concerns related to MN-S matters, to the elected leaders of the MN-S.



### **Communications with the Clarence Campeau Development Fund (CCDF)**

It was confirmed that CCDF declined the invitation to attend the PMC meeting.

A CCDF representative will be invited to a future MN-S PMC meeting to discuss the agreement between the CCDF and the MN-S. Additionally, the Minister Responsible for First Nations, Métis and Northern Affairs will be invited to attend a meeting with the MN-S Finance Committee, Chief Executive Officer and EY, regarding the agreement between the Province, the MN-S and the CCDF.

### **Security Camera**

The meeting was informed that it was uncertain when the security camera over the MN-S entrance door had been removed.

### **National Economic Development Strategy**

MNC President Clément Chartier reviewed the commitment in Budget 2016 to support economic development for the Métis Nation.

The following resolution was passed:

*"That the MN-S PMC supports the distribution of economic development funding (committed to in Budget 2016-17) for years two through five, being based on the previously established funding formula of 25%, 25%, 25%, 12.5%, and 12.5%, which would amount each year to:*

- a) \$1,125,000 for each Prairie Governing Member;
- b) \$562,500 each for the Métis Nation Ontario and Métis Nation of BC; and
- c) \$500,000 for the Métis National Council."

## **JUNE 4 and 5, 2016**

### **Update from Legal Counsel (Jay Watson)**

The meeting discussed ownership of the Batoche lands.

The following resolution was passed:

*"That the MN-S PMC directs its Legal Counsel to register the appropriate legal documentation required to change the registered owner of the Batoche lands to "MN-S Secretariat Inc."*

### **Update from the Federal Government**

The meeting was informed that Minister Bennett had approved the GDI's purchase of the MN-S historic library, and had also approved proceeding towards an agreement for the next phase of funding for the MN-S, with funding for an Expert Advisor to oversee the management of funding and operations, until March 31, 2017.

### **Update from the Back to Batoche Committee**

An update was provided on the 2016 Back to Batoche Festival scheduled July 14 to 16, 2016.

The following resolutions were passed:

*"That the MN-S PMC requests funds in the amount of \$50,000 from the Clarence Campeau Development Fund, for the 2016 Back to Batoche Festival Inc."*

*"That the MN-S PMC requests funds in the amount of \$100,000 from the Clarence Campeau Development Fund, for Back to Batoche capital investments."*

*"That the MN-S PMC requests funds in the amount of \$200,000 from the Clarence Campeau Development Fund, to go towards Back to Batoche retroactive capital investments."*

*"That the MN-S PMC directs that any funds in any previously established bank accounts for Batoche, be transferred immediately into the designated Back to Batoche account currently held by Ernst & Young."*

During discussion it was agreed that an invitation be extended to the CCDF Board of Directors to attend a future MN-S PMC meeting to discuss Batoche and/or other matters.

### **Update from the MNLA Committee**

An update was provided on preparations for the Métis Nation Legislative Assembly to be held in the Gallagher Convention Centre in Yorkton on July 30-31, 2016.

### **Legal Notice for MNLA**

The following resolutions were passed:

*"That the MN-S PMC directs that the 30-day notice of the MN-S Métis Nation Legislative Assembly be signed by the MN-S President or Vice-President, depending on their availability."*

"That the MN-S PMC directs that the letter provided at the June 4 and 5, 2016 MN-S PMC Meeting from Ernst & Young LLP to the MN-S Locals/Presidents and PMC Members regarding "Preparation for upcoming MNLA to be held on July 30-31, 2016", dated 30 May 2016, be posted on the MN-S website and that a link to the letter be posted on the MN-S Facebook page."

#### **GDI Appointment for Eastern Region 1**

The following resolution was passed:

"That the MN-S PMC appoints Brian Chaboyer as the Eastern Region 1 Representative on the Gabriel Dumont Institute Board of Governors."

#### **Letter to Saskatchewan Power**

It was confirmed that SaskPower now recognized Delta Métis Local 42 as the Métis local in Cumberland House, and would soon be attending a public community meeting.

#### **Finance Committee**

The Finance Committee reported that details regarding various MN-S entities and some prior expenditures, were still being pursued.

The following resolutions were passed:

"That the MN-S PMC directs the Executive to provide to Ernst & Young or the Finance Committee, by June 15, 2016, any financial or other information available since the June 16, 2012 Métis Nation Legislative Assembly for presentation at the 2016 MNLA, with respect to the MN-S and its affiliates under the umbrella of the MN-S, including (but not limited to):

- BTB Festival Days Inc.
- BTB Land Management Inc.
- Provincial Métis Holdco Inc.
- Provincial Métis Housing Corporation
- Round Prairie Ventures Inc.
- Round Prairie Developments Limited
- The Métis Society of Saskatchewan Inc."

"That the MN-S PMC directs its Chief Executive Officer (CEO) to take the following actions, with respect to cell phone costs:

- Cancel Treasurer Louis Gardiner's cell phone from the MN-S SaskTel account, effective immediately;
- Pay cell phone bills for the Executive members (excluding Mr. Gardiner) until July 31, 2016;

- Pay cell phone bills for CEO Mavis Taylor, until she ceases employment with MN-S;
- Reimburse Vice-President Gerald Morin's cell phone bills from February 2015 to April 2016 inclusively (up to a reasonable amount to be determined with Ernst & Young); and
- Reimburse CEO Mavis Taylor's cell phone bills, retroactively to her start date as MN-S CEO (up to a reasonable amount to be determined with Ernst & Young)."

"That the MN-S PMC directs Ernst & Young to reimburse the Manitoba Métis Federation for meeting costs associated with the June 12-13, 2015 PMC Meeting held in Saskatoon, Saskatchewan (for hotel, travel, meals and meeting room costs)."

#### **Delegates for Upcoming MNC Annual General Assembly in Winnipeg**

The following resolution was passed:

"That the MN-S PMC appoints the following delegates to attend the June 16, 2016 Métis National Council (MNC) Constitutional Update and the June 17 – 18, 2016 MNC Annual General Assembly: Lela Arnold, Earl Cook, Robert Doucette, May Henderson, Chester Herman, Penny Hurton, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin, Lennard Morin, and a Western Region 1 representative, to be determined."

#### **Update from Expert Advisor – Ernst & Young**

It was noted that the minutes of the January 16 to 17, 2015 PMC meeting, may not have been approved.

The following resolutions were passed:

"That the MN-S PMC adopts the Minutes of its January 16 – 17, 2015 meeting."

"That the MN-S PMC appoints Will Goodon and Kathy Hodgson-Smith as Speaker and Deputy Speaker for the MNLA 2016."

"That the MN-S PMC encourages President Robert Doucette to sign the funding agreement between the Government of Canada and the MN-S, as presented to the MN-S PMC on June 4, 2016 by Richard Quintal, and authorizes Vice-President Gerald Morin to sign the agreement on behalf of the MN-S, in the event the President declines to sign."



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### **Establishment of the MN-S Election Committee**

The meeting acknowledged the need to establish an Election Committee to assist in coordinating the 2016 MN-S Election.

The following resolutions were passed:

*"That the MN-S PMC appoints Lela Arnold, Earl Cook, Chester Herman and Lennard Morin to participate on the MN-S Election Committee, and to collaborate accordingly with the CEO, in preparing for the 2016 MN-S Election."*

*"That the MN-S PMC directs that all PMC member positions terminate August 2, 2016, and that Ernst & Young and the MN-S CEO manage MN-S affairs during the 30-day period prior to the election."*

*"That the MN-S PMC directs Ernst & Young to pay the salary for the CEO from available funds, pursuant to the signed employment agreement."*

### **Website Update**

The meeting was informed that a new website had been set up and required approval.

The following resolution was passed:

*"That the MN-S PMC directs Ernst & Young to arrange to activate the new MN-S website, as soon as possible."*

### **Youth Appointments**

The following resolution was passed:

*"That the MN-S PMC:*

- Reaffirms its earlier decision that 26 youth delegates attend the June 26, 2016 Youth Leadership Conference sponsored by Gabriel Dumont Institute; two delegates from each of the 12 regions, plus two delegates designated by Minister of Youth Gerald Morin and Associate Minister of Youth Billy Kennedy; and further*
- Approves Minister of Youth Morin and Associate Minister of Youth Kennedy's attendance at the June 26, 2016 Youth Leadership Conference."*

### **Next PMC Meeting**

The following resolution was passed:

*"That the next MN-S PMC meeting be held June 16, 2016 in Winnipeg, Manitoba at 5:00 p.m."*

## **APRIL 16 and 17, 2016**

### **Back to Batoche Committee**

An update was provided on Back to Batoche 2016, scheduled July 14 to 16, 2016. Comments were offered on: potential sponsorship opportunities; upgrades required to the grounds, the main house and the bathrooms; an unveiling ceremony for the Veteran's monument; and transforming the main house into an administrative office for Batoche.

A response would be sent to the Clarence Campeau Development Fund CEO, explaining the request for funding, for updates to the Batoche grounds.

Notice had been issued to the tenants of the main house to vacate the premises by May 3, 2016. The rental agreement signed by the President and the tenants was reviewed.

### **Royal Bank of Canada**

The meeting was informed that RBC's Legal Counsel had been advised that the MN-S' funding would likely be reinstated, pending some further processes. RBC subsequently requested updates and assurances that the debt would be paid.

### **Health Data Governance**

Dr. Robert Henry and Dr. Caroline Tait presented information on a health data governance project they were working on. Dr. Tait agreed to communicate with Darlene McKay, Minister of Health, to confirm five or six PMC representatives to participate on the project's Advisory Committee and in discussions on data governance.

### **Daniels Decision**

MNC President Chartier explained that the Supreme Court of Canada's April 14, 2016 announcement recognized that the federal government's duties and responsibilities applied to all three of Canada's Indigenous peoples, including the Métis.

### **Métis Legal Research and Education Foundation (MLREF) Inc.**

The meeting discussed the initial intent of the MLREF in 2002, to provide access as required to free legal services for Métis court cases.



A number of cases the MLREF legal team had taken on were reviewed, and members of the MLREF legal team, who provided pro bono legal services, were recognized.

The following resolution was passed:

*"Whereas the MN-S, the MNC, several scrip recipients and Elders, and Local Presidents filed a Statement of Claim to the lands of Northwest Saskatchewan in March 1994; and*

*Whereas the Court of Queen's Bench has stayed the case since 2004 to allow for the Métis plaintiffs to provide further disclosure of requested documents by the federal government; and*

*Whereas the last law firm in Saskatoon which was retained by the MN-S PMC withdrew its services in 2008 due to a lack of fiscal capacity on the part of the MN-S; and*

*Whereas the federal government is prepared to engage in a reconciliation process with the Métis Nation as represented by the MNC and its Governing Members, including the MN-S; and*

*Whereas the Supreme Court of Canada on April 14, 2016 ruled that Métis are included in the term "Indians" in s. 91(24) of the Constitution Act, 1867; and*

*Whereas the Métis Legal Research and Education Foundation Inc. is currently defending three Métis hunters and fishermen from Meadow Lake and Chitek Lake, which are part of the Métis rights bearing community in Saskatchewan; and*

*Whereas there is a need to engage the representation of a law firm to address the outstanding issues of the Statement of Claim and pursue negotiations regarding Métis access to and governance over the lands of Northwest Saskatchewan as a test case;*

*Therefore be it resolved that the MN-S PMC hereby retains the Métis Legal Research and Education Foundation Inc. to provide the legal services required by the litigation and/or to assist the MN-S to pursue an out of court resolution through any means, including the upcoming reconciliation process flowing from Ministerial Special Representative Tom Isaac's report."*

#### **Delta Métis Local 42 (Cumberland House)**

The following resolution was passed:

*"That the MN-S PMC request that Earl Cook assist Lennard Morin in drafting:*

- *A letter to be sent to a recently formed local in Cumberland House, with a copy to the existing Delta Métis Local 42 (Cumberland House), explaining the process outlined in the MN-S Constitution for establishing a new local; and*
- *A separate letter to Bill Boyd, Minister Responsible for Saskatchewan Power Corporation, informing that Delta Métis Local 42 was the appropriate local with which to communicate in Cumberland House."*

#### **Government of Saskatchewan Heritage Property Act**

Gareth Evans, Heritage Designations Advisor, Ministry of Parks, Culture and Sport, provided information on applying for heritage designation for specific elements of a site (i.e. the Batoche festival site, buildings on the Batoche site, and/or the monument only).

A template letter of support would be drafted, for designating the Batoche site and the buildings on the Batoche site as "Heritage Sites", which PMC members could complete and submit accordingly.

#### **Sale of the MN-S Library**

The meeting discussed selling the MN-S' historic library to the Gabriel Dumont Institute (GDI) rather than to the Manitoba Metis Federation.

At the request of the Mover and Seconder, and with the consent of the PMC, the following resolution passed by the PMC on March 31, 2016, was duly rescinded: *"That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council accept the offer from the Manitoba Metis Federation to purchase the MN-S historic library (inclusive of the microfiche and map collection) for the amount of \$500,000".*

The following new resolution was passed:

*"That the MN-S PMC accept the offer from the Gabriel Dumont Institute to purchase the MN-S historic library (inclusive of the microfiche and map collection) for the amount of \$500,000."*



### **Ernst & Young Directives**

The roles of the Expert Advisor were discussed.

The following resolution was passed:

*"That the MN-S PMC directs that Robert Lafontaine provide to Ernst & Young, financial information (including detailed cash disbursements and bank statements) related to MN-S affiliates (including the Provincial Métis Housing Corporation and Round Prairie Ventures Inc.), for the purpose of informing the PMC."*

### **Components of a New Funding Agreement**

The meeting discussed components of an interim three-month funding agreement, intended to enable EY to continue as the MN-S' independent Expert Advisor.

The following resolution was passed:

*"That the MN-S PMC supports the proposed funding agreement presented to the PMC on April 17, 2016 by Richard Quintal, INAC, which could include the following components:*

- 1. Ongoing funding to keep Ernst & Young in place as the MN-S Expert Advisor until March 31, 2017 (for safeguarding the MN-S assets, payment of rent and utilities, etc.)*
- 2. Funding to support a MN-S Executive Director position*
- 3. A communications plan*
- 4. Up to a total of ten meetings of the PMC and the PMC's subcommittees (the Métis Nation Legislative Assembly Committee and the Finance Committee), specifically focussed on supporting the 2016 Métis Nation Legislative Assembly (MNLA) and the 2016 MN-S Election processes*
- 5. Twelve Regional Council meetings*
- 6. The 2016 MNLA and General Assembly (on July 30 and 31, 2016 in Yorkton, Saskatchewan)*
- 7. The 2016 MN-S Election (on September 3, 2016), which will be facilitated by a third party, following the 2007 MN-S Election process."*

### **MARCH 31, 2016**

#### **Royal Bank of Canada (RBC) Letters**

The meeting acknowledged the March 29, 2016 formal demand letters sent to the MN-S on behalf of the RBC, demanding payment of outstanding sums. MN-S' Legal Counsel had since informed RBC's Legal Counsel that the MN-S had scheduled a MNLA and an election, and further discussed the feasibility of the MN-S and RBC working towards a forbearance agreement. The Finance Committee and EY agreed to further discuss how to proceed.

#### **Details of a New Funding Agreement**

It was confirmed that the PMC's achievements had been conveyed to Minister Bennett, including setting a date for the 2016 MNLA in Yorkton and calling an election. Comments were offered on funding packages, compiled for the Minister's consideration.

#### **Initial Funding Agreement with EY – Conclusion Date**

The meeting acknowledged that the current agreement between the MN-S and EY indicated a conclusion date of March 31, 2016.

The PMC agreed that:

- EY will remain the MN-S' Expert Advisor beyond March 31, 2016, while efforts proceeded towards finalizing a new agreement between the MN-S and EY
- Budget amounts and activities in the new agreement will be reviewed by the MN-S and EY
- A letter signed by the MN-S President or Vice President, will suffice to confirm that the initial engagement letter between MN-S and EY remains in force beyond its March 31, 2016 conclusion date, pending completion of a new agreement.

#### **2016 MNLA and Election**

The meeting discussed preparations required for the upcoming MNLA and election. It was agreed that the model developed for the 2007 MN-S Election Process would be improved for the 2016 Election Process (i.e. ballot boxes would be provided at the appropriate pre-determined locations).



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### **EY's Administration of Back to Batoche Funds**

EY was requested to administer the receipt and disbursement of funds related to Back to Batoche 2016, through a dedicated trust account managed by EY.

### **Access to Clarence Campeau Development Fund (CCDF) Fund**

The following resolution was passed:

*"That the MN-S PMC direct Darlene McKay, Chair of the Back to Batoche Committee, to send a letter to the CEO of the Clarence Campeau Development Fund, copied to the appropriate representative at INAC, requesting \$300,000 to upgrade the Batoche grounds (\$100,000 for 2016 and \$200,000 for prior years), along with an explanation of the tasks to be completed with the funds requested."*

The potential designation of the Batoche grounds as a cultural site, was being investigated.

### **MN-S Representation (Legal Counsel / CEO)**

The meeting discussed options for retaining Legal Counsel and a CEO to assist the PMC, the Finance Committee and the MNLA Committee in achieving their objectives.

### **MN-S Library Offers**

The meeting was informed that potential sale of the MN-S' historic library was discussed with officials and the Presidents of the Métis Nation of Alberta and the Manitoba Metis Federation. Both organizations offered to purchase the library. Members agreed that proceeds from the sale of the MN-S library could be applied towards paying off the organization's outstanding debt.

The following resolution was passed:

*"That the MN-S PMC accept the offer from the Manitoba Metis Federation to purchase the MN-S historic library (inclusive of the microfiche and map collection) for the amount of \$500,000."*

## **MARCH 4 and 5, 2016**

### **Ratification of Interim Eastern Region 3 Regional Director**

The following resolution was passed:

*"That the MN-S PMC ratifies Shelly Kapell as Interim Regional Director for Eastern Region 3."*

### **Clarence Campeau Development Fund (CCDF)**

Roland Duplessis, Chief Executive Officer, CCDF, reviewed CCDF's objective to stimulate the economic development activities of Métis people and communities.

### **Gabriel Dumont Institute (GDI)**

Geordy McCaffrey, Executive Director, GDI, acknowledged a variety of university-based training and education programs the GDI offered.

### **Financial Report**

EY representatives commented on preliminary estimates of the financial assets and liabilities of the MN-S Secretariat Inc., Provincial Métis Holdco, and MN-S Secretariat Inc. The meeting discussed the value of the MN-S library and artefacts, and considered options to protect the MN-S assets, while potentially alleviating some of the MN-S' financial issues.

### **MN-S Corporate Registry**

EY agreed to contact the MN-S Legal Counsel to seek direction on the process for removing Janice Henry, Bryan Lee and Alex Morin from the Corporate Registry "Notice of Directors" list.

### **MNLA / Election Date**

The following resolutions were passed:

*"That the MN-S PMC set July 30 and 31, 2016 as the dates for the 2016 Métis Nation Legislative Assembly."*

*"That the MN-S PMC set September 3, 2016 as the date for the 2016 MN-S Election, with advance polls scheduled on August 27, 2016."*

### **Presentation on Climate Issues**

Kathy Hodgson-Smith provided a presentation on climate issues, and commented on a March 3, 2016 report, "Vancouver Declaration on Clean Growth and Climate Change".



### Letters to Locals and Regions

A list was provided to each PMC member indicating contact information for the locals and other representatives in their regions. Any revisions were requested promptly.

### Métis Local 42 - President Elections

Concerns were expressed that that the Mayor and Council of Cumberland may be seeking to call an election for Métis Local 42, which was contrary to Article 7 of the Constitution.

### MN-S Website

The meeting was informed that the MN-S' web designers had taken the MN-S website down, as payment for their services was outstanding.

### INAC – Next Steps

The meeting discussed potential "Next Steps" leading up to the MNLA and the MN-S Election. It was noted that Canada was keen to collaborate on moving forward, and that Minister Bennett had been kept informed regarding the PMC's discussions and progress.

The following resolution was passed:

*"That the MN-S PMC supports INAC drafting, prior to March 31, 2016, a three-month interim funding proposal inclusive of high level objectives, deliverables and outcomes, to retain Ernst & Young beyond March 31, 2016."*

It was agreed that while the proposal was being processed, the PMC could move forward in preparing for the MNLA.

### Support for La Loche Programs

The following resolution was passed:

*"That the MN-S PMC supports INAC working closely with the Métis citizens of La Loche and moving forward with programs in the community, given their extenuating circumstances."*

### MNC Registry Meeting / CSA Standing Committee

The following resolution was passed:

*"That the MN-S PMC directs that:*

- a) *Chester Herman attend the June 22, 2016 MNC Registry Meeting in Vancouver as the MN-S elected representative; and*
- b) *Karen Larocque be invited to attend the June 22, 2016 MNC Registry Meeting in Vancouver as the MN-S technical representative, and to also participate on the CSA Standing Committee."*

### Youth Representatives' Meeting

Efforts continued towards convening a meeting of youth representatives. It was noted that two youth representatives from each region and two additional youth representatives, would be invited to attend the meeting (a total of 26). The youth meeting could select one youth representative to sit at the MN-S PMC table, and four youth representatives to attend the MNLA.

### Back To Batoche

The following resolutions were passed:

*"That the MN-S PMC supports Darlene McKay, Chair, Back to Batoche Committee, in accessing business support funding and community grant funding, for Back to Batoche 2016."*

*"That the MN-S PMC hereby directs that:*

- *Darlene McKay, Chair, Back to Batoche Committee, begin preparing for 2016 Back to Batoche Days;*
- *Thirty (30) days written "Notice to Vacate" be provided to those residing in the house on the Batoche grounds owned by the Métis Nation (including direction to remove all farm implements and machinery the residents are storing on the site), as the house will be required as a meeting/working space for those appointed by the Chair to be in charge of Batoche; and further*
- *That the Chair of the Back to Batoche Committee, also look into the prospect of renovating and residing in the home for the 2016 summer."*

During discussion, it was requested that an invitation be extended to Prime Minister Trudeau to attend Back to Batoche 2016.

### Appointment to MN-S Commission on Governance Report and Citizenship

EY agreed to review the "Accountability Resolution", review the mandate of the MN-S Commission on Governance Report and Citizenship, pursue the most updated version of the MN-S Human Resources Manual, and ensure the MN-S Corporate Minute Book was up to date.

The following resolution was passed:

*"That the MN-S PMC appoints Chester Herman to the MN-S Commission on Governance Reform and Citizenship, replacing former PMC member Bev Worsley."*

### **Appointment of Additional Delegates for the March 30 and 31, 2016 MNC Policy Conference**

The following resolution was passed:

*"That the MN-S PMC designates the following five additional PMC members to attend the March 30 and 31, 2016 MNC Policy Conference in Vancouver: Robert Doucette, May Henderson, Shelly Kapell, Darlene McKay and Penny Hurton."*

### **MN-S Library and Other Assets**

Members discussed the potential to resolve some financial issues through the sale of MN-S library materials and/or other assets to another Métis organization.

The following resolution was passed:

*"That given the value of the MN-S collection of historic artefacts and the MN-S' current financial situation, the MN-S PMC requests that Richard Quintal, INAC, seek proposals from other provincial Métis organizations to purchase the MN-S' historic assets excluding genealogy information (as listed in the catalogues presented to the MN-S PMC on March 4, 2016), providing that the items be made accessible to the MN-S and Métis across the homeland."*

## **FEBRUARY 19 and 20, 2016**

### **Report from the Third Party Manager: Ernst & Young (EY)**

Evan Shoforost, EY, referred the meeting to the February 17, 2016 engagement letter between EY and MN-S, signed by the MN-S President and Vice President.

### **Finance Committee Meetings with EY**

It was agreed that the Finance Committee would meet after the PMC meeting concluded on February 20, 2016, to discuss the organization's financial situation.

### **Preliminary Summary of Payables**

The meeting reviewed a spreadsheet titled "MN-S Summary of Payables". A more detailed list of the organization's assets and liabilities would be considered at the next PMC meeting. It was clarified that the agreement between EY and the MN-S stipulated how the money received, could be spent.

### **MNLA**

Members acknowledged work required leading up to the MNLA. It was agreed that a date for the 2016 MNLA be set at (or before) the March 4 and 5, 2016 PMC meeting.

The following resolution was passed:

*"WHEREAS, "Article Six – Clerk" of the "Métis Nation of Saskatchewan Legislative Assembly Act" states that: "The Clerk of the Métis Nation Legislative Assembly will: (Article 6.1) Be the Chief Executive Officer of the Métis Nation – Saskatchewan; (Article 6.2) Be responsible for compiling the necessary documentation for the Order of the Day; and (Article 6.3) Be responsible for the agenda of the Métis Nation Legislative Assembly as directed by the Provincial Métis Council";*

*BE IT RESOLVED, that Mavis Taylor, Chief Executive Officer of the Métis Nation – Saskatchewan, be appointed as the Clerk of the 2016 Métis Nation Legislative Assembly; and*

*BE IT FURTHER RESOLVED, that this position be a paid position leading up to the MNLA being held in 2016."*

The following additional resolution was passed:

*"That the MN-S PMC hereby calls for a Métis Nation Legislative Assembly to be held."*

During discussion, it was clarified that a previous decision was made that the next MNLA would be held in Yorkton, Saskatchewan.

### **Portfolio Assignments**

The meeting noted that in accordance with "Article Nine – Reporting" of the Legislative Assembly Act, Ministerial Reports were to be provided at the MNLA. As such, it was agreed that MN-S Ministers' portfolio assignments be promptly reaffirmed with the affiliates. Portfolio holders could then follow up with their respective affiliates and potentially report out at the MNLA.

The following resolution was passed:

*"That the MN-S PMC directs that Vice President Gerald Morin and Chief Executive Officer Mavis Taylor collaborate with EY representatives to develop a positive strategy related to affiliate appointments, which will include:*

- a) *Drafting a letter to the affiliates and government (i.e. Office of the Provincial Interlocutor – Saskatchewan) notifying of the MN-S Portfolio Assignments; and*



b) *Reviving and updating the MN-S website.*

The following portfolio assignments were noted:

- Lela Arnold, Minister of Residential Schools
- Chester Herman, Minister of Northern Affairs; Minister of Sports and Recreation
- Helene Johnson, Minister Intergovernmental Affairs
- Billy Kennedy, Associate Minister of Justice, Child and Family Services; Métis Rights Panellist; Associate Minister of Youth
- Derek Langan, Minister of Métis Housing
- Glen McCallum, Métis Addictions Council of Saskatchewan Inc. (MACSI)
- Darlene McKay, Minister of Health
- Tammy Mah, Minister Responsible for Women
- Gerald Morin, Minister of Justice, Child and Family Services; Minister of Youth
- Lennard Morin, Minister of Veteran Affairs.

**Back To Batoche 2016 Update**

The meeting received an update on Back to Batoche 2016. Members agreed that EY would manage the financial affairs of the event.

The following resolution was passed:

*"That the MN-S PMC directs that finances for Back to Batoche 2016 be administrated through the third party expert advisor, Ernst & Young."*

**Delegates for the March 30 and 31, 2016 MNC Policy Conference in Vancouver**

The following resolution was passed:

*"That the MN-S PMC designates the following PMC members to attend the March 30-31, 2016 MNC Policy Conference in Vancouver: Lela Arnold, Earl Cook, Chester Herman, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Tammy Mah, Gerald Morin, and Lennard Morin."*

**Delegates for the June 17 to 19, 2016 MNC General Assembly in Winnipeg**

The following resolution was passed:

*"That the MN-S PMC designates the following PMC members to attend the June 17-19, 2016 MNC General Assembly in Winnipeg:*

*Lela Arnold, Michael Bell, Earl Cook, Robert Doucette, Louis Gardiner, May Henderson, Chester Herman, Penny Hurton, Helene Johnson, Billy Kennedy, Derek Langan, Glen McCallum, Darlene McKay, Tammy Mah, Gerald Morin and Lennard Morin."*

**MNLA Committee/Finance Committee**

It was agreed that the Finance Committee and the MNLA Committee would meet immediately following the February 19 and 20, 2016 PMC Meeting.

**Nuclear Waste Management Organization – Cumberland House**

The meeting was informed that communities initially engaged in the Nuclear Waste Management Organization site selection process that were no longer being studied, received "duty to consult" funding. The Municipality of Cumberland House continued to hold the portion of funding owed to Métis Local 42.

The following resolution was passed:

*"That the MN-S PMC directs that a letter be sent to the Municipality of Cumberland House, asking them to release the "Duty to Consult" money owed to Métis Local 42."*

**Role of the Treasurer**

Members reviewed the roles and responsibilities of the elected MN-S Treasurer, and agreed that a letter be sent to the MN-S Treasurer urging him to engage in PMC activities.

**Access to the MN-S Office**

It was confirmed that EY had gained access to the interior and exterior doors of the MN-S office.

**Expenses for MN-S Chief Executive Officer**

The following resolution was passed:

*"That the MN-S PMC directs that the MN-S Chief Executive Officer's travel and accommodation expenses related to work on behalf of the PMC, be paid."*

**Agreement Between EY and MN-S**

EY representatives agreed to ensure that the Corporate Registry reflected the correct Directors of the Métis Nation – Saskatchewan Secretariat.



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### **Delegate to Attend the March 2, 2016 Meeting with the Prime Minister and Premiers**

The following resolution was passed:

*"That the MN-S PMC designates Vice President Gerald Morin to attend the March 2, 2016 Meeting with the Prime Minister and Premiers in Vancouver, on behalf of the MN-S."*

### **Youth Meeting**

The meeting was informed that funding was being pursued to organize a youth meeting, which youth representatives (designated by each region) would be invited to attend. In accordance with Article 3.1.4 of the Legislative Assembly Act, four youth members should attend the MNLA.

**JANUARY 16, 2016,  
FEBRUARY 5 and 6, 2016**

### **Funding Proposal from INAC**

The meeting was informed that Indigenous and Northern Affairs Canada (INAC) was interested in assisting MN-S to move forward. Minister Carolyn Bennett had approved the implementation of a strategy outlined in a "Proposed Approach Terms of Reference", and the associated funding.

The following resolution was passed:

*"That the MN-S PMC accepts the strategy documented in the "Proposed Approach Terms of Reference" and the associated funding, with the assurances provided by the representatives of INAC during the discussion, and with the following amendments to the "Proposed Approach Terms of Reference":*

- A. *Replace the first bullet of the Objectives section with "To re-establish a strong, reliable and legitimate representative of the Métis of Saskatchewan and to allow them to participate in and inform long-term policy development"; and*
- B. *Replace the second bullet of the item titled "Funding of up to three Provincial Métis Council meetings" of the Key Elements section with "Provincial Métis Council resolutions that are passed and documented at a properly constituted meeting of the Provincial Métis Council will be required as part of this process."*

### **MN-S Audit**

The following resolution was passed:

*"That the MN-S PMC directs the Finance Committee to ensure that the resolution regarding a forensic audit, passed at the June 5, 2015 PMC meeting, be implemented as part of the work of the expert advisor under the INAC funding proposal."*

### **Citizenship Registry**

The meeting was informed that the creation of a Registry Committee had been deferred pending a resolution on the custody of the MN-S Citizenship Registry documents.

### **MNLA**

Discussion ensued on the need to provide reports on the terms of the Master Agreement and the work of the Finance Committee at the MNLA.

### **MN-S Election**

The meeting was informed that the federal government had committed to conducting a MN-S election, modelled on the 2007 MN-S Election process.

### **2016 Batoche Festival**

The following resolutions were passed:

*"That the MN-S PMC appoints Darlene McKay as the Chair of the Back to Batoche Festival Committee for 2016 and that Vice-President Gerald Morin be authorized to correspond, in writing, to all government levels and MN-S affiliates requesting funding."*

*"That the MN-S PMC appoints Darlene McKay as the Chair of the Back to Batoche Land Management Committee."*

### **Gabriel Dumont Institute (GDI)**

#### **Representative Appointments**

The following resolutions were passed:

*"That the Métis Nation – Saskatchewan Provincial Métis Council appoints Andy McKay as the Cumberland House representative to the GDI Board of Directors."*

*"That the MN-S PMC ratifies the appointment of Dennis Langan to the GDI Board of Directors."*

*"That the MN-S PMC reappoints Glenn Lafleur to the GDI Board of Directors."*



### **EB Campbell Dam**

The meeting discussed the expiration of the license for the EB Campbell Dam on December 31, 2015, which triggered a duty to consult.

### **MN-S Signatory**

The following resolution was passed:

*"That the MN-S PMC requests Vice-President Gerald Morin to sign letters and other documents on behalf of the MN-S, in the absence of the President; and further, authorizes Vice-President Morin to sign letters and other documents as approved by the PMC, in the event that the President declines to sign."*

### **Payment of Legal Costs**

The following resolution was passed:

*"That the MN-S PMC confirms its intention to pay for legal services provided to the PMC by Jay Watson, as soon as it is able to do so."*

### **Reponses to the Media**

It was agreed that the MN-S Vice-President respond to media requests for information on the funding arrangement entered into with INAC.

### **Prospective Third Party Expert Advisors**

A number of accounting firms were contacted to potentially assume the role of Expert Advisor to the MN-S. Representatives of MNP and Ernst & Young provided presentations at the meeting.

The following resolutions were passed:

*"That the MN-S PMC authorize contracting the services of Ernst & Young, to act as the Expert Advisor for the MN-S, guided by the "Expert Advisor – Statement of Work – Key Elements", approved by the PMC on February 6, 2016."*

*"That the MN-S PMC adopt the amended "Expert Advisor – Statement of Work – Key Elements", provided on February 6, 2016."*

### **Reimbursement of PMC Expenses**

The following resolution was passed:

*"That the MN-S PMC direct that INAC reimburse the Prince Albert Métis Women for expenses incurred related to the PMC members' participation in the following:*

- *The February 5 and 6, 2016 PMC Meeting*

- *The January 16 and 17, 2015 PMC (Royal Reporting) Meeting, including the Travelodge costs*
- *PMC conference calls."*

### **Approach for the Third Party Expert Advisor**

During a review of the document titled "Expert Advisor – Statement of Work – Key Elements", it was confirmed that funding provided, would flow through the Expert Advisor (the initial transfer of funds could cover immediate office costs, such as rent and insurance).

### **MNC President Clément Chartier**

MNC President Chartier commended the relationship established between INAC and MN-S representatives. Government's role in re-establishing the MN-S as the representative for the Métis citizens in Saskatchewan was acknowledged.

### **Contribution Agreement**

The meeting reviewed the contribution agreement presented, which outlined an approach to assist the MN-S in moving towards an MNLA and election.

The following resolution was passed:

*"That the MN-S PMC accept the "Amending Agreement (No. 1415-HQ-000097) for Subsequent Years of an ARFA Other, Fiscal Year 2015/2016, with Action Planning" as presented to the PMC on February 6, 2016, subject to agreement by the MN-S President or Vice-President."*

**JUNE 5 and 8, 2015**

### **Finance / Métis Nation Legislative Assembly (MNLA) Committee Update**

The meeting was informed that the Finance and MNLA Committees had met.

### **Seizure of the Métis Nation – Saskatchewan (MN-S) Financial Records**

The following resolution was passed:

*"BE IT RESOLVED that given the refusal of President Robert Doucette and Treasurer Louis Gardiner to release any and all financial records pertaining to the MN-S and its affiliated companies to the PMC;*

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We – the PMC designate the MN-S Finance Committee, which was duly appointed by the PMC at the January 16-17, 2015 PMC meeting, to seize from the MN-S Head Office, or from any other law or accounting office, all financial records of the MN-S and any affiliated companies closely held by the MN-S and/or MN-S Executive, including Provincial Métis Holdco, Round Prairie Ventures, Back to Batoche Festival Inc., etc. immediately; and further

That any such records be taken to and held by Cuelenaere Katzman in trust, ensuring that the Finance Committee maintains control and access of the records, under the instruction of the PMC.”

#### **Formation of a MN-S Registry Committee**

The following resolution was passed:

“BE IT RESOLVED that given the lack of funding to the MN-S and the formal announcement of President Doucette to close the MN-S Head Office;

We, the PMC designate a Registry Committee be formed to oversee all matters in relation to the Registry, and that such Registry Committee be responsible to report to the PMC at each and every meeting of the PMC in writing and in the absence of a PMC meeting, on a monthly basis to the members of the PMC. The members of the Registry Committee shall be: Tammy Mah, Lela Arnold, Chester Herman, and Gerald Morin; and further

That the Registry Committee shall immediately seize and secure all records of the MN-S Registry, Genealogy and Archives. Any such records seized and secured shall be taken to and held by the Gabriel Dumont Institute (GDI) in trust, in partnership with the PMC, ensuring that the Registry Committee maintains control of and access to the records and operation of the Registry, under the instruction of the PMC, until such time as the PMC orders otherwise.”

#### **MN-S Delegates to the Métis National Council 2015 General Assembly**

The following resolution was passed:

“BE IT RESOLVED that given the fact that the MN-S is a member of the Métis National Council (MNC) and holds fifteen (15) voting delegates at MNC General Assemblies,

The PMC hereby selects the following individuals to represent the MN-S at the upcoming MNC General Assembly scheduled June 6-7, 2015 in Calgary, Alberta: Gerald Morin; Glen McCallum; Helene Johnson; Bev Worsley; Mavis Taylor; Darlene McKay; Lela Arnold; Tammy Mah; Karen Larocque; Chester Herman; Lennard Morin; and Derek Langan.”

#### **MNLA Date, Funding and Clerk**

The following resolution was passed:

“BE IT RESOLVED that given the fact that Canada reported on May 5, 2015, on a teleconference, that a decision has not been taken on the funding to the MN-S to convene the MNLA, PMC meetings, Finance or Human Resources meetings to prepare for an MNLA; and

Given the fact that President Doucette has announced that he has the funding for an MNLA but has failed to demonstrate that such funding exists, and given that Treasurer Louis Gardiner has reported that, as of March 31, 2015, funding sufficient for an MNLA does not exist within MN-S coffers;

The PMC retain Jay Watson, Cuelenaere Katzman, to seek an amendment to Justice Scherman’s Order of April 6, 2015 requiring that the calling of an MNLA be done when funding sufficient for meaningful and full participation of the MNLA delegates is secured; and

Further, that Mavis Taylor be appointed to serve as Chief Executive Officer of MN-S and Clerk of the MNLA, whenever called, at a rate to be negotiated by the Finance Committee.”

#### **Batoche Funding**

The following resolution was passed:

“BE IT RESOLVED that the PMC Finance Committee establish a plan to address the challenges forthcoming in relation to Back to Batoche Days 2015, and that the PMC Committee work closely with Minister Darlene McKay, Chairperson Responsible for Batoche.”



### **MN-S Elections**

The following resolution was passed:

*"BE IT RESOLVED that given that Métis people value democracy and that democracy is the fundamental vision underlying the MN-S Constitution; and further,*

*Given that since 1976, the MN-S has held ballot-box elections in every Local and was the first such Aboriginal government in Canada to do so. Every election except for the last one, each MN-S Local was entitled to hold a ballot box to ensure the meaningful and democratic election of MN-S leadership by the grassroots people. It is incumbent on the Federal Government to ensure that the necessary resources are secured to carry out such an election. and that includes ensuring that a ballot box be established in every local;*

*As such, the PMC Finance Committee shall immediately begin discussions with Canada, including Saskatchewan, to secure the necessary funding for the next MN-S election, based on such principles."*

### **Designated Representative to Engage with Aboriginal Affairs and Northern Development Canada (AANDC) Ministerial Special Representative Thomas Isaac**

The following resolution was passed:

*"BE IT RESOLVED that the PMC designates Lennard Morin as the representative to engage with the AANDC Ministerial Special Representative Thomas Isaac, on Métis s.35 rights."*

### **MN-S Affiliated Institution Engagement with AANDC Ministerial Special Representative Thomas Isaac**

The following resolution was passed:

*"BE IT RESOLVED that the MN-S PMC seeks the engagement of its affiliated institutions in discussions with the AANDC Ministerial Special Representative Thomas Isaac."*

### **MN-S Election Date / CEO**

The meeting discussed potential MN-S election dates, but did not reach a decision.

### **Métis Nation Legislative Assembly (MNLA)**

The meeting discussed a potential date for a MNLA, but did not reach a decision.

### **Forensic Audit / Information Provided to Prince Albert City Police**

The following resolution was passed:

*"WHEREAS the Constitution, Acts and legislation of the MN-S sets out the processes of the MN-S; and*

*WHEREAS the PMC of the MN-S is the legitimate authority of the MN-S; and*

*WHEREAS the PMC of the MN-S has been blocked by the Executive from exercising its fiduciary responsibilities pertaining to any and all aspects of the MN-S; and*

*WHEREAS the Government of Canada has made significant financial contributions to the MN-S prior to ceasing all funding to the MN-S;*

*BE IT THEREFORE RESOLVED that the MN-S PMC requests that the Government of Canada conduct a forensic audit on:*

- 1) Métis Nation – Saskatchewan;*
- 2) Métis Nation – Saskatchewan Secretariat Inc.;*
- 3) Any corporations closely held by the Métis Nation – Saskatchewan, including but not limited to Provincial Métis Holdco, Holdco Trust, Round Prairie Ventures Inc., Round Prairie Development Corp., BTB Festival Days Inc., BTB Land Management Inc.; and*
- 4) Boards or committees established by President Robert Doucette during the 2007 to 2012 and 2012 to 2015 terms of office."*

### **Amendment of Corporate Documents**

The following resolution was passed:

*"BE IT RESOLVED that the MN-S PMC directs the Finance Committee to investigate and correct the corporate records to reflect the current PMC members, and to file the amendments to the corporate records."*

### **Third Party Management**

It was confirmed that the Finance Committee would be assigned to work with the third-party management. An update on arrangements for third-party management was provided.

### **Update on Pending Court Action**

The meeting was informed that legal counsel provided advice on the need to demonstrate to the Courts that the PMC and the MNLA Committee had acted in good faith to comply with the Order issued by Justice Scherman to hold an MNLA by June 19, 2015.

---

The following resolution was passed:

*"BE IT RESOLVED that the MN-S PMC appoints Kathy Hodgson-Smith as the MN-S Technician to assist the MN-S Designated Representative Lennard Morin to represent the MN-S in the engagement with the Minister of AANDC Ministerial Special Representative Thomas Isaac."*

\* \* \*

#### **ACRONYM LIST**

*The following acronyms were used in this summary:*

|       |                                                    |
|-------|----------------------------------------------------|
| AANDC | Aboriginal Affairs and Northern Development Canada |
| CCDF  | Clarence Campeau Development Fund                  |
| EY    | Ernst & Young                                      |
| GDI   | Gabriel Dumont Institute                           |
| INAC  | Indigenous and Northern Affairs Canada             |
| MNC   | Métis National Council                             |
| MNLA  | Métis Nation Legislative Assembly                  |
| MN-S  | Métis Nation – Saskatchewan                        |
| PMC   | Provincial Métis Council                           |
| RBC   | Royal Bank of Canada                               |



11

Ministre des Affaires autochtones  
et du développement du Nord



Minister of Aboriginal Affairs and  
Northern Development

Ottawa, Canada K1A 0H4

OCT 1 2014

Mr. Robert Doucette  
President  
Métis Nation-Saskatchewan  
231 Robin Crescent  
SASKATOON SK S7L 6M8

FAX: 306-343-0171

Dear President Doucette:

As you know, the Métis Nation-Saskatchewan is currently operating within a multi-year Basic Organizational Capacity Agreement in which the organization receives funding for core operations. The Métis Nation-Saskatchewan is bound by the terms and conditions of this Agreement, in which the organization explicitly acknowledges that "it will be in default of this agreement if it has not held a properly and duly called Métis Nation-Saskatchewan Legislative Assembly by September 30, 2014."

It is my understanding that as of September 30, 2014, the Métis Nation-Saskatchewan has not been able to hold a properly and duly called Legislative Assembly due to ongoing internal governance issues, and as a result is in default of its funding agreement as of October 1, 2014. Therefore, the federal government is holding Métis Nation-Saskatchewan to the terms and conditions of their Basic Organizational Capacity agreement and halting all payments to Métis Nation-Saskatchewan as of November 1, 2014.

It is my hope that Métis Nation-Saskatchewan finds a way to effectively and efficiently give the Métis people of Saskatchewan the governance that they deserve - one which is transparent, accountable and democratic. I also firmly believe that taxpayer dollars are to be used wisely and for the benefit of all Canadians.

Our government remains committed to working with our Métis partners to create jobs, economic growth and long-term prosperity for Métis in Canada. Departmental officials will follow up with you to answer any questions you may have.

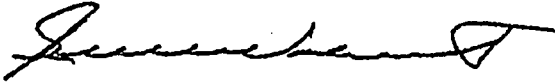
.../2

Canada



In the spirit of transparency, I am copying all known members of the executive of the Métis Nation-Saskatchewan.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard Valcourt". The signature is fluid and cursive, with a prominent loop at the end.

Bernard Valcourt, PC, QC, MP

c.c.: Executive of the Métis Nation-Saskatchewan

12



MÉTIS NATION – SASKATCHEWAN  
MÉTIS NATION LEGISLATIVE ASSEMBLY MEETING  
FEBRUARY 18 and 19, 2017

**RESOLUTIONS**

Resolution MNS MNLA17-01

**APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER FOR MÉTIS NATION –  
SASKATCHEWAN LEGISLATIVE ASSEMBLY AND CHAIRPERSONS FOR ANNUAL  
GENERAL ASSEMBLY**

**Moved by:**

**Seconded by:**

**WHEREAS** Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Métis Nation – Saskatchewan Provincial Métis Council to appoint a Speaker and Deputy Speaker for the Métis Nation – Saskatchewan Legislative Assembly;

**AND WHEREAS** the Métis Nation – Saskatchewan Provincial Métis Council at their duly called meeting on December 30, 2016 held that an Métis Nation – Saskatchewan Legislative Assembly would be called for February 18 and 19, 2017 and held in Saskatoon at TCU Place;

**AND WHEREAS** the Métis Nation – Saskatchewan Provincial Métis Council at their duly called meeting on January 14-15, 2017 appointed Will Goodon and Kathy Hodgson Smith as Speaker and Deputy Speaker for the Métis Nation – Saskatchewan Legislative Assembly on February 18 and 19, 2017;

**THEREFORE BE IT RESOLVED THAT** the Métis Nation – Saskatchewan Legislative Assembly ratify the appointments of Will Goodon and Kathy Hodgson-Smith as

Speaker and Deputy Speaker at the Métis Nation Legislative Assembly on February 18 and 19, 2017;

**FURTHER BE IT RESOLVED THAT** Will Goodon and Kathy Hodgson-Smith shall also serve as Chairperson and Co-chairperson for the Métis Nation – Saskatchewan Annual General Assembly.

**Ratification:**



Resolution MNS MNLA17-02

**ADOPTION OF THE AGENDA FOR THE MÉTIS NATION – SASKATCHEWAN, MÉTIS  
NATION LEGISLATIVE ASSEMBLY**

**Moved by:**

**Seconded by:**

**WHEREAS** Article 5 of the *Métis Nation of Saskatchewan Legislative Assembly Act*, as amended, directs the Clerk of the Métis Nation – Saskatchewan Legislative Assembly be responsible for the drafting of an Agenda for the Métis Nation – Saskatchewan Legislative Assembly as directed by the Métis Nation – Saskatchewan Provincial Métis Council;

**AND WHEREAS** an Agenda is hereby proposed for the Métis Nation – Saskatchewan Legislative Assembly to be held on February 18 and 19, 2017;

**THEREFORE BE IT RESOLVED THAT** the following agenda be ratified by the Métis Nation – Saskatchewan Legislative Assembly:

**DAY 1:**

|                   |                                                                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 - 9:10 am    | Grand Entry (Fiddle Music--Boyers)                                                                                                                                      |
| 9:10 - 9:25 am    | Prayer, Metis National Anthem, Oh Canada                                                                                                                                |
| 9:25 - 10:30 am   | Welcoming Remarks<br>Metis Nation-Saskatchewan<br>MNC President Clement Chartier<br>MMF President David Chartrand<br>Indigenous and Northern Affairs – Ian<br>Ketcheson |
| 10:30 to 10:45 am | Break                                                                                                                                                                   |
| 10:45 to 11:00 am | Roll Call ----- Overview MNLA (kit)                                                                                                                                     |
| 11:00 to 11:15 am | Appointment of Speakers                                                                                                                                                 |

|                       |                                                                                                                                                                                        |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                       | Adoption of Agenda                                                                                                                                                                     |
|                       | Locals (new and dissolved, if any)                                                                                                                                                     |
|                       | Minutes July 30-31, 2016 MNLA/GA                                                                                                                                                       |
| 11:15 to 11:25 am     | Government of Canada TBD                                                                                                                                                               |
| 11:25 to 12:00 noon   | MN-S Legal Counsel Jay Watson update                                                                                                                                                   |
| 12:00 noon to 1:15 pm | Lunch                                                                                                                                                                                  |
| 1:15 to 2:00 pm       | Ernst and Young Presentation/Motion to accept EY report and MN-S Finances beginning EY term February 2016 to current                                                                   |
| 2:00 to 2:30 pm       | Election--Proclamation of Election Date/<br>Appointment of Chief Electoral Officer/Swearing in of Chief Electoral Officer/Appointment of Adjudicator/Appointment of Complaints Officer |
| 2:30 to 2:45pm        | Break                                                                                                                                                                                  |
| 2:45 to 3:30 pm       | Chief Electoral Officer/Election Consultant update<br>---Election Act Proposed Amendments                                                                                              |
| 3:30 to 3:45 PM       | MNC President Clement Chartier                                                                                                                                                         |
| 3:45 to 4:30 pm       | Constitutional Amendments (none)<br>Other Resolutions                                                                                                                                  |
| 4:30 pm               | Adjourn for the day.                                                                                                                                                                   |
| 5:30 pm to 8:00 pm    | Banquet and Entertainment                                                                                                                                                              |

**DAY 2:**

|            |                                                                                                                                     |
|------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 am    | Opening Prayer<br>North American Indigenous Games - Mike Tanton<br>Continue with MNLA (if necessary)<br>Adjourn MNLA                |
| Time tbd   | AGM (open following adjournment of MNLA)<br>- EY update and Report to AGM -- motion to accept and approve the information provided. |
| 12:00 noon | Lunch<br>Adjourn                                                                                                                    |



**Ratification:**

**THE SASKATCHEWAN MÉTIS ELECTION ACT 2007 AMENDMENTS**

**Moved by:**

**Seconded by:**

**WHEREAS** the Métis Nation – Saskatchewan Métis Nation Legislative Assembly is enabled, pursuant to Article 8 of the *Constitution of the Métis Nation – Saskatchewan* to enact electoral legislation;

**AND WHEREAS** such amendments must be registered with the Métis Nation – Saskatchewan Head Office thirty (30) days prior to the sitting of the Métis Nation – Saskatchewan Legislative Assembly, pursuant to Articles 2 and 15 of the *Constitution of the Métis Nation – Saskatchewan*,

**AND WHEREAS** Lorne Gibson, Election Consultant, did provide recommendations for amendments to the *Saskatchewan Métis Elections Act 2007*, as amended;

**AND WHEREAS** the following legislative amendments to the *Saskatchewan Métis Elections Act 2007*, as amended, are necessary to enable transparent, efficient and effective functioning of a Metis Nation – Saskatchewan Election;

**THEREFORE BE IT RESOLVED THAT** the Métis Nation – Saskatchewan Legislative Assembly ratify the following amendments to the *Saskatchewan Métis Elections Act 2007*, as amended, in accordance with the recommendations provided by Lorne Gibson, Election Consultant, attached hereto as Schedule A.

**Ratification:**



Resolution MNS MNLA2017 - 04

**CONFIRMATION OF APPOINTMENT OF COMPLAINTS OFFICER AND ELECTION  
ADJUDICATOR**

**Moved by:**

**Seconded by:**

**WHEREAS** the *Saskatchewan Métis Elections Act 2007*, as amended, was duly passed by the Métis Nation – Saskatchewan Legislative Assembly as the governing authority over the Métis Nation – Saskatchewan Election of Executive and Regional Representatives pursuant to the *Constitution of the Métis Nation – Saskatchewan*,

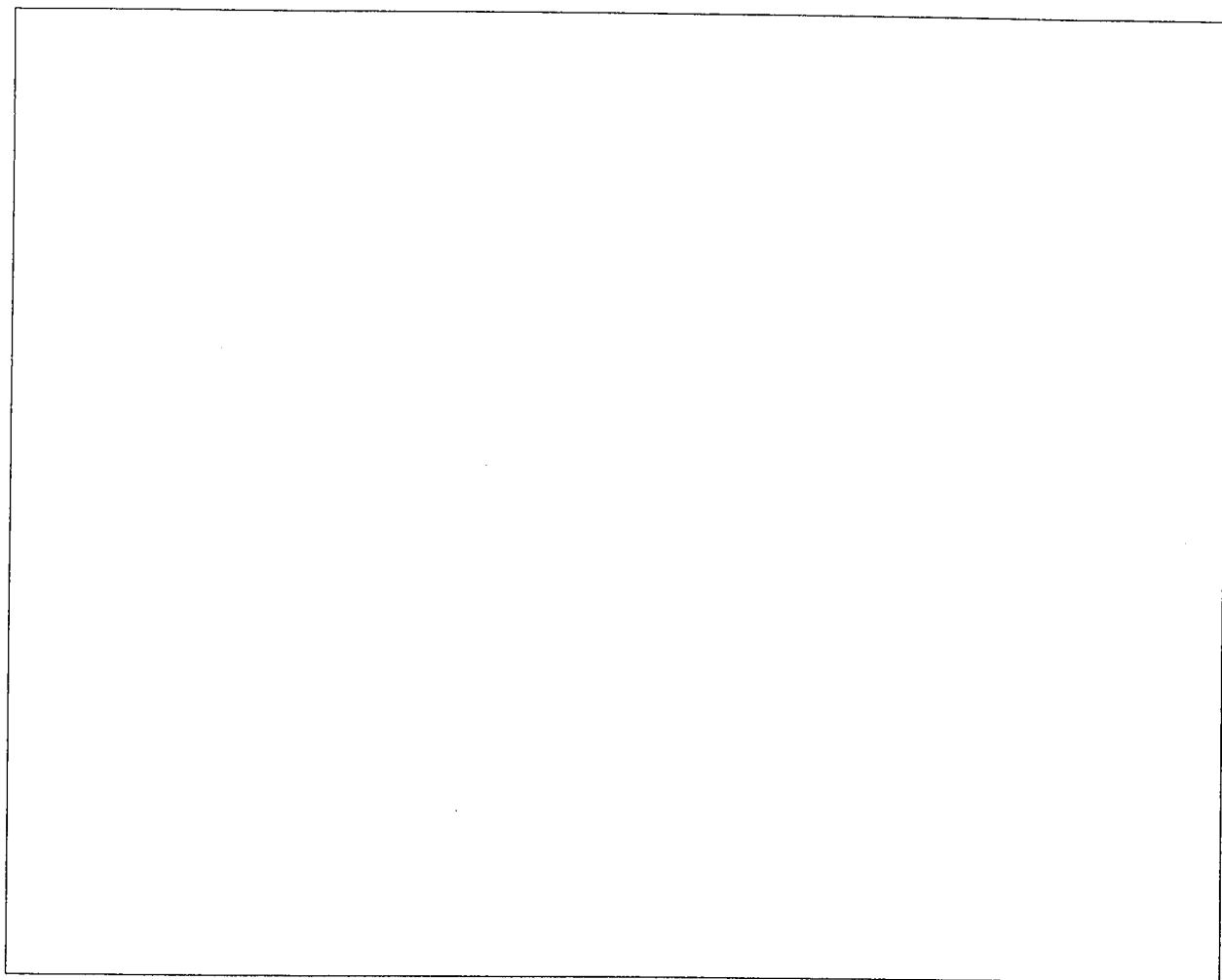
**AND WHEREAS** Article 116 of the *Saskatchewan Métis Elections Act 2007*, as amended, provides that the Métis Nation – Saskatchewan Legislative Assembly shall appoint and set the term for a Complaints Officer to enforce compliance with the *Saskatchewan Métis Elections Act 2007*, as amended;

**AND WHEREAS** Article 120 of the *Saskatchewan Métis Elections Act 2007*, as amended, provides that the Métis Nation – Saskatchewan Legislative Assembly shall appoint and set the term for an Election Adjudicator to hear all complaints referred by the Complaints Officer and render a decision that is final and binding;

**THEREFORE BE IT RESOLVED THAT** the Métis Nation – Saskatchewan Legislative Assembly shall confirm the appointment of Gordon Kirkby as Complaints Officer for the term of two (2) years; and

**FURTHER BE IT RESOLVED THAT** the Metis Nation – Saskatchewan Metis Nation Legislative Assembly shall confirm the appointment of Michael D. Nolin as Election Adjudicator for the term of two (2) years.

**Ratification:**



Resolution MNS MNLA17-05

**ACCEPTANCE OF ERNST & YOUNG FINANCIAL REPORTS**

**Moved by:**

**Seconded by:**

**WHEREAS** Her Majesty the Queen in Right of Canada, represented by the Minister of Indian Affairs and Northern Development (the "Government of Canada") agreed to provide funding to the Métis Nation – Saskatchewan as per the Funding Agreement (Agreement No: 1415-HQ- 000097) entered into between the Government of Canada and the Métis Nation – Saskatchewan, on April 1, 2014, as amended by:

- the undated Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan,
- the May 1, 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation - Saskatchewan, and
- the June 2016 Amending Agreement entered into between the Government of Canada and the Métis Nation – Saskatchewan ("Amending Agreement #3") (collectively, the "MN-S Agreement"); and
- as subsequently amended from time to time;

**AND WHEREAS** as part of the MN-S Agreement, an "Expert Advisor" must be retained;

**AND WHEREAS** the Métis Nation – Saskatchewan Secretariat Inc. has contracted with Ernst & Young LLP pursuant to an engagement letter dated June 17, 2016 and has appointed Ernst & Young LLP as the Expert Advisor;

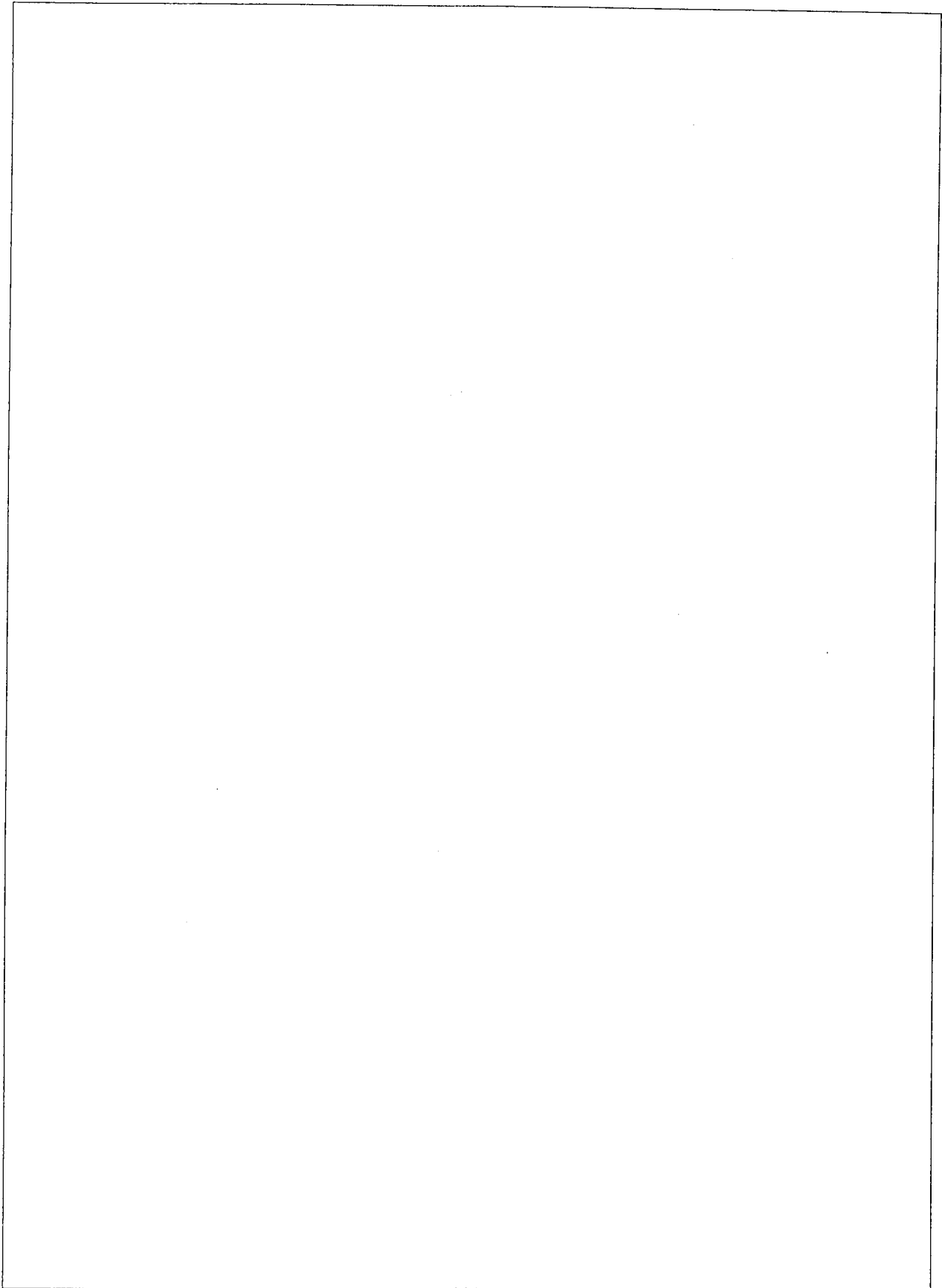


**AND WHEREAS** the Métis Nation – Saskatchewan and Ernst & Young LLP agree that the use of an Expert Advisor is a matter relevant to carrying out the Métis Nation – Saskatchewan’s obligations under the MN-S Agreement;

**AND WHEREAS** the Métis Nation – Saskatchewan Provincial Métis Council on January 14-15, 2017, at a duly called Provincial Métis Council meeting, did accept as presented the reports and financial and other information presented by Ernst & Young entitled MN-S Budget as at February 15, 2017, Métis Nation – Saskatchewan Secretariat Inc. Statements of Receipts and Disbursements and the Estate General Ledger Report, and did at previous Provincial Métis Council meetings did receive financial and other reports from time to time;

**THEREFORE BE IT RESOLVED THAT** the Métis Nation – Saskatchewan, Métis Nation Legislative Assembly accept the reports and budgets prepared by Ernst & Young, as Expert Advisors to the Provincial Métis Council, and accepted by the Provincial Métis Council, including the land title transfer to the MN-S Secretariat Inc, to date.

#### **Ratification**



Resolution MNS MNLA17-06

**APPOINTMENT OF ELECTORAL CONSULTANT AND SETTING OF 2017 ELECTION DAY**

**Moved by:**

**Seconded by:**

**WHEREAS** Article 28 of the *Saskatchewan Métis Elections Act 2007*, as amended, and Article 8(2) of the *Constitution of the Metis Nation – Saskatchewan* requires that the election day for the Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council be held within four (4) years of the previous election;

**AND WHEREAS** the Métis Nation – Saskatchewan Provincial Métis Council has retained, pursuant to the advice of Ernst & Young LLP as Expert Advisor, the expertise of Lorne Gibson, Election Consultant to advise on the process required to ensure the running of an election pursuant to the *Saskatchewan Métis Elections Act, 2007*, as amended;

**AND WHEREAS** at the Métis Nation – Saskatchewan Legislative Assembly held on July 30-31, 2016, February 4, 2017 was ratified as the proper timing of the next election day for the election of the Métis Nation – Saskatchewan Executive and Regional Representatives of the Métis Nation – Saskatchewan Provincial Métis Council;

**AND WHEREAS** at the Métis Nation – Saskatchewan Metis Nation Legislative Assembly held on July 30-31, 2016, the appointment of Fred Payton to the position of Chief Electoral Officer for the 2017 MNS election to be held February 4, 2017, was ratified;

**AND WHEREAS** the Chief Electoral Officer became ill and was unable to carry out his duties as Chief Electoral Officer to meet the deadlines required by the February 4, 2017 election day;



**AND WHEREAS** Lorne Gibson, Election Consultant, did advise the Provincial Métis Council and recommend a new candidate for the position of Chief Electoral Officer, Loretta Metzger;

**AND WHEREAS** the Métis Nation - Saskatchewan Provincial Métis Council, did, at a meeting of the Provincial Metis Council duly called, ratify the appointment of Lorne Gibson as Electoral Consultant and Loretta Metzger as interim Chief Electoral Officer, pending ratification by the Metis Nation Legislative Assembly set for February 18 and 19, 2017;

**THEREFORE BE IT RESOLVED THAT** Loretta Metzger be appointed as Chief Electoral Officer to the 2017 Election of the Métis Nation – Saskatchewan Executive and Regional Representatives;

**FURTHER THEREFORE BE IT RESOLVED THAT** the 2017 Métis Nation – Saskatchewan Election of Executive and Regional Representatives be held on May 27, 2017.

**Ratification**

Resolution MNS MNLA17-07

**RESOLUTION ON A METIS NATION - SASKATCHEWAN REGIONAL EXPLORATORY  
TABLE WITH CANADA**

**Moved by:**

**Seconded by:**

**WHEREAS** the federal government has committed to engaging the Governing Members of the Métis National Council in regional exploratory discussions leading to the reconciliation of s. 35 Métis rights;

**AND WHEREAS** the federal government has entered into a Framework Agreement with the Manitoba Metis Federation, as well as Memorandums Of Understanding with the Métis Nation of Alberta and the Métis Nation of Ontario respectively, for the above stated purpose;

**AND WHEREAS** the federal government has begun discussions with the Métis Nation British Columbia for that same purpose;

**AND WHEREAS** the Métis Nation – Saskatchewan is the only Governing Member of the Métis National Council that has not become engaged in this process of reconciliation with the Government of Canada;

**BE IT THEREFORE RESOLVED THAT** the Métis Nation Legislative Assembly direct the Métis Nation – Saskatchewan Provincial Métis Council immediately request a similar process be engaged in with the Métis Nation-Saskatchewan and to retain legal counsel to assist in the implementation of the process.

**Ratification:**

SCHEDULE A

| Version of Act presently in force                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Proposed Amendments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>A. Authorizing election officers to administer oaths, affirmations or declarations of voters</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>Duty of election officers</p> <p>12(5) When a voter asks to be registered, the responsible election officer designated for this purpose shall</p> <ul style="list-style-type: none"> <li>(a) accept the oath /affirmation of the voter;</li> <li>(b) complete the election officer's portion of the voter registration form; and</li> <li>(c) send the attached copies of the voter registration form in accordance with the distribution requirements of the form.</li> </ul>                                                                                                                                   | <p>Duty of election officers</p> <p>12(5) When a voter asks to be registered, the responsible election officer designated for this purpose shall</p> <ul style="list-style-type: none"> <li>(a) <b>receive</b> the oath <b>or</b> affirmation of the voter;</li> <li>(b) complete the election officer's portion of the voter registration form; and</li> <li>(c) send the attached copies of the voter registration form in accordance with the distribution requirements of the form.</li> </ul>                                                                                                                  |
| <p>Oaths and Affirmations</p> <p>Oath of office</p> <p>114(1) Before taking office, all election officers shall take the oath or affirmation of office in the approved form.</p> <p>Transmission of oaths</p> <p>(2) The Regional Returning Officer shall, without delay, send to the Chief Electoral Officer the original written copy of</p> <ul style="list-style-type: none"> <li>(a) the Regional Returning Officer's own oath or affirmation; and</li> <li>(b) the appointment and oath or affirmation of the assistant regional returning officer and every other election officer in the Region.</li> </ul> | <p>Oaths and Affirmations</p> <p>Oath of office</p> <p>114(1) Before taking office, all election officers shall take the oath or affirmation of office in the approved form.</p> <p>Transmission of oaths</p> <p>(2) The Regional Returning Officer shall, without delay, send to the Chief Electoral Officer the original written copy of</p> <ul style="list-style-type: none"> <li>(a) the Regional Returning Officer's own oath or affirmation; and</li> <li>(b) the appointment and oath or affirmation of the assistant regional returning officer and every other election officer in the Region.</li> </ul> |



|                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Prohibition of fees</p> <p>(3) All oaths, affirmations or affidavits administered under this Act should be administered without charge.</p>                                                                                                                                                                       | <p><b>Authority to administer</b></p> <p>(3) <b>An election officer may administer any oaths, affirmations or declarations that are required by this Act to be administered during an election.</b></p> <p>Prohibition of fees</p> <p>(4) All oaths, affirmations or declarations administered under this Act should be administered without charge.</p>                                                                        |
| <p><b>B. Extending the Registration Period for Voters in Penal and Correctional Institutions</b></p>                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p>Voters in a penal or correctional institution</p> <p>12(4) A voter who is confined to a penal or correctional institution in Saskatchewan must register to vote at least 14 days before election day in accordance with arrangements made by the Chief Electoral Officer at that institution.</p>                 | <p>Voters in a penal or correctional institution</p> <p>12(4) A voter who is confined to a penal or correctional institution in Saskatchewan must register to vote at least <b>7</b> days before election day in accordance with arrangements made by the Chief Electoral Officer at that institution.</p>                                                                                                                      |
| <p><b>C. Mobile Polls for Isolated Communities</b></p>                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p>Request for mobile poll</p> <p>48(1) A Regional Returning Officer shall give public notice that voters may call the Regional Returning Officer to request a visit by a mobile poll, if the voter is shut in and unable to vote either at the office of the Regional Returning Officer or the polling station.</p> | <p>Request for mobile poll</p> <p>48(1) A Regional Returning Officer shall give public notice that voters may call the Regional Returning Officer to request a visit by a mobile poll <b>if, in the opinion of the Chief Electoral Officer, the voter is unable to vote at either the office of the Regional Returning Officer or the polling station because he or she is shut in or located in an isolated community.</b></p> |
| <p><b>D. Vouching</b></p>                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p>Right to register to vote</p>                                                                                                                                                                                                                                                                                     | <p>Right to register to vote</p>                                                                                                                                                                                                                                                                                                                                                                                                |

12(1) Any person who is an eligible voter may register in accordance with this section.

Registration procedure

(2) A person who wishes to register to vote must

(a) go to a place for registration listed in section 11;

(b) provide documentary evidence of the voter=s name, current address and signature for inspection by the election officer, which entitles him or her to vote; and

(c) sign and swear, or affirm, the voter registration form in Form 1 of the Schedule.

Approved ID

(3) Acceptable documentary evidence for the purposes of subsection (2) is

(a) one approved document that shows the voters

- i. first and last names,
- ii. current address, and
- iii. signature or photo;

(b) one approved document showing the voter=s name and another approved document showing the voter=s name and current address; or

(c) any other approved documentary evidence, suitable for persons without the

12(1) Any person who is an eligible voter may register in accordance with this section.

Registration procedure

(2) A person who wishes to register to vote must

(a) go to a place for registration listed in section 11;

(b) provide documentary evidence of the **voter's** name, current address and signature for inspection by the election officer, which entitles him or her to vote; and

(c) sign and swear, or affirm, the voter registration form in Form 1 of the Schedule.

Approved ID

(3) Acceptable documentary evidence for the purposes of subsection (2) is

(a) one approved document that shows the voters

- i. first and last names,
- ii. current address, and
- iii. signature or photo;

(b) one approved document showing the **voter's** name and another approved document showing the **voter's** name and current address; or

(c) any other approved documentary evidence, suitable for persons without the

documentation referred to in paragraphs (a) and (b).

documentation referred to in paragraphs (a) and (b).

**Other approved documentary evidence**

(4) As provided in section 12(3)(c) above, a voter may provide acceptable documentary evidence of the identity and residence for another voter that does not have the documentation referred to in section 12(3) (a) and (b) above provided:

(a) the voter with acceptable documentary evidence (the "Voucher") has registered to vote and provides the acceptable documentary evidence identified in sections 12(2) and (3)(a) and (b) above, and otherwise complies with this Act;

(b) the voter without the acceptable documentary evidence (the "Vouchee") must:

- i. go to a place for registration listed in section 11;
- ii. provide evidence of the voter's name, current address and signature for inspection by the election officer, which entitles him or her to vote; and
- iii. sign and swear, or affirm, the voter registration form in Form 1 of the Schedule;

(c) the Voucher must:



|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <ul style="list-style-type: none"> <li>i. provide evidence of the Voucher's name, current address and signature for inspection by the election officer;</li> <li>ii. provide evidence of the Vouchee's name and current address for inspection by the election officer; and</li> <li>iii. sign and swear, or affirm, the Oath/Attestation of Voter Identity and Residence form in Form 5 of the Schedule and attach this to the Vouchee's Form 1 of the Schedule;</li> </ul> <p>(d) all of the voters subject to this paragraph must swear or attest that the information being provided is true and for no improper purpose.</p> <p>(5) Each Voucher shall not provide documentary evidence pursuant to section 12(4) for more than two (2) Vouchees in an election.</p> |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**E. Voting in the Office of the Regional Returning Officer**

|                                                                                                                                                                                                                                                                                                                                                                    |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| <p>Voting in office of Regional Returning Officer</p> <p>43(1) A voter may vote in the office of the Regional Returning Officer in accordance with this section.</p> <p>Application of other provisions</p> <p>(2) Subject to this section, the provisions of this Act respecting polls and voting on election day apply to voting in the office of a Regional</p> | <p><b>Repeal the entirety of Article 43.</b></p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Returning Officer with such modifications as the circumstances require or as the Chief Electoral Officer may direct.

Registration in the office

(3) A voter may vote in the office of the Regional Returning Officer, even if the voter has not yet registered, by registering as a voter in the same manner as on election day.

Time for voting in office of returning officer

(4) A person may vote at the office of the Regional Returning Officer only during the hours of 10:00 am to 2:00 pm and 4:00 pm and 6:00 pm, commencing the 15th day before election day, and ending the 8th day before election day, but not including a Sunday.

Recording votes

(5) The Regional Returning Officer shall, in accordance with the instructions of the Chief Electoral Officer,

- (a) keep a record of voters who have voted in the office of the Regional
- (b) Returning Officer and notify the deputy returning officers of the voters who have so voted;
- (c) seal the ballots and all the election materials inside the ballot box in the approved manner;
- (d) secure the ballot box and ballot papers during the period in which

|                                                                                                                                                                                                                                                                                                                                                                                |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <p>persons may vote at the office of the Regional Returning Officer until the time for the counting of votes on election day;</p> <p>(e) count the votes in the office of the Regional Returning Officer at the close of the polls on election day; and</p> <p>(f) secure the ballot papers and other material associated with the voting after the counting of the votes.</p> |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

**Amendment of forms are attached on the following page.**



Form 1  
VOTER REGISTRATION FORM  
for Saskatchewan Métis Voters

[unique number]

**Voter's Oath / Affirmation**

I, the undersigned, solemnly swear / affirm that I am eligible to vote in the general election to be held on Election Day for the Provincial Métis Council of the Métis Nation - Saskatchewan and in particular that:

- √ I am or will be 16 years of age or older, as of [election day];
- √ I am a resident of Saskatchewan;
- √ I am a resident of Region number;
- √ I identify myself as a Métis, as distinct from other Aboriginal peoples;
- √ I am not registered as a member of a First Nation or other group of Aboriginal peoples;
- √ I am of Historic Métis Nation ancestry;
- √ I honestly believe that I am accepted, or will be accepted, by the Métis Nation; and
- √ I consent to having my name and personal information used for the purposes of Métis elections and citizenship.

**Voter's Information**

First Name: \_\_\_\_\_  
Middle name / initial: \_\_\_\_\_  
Last Name: \_\_\_\_\_  
Other commonly used name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_ Postal Code \_\_\_\_\_  
Tel: \_\_\_\_\_  
Date of Birth: Day: \_\_\_\_\_ Month: \_\_\_\_\_ Year: \_\_\_\_\_  
Male: \_\_\_\_\_ Female: \_\_\_\_\_  
Métis Local (if applicable) \_\_\_\_\_

**Oath / Affirmation**

Sworn before me in the  
\_\_\_\_\_ of \_\_\_\_\_,  
in the Province of Saskatchewan,  
this \_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
A Commissioner for Oaths in and  
for the Province of Saskatchewan.  
My commission expires \_\_\_\_\_.

- OR -

Being an elections officer pursuant to *The  
Saskatchewan Métis Elections Act 2007.*

- OR -

Being a solicitor.

*WARNING – Knowingly making a false oath / affirmation is a serious criminal offence and may result in prosecution and conviction for perjury under the Criminal Code. Every one who commits perjury is guilty of an indictable offence and liable to imprisonment for a term not exceeding fourteen years.*

Form 5  
OATH OR ATTESTATION OF IDENTITY AND RESIDENCE  
for Saskatchewan Métis Voters without Documentary Evidence of Identity

I, the undersigned registered voter, solemnly swear / affirm that:

- (a) I am eligible to vote in the general election to be held on Election Day for the Provincial Métis Council of the Métis Nation - Saskatchewan;
- (b) I have complied with *The Saskatchewan Métis Elections Act 2007* and my voter number is \_\_\_\_\_;
- (c) I personally know \_\_\_\_\_ (the voter) who is, in my belief, at least 16 years of age;
- (d) I personally know \_\_\_\_\_ (the voter) resides at the address listed below;
- (e) I believe that \_\_\_\_\_ (the voter) is entitled to be a voter;
- (f) I have sworn / affirmed the identity and residence of no more than two (2) individuals, including the identity and residence of \_\_\_\_\_ (the voter); and
- (g) I make this oath / affirmation in support of an application to permit an eligible voter to vote in the absence of documentary evidence of identity and residence, and conscientiously believing it to be true and for no improper purpose.

**Registrant's Information**

First Name: \_\_\_\_\_  
Middle name / initial: \_\_\_\_\_  
Last Name: \_\_\_\_\_  
Other commonly used name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal Code: \_\_\_\_\_  
Tel: \_\_\_\_\_  
Date of Birth: Day: \_\_\_\_\_ Month: \_\_\_\_\_ Year: \_\_\_\_\_  
Male: \_\_\_\_\_ Female: \_\_\_\_\_  
Métis Local (if applicable) \_\_\_\_\_

**Oath / Affirmation**

Sworn before me in the \_\_\_\_\_ of \_\_\_\_\_,  
in the Province of Saskatchewan,  
this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
A Commissioner for Oaths in and  
for the Province of Saskatchewan.  
My commission expires \_\_\_\_\_.

- OR -

**Being an elections officer pursuant to *The Saskatchewan Métis Elections Act 2007*.**

- OR -

Being a solicitor.

*WARNING – Knowingly making a false oath / affirmation is a serious criminal offence and may result in prosecution and conviction for perjury under the Criminal Code. Every one who commits perjury is guilty of an indictable offence and liable to imprisonment for a term not exceeding fourteen years.*

# CUTHBERT GRANT DECLARATION

**WHEREAS** Cuthbert Grant led the defence of the Métis Nation, its homeland and way of life with a victory at the Battle of Frog Plain/Seven Oaks (La Viktwayr di Batailledann la Plenn di Goornouyayr) on June 19, 1816 proudly flying the blue Métis Nation infinity flag.

**AND WHEREAS** we express our deeply held gratitude and thanks for his leadership.

**AND WHEREAS** President Louis Riel led the provisional governments at Red River and Batoche in 1869/70 and 1884/85 respectively, for which we are ever indebted.

**AND WHEREAS** under the military leadership of AmbroiseLepine and Gabriel Dumont in 1869/70 and 1884/85 respectively, along with the blood shed by our warriors in defence of our homeland and the sacrifices of our women, children and youth, which underpins our ties to our lands as sacred and deeply rooted, we give thanks.

**AND WHEREAS** the Métis Nation-Saskatchewan, is the sole representative government of the citizens of the Métis Nation within the modern day boundaries of the province of Saskatchewan and as such, is a part of the sole and legitimate mandated national government of the Métis Nation, the Métis National Council.

**THEREFORE** the Métis Nation Legislative Assembly in session on February 18-19, 2017 in the city of Saskatoonadopts in honour of Cuthbert Grant, Louis Riel, AmbroiseLepine and Gabriel Dumont, along with the many Métis Nation leaders and citizens, female and male, who walked with them or followed in their footsteps, this declaration to be henceforth known as the Cuthbert Grant Declaration.

**WE HEREBY DECLARE:**

- There is only one Métis Nation and the Métis National Council is the sole national government of the Métis Nation.
- We the people of the Métis Nation living within the province of Saskatchewan, represented by the Métis Nation-Saskatchewan, share a common national cultural identity, history, homeland, political will, solidarity and nationalism.
- We, as part of the people of the Métis Nation, have a right to self-determination, including the inherent right of self-government, which we declared in December 1993 through our Constitution, which has withstood the tests of time.
- We, as part of the Métis Nation, assert the right to our lands, resources and traditional territory in the historic Northwest.
- We, as part of the people of the Métis Nation, are desirous of strengthening our historic bonds across the Métis Nation Homeland, which today includes the provinces of Manitoba, Saskatchewan, Alberta, northeastern British Columbia, northwestern Ontario, and a contiguous part of boththe Northwest Territories and the United States of America.

**THIS DECLARATION WE PROCLAIM** forms the cornerstone of our existence as citizens of a distinct Indigenous people and nation: the **MÉTIS NATION**.

Proclaimed this 19<sup>th</sup> day of February, in the year 2017.



# Section

# A

None

# Section

# B

None



13

None

14

# Province of Saskatchewan Land Titles Registry Title

**Title #:** 148665303  
**Title Status:** Active  
**Parcel Type:** Surface  
**Parcel Value:** \$500,000.00 CAD  
**Title Value:** \$500,000.00 CAD  
**Converted Title:** 97PA07915  
**Previous Title and/or Abstract #:** 111565830

**As of:** 20 Sep 2016 08:51:16  
**Last Amendment Date:** 20 Sep 2016 08:06:08.827  
**Issued:** 20 Sep 2016 08:06:08.360  
**Municipality:** RM OF ST. LOUIS NO. 431

METIS NATION - SASKATCHEWAN SECRETARIAT INC. is the registered owner of  
Surface Parcel #133504613

Reference Land Description: Blk/Par F Plan No 86PA06839 Extension 0  
As described on Certificate of Title 97PA07915.

This title is subject to any registered interests set out below and the exceptions, reservations and interests mentioned in section 14 of *The Land Titles Act, 2000*.

## Registered Interests:

**Interest #:**  
176579296

CNV Caveat

**Value:** N/A  
**Reg'd:** 18 Jul 1997 00:20:34  
**Interest Registered Amendment Date:** N/A  
**Interest Assignment Date:** N/A  
**Interest Scheduled Expiry Date:** N/A  
**Expiry Date:** N/A

### **Holder:**

Her Majesty the Queen in right of Canada  
Parks Canada Agency Batoche National Historic Park # 1550, 635 - 8th  
Avenue S.W.  
Calgary, Alberta, Canada T2P 3M3  
**Client #:** 118228989  
**Int. Register #:** 104415432  
**Converted Instrument #:** 97PA12339

**Interest #:**  
176579308

Enforcement Charge -  
Provincial Judgment

**Value:** \$13,851.14 CAD  
**Reg'd:** 20 Sep 2016 08:06:09  
**Interest Registered Amendment Date:** N/A  
**Interest Assignment Date:** N/A  
**Interest Scheduled Expiry Date:** N/A  
**Expiry Date:** N/A

JUDGMENT DATE: 20-OCT-2015 DEBTOR NAME: Metis Nation -  
Saskatchewan Secretariat Inc.

### **Holder:**

Rasmussen Rasmussen & Charowsky Legal Professional Corporation  
3301 College Avenue  
Regina, Saskatchewan, Canada S4T 1W3  
**Client #:** 131994793  
**Int. Register #:** 121828495  
**Judgment Registry #:** 301415924

## Addresses for Service:

| Name | Address |
|------|---------|
|------|---------|



# Province of Saskatchewan Land Titles Registry Title

**Title #:** 148665291 **As of:** 20 Sep 2016 08:52:49  
**Title Status:** Active **Last Amendment Date:** 20 Sep 2016 08:06:08.250  
**Parcel Type:** Surface **Issued:** 20 Sep 2016 08:06:07.647  
**Parcel Value:** \$500,000.00 CAD  
**Title Value:** \$500,000.00 CAD **Municipality:** RM OF ST. LOUIS NO. 431  
**Converted Title:** 85PA18318  
**Previous Title and/or Abstract #:** 111829631

METIS NATION - SASKATCHEWAN SECRETARIAT INC. is the registered owner of  
Surface Parcel #133504624

Reference Land Description: Blk/Par B Plan No 85PA18317 Extension 0  
As described on Certificate of Title 85PA18318.

This title is subject to any registered interests set out below and the exceptions, reservations and interests mentioned in section 14 of *The Land Titles Act, 2000*.

## Registered Interests:

**Interest #:**  
176579263

Miscellaneous Interest

**Value:** N/A  
**Reg'd:** 30 Oct 2014 12:33:44  
**Interest Registered Amendment Date:** N/A  
**Interest Assignment Date:** N/A  
**Interest Scheduled Expiry Date:** N/A  
**Expiry Date:** N/A

**Holder:**  
Gabriel Dumont Institute of Native Studies & Applied Research Inc.  
917-22nd Street West  
Saskatoon, Saskatchewan, Canada S7M 0R9  
**Client #:** 130128869  
**Int. Register #:** 120434138

**Interest #:**  
176579274

Enforcement Charge -  
Provincial Judgment

**Value:** \$13,851.14 CAD  
**Reg'd:** 20 Sep 2016 08:06:08  
**Interest Registered Amendment Date:** N/A  
**Interest Assignment Date:** N/A  
**Interest Scheduled Expiry Date:** N/A  
**Expiry Date:** N/A

JUDGMENT DATE: 20-OCT-2015 DEBTOR NAME: Metis Nation -  
Saskatchewan Secretariat Inc.  
**Holder:**  
Rasmussen Rasmussen & Charowsky Legal Professional Corporation  
3301 College Avenue  
Regina, Saskatchewan, Canada S4T 1W3  
**Client #:** 131994793  
**Int. Register #:** 121828473  
**Judgment Registry #:** 301415924

## Addresses for Service:

| Name                                  | Address                                               |
|---------------------------------------|-------------------------------------------------------|
| Owner:<br>METIS NATION - SASKATCHEWAN | 500-128 4TH AVE S SASKATOON, Saskatchewan, Canada S7K |

15

# Section

# A

From: "Zanovello,Ina [CEAA]" <Ina.Zanovello@ceaa-acee.gc.ca>  
Subject: Federal funding allocation to participate in the Review of Environmental Assessment Processes - Metis Nation - Saskatchewan Secretariat Inc.  
Sent date: 11/18/2016 02:12:30 PM  
To: <matay@sasktel.net>  
Cc: <kylevermette@vermettelaw.ca>, "Morin,Jacinthe [CEAA]" <Jacinthe.Morin@ceaa-acee.gc.ca>  
Attachments: 2 attachments - [Download all attachments \[ 3 MB \]](#)  
[Contribution Agreement - MNSS - RERP.pdf \[ 277 KB \]](#), [Form for new supplier.pdf \[ 3 MB \]](#)

"Zanovello,Ina [CEAA]" <Ina.Zanovello@ceaa-acee.gc.ca> has asked to be notified when you read this message.  
[Do not send receipt](#) | [Send read receipt](#)

SENT ELECTRONICALLY BY EMAIL

Mavis Taylor

Chief Executive Officer

Metis Nation – Saskatchewan Secretariat Inc.

231 Robin Crescent

Saskatoon, Saskatchewan

S7L 6M8

**Subject: Federal funding allocation to participate in the Review of Environmental Assessment Processes**

Dear Ms. Taylor:

This is to inform you of the funding decision made pursuant to your request on behalf of the Metis Nation – Saskatchewan Secretariat Inc. for funding under the Canadian Environmental Assessment Agency's (the Agency) Participant Funding Program for the Review of Environmental Assessment Processes (the Review).

Your request for funding to participate in the Review was approved for a maximum amount of **one hundred twenty-nine thousand two hundred dollars (\$129,200.00)**. NB: This amount is for the Review of Environmental Assessment Processes only. If you had also applied for funding from other federal departments for the other components of the Review of Environmental and Regulatory Processes, those departments will inform you of their funding decision directly.

The Agency would like to advise you that the funding decision took into consideration the maximum funding available for the number people being coordinated. Given that more than 52,540 members are coordinated, the Agency is allocating a total of up to \$129,200.00.

**This funding allocation approval is valid until December 1, 2016, by which time a Contribution Agreement must be signed, initialed and returned to the Agency.**



This funding allocation relates to the following eligible activities of the Review:

- Funding Opportunity #1: Preparation for and/or participation in meetings of Indigenous community, group or organization members, including virtual network activities and outreach activities, with the aim to gather views, enhance knowledge and strengthen awareness of Indigenous groups, or contribute to the Review;
- Funding Opportunity #2: Preparation for and/or participation in meetings with review bodies or government officials in order to contribute to the Review;
- Funding Opportunity #3: Preparation of written submissions, and/or supporting studies, that represent the views of Indigenous organizations, groups, or communities relevant to the Review; and
- Funding Opportunity #4: Review of documents in support of contributing to the Review.

The funding allocation is conditional on the Metis Nation – Saskatchewan Secretariat Inc. undertaking the above activities, providing comments to the Expert Panel and/or the Agency on documents for the Review and on satisfaction of all payment conditions set out in section 4.00 of the attached contribution agreement.

**Please note that no payment can be issued for eligible expenses incurred prior to all parties signing a contribution agreement.**

**It is important to keep all invoices and receipts accounting for the approved expenses to request payment or reimbursement.**

You will be able to send payment claims associated with the eligible activities described above following each participation opportunity.

### **Next Step**

The next step in the funding process is the signature of a contribution agreement, which sets out the terms and conditions for payment of funds and the respective obligations of the federal government and the Metis Nation – Saskatchewan Secretariat Inc. A copy of the Contribution Agreement (the Agreement) is attached electronically for you to print, initial the bottom right-hand corner of every page, sign and return the Agreement **no later than December 1, 2016 (or sooner if possible)**.

Once the Agency signs the Agreement, you will be sent a copy electronically for your files.

I would also like to inform you that the Government of Canada is switching from cheques to direct deposit, an electronic transfer of funds deposited directly into your bank account. Therefore, **if you never applied with us for direct deposit or need to modify the bank account information**, please fill out the attached form, scan it and email it back to the Agency with the signed and initialed contribution agreement.

For more information on direct deposit, visit your bank or financial institution or call toll free at 1-800-O-Canada (1-800-622-6232). You can also find more information, including a short informative video, at Public Works and Government Services Canada's website at: <http://www.directdeposit.gc.ca/>.

If you have any questions or concerns, please do not hesitate to contact Jacinthe Morin, Manager, Participant Funding Program, by telephone at 613-948-1364 or by email at [Jacinthe.Morin@ceaa-acee.gc.ca](mailto:Jacinthe.Morin@ceaa-acee.gc.ca).

Yours sincerely,

Jacinthe Morin

Jacinthe Morin

Manager

Participant Funding Program

**Ina Zanovello**

Senior Officer, Funding, Participant Funding Program, Operations Branch

Canadian Environmental Assessment Agency / Government of Canada

[Ina.Zanovello@ceaa-acee.gc.ca](mailto:Ina.Zanovello@ceaa-acee.gc.ca) / Tel: 613-960-0282

Agente principale d'aide financière, Programme d'aide financière aux participants, Direction générale des Opérations

Agence canadienne d'évaluation environnementale / Gouvernement du Canada

[Ina.Zanovello@ceaa-acee.gc.ca](mailto:Ina.Zanovello@ceaa-acee.gc.ca) / Tél. : 613-960-0282

 Do you really need to print this e-mail? Please think of the environment! Avez-vous réellement besoin d'imprimer ce courriel? S.V.P. Pensons à l'environnement!

# Section

# B





Mavis Taylor  
Director of Operations  
Metis Nation Saskatchewan Secretariat Inc.  
231 Robin Crescent  
Saskatoon, Saskatchewan  
S7L 6M8  
[matay@sasktel.net](mailto:matay@sasktel.net)

NOV 16 2016

**Subject: Federal Funding Allocation to Participate in the Review of the Changes to the Fisheries Act**

Dear Ms. Taylor:

This is to inform you of the funding decision made pursuant to your request on behalf of the Metis Nation Saskatchewan Secretariat Inc. for funding under Fisheries and Oceans Canada's Participant Funding Program for the Review of the Changes to the *Fisheries Act* (the Review).

Your request for funding to participate in the Review was approved for a maximum amount of **thirty-three thousand dollars (\$33,000)**. Please note that eligible costs associated with proposed activities related to the Review can be incurred as of the date of this letter up until March 1, 2017.

Fisheries and Oceans Canada would like to advise you that the funding decision took into consideration the maximum funding available for the number of Indigenous groups being coordinated as well as the population of these groups.

This funding allocation relates to the following eligible activities of the Review:

- **Funding Opportunity #1:** Preparation for and/or participation in meetings of Indigenous community, group or organization members, including virtual network activities and outreach activities, with the aim to gather views, enhance knowledge and strengthen awareness of Indigenous groups, or contribute to the Review;
- **Funding Opportunity #2:** Preparation for and/or participation in meetings with the Standing Committee or government officials in order to contribute to the Review;
- **Funding Opportunity #3:** Preparation of written submissions, and/or supporting studies, that represent the views of Indigenous organizations, groups, or communities relevant to the Review; and
- **Funding Opportunity #4:** Review of documents in support of contributing to the Review.

Please note the following:

- An administrative overhead rate of up to 10% of the total costs associated with this funding is eligible.
- Honoraria for Elders are not eligible expenses under this funding program's conditions.



- For eligible travel expenses, the reimbursement will be done according to the amounts of the rates and allowances within the National Joint Council Government Travel Directive: <http://www.njc-cnm.gc.ca/directive/index.php?hl=1&lang=eng&merge=2&sid=91>

The funding allocation is conditional on undertaking the above activities, providing comments to the Standing Committee on Fisheries and Oceans and/or to Fisheries and Oceans Canada officials on the changes to the *Fisheries Act* and on satisfaction of all payment conditions set out in the contribution agreement. Note that the deadline for submissions to the Standing Committee is November 30<sup>th</sup> (11:59 EST). However, the Minister of Fisheries and Oceans will continue to consider any submissions provided to him by the end of January 2017 which will be considered along with the Standing Committee's report. You will be able to send payment claims associated with the eligible activities described above following each participation opportunity.

### Next Step

The next step in the funding process is the signature of a contribution agreement, which sets out the terms and conditions for payment of funds and the respective obligations of the federal government and the Metis Nation Saskatchewan Secretariat Inc..

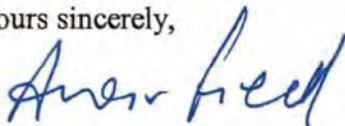
A Contribution Agreement (Agreement) will be provided to you soon for your review. The Agreement will be developed by officials of Indigenous and Northern Affairs Canada who will be contacting you shortly.

A file number has been assigned to your funding request (file #RERP-053). It must be indicated on all correspondence and copies of all invoices and receipts to be provided at a later date. Please keep all invoices and receipts from eligible activities as per national guidelines as they will be required prior to receiving payment.

Fisheries and Oceans Canada recognizes the importance of discussing the Review with Indigenous peoples and welcomes the opportunity to engage with groups and organizations. Should you have any questions or wish to discuss any aspects of the Review, please do not hesitate to contact Jim Campbell at [James.Campbell@dfo-mpo.gc.ca](mailto:James.Campbell@dfo-mpo.gc.ca) or at (519) 464-5132.

Should you have any questions about this funding decision, please contact Jane Keenan, Director, Ecosystems Management Policies and Practices at [Jane.Keenan@dfo-mpo.gc.ca](mailto:Jane.Keenan@dfo-mpo.gc.ca) or at (613) 990-2574.

Yours sincerely,



Nicholas Winfield  
Director General, Ecosystems Management

cc: Jim Campbell

**From:** "Gee, Cathy" <Cathy.Gee@dfo-mpo.gc.ca>  
**Subject:** Participant Funding Program for the Review of the Changes to the Fisheries Act  
**Sent date:** 11/16/2016 05:48:22 PM  
**To:** "matay@sasktel.net"<matay@sasktel.net>  
**Cc:** "Keenan, Jane" <Jane.Keenan@dfo-mpo.gc.ca>, "Campbell, Jim" <James.Campbell@dfo-mpo.gc.ca>  
**Attachments:** 2 attachments - [Download all attachments \[ 907 KB \]](#)  
[Cost Breakdown Form - Fillable PDF.pdf \[ 55 KB \]](#), [Metis Nation - Saskatchewan Secretariat Inc.pdf \[ 852 KB \]](#)

Hello Ms. Taylor,

I am pleased to advise you that a funding decision has been made regarding your organization's application to the participant funding program for the review of the changes to the *Fisheries Act*. Eligible costs (please refer to the [Guidelines](#)) may be incurred as of today.

To facilitate the development of a Contribution Agreement, attached you will find a blank budget template for you to complete based on the approved funding amount set out in the attached letter. Please fill out the template and send it by email to [Cathy.Gee@dfo-mpo.gc.ca](mailto:Cathy.Gee@dfo-mpo.gc.ca) as soon as possible. This completed budget will be included as part of the Contribution Agreement.

Thank you.

Cathy Gee

Fisheries Protection Policy | Politique de protection des Pêches

Ecosystem Programs Policy | Politiques sur les Programmes des Écosystèmes

Fisheries and Oceans Canada / Pêches et Océans Canada

200 Rue Kent Street, Ottawa, ON, K1A 0E6

telephone / téléphone 613-991-6740

[Cathy.Gee@dfo-mpo.gc.ca](mailto:Cathy.Gee@dfo-mpo.gc.ca)

# Section

# C





Transport Canada    Transports  
Canada                Canada

330 Sparks Street  
Place de Ville  
Ottawa, ON K1A 0N5

Recipient File # RERP(I)-053

Mavis Taylor  
Director of Operations  
[matay@sasktel.net](mailto:matay@sasktel.net)  
Metis Nation – Saskatchewan Secretariat Inc.  
231 Robin Cres  
Saskatoon, SK S7L 6M8

Dear Mavis Taylor:

This is to inform you of the funding decision made pursuant to your request for funding under Transport Canada's Participant Funding Program for Reviews Related to Fish, Fish Habitat and Navigation (the Review).

Your request for funding to participate in the Review of the *Navigation Protection Act* is approved for a maximum amount of ***thirty-three thousand dollars (\$33,000)***. Please note that eligible costs associated with these proposed activities can be incurred as of **November 16, 2016** and up until **March 1, 2017**.

Transport Canada would like to advise you that the funding decision took into consideration the maximum funding available for the number of Indigenous groups being coordinated as well as the population of these groups.

This funding allocation relates to the following eligible activities of the Review:

- **Funding Opportunity #1**: Preparation for and/or participation in meetings of Indigenous community, group or organization members, including virtual network activities and outreach activities, with the aim to gather views, enhance knowledge and strengthen awareness of Indigenous groups, or contribute to the Review;
- **Funding Opportunity #2**: Preparation for and/or participation in meetings with review bodies or government officials in order to contribute to the Review;

Canada



- Funding Opportunity #3: Preparation of written submissions, and/or supporting studies, that represent the views of Indigenous organizations, groups, or communities relevant to the Review; and
- Funding Opportunity #4: Review of documents in support of contributing to the Review.

*\*Note: For travel expenditures, the reimbursement will be done according to the amounts of the rates and allowances found within the National Joint Council Government Travel Directive.*

<http://www.njc-cnm.gc.ca/directive/index.php?hl=1&lang=eng&merge=2&sid=91>

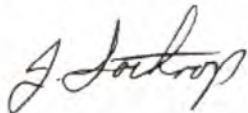
For travel to meet with the Standing Committee on Transport, Infrastructure and Communities, you may be able to be reimbursed by the Standing Committee for eligible travel expenses for up to two individuals who would appear before the Standing Committee as a witness.

A Contribution Agreement (Agreement) will be provided to you soon for your review. The Agreement will be developed by officials of Indigenous and Northern Affairs Canada who will be contacting you shortly. Attached you will find a blank budget template for you to complete based on the approved funding amount set out in this letter. Please fill out the template and send it by email to [tc.cfpf-pfpc.tc@tc.gc.ca](mailto:tc.cfpf-pfpc.tc@tc.gc.ca) as soon as possible. This completed budget will be included as part of the Agreement.

A file number has been assigned to your funding request (file #RERP(I)-053). It must be indicated on all correspondence and copies of all invoices and receipts to be provided at a later date by email to [tc.cfpf-pfpc.tc@tc.gc.ca](mailto:tc.cfpf-pfpc.tc@tc.gc.ca). Please keep all invoices and receipts from eligible activities as per national guidelines as they will be required prior to receiving payment.

Transport Canada recognizes the importance of discussing the review with Indigenous peoples and welcomes the opportunity to engage with groups and organizations. Should you have any questions or wish to discuss any aspects of the review please do not hesitate to contact the NPA review team at [NPPHQ-PPNAC@tc.gc.ca](mailto:NPPHQ-PPNAC@tc.gc.ca).

Sincerely,



Jim Lothrop P. Eng  
Director General, Stewardship and Sustainable Transportation Programs  
Transport Canada

From: "NPP HQ - PPN AC" <NPPHQ-PPNAC@tc.gc.ca>  
Subject: Participant Funding Program for the NPA Review - RERP-053  
Sent date: 11/16/2016 01:50:41 PM  
To: "matay@sasktel.net" <matay@sasktel.net>  
Cc: "Hainsworth, Cathy" <cathy.hainsworth@tc.gc.ca>  
Attachments: 2 attachments - [Download all attachments \[ 716 KB \]](#)  
[Cost Breakdown - Fillable PDF Form.pdf \[ 69 KB \]](#), [053 - Metis Nation – Saskatchewan Secretariat Inc.-signed.pdf \[ 647 KB \]](#)

Hello Mavis Taylor,

I am pleased to advise you that a funding decision has been made regarding your organization's application to the participant funding program for the NPA Review. Eligible costs (please refer to the [Guidelines](#)) may be incurred as of **November 16, 2016**.

With respect to the review of the NPA, the Minister of Transport requested that the Standing Committee on Transport, Infrastructure and Communities conduct a study of the changes to the Act that came into force in 2014 and provide recommendations. The [Committee](#), which is independent from the department, commenced its review on October 4th and has established a deadline of November 30, 2016, for [submitting written briefs](#).

I would like to take this opportunity to highlight that a series of fact sheets have been developed to provide additional background information to help you participate in the review process:

- [Navigation Protection](#)
- [Authorizing Works](#)
- [Obstructions](#)
- [Prohibitions: Throwing, Depositing, and Dewatering](#)
- [Determining Navigability](#)

The department anticipates additional opportunities for engagement to occur after the Committee tables its report, as the department prepares to respond to the Committee's recommendations.

If you have any questions, or would like to discuss the review with a departmental official, please do not hesitate to contact the NPA Review team at [NPPHQ-PPNAC@tc.gc.ca](mailto:NPPHQ-PPNAC@tc.gc.ca). We look forward to working with you during this review process.

Thank you,

NPA Review Team

# Section

# D





November 25, 2016

Métis Nation, Saskatchewan Secretariat Inc.  
c/o Mavis Taylor, Director of Operations  
231 Robin Crescent  
Saskatoon, SK S7L 6M8

**Re: Federal funding allocation to participate in the National Energy Board Modernization Review**

Dear Ms. Taylor:

This is to inform you of the funding decision made pursuant to your request for funding under the Natural Resources Canada Participant Funding Program for the National Energy Board (NEB) Modernization Review (the Review). Your request for funding to participate in the Review is **approved** for a maximum amount of **one hundred twenty nine thousand two hundred dollars** (\$129,200.00). Given the number of applications received to participate in the Review, as well as the revised dates for the NEB Modernization review to take place, NRCan is making this funding available over 2016-17 and 2017-18. As such, your allocation per year is as follows:

- **Year 1** (April 1, 2016 – March 31, 2017): \$96,900.00 (represents a maximum of 75% of your allocated funding)
- **Year 2** (April 1, 2017 – March 31, 2018): \$32,300.00 (represents a maximum of 25% of your allocated funding)

Eligible costs associated with these proposed activities can be incurred as of: **November 25, 2016**.

Eligible and ineligible costs are described in the *Participant Funding Program (PFP) Review of Environmental and Regulatory Processes National Funding Guidelines* that was posted publicly on August 9, 2016. For travel expenditures, the reimbursement will be done according to the amounts of the rates and allowances found within the National Joint Council Government Travel Directive:

<http://www.njc-cnm.gc.ca/directive/index.php?hl=1&lang=eng&merge=2&sid=913>

This funding allocation relates to the following eligible activities of the Review:

- **Funding Opportunity #1:** Preparation for and/or participation in meetings of Indigenous community, group or organization members, including virtual network activities and outreach activities, with the aim to gather views, enhance knowledge and strengthen awareness of Indigenous groups, or contribute to the Review;
- **Funding Opportunity #2:** Preparation for and/or participation in meetings with review bodies or government officials in order to contribute to the Review;
- **Funding Opportunity #3:** Preparation of written submissions, and/or supporting studies, that represent the views of Indigenous organizations, groups, or communities relevant to the Review; and
- **Funding Opportunity #4:** Review of documents in support of contributing to the Review.

The total amount of funding can be reallocated between Funding Opportunities, but the maximum amount of funding allocated per fiscal year is fixed. Unspent funding cannot be carried forward to the next fiscal year.

The funding allocation is conditional on the Métis Nation, Saskatchewan Secretariat Inc.:

- undertaking the above activities as detailed in your application;
- providing comments to the Expert Panel or NRCan for consideration related to one or more of the components of the Review (if applicable);
- on the submission of a detailed financial report by March 1, 2017 for Year 1 and March 1, 2018 for Year 2; and
- on the submission of receipts and invoices for eligible expenditures by March 1, 2017 for Year 1 and March 1, 2018 for Year 2.

The next step in the funding process is the signature of a funding agreement or amendment, which will be sent to you shortly by officials from Indigenous and Northern Affairs Canada.



NRCan recognizes the importance of discussing the Review with Indigenous peoples and welcomes the opportunity to engage with groups and organizations. Should you have any questions or wish to discuss any aspects of the Review, please do not hesitate to contact Nathalie Kauffeldt, Senior Advisor, NEB Modernization Secretariat, NRCan, at [nathalie.kauffeldt2@canada.ca](mailto:nathalie.kauffeldt2@canada.ca) or at 613-790-8929.

Sincerely,

*Terry Hubbard*

Director General, Petroleum Resources Branch  
Natural Resources Canada / Government of Canada  
[Terence.hubbard@canada.ca](mailto:Terence.hubbard@canada.ca) / Tel: 343-292-6165

16



Profile Report

Entity Number: 101029531

Page 1 of 6

Entity Name: METIS NATION - SASKATCHEWAN SECRETARIAT INC.

Report Date: 09-Sep-2016

**Entity Details**

|                   |                         |
|-------------------|-------------------------|
| Entity Type       | Other Legislated Entity |
| Entity Subtype    | Métis Act               |
| Entity Status     | Active                  |
| Registration Date | 28-Jan-2002             |

**Registered Office/Mailing Address**

|                  |                                                                                                           |
|------------------|-----------------------------------------------------------------------------------------------------------|
| Physical Address | 500-128 4TH AVE S, SASKATOON, Saskatchewan, Canada, S7K 1M8                                               |
| Mailing Address  | METIS NATION - SASKATCHEWAN SECRETARIAT INC., 500-128 4TH AVE S, SASKATOON, Saskatchewan, Canada, S7K 1M8 |

**Directors/Officers**

**LOUIS GARDINER (Officer)**

|                   |                                                              |                 |             |
|-------------------|--------------------------------------------------------------|-----------------|-------------|
| Physical Address: | BOX 159, ILE A LA CROSSE,<br>Saskatchewan, Canada,<br>S0M1G0 | Office Held:    | TREASURER   |
| Mailing Address:  | BOX 159, ILE A LA CROSSE,<br>Saskatchewan, Canada,<br>S0M1G0 | Effective Date: | 03-Jun-2016 |

**ROBERT DOUCETTE (Officer)**

|                   |                                                                  |                 |             |
|-------------------|------------------------------------------------------------------|-----------------|-------------|
| Physical Address: | 406 JESSOP AVENUE,<br>SASKATOON, Saskatchewan,<br>Canada, S7N2S5 | Office Held:    | PRESIDENT   |
| Mailing Address:  | 406 JESSOP AVENUE,<br>SASKATOON, Saskatchewan,<br>Canada, S7N2S5 | Effective Date: | 03-Jun-2016 |

**MAY HENDERSON (Officer)**

|                   |                                                                  |                 |             |
|-------------------|------------------------------------------------------------------|-----------------|-------------|
| Physical Address: | 406 JESSOP AVENUE,<br>SASKATOON, Saskatchewan,<br>Canada, S7N2S5 | Office Held:    | SECRETARY   |
| Mailing Address:  | 406 JESSOP AVENUE,<br>SASKATOON, Saskatchewan,<br>Canada, S7N2S5 | Effective Date: | 03-Jun-2016 |



Profile Report

Page 2 of 6

Entity Number: 101029531

Entity Name: METIS NATION - SASKATCHEWAN SECRETARIAT INC.

Report Date: 09-Sep-2016

**TAMMY MAH (Officer)**

Physical Address: 334 CAMBRIDGE ST., PRINCE  
ALBERT, Saskatchewan,  
Canada, S6V2Y5

Mailing Address: 334 CAMBRIDGE ST., PRINCE ALBERT, Saskatchewan,  
Canada, S6V2Y5

Office Held: LES FILLES DE MADELINE  
PRESIDENT

Effective Date: 03-Jun-2016

**GERALD MORIN (Officer)**

Physical Address: 2306 LORNE AVE.,  
SASKATOON, Saskatchewan,  
Canada, S7J0S3

Mailing Address: 2306 LORNE AVE.,  
SASKATOON, Saskatchewan,  
Canada, S7J0S3

Office Held: VICE PRESIDENT

Effective Date: 03-Jun-2016

**LOUIS GARDINER (Director)**

Physical Address: BOX 159, ILE A LA CROSSE,  
Saskatchewan, Canada,  
S0M1G0

Mailing Address: BOX 159, ILE A LA CROSSE,  
Saskatchewan, Canada,  
S0M1G0

Effective Date: 27-Jun-2007

**ROBERT DOUCETTE (Director)**

Physical Address: 406 JESSOP AVENUE,  
SASKATOON, Saskatchewan,  
Canada, S7N2S5

Mailing Address: 406 JESSOP AVENUE,  
SASKATOON, Saskatchewan,  
Canada, S7N2S5

Effective Date: 27-Jun-2007

**MAY HENDERSON (Director)**

Physical Address: 406 JESSOP AVENUE,  
SASKATOON, Saskatchewan,  
Canada, S7N2S5

Mailing Address: 406 JESSOP AVENUE,  
SASKATOON, Saskatchewan,  
Canada, S7N2S5

Effective Date: 08-Sep-2012





Profile Report

Page 3 of 6

Entity Number: 101029531

Entity Name: METIS NATION - SASKATCHEWAN SECRETARIAT INC.

Report Date: 09-Sep-2016

**PENNY HURTON (Director)**

Physical Address: 217 AVENUE V SOUTH,  
SASKATOON, Saskatchewan,  
Canada, S7M3E2

Mailing Address: 217 AVENUE V SOUTH,  
SASKATOON, Saskatchewan,  
Canada, S7M3E2

Effective Date: 08-Sep-2012

**EARL COOK (Director)**

Physical Address: BOX 1851, LA RONGE,  
Saskatchewan, Canada,  
S0J1L0

Mailing Address: BOX 1851, LA RONGE,  
Saskatchewan, Canada,  
S0J1L0

Effective Date: 01-Dec-2013

**CHESTER J. HERMAN (Director)**

Physical Address: BOX 133, LA LOCHE,  
Saskatchewan, Canada,  
S0M1G0

Mailing Address: BOX 133, LA LOCHE,  
Saskatchewan, Canada,  
S0M1G0

Effective Date: 03-Jun-2016

**GLEN HECTOR MCCALLUM (Director)**

Physical Address: BOX 337, PINEHOUSE LAKE,  
Saskatchewan, Canada,  
S0J2B0

Mailing Address: BOX 337, PINEHOUSE LAKE,  
Saskatchewan, Canada,  
S0J2B0

Effective Date: 03-Jun-2016

**LENNARD D. MORIN (Director)**

Physical Address: BOX 72, CUMBERLAND  
HOUSE, Saskatchewan,  
Canada, S0E0S0

Mailing Address: BOX 72, CUMBERLAND  
HOUSE, Saskatchewan,  
Canada, S0E0S0

Effective Date: 03-Jun-2016



Profile Report

Page 4 of 6

Report Date: 09-Sep-2016

Entity Number: 101029531

Entity Name: METIS NATION - SASKATCHEWAN SECRETARIAT INC.

**HELENE JOHNSON (Director)**

Physical Address: BOX 158, ARCHERWILL,  
Saskatchewan, Canada,  
S0E0B0

Mailing Address: BOX 158, ARCHERWILL,  
Saskatchewan, Canada,  
S0E0B0

Effective Date: 03-Jun-2016

**DEREK LANGAN (Director)**

Physical Address: 2 PINKERTON BAY,  
YORKTON, Saskatchewan,  
Canada, S3N3C9

Mailing Address: 2 PINKERTON BAY,  
YORKTON, Saskatchewan,  
Canada, S3N3C9

Effective Date: 03-Jun-2016

**SHELLEY KAPPEL (Director)**

Physical Address: BOX 263, KENOSEE LAKE,  
Saskatchewan, Canada,  
S0C2S0

Mailing Address: BOX 263, KENOSEE LAKE,  
Saskatchewan, Canada,  
S0C2S0

Effective Date: 03-Jun-2016

**BILLY KENNEDY (Director)**

Physical Address: 1371 - 106TH ST., NORTH  
BATTLEFORD, Saskatchewan,  
Canada, S9A2Y9

Mailing Address: 1371 - 106TH ST., NORTH  
BATTLEFORD, Saskatchewan,  
Canada, S9A2Y9

Effective Date: 03-Jun-2016

**MICHAEL BELL (Director)**

Physical Address: BOX 513, MEADOW LAKE,  
Saskatchewan, Canada,  
S9X1Y4

Mailing Address: BOX 513, MEADOW LAKE,  
Saskatchewan, Canada,  
S9X1Y4

Effective Date: 03-Jun-2016



Profile Report

Entity Number: 101029531

Page 5 of 6

Entity Name: METIS NATION - SASKATCHEWAN SECRETARIAT INC.

Report Date: 09-Sep-2016

**DARLENE MCKAY (Director)**

Physical Address: 8, 54 - 10TH ST. E, PRINCE ALBERT, Saskatchewan, Canada, S6V0Y5

Mailing Address: 8, 54 - 10TH ST. E, PRINCE ALBERT, Saskatchewan, Canada, S6V0Y5

Effective Date: 03-Jun-2016

**LELA ARNOLD (Director)**

Physical Address: DEWDNEY AVENUE EAST, REGINA, Saskatchewan, Canada, S4N5E4

Mailing Address: DEWDNEY AVENUE EAST, REGINA, Saskatchewan, Canada, S4N5E4

Effective Date: 03-Jun-2016

**GERALD MORIN (Director)**

Physical Address: 2306 LORNE AVE., SASKATOON, Saskatchewan, Canada, S7J0S3

Mailing Address: 2306 LORNE AVE., SASKATOON, Saskatchewan, Canada, S7J0S3

Effective Date: 03-Jun-2016

**TAMMY MAH (Director)**

Physical Address: 334 CAMBRIDGE ST., PRINCE ALBERT, Saskatchewan, Canada, S6V2Y5

Mailing Address: 334 CAMBRIDGE ST., PRINCE ALBERT, Saskatchewan, Canada, S6V2Y5

Effective Date: 03-Jun-2016

**Event History**

| Type                                                  | Date        |
|-------------------------------------------------------|-------------|
| Notice of Change of Registered Office/Mailing Address | 22-Jul-2016 |
| Notice of Change of Directors/Officers                | 03-Jun-2016 |
| Other Legislated Entities - Financial Statement       | 05-Mar-2015 |
| Notice of Change of Directors/Officers                | 21-Jan-2014 |
| Other Legislated Entities - Financial Statement       | 26-Aug-2013 |





Profile Report

Page 6 of 6

Entity Number: 101029531

Entity Name: METIS NATION - SASKATCHEWAN SECRETARIAT INC.

Report Date: 09-Sep-2016

|                                                       |             |
|-------------------------------------------------------|-------------|
| Notice of Change of Directors/Officers                | 26-Aug-2013 |
| Notice of Change of Directors/Officers                | 09-May-2013 |
| Notice of Change of Directors/Officers                | 26-Feb-2013 |
| Other Legislated Entities - Financial Statement       | 30-Jul-2012 |
| Other Legislated Entities - Financial Statement       | 31-Aug-2011 |
| General Information                                   | 17-May-2011 |
| Notice of Change of Directors/Officers                | 17-May-2011 |
| Notice of Change of Directors/Officers                | 14-Apr-2011 |
| General Information                                   | 11-Mar-2011 |
| Notice of Change of Registered Office/Mailing Address | 09-Dec-2010 |
| Other Legislated Entities - Financial Statement       | 06-Dec-2010 |
| Other Legislated Entities - Financial Statement       | 04-Oct-2010 |
| Notice of Change of Directors/Officers                | 15-Mar-2010 |
| Other Legislated Entities - Financial Statement       | 07-Aug-2009 |
| Other Legislated Entities - Financial Statement       | 10-Dec-2008 |
| Notice of Change of Directors/Officers                | 20-Jun-2008 |
| Other Legislated Entities - Financial Statement       | 04-Dec-2007 |
| Notice of Change of Directors/Officers                | 17-Aug-2007 |
| Notice of Change of Directors/Officers                | 08-Sep-2006 |
| General Information                                   | 18-Apr-2005 |
| Other Legislated Entities - Financial Statement       | 02-Dec-2004 |
| Other Legislated Entities - Financial Statement       | 05-Aug-2003 |
| Other Legislated Entities - Financial Statement       | 16-Sep-2002 |
| General Information                                   | 28-Jan-2002 |
| Notice of Change of Registered Office/Mailing Address | 28-Feb-2002 |
| Notice of Change of Directors/Officers                | 28-Feb-2002 |
| General Information                                   | 28-Jan-2002 |
| Other Legislated - Registration                       | 28-Jan-2002 |



17

# Section

# A

Financial Statements of

**MÉTIS NATION - SASKATCHEWAN  
SECRETARIAT INC.**

Year ended March 31, 2011



KPMG LLP  
Chartered Accountants  
600-128 4<sup>th</sup> Avenue South  
Saskatoon Saskatchewan S7K 1M8  
Canada

Telephone (306) 934-6200  
Fax (306) 934-6233  
Internet www.kpmg.ca

## INDEPENDENT AUDITORS' REPORT

To the members of Métis Nation - Saskatchewan Secretariat Inc.

We have audited the accompanying financial statements of Métis Nation - Saskatchewan Secretariat Inc., which comprise the statement of financial position as at March 31, 2011, and the statements of revenues and expenses, changes in net assets, and cash flows for the year then ended, and notes, comprising a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles; and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform an audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of Métis Nation - Saskatchewan Secretariat Inc. as at March 31, 2011, and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Chartered Accountants

Saskatoon, Canada

August 29, 2011

KPMG LLP is a Canadian limited liability partnership and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative ("KPMG International"), a Swiss entity. KPMG Canada provides services to KPMG LLP.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Financial Position

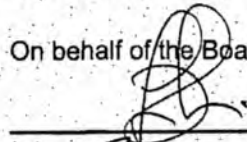
March 31, 2011, with comparative figures for 2010

|                                                                | 2011                | 2010              |
|----------------------------------------------------------------|---------------------|-------------------|
| <b>Assets</b>                                                  |                     |                   |
| Current assets:                                                |                     |                   |
| Cash                                                           | \$ 559,647          | \$ -              |
| Accounts receivable (note 3)                                   | 412,664             | 432,835           |
| Due from Back to Batoche, a related party (note 4)             | 58,000              | -                 |
|                                                                | <u>1,030,311</u>    | <u>432,835</u>    |
| Property and equipment (note 5)                                | 216,684             | 274,252           |
|                                                                | <u>\$ 1,246,995</u> | <u>\$ 707,087</u> |
| <b>Liabilities and Net Assets</b>                              |                     |                   |
| Current liabilities:                                           |                     |                   |
| Bank indebtedness (note 6)                                     | \$ -                | \$ 275,083        |
| Accounts payable and accrued liabilities                       | 760,801             | 168,998           |
| Deferred revenue (note 7)                                      | 426,036             | 233,747           |
| Due to Provincial Métis Holdco Inc., a related entity (note 8) | 58,000              | 188               |
| Due to Back to Batoche, a related party (note 4)               | 24,755              | -                 |
|                                                                | <u>1,269,592</u>    | <u>678,016</u>    |
| Deferred contributions for equipment (note 9)                  | 103,558             | 152,353           |
| Net assets:                                                    |                     |                   |
| Operating fund                                                 | (239,281)           | (245,181)         |
| Capital fund                                                   | 113,126             | 121,899           |
|                                                                | <u>(126,155)</u>    | <u>(123,282)</u>  |
|                                                                | <u>\$ 1,246,995</u> | <u>\$ 707,087</u> |


Nature of operations (note 1)  
Contingency (note 12)

See accompanying notes to financial statements.

On behalf of the Board:



Director



Director

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Revenue and Expenses

Year ended March 31, 2011, with comparative figures for 2010

|                                                         | 2011              | 2010               |
|---------------------------------------------------------|-------------------|--------------------|
| Revenue (schedules 2 - 32)                              |                   |                    |
| Federal grants                                          | \$ 1,937,029      | \$ 2,101,372       |
| Provincial grants                                       | 949,618           | 1,194,846          |
| Other                                                   | 75,655            | 418,214            |
|                                                         | <u>2,962,302</u>  | <u>3,714,432</u>   |
| Expenses - Summary schedule of expenses<br>(schedule 1) | 2,965,175         | 3,787,768          |
| Excess (deficiency) of revenue over expenses            | <u>\$ (2,873)</u> | <u>\$ (73,336)</u> |

See accompanying notes to financial statements.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Changes in Net Assets

Year ended March 31, 2011, with comparative figures for 2010

|                                                      | 2011                | 2010                |
|------------------------------------------------------|---------------------|---------------------|
| <b>Operating Fund</b>                                |                     |                     |
| Balance, beginning of year                           | \$ (245,181)        | \$ (166,601)        |
| Excess (deficiency) of revenue over expenses         | (2,873)             | (73,336)            |
| Transfer from capital fund for amortization          | 57,568              | 65,047              |
| Transfer to capital fund for purchase of equipment   | -                   | (93,074)            |
| Deferred contributions related to equipment          | -                   | 78,150              |
| Amortization of deferred contributions for equipment | (48,795)            | (55,367)            |
| <b>Balance, end of year</b>                          | <b>\$ (239,281)</b> | <b>\$ (245,181)</b> |

### Capital fund

|                                                        |                   |                   |
|--------------------------------------------------------|-------------------|-------------------|
| Balance, beginning of year                             | \$ 121,899        | \$ 116,655        |
| Transfer to operating fund for amortization            | (57,568)          | (65,047)          |
| Transfer from operating fund for purchase of equipment | -                 | 93,074            |
| Deferred contributions related to equipment            | -                 | (78,150)          |
| Amortization of deferred contributions for equipment   | 48,795            | 55,367            |
| <b>Balance, end of year</b>                            | <b>\$ 113,126</b> | <b>\$ 121,899</b> |

See accompanying notes to financial statements.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Cash Flows

Year ended March 31, 2011, with comparative figures for 2010

|                                                                                          | 2011       | 2010         |
|------------------------------------------------------------------------------------------|------------|--------------|
| Cash flows from (used in):                                                               |            |              |
| Operations:                                                                              |            |              |
| Excess (deficiency) of revenue over expenses                                             | \$ (2,873) | \$ (73,336)  |
| Items not involving cash:                                                                |            |              |
| Amortization                                                                             | 57,568     | 65,047       |
| Amortization of deferred contributions for equipment                                     | (48,795)   | (55,367)     |
| Change in non-cash operating working capital:                                            |            |              |
| Accounts receivable                                                                      | 20,171     | 226,445      |
| Accounts payable and accrued liabilities                                                 | 591,803    | (66,624)     |
| Due to Provincial Métis Holdco Inc.                                                      | 57,812     | 188          |
| Due to Back to Batoche, a related party                                                  | (33,245)   | -            |
| Deferred revenue                                                                         | 192,289    | (85,791)     |
|                                                                                          | 834,730    | 10,562       |
| Financing:                                                                               |            |              |
| Deferred grants for equipment                                                            | -          | 78,150       |
| Investing:                                                                               |            |              |
| Purchase of equipment                                                                    | -          | (93,074)     |
| Increase (decrease) in cash position                                                     | 834,730    | (4,363)      |
| Bank indebtedness, beginning of year                                                     | (275,083)  | (270,720)    |
| Cash (bank indebtedness), end of year                                                    | \$ 559,647 | \$ (275,083) |
| Cash (bank indebtedness) consists of bank overdraft less outstanding cheques as follows: |            |              |
| Bank balance (overdraft)                                                                 | \$ 813,723 | \$ (91,766)  |
| Outstanding cheques                                                                      | (254,076)  | (183,317)    |
|                                                                                          | \$ 559,647 | \$ (275,083) |

See accompanying notes to financial statements.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements

Year ended March 31, 2011

---

Métis Nation - Saskatchewan Secretariat Inc. (the "Métis Nation") is incorporated under the Métis Act of Saskatchewan. The Métis Nation's purpose is to undertake activities that strive to recognize the political, legal and constitutional rights of the Métis people in Saskatchewan.

## 1. Nature of operations:

These financial statements have been prepared on a going concern basis, which presumes that the Métis Nation will continue in operation for a reasonable period of time and will be able to realize its assets and discharge its liabilities in the normal course of operations.

The Métis Nation's continuation as a going concern is dependent upon its ability to attain profitable operations and obtain sufficient cash from external funding to meet its liabilities and commitments. The outcome of these matters cannot be determined at this time.

These financial statements do not include any adjustments in the carrying values of assets and liabilities, the reported deficiency of revenue over expenditures and the statement of financial position classifications that would be necessary if the going concern assumptions were not appropriate, should the Métis Nation not be able to continue its normal course of business.

## 2. Significant accounting policies:

### (a) Use of estimates:

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenue and expenses during the reporting period. Actual results could differ from these estimates.

### (b) Cash:

Cash consists of balances with financial institutions which have an initial term to maturity of three months or less.

### (c) Property and equipment:

Property and equipment are stated at cost. Amortization is computed based upon the estimated useful lives and salvage values of the equipment. In the year of acquisition, one-half of the normal rate of amortization is used. No amortization on equipment is taken in the year of disposal.

Amortization is provided using the following method and annual rates.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2011

---

## 2. Significant accounting policies (continued):

| Asset     | Method            | Rate |
|-----------|-------------------|------|
| Equipment | Declining Balance | 20%  |
| Furniture | Declining Balance | 35%  |
| Computers | Declining Balance | 50%  |

Contributions for equipment purchases are deferred and amortized on the same basis as the assets to which they relate. Amortization of deferred contributions for equipment is included in revenue from federal funding sources.

### (d) Revenue recognition:

The Métis Nation follows the deferral method of accounting for contributions. Externally restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

### (e) Deferred revenue:

Deferred revenue relates to funds received which relate to the next fiscal year.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2011

---

## 2. Significant accounting policies (continued):

### (f) Accounting for program activities:

The statement of financial position and the statements of revenue and expenses, changes in net assets and cash flows are all prepared on a combined basis. Revenue and expenses related to administration activities and program delivery are reported as follows:

- Administration
- Registry Program
- Federal Duty to Consult Program
- Duty to Consult - Enbridge Program
- Bilateral Program
- Tripartite Self Government Program
- Basic Organization Capacity Program
- Aboriginal Health Transition Program
- Harvesting Program
- Fishery Program
- Duty to Consult - Regulatory Reform
- Public Health Agency of Canada - Surveillance
- Duty to Consult - Nuclear Waste Management Organization
- Youth Leadership Workshop
- Fisheries Round Table Program
- Tripartite Constitutional Workshop
- Organizational Assessment
- Saskatchewan Landing Water Project
- Water West Water Project
- Appeals Tribunal
- Harvesting Negotiations
- Environment
- Post Powley Component A
- Post Powley Component B
- Genealogical & Historical
- Community Engagement
- Boundary Consultation
- Sport & Recreation
- Health Director Initiative
- Health - Suicide Prevention

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2011

## 2. Significant accounting policies (continued):

### (g) Financial instruments:

Financial assets and financial liabilities are initially recognised at fair value and their subsequent measurement is dependent on their classification as described below:

Cash and investments that may arise and bank indebtedness are classified as financial assets held for trading and are measured at fair value.

Accounts receivable are classified as loans and receivables and are recorded at amortized cost.

Accounts payable and accrued liabilities are classified as other liabilities and measured at amortized cost.

Transaction costs related to held for trading financial assets are expensed as incurred.

## 3. Accounts receivable:

|                                 | 2011              | 2010              |
|---------------------------------|-------------------|-------------------|
| GST recoverable                 | \$ 99,133         | \$ 94,441         |
| Program funding and other       | 325,031           | 343,640           |
| Due from related party          | -                 | 6,254             |
| Allowance for doubtful accounts | (11,500)          | (11,500)          |
|                                 | <u>\$ 412,664</u> | <u>\$ 432,835</u> |

## 4. Due from (to) Back to Batoche, a related party:

Amounts due from Back to Batoche of \$58,000 consist of advances of \$150,000 less repayments of \$92,000. These amounts were used to assist in financing Back to Batoche activities.

Amounts due to Back to Batoche of \$24,755 (2010 - \$nil) consist primarily of Goods and Services Tax refunds collected by the Metis Nation on Back to Batoche activities.

Amounts due from (to) Back to Batoche are non-interest bearing, unsecured and have no fixed terms of repayment.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2011

## 5. Property and equipment:

|           |            |                          | 2011           | 2010           |
|-----------|------------|--------------------------|----------------|----------------|
|           | Cost       | Accumulated amortization | Net book value | Net book value |
| Land      | \$ 99,405  | \$ -                     | \$ 99,405      | \$ 99,405      |
| Equipment | 194,552    | 132,867                  | 61,685         | 77,105         |
| Furniture | 72,988     | 43,852                   | 29,136         | 44,825         |
| Computers | 96,288     | 69,830                   | 26,458         | 52,917         |
|           | \$ 463,233 | \$ 246,549               | \$ 216,684     | \$ 274,252     |

## 6. Cash/ bank indebtedness:

Cash consists of amounts on deposit with financial institutions less outstanding cheques issued. The previous year bank indebtedness was comprised of cheques issued in excess of funds on deposit (bank overdraft). The Métis Nation has available a line of credit to the maximum amount of \$50,000 at March 31, 2011. On April 16, 2011, the available line of credit was increased to \$200,000. The Métis Nation also has available a \$20,000 line of credit secured by a Guaranteed Investment Certificate held by Provincial Métis Holdco Inc., a related party.

## 7. Deferred revenue:

Deferred revenue is comprised of the following:

|                                                             | 2011       | 2010       |
|-------------------------------------------------------------|------------|------------|
| Health Director Initiative 2011/2012                        | \$ 160,000 | \$ 120,000 |
| Harvesting Negotiations                                     | 150,744    | -          |
| Environment                                                 | 85,292     | -          |
| Health Director Initiative 2010/2011                        | 30,000     | -          |
| Aboriginal Health Transition Program (schedule 9)           | -          | 80,676     |
| Public Health Agency of Canada - Surveillance (schedule 13) | -          | 17,227     |
| Batoche Activities                                          | -          | 15,844     |
|                                                             | \$ 426,036 | \$ 233,747 |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2011

## 8. Due to Provincial Metis Holdco Inc., a related party:

Amounts due to Provincial Metis Holdco Inc. of \$58,000 consist of advances of \$150,000 less repayments of \$92,000. These amounts were used to assist in financing Back to Batoche activities (note 4).

Amounts due to Provincial Metis Holdco Inc. are non-interest bearing, unsecured and have no fixed terms of repayment.

## 9. Deferred contributions for equipment:

|           |            |                          | 2011           | 2010           |
|-----------|------------|--------------------------|----------------|----------------|
|           | Cost       | Accumulated amortization | Net book value | Net book value |
| Equipment | \$ 90,798  | \$ 34,783                | \$ 56,015      | \$ 70,020      |
| Furniture | 68,664     | 41,035                   | 27,629         | 42,506         |
| Computers | 73,553     | 53,639                   | 19,914         | 39,827         |
|           | \$ 233,015 | \$ 129,457               | \$ 103,558     | \$ 152,353     |

## 10. Related party transactions:

During the year the Métis Nation incurred rent expense of \$160,684 (2010 - \$128,669) to Provincial Métis Holdco Inc., an organization with which it is related through common board members. This rent represents amounts agreed between the related parties. During the previous year Provincial Métis Holdco forgave \$97,466 of rent to the Métis Nation of which \$27,079 related to the 2010 fiscal year of the Métis Nation and \$70,387 related to prior years. Amounts due from (to) Back to Batoche consisting of advances of \$58,000 (2010 - nil) and accounts payable of \$24,755 (2010 - \$nil) are non-interest bearing, unsecured and have no fixed terms of repayment (note 4). Amounts due to Provincial Métis Holdco in the amount of \$58,000 (2010 - \$188) are non-interest bearing, unsecured and have no fixed terms of repayment (note 8).



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2011

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## 11. Financial instruments and risk management:

The Métis Nation, through its financial assets and liabilities, has exposure to the following risks from its use of financial instruments:

### Credit risk

The Métis Nation's principal financial asset is accounts receivable, which is subject to credit risk. The carrying amount of this financial asset on the statement of financial position represent the Métis Nation's maximum credit exposure at March 31, 2011. The amounts disclosed in the statement of financial position are net of allowance for doubtful accounts, estimated by management of the Metis Nation based on previous experience and its assessment of the current economic environment.

### Interest Rate Risk

Interest-bearing bank indebtedness has limited exposure to interest rate risk due to it's short-term maturity.

### Fair Values

The fair values of cash (bank indebtedness), accounts receivable and accounts payable and accrued liabilities approximate their carrying value due to their short-term period to maturity. The fair value of amounts due from Back to Batoche, due to Provincial Métis Holdco Inc. and due to Back to Batoche all related parties, are not determinable due to the non-arm's length of the relationships between the parties.

## 12. Contingency:

A claim has been filed by a former employee against the Métis Nation alleging wrongful dismissal. A statement of defence has been filed. The Métis Nations is in the process of determining the nature of the claim and their potential liability and will account for the amount of settlement if any, upon final determination of any liability.

## 13. Comparative figures:

Certain comparative figures have been reclassified to conform with the financial statement presentation adopted in the current year.

During the year the Métis Nation changed the manner in which certain program expenses (rent, office supplies, telephone and overhead costs, etc.) are allocated to specific programs. For 2011, the expenses specifically related to programs are accumulated and charged to programs as administrative costs.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 1 - Summary Schedule of Expenses

Year ended March 31, 2011, with comparative figures for 2010

|                                         | 2011                | 2010                |
|-----------------------------------------|---------------------|---------------------|
| Salaries and benefits                   | \$ 1,131,768        | \$ 1,450,159        |
| Consulting                              | 446,935             | 656,033             |
| Travel                                  | 280,183             | 837,222             |
| Legal and professional fees             | 175,785             | 138,053             |
| Financial services                      | 116,571             | -                   |
| Administration                          | 98,137              | -                   |
| Reference materials                     | 78,217              | 16,858              |
| Office rent (net of direct allocations) | 66,921              | 128,669             |
| Annual General Assembly                 | 65,000              | 75,818              |
| Metis Nation Legislative Assembly       | 65,000              | 75,818              |
| Amortization                            | 57,568              | 65,047              |
| Meetings                                | 50,665              | 96,710              |
| Printing and postage                    | 46,821              | 103,873             |
| Technical support                       | 42,870              | 34,564              |
| Telephone and internet                  | 34,981              | 37,043              |
| Advertising                             | 34,332              | 83,862              |
| Strategic planning                      | 32,348              | 30,566              |
| Funding repayments                      | 32,196              | -                   |
| Sports and recreation                   | 31,742              | 32,425              |
| Office supplies                         | 26,157              | 45,946              |
| Training and development                | 17,108              | -                   |
| Green light program                     | 13,883              | -                   |
| Goods and services tax                  | 10,885              | -                   |
| Bank charges and interest               | 10,878              | 21,464              |
| Storage                                 | 4,512               | 5,207               |
| Insurance                               | 1,547               | -                   |
| Repairs and services                    | 1,518               | 3,570               |
| Equipment leasing                       | 548                 | 1,660               |
| Ceremonial                              | 511                 | 5,318               |
| Prior year accounts payable recovery    | -                   | (226,185)           |
| Relocations expenses (recovery)         | (196)               | 15,056              |
| Sundry (recovery)                       | (10,216)            | 53,012              |
|                                         | <b>\$ 2,965,175</b> | <b>\$ 3,787,768</b> |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 2 - Administration

Year ended March 31, 2011, with comparative figures for 2010

|                                                                            | 2011           | 2010             |
|----------------------------------------------------------------------------|----------------|------------------|
| <b>Revenue:</b>                                                            |                |                  |
| Other                                                                      | \$ 29,887      | \$ 69,556        |
| Green light program                                                        | 13,968         | -                |
| Sports and recreation                                                      | -              | 26,300           |
| Federal funding                                                            | -              | 6,888            |
|                                                                            | <u>43,855</u>  | <u>102,744</u>   |
| <b>Expenses:</b>                                                           |                |                  |
| <b>Administration:</b>                                                     |                |                  |
| Funding repayments                                                         | 32,196         | -                |
| Green light program                                                        | 13,883         | -                |
| Goods and services tax                                                     | 10,885         | -                |
| Storage                                                                    | 4,512          | 5,207            |
| Office rent                                                                | 4,433          | -                |
| Amortization                                                               | 3,223          | 2,263            |
| Bank charges and interest                                                  | 2,554          | -                |
| Technical support                                                          | 2,258          | 2,822            |
| Meetings                                                                   | 1,844          | 38,714           |
| Ceremonial                                                                 | 511            | 5,222            |
| Insurance                                                                  | 347            | -                |
| Financial services                                                         | 140            | -                |
| Advertising                                                                | 75             | 4,621            |
| Sundry (recovery)                                                          | (10,216)       | (588)            |
| Relocation expense (recovery)                                              | (196)          | 15,056           |
| Sports and recreation                                                      | -              | 32,425           |
| Office supplies                                                            | -              | 14,012           |
| Telephone and internet                                                     | -              | 7,172            |
| Printing and postage                                                       | -              | 2,725            |
|                                                                            | <u>66,449</u>  | <u>129,651</u>   |
| <b>Professional services:</b>                                              |                |                  |
| Legal and professional fees                                                | 52,547         | 49,139           |
| Consulting                                                                 | -              | 17,466           |
|                                                                            | <u>52,547</u>  | <u>66,605</u>    |
| <b>Salaries and contracted services:</b>                                   |                |                  |
| Executive and chief executive officer                                      | -              | 94,961           |
| Other                                                                      | -              | 68,836           |
|                                                                            | <u>-</u>       | <u>163,797</u>   |
| <b>Travel:</b>                                                             |                |                  |
| Other                                                                      | 4,314          | 107,761          |
| Executive                                                                  | 2,695          | 42,024           |
|                                                                            | <u>7,009</u>   | <u>149,785</u>   |
| <b>Total expenses</b>                                                      | <u>126,005</u> | <u>509,838</u>   |
| <b>Deficiency of revenue over expenses before allocated administration</b> |                |                  |
|                                                                            | \$ (82,150)    | \$ (407,094)     |
| <b>Allocated administration</b>                                            | <u>100,384</u> | <u>304,113</u>   |
| <b>Excess (deficiency) of revenue over expenses</b>                        | <u>18,234</u>  | <u>(102,981)</u> |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 3 - Registry Program

Year ended March 31, 2011, with comparative figures for 2010

|                                                                                                              | 2011       | 2010         |
|--------------------------------------------------------------------------------------------------------------|------------|--------------|
| Federal funding including amortization of deferred contributions for equipment of \$48,795 (2010 - \$55,367) | \$ 199,578 | \$ 1,033,211 |
| Expenses:                                                                                                    |            |              |
| Salaries and benefits                                                                                        | 76,342     | 521,017      |
| Consulting                                                                                                   | 53,303     | 37,966       |
| Amortization                                                                                                 | 49,386     | 55,761       |
| Administration                                                                                               | 19,585     | -            |
| Travel                                                                                                       | 4,643      | 69,376       |
| Allocated administration                                                                                     | -          | 138,871      |
| Printing and postage                                                                                         | -          | 89,844       |
| Advertising                                                                                                  | -          | 53,823       |
| Sundry                                                                                                       | -          | 50,600       |
| Technical support                                                                                            | -          | 23,793       |
| Reference materials                                                                                          | -          | 16,858       |
| Office supplies                                                                                              | -          | 10,010       |
| Repairs and services                                                                                         | -          | 3,570        |
| Office rent                                                                                                  | -          | 300          |
| Telephone                                                                                                    | -          | 300          |
|                                                                                                              | 203,259    | 1,072,089    |
| Deficiency of revenue over expenses                                                                          | \$ (3,681) | \$ (38,878)  |

See schedule 32 - Supplemental Schedule of Expenditures for Funding Purposes

## Schedule 4 - Federal Duty to Consult Program

Year ended March 31, 2011, with comparative figures for 2010

|                                         | 2011       | 2010      |
|-----------------------------------------|------------|-----------|
| Federal funding                         | \$ -       | \$ 20,153 |
| Expenses:                               |            |           |
| Salaries                                | 6,070      | -         |
| Amortization                            | 1,020      | -         |
| Travel                                  | 413        | -         |
| Meetings                                | -          | 13,658    |
| Allocated administration                | -          | 3,913     |
| Audit, accounting and business services | -          | 2,000     |
| Office supplies                         | -          | 582       |
|                                         | 7,503      | 20,153    |
| Deficiency of revenue over expenses     | \$ (7,503) | \$ -      |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 5 - Duty to Consult - Enbridge Program

Year ended March 31, 2011, with comparative figures for 2010

|                                                           | 2011 | 2010       |
|-----------------------------------------------------------|------|------------|
| Funding - Enbridge                                        | \$ - | \$ 100,000 |
| Expense:                                                  |      |            |
| Métis Nation Regional Council ER IIA                      | -    | 25,000     |
| Métis Nation Regional Council ER III                      | -    | 25,000     |
| Métis Nation Regional Council WR IIA                      | -    | 25,000     |
| Westcap Management Inc. (Regina Métis Sports and Culture) | -    | 25,000     |
|                                                           | -    | 100,000    |
| Excess of revenue over expenses                           | \$ - | \$ -       |

## Schedule 6 - Bilateral Program

Year ended March 31, 2011, with comparative figures for 2010

|                                         | 2011       | 2010      |
|-----------------------------------------|------------|-----------|
| Provincial funding                      | \$ 100,000 | \$ 96,103 |
| Expenses:                               |            |           |
| Salaries                                | 55,392     | -         |
| Technical support                       | 18,412     | -         |
| Travel                                  | 8,983      | 35,247    |
| Telephone                               | 3,917      | -         |
| Office supplies                         | 3,062      | 558       |
| Legal                                   | 2,738      | -         |
| Audit, accounting and business services | 2,700      | 4,000     |
| Meetings                                | 1,833      | -         |
| Printing and postage                    | 1,279      | -         |
| Insurance                               | 1,200      | -         |
| Equipment leasing                       | 548        | -         |
| Consulting                              | -          | 41,298    |
| Allocated administration fees           | -          | 15,000    |
|                                         | 100,064    | 96,103    |
| Deficiency of revenue over expenses     | \$ (64)    | \$ -      |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 7 - Tripartite Self Government Program

Year ended March 31, 2011, with comparative figures for 2010

|                                                                 | 2011           | 2010           |
|-----------------------------------------------------------------|----------------|----------------|
| <b>Revenue:</b>                                                 |                |                |
| Provincial funding                                              | \$ 285,000     | \$ 285,000     |
| Federal funding                                                 | 276,503        | 285,000        |
| Métis Nation Legislative Assembly - booth display contributions | -              | 6,400          |
|                                                                 | <u>561,503</u> | <u>576,400</u> |
| <b>Expense:</b>                                                 |                |                |
| Salaries and benefits                                           | 254,503        | 267,093        |
| Annual General Assembly                                         | 65,000         | 75,818         |
| Métis Nation Legislative Assembly                               | 65,000         | 75,818         |
| Financial services                                              | 58,300         | -              |
| Travel                                                          | 34,937         | 44,363         |
| Printing and postage                                            | 17,277         | 4,080          |
| Telephone and internet                                          | 14,000         | 14,091         |
| Office rent                                                     | 12,521         | 14,000         |
| Strategic planning                                              | 10,000         | 30,566         |
| Legal                                                           | 8,620          | 4,819          |
| Office supplies                                                 | 6,046          | 9,308          |
| Advertising                                                     | 5,900          | 7,200          |
| Audit, accounting and business services                         | 5,400          | 38,000         |
| Meetings                                                        | 4,000          | 4,029          |
| Amortization                                                    | 1,981          | 3,962          |
| Sundry                                                          | -              | 3,000          |
|                                                                 | <u>563,485</u> | <u>596,147</u> |
| Deficiency of revenue over expenses                             | \$ (1,982)     | \$ (19,747)    |

Federal and provincial funding of \$570,000 is in excess of amounts expensed of \$561,503 (excluding amortization) and the excess of \$8,497 is included in accounts payable and accrued liabilities at March 31, 2011.

## Schedule 8 - Basic Organizational Capacity Program

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011           | 2010           |
|-------------------------------------|----------------|----------------|
| Federal funding                     | \$ 460,000     | \$ 460,000     |
| <b>Expenses:</b>                    |                |                |
| Salaries and benefits               | 323,055        | 286,640        |
| Financial services                  | 33,131         | -              |
| Travel - regional directors         | 38,052         | 111,900        |
| Office rent                         | 24,250         | -              |
| Telephone                           | 12,608         | -              |
| Professional fees                   | 10,833         | -              |
| Bank charges                        | 8,324          | -              |
| Office supplies                     | 7,222          | -              |
| Meetings                            | 2,678          | -              |
| Allocated administration            | -              | 64,500         |
|                                     | <u>460,153</u> | <u>463,040</u> |
| Deficiency of revenue over expenses | \$ (153)       | \$ (3,040)     |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 9 - Aboriginal Health Transition Program

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011       | 2010       |
|-------------------------------------|------------|------------|
| Provincial funding                  | \$ 85,654  | \$ 401,108 |
| Expense:                            |            |            |
| Consulting                          | 55,398     | 71,084     |
| Travel                              | 12,136     | 63,736     |
| Communication/ Dissemination        | 10,000     | -          |
| Administration                      | 7,654      | -          |
| Office rent                         | 3,000      | 37,632     |
| Amortization                        | 1,958      | 1,958      |
| Salaries and benefits               | -          | 178,692    |
| Allocated administration            | -          | 14,837     |
| Telephone and internet              | -          | 10,500     |
| Office supplies                     | -          | 6,867      |
| Advertising                         | -          | 4,855      |
| Technical support                   | -          | 4,400      |
| Meetings                            | -          | 3,643      |
| Printing and postage                | -          | 2,904      |
|                                     | 90,146     | 401,108    |
| Deficiency of revenue over expenses | \$ (4,492) | \$ -       |

## Schedule 10 - Harvesting Program

Year ended March 31, 2011, with comparative figures for 2010

|                                              | 2011      | 2010      |
|----------------------------------------------|-----------|-----------|
| Provincial funding                           | \$ 45,000 | \$ 37,500 |
| Expenses:                                    |           |           |
| Consulting                                   | 44,010    | 25,200    |
| Travel                                       | 1,253     | -         |
| Office supplies                              | 59        | 192       |
| Legal                                        | -         | 2,532     |
| Audit, accounting and business services      | -         | 2,000     |
| Office rent                                  | -         | 900       |
| Meetings                                     | -         | 300       |
| Telephone and internet                       | -         | 300       |
|                                              | 45,322    | 31,424    |
| Excess (deficiency) of revenue over expenses | \$ (322)  | \$ 6,076  |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 11 - Fishery Program

Year ended March 31, 2011, with comparative figures for 2010

|                                         | 2011 | 2010       |
|-----------------------------------------|------|------------|
| Provincial funding                      | \$ - | \$ 131,295 |
| Expenses:                               |      |            |
| Consulting                              | -    | 65,000     |
| Travel                                  | -    | 37,664     |
| Salaries                                | -    | 5,500      |
| Audit, accounting and business services | -    | 5,000      |
| Printing and postage                    | -    | 1,766      |
| Meetings                                | -    | 1,386      |
| Telephone and internet                  | -    | 1,000      |
| Advertising                             | -    | 820        |
|                                         | -    | 118,136    |
| Excess of revenue over expenses         | \$ - | \$ 13,159  |

## Schedule 12 - Duty to Consult - Regulatory Reform

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011 | 2010        |
|-------------------------------------|------|-------------|
| Provincial funding                  | \$ - | \$ 50,000   |
| Expenses:                           |      |             |
| Consulting                          | -    | 26,000      |
| Travel                              | -    | 23,026      |
| Legal                               | -    | 20,464      |
| Salaries and benefits               | -    | 13,468      |
| Allocated administration            | -    | 6,450       |
| Office rent                         | -    | 500         |
| Meetings                            | -    | 418         |
| Amortization                        | -    | 294         |
| Printing and postage                | -    | 248         |
| Advertising                         | -    | 101         |
| Office supplies                     | -    | 61          |
| Telephone and internet              | -    | 13          |
|                                     | -    | 91,043      |
| Deficiency of revenue over expenses | \$ - | \$ (41,043) |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Schedule 13 - Public Health Agency of Canada - Surveillance

Year ended March 31, 2011, with comparative figures for 2010

|                                              | 2011      | 2010      |
|----------------------------------------------|-----------|-----------|
| Federal funding                              | \$ 17,227 | \$ 42,176 |
| Expenses:                                    |           |           |
| Consulting                                   | 14,950    | 19,500    |
| Meetings                                     | 2,000     | 1,000     |
| Travel                                       | 219       | 6,826     |
| Printing and postage                         | 84        | 2,000     |
| Salaries and benefits                        | -         | 4,800     |
| Technical support                            | -         | 3,550     |
| Office rent                                  | -         | 2,250     |
| Office supplies                              | -         | 1,500     |
| Telephone and internet                       | -         | 750       |
|                                              | 17,253    | 42,176    |
| Excess (deficiency) of revenue over expenses | \$ (26)   | \$ -      |

Schedule 14 - Duty to Consult - Nuclear Waste Management Organization

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011 | 2010        |
|-------------------------------------|------|-------------|
| Other funding                       | \$ - | \$ 215,458  |
| Expenses:                           |      |             |
| Travel                              | -    | 126,582     |
| Consulting                          | -    | 67,905      |
| Allocated administration            | -    | 26,410      |
| Meetings                            | -    | 19,410      |
| Salaries and benefits               | -    | 6,000       |
| Telephone and internet              | -    | 2,000       |
| Office supplies                     | -    | 1,487       |
| Advertising                         | -    | 827         |
| Amortization                        | -    | 386         |
| Printing and postage                | -    | 306         |
|                                     | -    | 251,313     |
| Deficiency of revenue over expenses | \$ - | \$ (35,855) |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 15 - Youth Leadership Workshop

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011 | 2010       |
|-------------------------------------|------|------------|
| Federal funding - Canadian Heritage | \$ - | \$ 108,408 |
| Expenses:                           |      |            |
| Consulting                          | -    | 50,904     |
| Travel                              | -    | 40,223     |
| Advertising                         | -    | 11,615     |
| Office rent                         | -    | 3,200      |
| Meetings                            | -    | 1,723      |
| Telephone and internet              | -    | 917        |
| Office supplies                     | -    | 475        |
| Amortization                        | -    | 423        |
| Salaries and benefits               | -    | 369        |
|                                     | -    | 109,849    |
| Deficiency of revenue over expenses | \$ - | \$ (1,441) |

## Schedule 16 - Fisheries Round Table Program

Year ended March 31, 2011, with comparative figures for 2010

|                                         | 2011 | 2010       |
|-----------------------------------------|------|------------|
| Revenue:                                |      |            |
| Provincial funding                      | \$ - | \$ 118,840 |
| Other funding                           | -    | 500        |
|                                         | -    | 119,340    |
| Expenses:                               |      |            |
| Travel                                  | -    | 57,027     |
| Allocated administration                | -    | 14,490     |
| Consulting                              | -    | 9,429      |
| Meetings                                | -    | 7,700      |
| Legal                                   | -    | 6,100      |
| Audit, accounting and business services | -    | 4,000      |
| Salaries and benefits                   | -    | 2,782      |
| Office supplies                         | -    | 895        |
| Ceremonial                              | -    | 96         |
|                                         | -    | 102,519    |
| Excess of revenue over expenses         | \$ - | \$ 16,821  |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 17 - Tripartite Constitutional Workshop

Year ended March 31, 2011, with comparative figures for 2010

|                                 | 2011 | 2010      |
|---------------------------------|------|-----------|
| Federal funding                 | \$ - | \$ 93,935 |
| Expenses:                       |      |           |
| Travel                          | -    | 69,150    |
| Allocated administration        | -    | 15,000    |
| Consulting                      | -    | 9,785     |
|                                 | -    | 93,935    |
| Excess of revenue over expenses | \$ - | \$ -      |

## Schedule 18 - Organizational Assessment

Year ended March 31, 2011, with comparative figures for 2010

|                                 | 2011 | 2010      |
|---------------------------------|------|-----------|
| Federal funding                 | \$ - | \$ 35,592 |
| Expenses:                       |      |           |
| Consulting                      | -    | 30,331    |
| Allocated administration        | -    | 4,642     |
| Meetings                        | -    | 204       |
|                                 | -    | 35,177    |
| Excess of revenue over expenses | \$ - | \$ 415    |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 19 - Saskatchewan Landing Water Project

Year ended March 31, 2011, with comparative figures for 2010

|                                 | 2011 | 2010     |
|---------------------------------|------|----------|
| Federal funding                 | \$ - | \$ 1,700 |
| Expenses:                       |      |          |
| Travel                          | -    | 1,027    |
| Meetings                        | -    | 673      |
| Excess of revenue over expenses | \$ - | \$ -     |

## Schedule 20 - Water West Water Project

Year ended March 31, 2011, with comparative figures for 2010

|                                 | 2011 | 2010     |
|---------------------------------|------|----------|
| Federal funding                 | \$ - | \$ 5,142 |
| Expenses:                       |      |          |
| Meetings                        | -    | 3,853    |
| Travel                          | -    | 1,289    |
| Excess of revenue over expenses | \$ - | \$ -     |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 21 - Appeals Tribunal

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011     | 2010 |
|-------------------------------------|----------|------|
| Revenue:                            |          |      |
| Federal funding                     | 92,920   | -    |
| Expenses:                           |          |      |
| Travel                              | 45,299   | -    |
| Consulting                          | 36,121   | -    |
| Allocated administration            | 12,120   | -    |
|                                     | 93,540   | -    |
| Deficiency of revenue over expenses | \$ (620) | \$ - |

## Schedule 22 - Harvesting Negotiations

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011     | 2010 |
|-------------------------------------|----------|------|
| Revenue:                            |          |      |
| Provincial funding                  | \$ 9,256 | \$ - |
| Expenses:                           |          |      |
| Professional fees                   | 3,931    | -    |
| Training and development            | 3,000    | -    |
| Travel                              | 2,297    | -    |
| Administration                      | 28       | -    |
|                                     | 9,256    | -    |
| Deficiency of revenue over expenses | \$ -     | \$ - |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 23 - Environment

Year ended March 31, 2011, with comparative figures for 2010

|                                        | 2011          | 2010        |
|----------------------------------------|---------------|-------------|
| <b>Revenue:</b>                        |               |             |
| Provincial funding                     | \$ 34,708     | \$ -        |
| <b>Expenses:</b>                       |               |             |
| Salaries                               | 16,404        | -           |
| Travel                                 | 12,703        | -           |
| Professional fees                      | 3,795         | -           |
| Telephone                              | 923           | -           |
| Office supplies                        | 595           | -           |
| Printing and postage                   | 152           | -           |
| Reference materials                    | 136           | -           |
|                                        | <u>34,708</u> | <u>-</u>    |
| <b>Excess of revenue over expenses</b> | <b>\$ -</b>   | <b>\$ -</b> |

## Schedule 24 - Post Powley Component A

Year ended March 31, 2011, with comparative figures for 2010

|                                        | 2011           | 2010        |
|----------------------------------------|----------------|-------------|
| <b>Revenue:</b>                        |                |             |
| Federal funding                        | 623,379        | -           |
| <b>Expenses:</b>                       |                |             |
| Salaries                               | 234,024        | -           |
| Consulting                             | 73,913         | -           |
| Administration                         | 59,285         | -           |
| Professional fees                      | 48,181         | -           |
| Travel                                 | 32,105         | -           |
| Advertising                            | 27,000         | -           |
| Meetings                               | 26,373         | -           |
| Financial services                     | 25,000         | -           |
| Printing and postage                   | 22,079         | -           |
| Allocated administration               | 21,967         | -           |
| Technical support                      | 20,451         | -           |
| Reference materials                    | 18,893         | -           |
| Training and development               | 14,108         | -           |
|                                        | <u>623,379</u> | <u>-</u>    |
| <b>Excess of revenue over expenses</b> | <b>\$ -</b>    | <b>\$ -</b> |

Federal funding of \$657,137 is in excess of amounts expensed of \$623,379 and the excess of \$33,758 is included in accounts payable and accrued liabilities at March 31, 2011.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 25 - Post Powley Component B

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011     | 2010 |
|-------------------------------------|----------|------|
| Revenue:                            |          |      |
| Federal funding                     | 82,829   | -    |
| Expenses:                           |          |      |
| Salaries                            | 47,936   | -    |
| Travel                              | 17,601   | -    |
| Allocated administration            | 8,949    | -    |
| Printing and postage                | 5,952    | -    |
| Administration                      | 1,855    | -    |
| Professional fees                   | 1,400    | -    |
|                                     | 83,693   | -    |
| Deficiency of revenue over expenses | \$ (864) | \$ - |

## Schedule 26 - Genealogical and Historical

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011     | 2010 |
|-------------------------------------|----------|------|
| Revenue:                            |          |      |
| Federal funding                     | 100,068  | -    |
| Expenses:                           |          |      |
| Reference materials                 | 49,187   | -    |
| Salaries                            | 20,518   | -    |
| Travel                              | 12,847   | -    |
| Allocated administration            | 10,945   | -    |
| Administration                      | 2,107    | -    |
| Technical support                   | 1,750    | -    |
| Repair and maintenance              | 1,518    | -    |
| Advertising                         | 1,000    | -    |
| Professional fees                   | 600      | -    |
|                                     | 100,472  | -    |
| Deficiency of revenue over expenses | \$ (404) | \$ - |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 27 - Community Engagement

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011    | 2010 |
|-------------------------------------|---------|------|
| Revenue:                            |         |      |
| Federal funding                     | 29,325  | -    |
| Expenses:                           |         |      |
| Travel                              | 10,500  | -    |
| Professional fees                   | 15,041  | -    |
| Allocated administration            | 3,792   | -    |
| Administration                      | 33      | -    |
|                                     | 29,366  | -    |
| Deficiency of revenue over expenses | \$ (41) | \$ - |

## Schedule 28 - Boundry Consultation

Year ended March 31, 2011, with comparative figures for 2010

|                                 | 2011      | 2010 |
|---------------------------------|-----------|------|
| Revenue:                        |           |      |
| Federal funding                 | \$ 55,200 | \$ - |
| Expenses:                       |           |      |
| Professional fees               | 20,000    | -    |
| Travel                          | 16,064    | -    |
| Meetings                        | 11,936    | -    |
| Allocated administration        | 7,110     | -    |
| Administration                  | 90        | -    |
|                                 | 55,200    | -    |
| Excess of revenue over expenses | \$ -      | \$ - |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 29 - Sport and Recreation

Year ended March 31, 2011, with comparative figures for 2010

|                                 | 2011      | 2010 |
|---------------------------------|-----------|------|
| Revenue:                        |           |      |
| Other income                    | \$ 31,800 | \$ - |
| Expenses:                       |           |      |
| Sports and recreation           | 31,742    | -    |
| Excess of revenue over expenses | \$ 58     | \$ - |

## Schedule 30 - Health Director Initiative

Year ended March 31, 2011, with comparative figures for 2010

|                                     | 2011      | 2010 |
|-------------------------------------|-----------|------|
| Revenue:                            |           |      |
| Provincial funding                  | \$ 90,000 | \$ - |
| Expenses:                           |           |      |
| Salary and benefits                 | 36,905    | -    |
| Consulting                          | 20,364    | -    |
| Office rent                         | 13,434    | -    |
| Administration                      | 7,500     | -    |
| Travel                              | 7,293     | -    |
| Allocated administration            | 5,500     | -    |
|                                     | 90,996    | -    |
| Deficiency of revenue over expenses | \$ (996)  | \$ - |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 31 - Health - Suicide Prevention

Year ended March 31, 2011, with comparative figures for 2010

|                                            | 2011           | 2010        |
|--------------------------------------------|----------------|-------------|
| <b>Revenue:</b>                            |                |             |
| Provincial funding                         | \$ 300,000     | \$ -        |
| <b>Expenses:</b>                           |                |             |
| Consulting                                 | 148,875        | -           |
| Salary and benefits                        | 60,619         | -           |
| Allocated administration                   | 30,000         | -           |
| Travel                                     | 15,829         | -           |
| Evaluation                                 | 14,948         | -           |
| Office rent                                | 9,283          | -           |
| Training and development                   | 6,355          | -           |
| Equipment leasing                          | 5,780          | -           |
| Office supplies                            | 3,393          | -           |
| Telephone and internet                     | 3,533          | -           |
| Cultural/ ceremonial                       | 800            | -           |
| Advertising and media awareness            | 357            | -           |
| Strategic planning                         | 245            | -           |
|                                            | 300,017        | -           |
| <b>Deficiency of revenue over expenses</b> | <b>\$ (17)</b> | <b>\$ -</b> |

## Schedule 32 - Supplemental Schedule of Expenditures for Funding Purposes

Year ended March 31, 2011, with comparative figures for 2010

|                                               | Registry Program  |                     |
|-----------------------------------------------|-------------------|---------------------|
|                                               | 2011              | 2010                |
| Expenses (schedule 3)                         | 203,259           | 1,072,089           |
| Capitalized equipment expenditures            | -                 | 78,150              |
| Amortization expense (schedule 3)             | (49,386)          | (55,761)            |
| <b>Total expenditures for funding purpose</b> | <b>\$ 153,873</b> | <b>\$ 1,094,478</b> |

# Section

# B

Financial Statements of

**MÉTIS NATION - SASKATCHEWAN  
SECRETARIAT INC.**

Year ended March 31, 2012

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**KPMG LLP**  
**Chartered Accountants**  
600-128 4<sup>th</sup> Avenue South  
Saskatoon Saskatchewan S7K 1M8  
Canada

Telephone (306) 934-6200  
Fax (306) 934-6233  
Internet [www.kpmg.ca](http://www.kpmg.ca)

## **INDEPENDENT AUDITORS' REPORT**

To the members of Métis Nation - Saskatchewan Secretariat Inc.

We have audited the accompanying financial statements of Métis Nation - Saskatchewan Secretariat Inc., which comprise the statement of financial position as at March 31, 2012, and the statements of revenues and expenses, changes in net assets, and cash flows for the year then ended, and notes, comprising a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform an audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of Métis Nation - Saskatchewan Secretariat Inc. as at March 31, 2012, and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Chartered Accountants

Saskatoon, Canada

July 25, 2012

KPMG LLP, is a Canadian limited liability partnership and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative ("KPMG International"), a Swiss entity.  
KPMG Canada provides services to KPMG LLP.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Financial Position

March 31, 2012, with comparative figures for 2011

|                                                                 | 2012                | 2011                |
|-----------------------------------------------------------------|---------------------|---------------------|
| <b>Assets</b>                                                   |                     |                     |
| Current assets:                                                 |                     |                     |
| Cash (note 3)                                                   | \$ 219,030          | \$ 559,647          |
| Accounts receivable (note 4)                                    | 658,648             | 412,664             |
| Prepaid expenses and deposits                                   | 11,632              | -                   |
| Due from Provincial Métis Holdco Inc., a related party (note 5) | 124                 | -                   |
| Due from BTB Festival Days Inc., a related party (note 6)       | 52                  | 58,000              |
|                                                                 | <u>889,486</u>      | <u>1,030,311</u>    |
| Property and equipment (note 7)                                 | 244,327             | 216,684             |
|                                                                 | <u>\$ 1,133,813</u> | <u>\$ 1,246,995</u> |

## Liabilities and Net Assets (Deficiency)

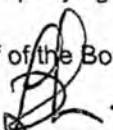
|                                                               |                     |                     |
|---------------------------------------------------------------|---------------------|---------------------|
| Current liabilities:                                          |                     |                     |
| Accounts payable and accrued liabilities (note 8)             | \$ 921,377          | \$ 760,801          |
| Deferred revenue (note 9)                                     | 207,198             | 426,036             |
| Due to Provincial Métis Holdco Inc., a related party (note 5) | -                   | 58,000              |
| Due to BTB Festival Days Inc., a related party (note 6)       | 5,000               | 24,755              |
|                                                               | <u>1,133,575</u>    | <u>1,269,592</u>    |
| Deferred contributions for equipment (note 10)                | 136,134             | 103,558             |
| Net assets (deficiency)                                       |                     |                     |
| Operating fund                                                | (244,089)           | (239,281)           |
| Capital fund                                                  | 108,193             | 113,126             |
|                                                               | <u>(135,896)</u>    | <u>(126,155)</u>    |
|                                                               | <u>\$ 1,133,813</u> | <u>\$ 1,246,995</u> |


Nature of operations (note 1)

Contingency (note 13)

See accompanying notes to financial statements.

On behalf of the Board:

  
 \_\_\_\_\_ Director

  
 \_\_\_\_\_ Director

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Revenue and Expenses

Year ended March 31, 2012, with comparative figures for 2011

|                                                         | 2012              | 2011              |
|---------------------------------------------------------|-------------------|-------------------|
| Revenue (schedules 2 - 32)                              |                   |                   |
| Federal grants                                          | \$ 2,314,600      | \$ 1,937,029      |
| Provincial grants                                       | 1,050,747         | 949,618           |
| Other                                                   | 8,359             | 75,655            |
|                                                         | <u>3,373,706</u>  | <u>2,962,302</u>  |
| Expenses - Summary schedule of expenses<br>(schedule 1) | 3,383,447         | 2,965,175         |
| Excess (deficiency) of revenue over expenses            | <u>\$ (9,741)</u> | <u>\$ (2,873)</u> |

See accompanying notes to financial statements.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Changes in Net Assets

Year ended March 31, 2012, with comparative figures for 2011

|                                                      | 2012                | 2011                |
|------------------------------------------------------|---------------------|---------------------|
| <b>Operating Fund</b>                                |                     |                     |
| Balance, beginning of year                           | \$ (239,281)        | \$ (245,181)        |
| Excess (deficiency) of revenue over expenses         | (9,741)             | (2,873)             |
| Transfer from capital fund for amortization          | 40,404              | 57,568              |
| Transfer to capital fund for purchase of equipment   | (68,047)            | -                   |
| Deferred contributions related to equipment          | 68,047              | -                   |
| Amortization of deferred contributions for equipment | (35,471)            | (48,795)            |
| <b>Balance, end of year</b>                          | <b>\$ (244,089)</b> | <b>\$ (239,281)</b> |

## Capital fund

|                                                        |                   |                   |
|--------------------------------------------------------|-------------------|-------------------|
| Balance, beginning of year                             | \$ 113,126        | \$ 121,899        |
| Transfer to operating fund for amortization            | (40,404)          | (57,568)          |
| Transfer from operating fund for purchase of equipment | 68,047            | -                 |
| Deferred contributions related to equipment            | (68,047)          | -                 |
| Amortization of deferred contributions for equipment   | 35,471            | 48,795            |
| <b>Balance, end of year</b>                            | <b>\$ 108,193</b> | <b>\$ 113,126</b> |

See accompanying notes to financial statements.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Cash Flows

Year ended March 31, 2012, with comparative figures for 2011

|                                                                    | 2012       | 2011       |
|--------------------------------------------------------------------|------------|------------|
| Cash flows from (used in):                                         |            |            |
| Operations:                                                        |            |            |
| Excess (deficiency) of revenue over expenses                       | \$ (9,741) | \$ (2,873) |
| Items not involving cash:                                          |            |            |
| Amortization                                                       | 40,404     | 57,568     |
| Amortization of deferred contributions for equipment               | (35,471)   | (48,795)   |
| Change in non-cash operating working capital:                      |            |            |
| Accounts receivable                                                | (245,984)  | 20,171     |
| Prepaid expenses and deposits                                      | (11,632)   | -          |
| Accounts payable and accrued liabilities                           | 160,576    | 591,803    |
| Due to Provincial Métis Holdco Inc., a related party               | (58,124)   | 57,812     |
| Due to BTB Festival Days Inc., a related party                     | 38,193     | (33,245)   |
| Deferred revenue                                                   | (218,838)  | 192,289    |
|                                                                    | (340,617)  | 834,730    |
| Financing:                                                         |            |            |
| Deferred grants for equipment                                      | 68,047     | -          |
| Investing:                                                         |            |            |
| Purchase of equipment                                              | (68,047)   | -          |
| Increase (decrease) in cash position                               | (340,617)  | 834,730    |
| Cash (bank indebtedness), beginning of year                        | 559,647    | (275,083)  |
| Cash, end of year                                                  | \$ 219,030 | \$ 559,647 |
| Cash consists of bank balance less outstanding cheques as follows: |            |            |
| Bank balances                                                      | \$ 330,050 | \$ 813,723 |
| Outstanding cheques                                                | (111,020)  | (254,076)  |
|                                                                    | \$ 219,030 | \$ 559,647 |

See accompanying notes to financial statements.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements

Year ended March 31, 2012

---

Métis Nation - Saskatchewan Secretariat Inc. (the "Métis Nation") is incorporated under the Métis Act of Saskatchewan. The Métis Nation's purpose is to undertake activities that strive to recognize the political, legal and constitutional rights of the Métis people in Saskatchewan.

## 1. Nature of operations:

These financial statements have been prepared on a going concern basis, which presumes that the Métis Nation will continue in operation for a reasonable period of time and will be able to realize its assets and discharge its liabilities in the normal course of operations.

The Métis Nation's continuation as a going concern is dependent upon its ability to attain profitable operations and obtain sufficient cash from external funding to meet its liabilities and commitments. The outcome of these matters cannot be determined at this time.

These financial statements do not include any adjustments in the carrying values of assets and liabilities, the reported deficiency of revenue over expenditures and the statement of financial position classifications that would be necessary if the going concern assumptions were not appropriate, should the Métis Nation not be able to continue its normal course of business.

## 2. Significant accounting policies:

### (a) Use of estimates:

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenue and expenses during the reporting period. Actual results could differ from these estimates.

### (b) Cash:

Cash consists of balances with financial institutions which have an initial term to maturity of three months or less.

### (c) Property and equipment:

Property and equipment are stated at cost. Amortization is computed based upon the estimated useful lives of the equipment. In the year of acquisition, one-half of the normal rate of amortization is used. No amortization on equipment is taken in the year of disposal.

Amortization is provided using the following method and annual rates.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2012

---

## 2. Significant accounting policies (continued):

| Asset     | Method            | Rate |
|-----------|-------------------|------|
| Equipment | Declining Balance | 20%  |
| Furniture | Declining Balance | 35%  |
| Computers | Declining Balance | 50%  |

Contributions for equipment purchases are deferred and amortized on the same basis as the assets to which they relate. Amortization of deferred contributions for equipment is included in revenue from federal funding sources.

(d) Revenue recognition:

The Métis Nation follows the deferral method of accounting for contributions. Externally restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured. Amounts receivable related to program funding are subject to approval by funding agencies and may change.

(e) Accounts payable and accrued liabilities:

Accounts payable and accrued liabilities are recorded as incurred and when the Métis Nation has a constructive obligation to incur expenditures pursuant to the terms of funding agreements.

(f) Deferred revenue:

Deferred revenue relates to funds received which relate to the next fiscal year.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2012

---

## 2. Significant accounting policies (continued):

### (g) Accounting for program activities:

The statement of financial position and the statements of revenue and expenses, changes in net assets and cash flows are all prepared on a combined basis. Revenue and expenses related to administration activities and program delivery are reported as follows:

- Administration
- Registry Engagement Workplan and Implementation
- Federal Duty to Consult Program
- MERMAC
- Bilateral Program
- Tripartite Self Government Program
- Basic Organization Capacity Program
- Aboriginal Health Transition Program
- Harvesting Program
- Electoral Preparedness
- Management of Métis Harvesting Rights
- Public Health Agency of Canada - Surveillance
- Arbitration Appeals
- Child Welfare Review
- Children / Youth
- New Boundary Commission
- Appeals Tribunal
- Harvesting Negotiations
- Environment
- Post Powley Component A
- Post Powley Component B
- Genealogical & Historical
- Community Engagement
- Boundary Consultation
- Sport & Recreation
- Health Director Initiative
- Health - Suicide Prevention

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2012

## 2. Significant accounting policies (continued):

### (h) Financial instruments:

Financial assets and financial liabilities are initially recognised at fair value and their subsequent measurement is dependent on their classification as described below:

Cash and investments that may arise and bank indebtedness are classified as financial assets held for trading and are measured at fair value.

Accounts receivable are classified as loans and receivables and are recorded at amortized cost.

Accounts payable and accrued liabilities are classified as other liabilities and measured at amortized cost.

Transaction costs related to held for trading financial assets are expensed as incurred.

## 3. Cash:

Cash consists of amounts on deposit with financial institutions less outstanding cheques issued. The Métis Nation has available a line of credit to the maximum amount of \$300,000 with interest on any outstanding balances at Royal Bank prime plus 1.5%. The Métis Nation also has available a \$20,000 line of credit secured by a Guaranteed Investment Certificate held by Provincial Métis Holdco Inc., a related party.

## 4. Accounts receivable:

|                                 | 2012              | 2011              |
|---------------------------------|-------------------|-------------------|
| GST recoverable                 | \$ 25,058         | \$ 99,133         |
| Program funding and other       | 645,090           | 325,031           |
| Allowance for doubtful accounts | (11,500)          | (11,500)          |
|                                 | <u>\$ 658,648</u> | <u>\$ 412,664</u> |

Accounts receivable for program funding include amounts related to prior years and current year holdbacks. These amounts are subject to final approval by funding agencies and amounts may change.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2012

---

## 5. Due from Provincial Métis Holdco Inc., a related party:

Amounts due from Provincial Métis Holdco Inc. are non-interest bearing, unsecured and have no fixed terms of repayment.

## 6. Due from (to) BTB Festival Days Inc., a related party:

Amounts due from BTB Festival Days Inc. of \$52 consist of expenses paid for BTB Festival Days Inc.

Amounts due to BTB Festival Days Inc. of \$5,000 consist of an INAC funding holdback by the Métis Nation related to BTB Festival Days Inc. activities.

Amounts due from (to) BTB Festival Days Inc. are non-interest bearing, unsecured and have no fixed terms of repayment.

## 7. Property and equipment:

|           |                   |                          | 2012              | 2011              |
|-----------|-------------------|--------------------------|-------------------|-------------------|
|           | Cost              | Accumulated amortization | Net book value    | Net book value    |
| Land      | \$ 99,405         | \$ -                     | \$ 99,405         | \$ 99,405         |
| Equipment | 202,969           | 146,045                  | 56,924            | 61,685            |
| Furniture | 72,988            | 54,050                   | 18,938            | 29,136            |
| Computers | 155,918           | 86,858                   | 69,060            | 26,458            |
|           | <u>\$ 531,280</u> | <u>\$ 286,953</u>        | <u>\$ 244,327</u> | <u>\$ 216,684</u> |

## 8. Accounts payable and accrued liabilities:

During the year, Métis Nation received funding of \$91,054 for the Registry Intake Pilot Program. The program did not commence during the current year. As a result, the funding received is repayable and \$91,054 is included in accounts payable and accrued liabilities at March 31, 2012.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2012

## 9. Deferred revenue:

Deferred revenue is comprised of the following:

|                                          | 2012              | 2011              |
|------------------------------------------|-------------------|-------------------|
| Métis Youth Suicide Prevention 2012/2013 | \$ 148,000        | \$ -              |
| MERMAC                                   | 54,198            | -                 |
| Sports and Recreation                    | 5,000             | -                 |
| Health Director Initiative 2011/2012     | -                 | 160,000           |
| Harvesting Negotiations                  | -                 | 150,744           |
| Environment                              | -                 | 85,292            |
| Health Director Initiative 2010/2011     | -                 | 30,000            |
|                                          | <b>\$ 207,198</b> | <b>\$ 426,036</b> |

## 10. Deferred contributions for equipment:

|           | 2012              |                          | 2011              |                   |
|-----------|-------------------|--------------------------|-------------------|-------------------|
|           | Cost              | Accumulated amortization | Net book value    | Net book value    |
| Equipment | \$ 99,215         | \$ 46,827                | \$ 52,388         | \$ 56,015         |
| Furniture | 68,664            | 50,705                   | 17,959            | 27,629            |
| Computers | 133,183           | 67,396                   | 65,787            | 19,914            |
|           | <b>\$ 301,062</b> | <b>\$ 164,928</b>        | <b>\$ 136,134</b> | <b>\$ 103,558</b> |

## 11. Related party transactions:

During the year the Métis Nation incurred rent expense of \$160,684 (2011 - \$160,684) to Provincial Métis Holdco Inc., an organization with which it is related through common board members. This rent represents amounts agreed between the related parties. Amounts due from (to) BTB Festival Days Inc. consisting of \$52 (2011 - \$58,000) and accounts payable of \$5,000 (2011 - \$24,755) are non-interest bearing, unsecured and have no fixed terms of repayment (note 6). Amounts due from Provincial Métis Holdco in the amount of \$124 (2011 - \$nil) are non-interest bearing, unsecured and have no fixed terms of repayment (note 5).

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Year ended March 31, 2012

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## 12. Financial instruments and risk management:

The Métis Nation, through its financial assets and liabilities, has exposure to the following risks from its use of financial instruments:

### Credit risk

The Métis Nation's principal financial asset is accounts receivable, which is subject to credit risk. The carrying amount of this financial asset on the statement of financial position represent the Métis Nation's maximum credit exposure at March 31, 2012. The amounts disclosed in the statement of financial position are net of allowance for doubtful accounts, estimated by management of the Métis Nation based on previous experience and its assessment of the current economic environment.

### Interest Rate Risk

Interest-bearing bank indebtedness which may arise has limited exposure to interest rate risk due to it's short-term maturity.

### Fair Values

The fair values of cash, accounts receivable and accounts payable and accrued liabilities approximate their carrying value due to their short-term period to maturity. The fair value of amounts due from BTB Festival Days Inc., due from Provincial Métis Holdco Inc. and due to BTB Festival Days Inc. all related parties, are not determinable due to the non-arm's length of the relationships between the parties.

## 13. Contingency:

A claim has been filed by a former employee against the Métis Nation alleging wrongful dismissal. A statement of defence has been filed. The Métis Nations is in the process of determining the nature of the claim and their potential liability and will account for the final amount of settlement if any, upon final determination of any liability.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 1 - Summary Schedule of Expenses

Year ended March 31, 2012, with comparative figures for 2011

|                                         | 2012                | 2011                |
|-----------------------------------------|---------------------|---------------------|
| Salaries and benefits                   | \$ 1,762,680        | \$ 1,131,768        |
| Contractors                             | 233,702             | -                   |
| Administration                          | 212,574             | 98,137              |
| Legal and professional fees             | 185,630             | 175,785             |
| Financial services                      | 155,564             | 116,571             |
| Meetings                                | 167,952             | 50,665              |
| Travel                                  | 140,118             | 280,183             |
| Consulting                              | 139,063             | 446,935             |
| Reference materials                     | 67,906              | 78,217              |
| Repairs and services                    | 65,111              | 1,518               |
| Printing and postage                    | 58,549              | 46,821              |
| Amortization                            | 40,404              | 57,568              |
| Office rent (net of direct allocations) | 35,475              | 66,921              |
| Training and development                | 33,798              | 17,108              |
| Advertising                             | 31,446              | 34,332              |
| Election                                | 26,457              | -                   |
| Telephone and internet                  | 20,171              | 34,981              |
| Central registry enhancement            | 9,786               | -                   |
| Technical support                       | 5,500               | 42,870              |
| Office supplies                         | 4,532               | 26,157              |
| Equipment leasing                       | 3,150               | 548                 |
| Storage                                 | 2,284               | 4,512               |
| Bank charges and interest               | 2,284               | 10,878              |
| Insurance                               | 2,056               | 1,547               |
| Ceremonial                              | 369                 | 511                 |
| Annual General Assembly                 | -                   | 65,000              |
| Métis Nation Legislative Assembly       | -                   | 65,000              |
| Strategic planning                      | -                   | 32,348              |
| Funding repayments                      | -                   | 32,196              |
| Sports and recreation                   | -                   | 31,742              |
| Green light program                     | -                   | 13,883              |
| Relocations expenses (recovery)         | -                   | (196)               |
| Goods and services tax (recovery)       | (10,000)            | 10,885              |
| Sundry (recovery)                       | (13,114)            | (10,216)            |
|                                         | <b>\$ 3,383,447</b> | <b>\$ 2,965,175</b> |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 2 - Administration

Year ended March 31, 2012, with comparative figures for 2011

|                                                                     | 2012           | 2011           |
|---------------------------------------------------------------------|----------------|----------------|
| Revenue:                                                            |                |                |
| Other                                                               | \$ 8,360       | \$ 29,887      |
| Green light program                                                 | -              | 13,968         |
|                                                                     | <u>8,360</u>   | <u>43,855</u>  |
| Expenses:                                                           |                |                |
| Administration:                                                     |                |                |
| Financial services                                                  | 43,516         | 140            |
| Election                                                            | 26,457         | -              |
| Printing and postage                                                | 2,364          | -              |
| Storage                                                             | 2,284          | 4,512          |
| Office rent                                                         | 1,933          | 4,433          |
| Amortization                                                        | 1,888          | 3,223          |
| Meetings                                                            | 791            | 1,844          |
| Advertising                                                         | 500            | 75             |
| Office supplies                                                     | 458            | -              |
| Ceremonial                                                          | 369            | 511            |
| Bank charges and interest                                           | (249)          | 2,554          |
| Goods and services tax (recovery)                                   | (10,000)       | 10,885         |
| Sundry (recovery)                                                   | (13,114)       | (10,216)       |
| Funding repayments                                                  | -              | 32,196         |
| Green light program                                                 | -              | 13,883         |
| Technical support                                                   | -              | 2,258          |
| Insurance                                                           | -              | 347            |
| Relocation expense (recovery)                                       | -              | (196)          |
|                                                                     | <u>57,197</u>  | <u>66,449</u>  |
| Professional services:                                              |                |                |
| Legal and professional fees                                         | 34,899         | 52,547         |
|                                                                     | <u>34,899</u>  | <u>52,547</u>  |
| Salaries and contracted services:                                   |                |                |
| Executive and chief executive officer                               | 19,618         | -              |
| Other                                                               | 1,063          | -              |
|                                                                     | <u>20,681</u>  | <u>-</u>       |
| Travel:                                                             |                |                |
| Other                                                               | 667            | 4,314          |
| Executive                                                           | -              | 2,695          |
|                                                                     | <u>667</u>     | <u>7,009</u>   |
| Total expenses                                                      | <u>113,444</u> | <u>126,005</u> |
| Deficiency of revenue over expenses before allocated administration | \$ (105,084)   | \$ (82,150)    |
| Allocated administration                                            | 124,493        | 100,384        |
| Excess of revenue over expenses                                     | <u>19,409</u>  | <u>18,234</u>  |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 3 - Registry Engagement Workplan and Implementation

Year ended March 31, 2012, with comparative figures for 2011

|                                                                                                              | 2012       | 2011       |
|--------------------------------------------------------------------------------------------------------------|------------|------------|
| Federal funding including amortization of deferred contributions for equipment of \$30,830 (2011 - \$48,795) | \$ 117,771 | \$ 199,578 |
| Expenses:                                                                                                    |            |            |
| Contractors                                                                                                  | 45,641     | -          |
| Amortization                                                                                                 | 31,127     | 49,386     |
| Salaries and benefits                                                                                        | 15,677     | 76,342     |
| Allocated administration                                                                                     | 10,720     | -          |
| Travel                                                                                                       | 6,000      | 4,643      |
| Consulting                                                                                                   | 5,000      | 53,303     |
| Printing and postage                                                                                         | 3,124      | -          |
| Administration                                                                                               | 779        | 19,585     |
|                                                                                                              | 118,068    | 203,259    |
| Deficiency of revenue over expenses                                                                          | \$ (297)   | \$ (3,681) |

Federal funding of \$88,176 (excluding amortization of deferred contributions for equipment) is in excess of amounts expensed of \$86,941 (excluding amortization) and the excess of \$1,235 is included in accounts payable and accrued liabilities at March 31, 2012.

See schedule 29 - Supplemental Schedule of Revenues and Expenditures for Funding Purposes

## Schedule 4 - Federal Duty to Consult Program

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012     | 2011       |
|-------------------------------------|----------|------------|
| Expenses:                           |          |            |
| Salaries                            | \$ -     | \$ 6,070   |
| Amortization                        | 510      | 1,020      |
| Travel                              | -        | 413        |
|                                     | 510      | 7,503      |
| Deficiency of revenue over expenses | \$ (510) | \$ (7,503) |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 5 - MERMAC

Year ended March 31, 2012, with comparative figures for 2011

|                                 | 2012         | 2011     |
|---------------------------------|--------------|----------|
| Provincial Funding              | \$ 5,802     | \$ -     |
| Expense:                        |              |          |
| Salaries and benefits           | 4,130        | -        |
| Advertising                     | 1,435        | -        |
| Consulting                      | 237          | -        |
|                                 | <u>5,802</u> | <u>-</u> |
| Excess of revenue over expenses | \$ -         | \$ -     |

## Schedule 6 - Bilateral Program

Year ended March 31, 2012, with comparative figures for 2011

|                                              | 2012          | 2011           |
|----------------------------------------------|---------------|----------------|
| Provincial funding                           | \$ 92,352     | \$ 100,000     |
| Expenses:                                    |               |                |
| Travel                                       | 21,791        | 8,983          |
| Salaries                                     | 21,660        | 55,392         |
| Printing and postage                         | 14,410        | 1,279          |
| Telephone                                    | 8,317         | 3,917          |
| Audit, accounting and business services      | 7,140         | 2,700          |
| Meetings                                     | 4,586         | 1,833          |
| Office rent                                  | 4,267         | -              |
| Financial services                           | 3,103         | -              |
| Bank charges and interest                    | 2,533         | -              |
| Insurance                                    | 2,056         | 1,200          |
| Office supplies                              | 1,581         | 3,062          |
| Advertising                                  | 908           | -              |
| Technical support                            | -             | 18,412         |
| Legal                                        | -             | 2,738          |
| Equipment leasing                            | -             | 548            |
|                                              | <u>92,352</u> | <u>100,064</u> |
| Excess (deficiency) of revenue over expenses | \$ -          | \$ (64)        |

Provincial funding of \$100,000 is in excess of amounts expensed of \$92,352 and the excess of \$7,648 is included in accounts payable and accrued liabilities at March 31, 2012.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Schedule 7 - Tripartite Self Government Program

Year ended March 31, 2012, with comparative figures for 2011

|                                         | 2012           | 2011           |
|-----------------------------------------|----------------|----------------|
| <b>Revenue:</b>                         |                |                |
| Provincial funding                      | \$ 285,000     | \$ 285,000     |
| Federal funding                         | 285,000        | 276,503        |
|                                         | <u>570,000</u> | <u>561,503</u> |
| <b>Expense:</b>                         |                |                |
| Salaries and benefits                   | 263,999        | 254,503        |
| Constitutional / legislative workshops  | 64,823         | -              |
| Financial services                      | 46,964         | 58,300         |
| Administration fee                      | 41,362         | -              |
| Meetings                                | 36,475         | 4,000          |
| Consulting                              | 32,987         | -              |
| Allocated administration                | 32,986         | -              |
| Legal                                   | 13,541         | 8,620          |
| Repairs and services                    | 12,600         | -              |
| Training and development                | 10,528         | -              |
| Printing and postage                    | 10,148         | 17,277         |
| Audit, accounting and business services | 6,000          | 5,400          |
| Amortization                            | 990            | 1,981          |
| Annual General Assembly                 | -              | 65,000         |
| Métis Nation Legislative Assembly       | -              | 65,000         |
| Travel                                  | -              | 34,937         |
| Telephone and internet                  | -              | 14,000         |
| Office rent                             | -              | 12,521         |
| Strategic planning                      | -              | 10,000         |
| Office supplies                         | -              | 6,046          |
| Advertising                             | -              | 5,900          |
|                                         | <u>573,403</u> | <u>563,485</u> |
| Deficiency of revenue over expenses     | \$ (3,403)     | \$ (1,982)     |

Schedule 8 - Basic Organizational Capacity Program

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012           | 2011           |
|-------------------------------------|----------------|----------------|
| Federal funding                     | \$ 460,000     | \$ 460,000     |
| <b>Expenses:</b>                    |                |                |
| Salaries and benefits               | 438,244        | 323,055        |
| Financial services                  | 22,021         | 33,131         |
| Travel - regional directors         | -              | 38,052         |
| Office rent                         | -              | 24,250         |
| Telephone                           | -              | 12,608         |
| Professional fees                   | -              | 10,833         |
| Bank charges                        | -              | 8,324          |
| Office supplies                     | -              | 7,222          |
| Meetings                            | -              | 2,678          |
|                                     | <u>460,265</u> | <u>460,153</u> |
| Deficiency of revenue over expenses | \$ (265)       | \$ (153)       |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 9 - Aboriginal Health Transition Program

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012 | 2011       |
|-------------------------------------|------|------------|
| Provincial funding                  | \$ - | \$ 85,654  |
| Expense:                            |      |            |
| Amortization                        | -    | 1,958      |
| Consulting                          | -    | 55,398     |
| Travel                              | -    | 12,136     |
| Communication/ Dissemination        | -    | 10,000     |
| Administration                      | -    | 7,654      |
| Office rent                         | -    | 3,000      |
|                                     | -    | 90,146     |
| Deficiency of revenue over expenses | \$ - | \$ (4,492) |

## Schedule 10 - Harvesting Program

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012       | 2011      |
|-------------------------------------|------------|-----------|
| Provincial funding                  | \$ 49,500  | \$ 45,000 |
| Expenses:                           |            |           |
| Consulting                          | 47,633     | 44,010    |
| Allocated administration            | 2,792      | -         |
| Administration                      | 214        | -         |
| Travel                              | -          | 1,253     |
| Office supplies                     | -          | 59        |
|                                     | 50,639     | 45,322    |
| Deficiency of revenue over expenses | \$ (1,139) | \$ (322)  |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 11 - Electoral Preparedness

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012          | 2011     |
|-------------------------------------|---------------|----------|
| Federal funding                     | \$ 62,273     | \$ -     |
| Expenses:                           |               |          |
| Contractors                         | 36,000        | -        |
| Administration                      | 8,123         | -        |
| Travel                              | 6,959         | -        |
| Meetings                            | 5,000         | -        |
| Salaries and benefits               | 3,150         | -        |
| Advertising                         | 2,500         | -        |
| Printing and postage                | 2,500         | -        |
|                                     | <u>64,232</u> | <u>-</u> |
| Deficiency of revenue over expenses | \$ (1,959)    | \$ -     |

## Schedule 12 - Management of Métis Harvesting Rights

Year ended March 31, 2012, with comparative figures for 2011

|                                              | 2012          | 2011     |
|----------------------------------------------|---------------|----------|
| Federal funding                              | \$ 32,916     | \$ -     |
| Expenses:                                    |               |          |
| Central registry enhancement                 | 9,786         | -        |
| Meetings                                     | 7,630         | -        |
| Salaries and benefits                        | 6,120         | -        |
| Travel                                       | 4,280         | -        |
| Allocated administration                     | 4,047         | -        |
| Administration                               | 1,053         | -        |
|                                              | <u>32,916</u> | <u>-</u> |
| Excess (deficiency) of revenue over expenses | \$ -          | \$ -     |

Federal funding of \$42,500 is in excess of amounts expensed of \$32,916 and the excess of \$9,584 is included in accounts payable and accrued liabilities at March 31, 2012.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Schedule 13 - Public Health Agency of Canada - Surveillance

Year ended March 31, 2012, with comparative figures for 2011

|                                       | 2012 | 2011      |
|---------------------------------------|------|-----------|
| Federal funding                       | \$ - | \$ 17,227 |
| Expenses:                             |      |           |
| Consulting                            | -    | 14,950    |
| Meetings                              | -    | 2,000     |
| Travel                                | -    | 219       |
| Printing and postage                  | -    | 84        |
|                                       | -    | 17,253    |
| (Deficiency) of revenue over expenses | \$ - | \$ (26)   |

## Schedule 14 - Arbitration Appeals

Year ended March 31, 2012, with comparative figures for 2011

|                                              | 2012      | 2011 |
|----------------------------------------------|-----------|------|
| Federal funding                              | \$ 27,888 | \$ - |
| Expenses:                                    |           |      |
| Training and development                     | 15,250    | -    |
| Professional fees                            | 6,000     | -    |
| Allocated administration                     | 3,613     | -    |
| Travel                                       | 3,000     | -    |
| Administration                               | 25        | -    |
|                                              | 27,888    | -    |
| Excess (deficiency) of revenue over expenses | \$ -      | \$ - |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 15 - Child Welfare Review

Year ended March 31, 2012, with comparative figures for 2011

|                                 | 2012      | 2011 |
|---------------------------------|-----------|------|
| Provincial funding              | \$ 48,500 | \$ - |
| Expenses:                       |           |      |
| Professional fees               | 41,182    | -    |
| Allocated administration        | 7,275     | -    |
|                                 | 48,457    | -    |
| Excess of revenue over expenses | \$ 43     | \$ - |

## Schedule 16 - Children / Youth

Year ended March 31, 2012, with comparative figures for 2011

|                                 | 2012      | 2011 |
|---------------------------------|-----------|------|
| Provincial funding              | \$ 15,000 | \$ - |
| Expenses:                       |           |      |
| Professional fees               | 11,000    | -    |
| Allocated administration        | 3,000     | -    |
| Travel                          | 995       | -    |
|                                 | 14,995    | -    |
| Excess of revenue over expenses | \$ 5      | \$ - |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 17 - New Boundary Commission

Year ended March 31, 2012, with comparative figures for 2011

|                                              | 2012     | 2011 |
|----------------------------------------------|----------|------|
| Federal funding                              | \$ 3,516 | \$ - |
| Expenses:                                    |          |      |
| Contractors                                  | 2,370    | -    |
| Reference materials                          | 665      | -    |
| Allocated administration                     | 481      | -    |
|                                              | 3,516    | -    |
| Excess (deficiency) of revenue over expenses | \$ -     | \$ - |

Provincial funding of \$3,689 is in excess of amounts expensed of \$3,516 and the excess of \$173 is included in accounts payable and accrued liabilities at March 31, 2012.

## Schedule 18 - Appeals Tribunal

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012 | 2011     |
|-------------------------------------|------|----------|
| Revenue:                            |      |          |
| Federal funding                     | -    | 92,920   |
| Expenses:                           |      |          |
| Travel                              | -    | 45,299   |
| Consulting                          | -    | 36,121   |
| Allocated administration            | -    | 12,120   |
|                                     | -    | 93,540   |
| Deficiency of revenue over expenses | \$ - | \$ (620) |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 19 - Harvesting Negotiations

Year ended March 31, 2012, with comparative figures for 2011

|                                                     | 2012           | 2011         |
|-----------------------------------------------------|----------------|--------------|
| <b>Revenue:</b>                                     |                |              |
| Provincial funding                                  | \$ 269,300     | \$ 9,256     |
| <b>Expenses:</b>                                    |                |              |
| Salaries and benefits                               | 108,870        | -            |
| Travel                                              | 38,284         | 2,297        |
| Consulting                                          | 31,893         | -            |
| Professional fees                                   | 26,179         | 3,931        |
| Office rent                                         | 21,059         | -            |
| Annual General Assembly                             | 14,141         | -            |
| Telephone and internet                              | 9,772          | -            |
| Administration                                      | 9,690          | 28           |
| Allocated administration                            | 7,886          | -            |
| Advertising                                         | 1,053          | -            |
| Printing and postage                                | 453            | -            |
| Training and development                            | 20             | 3,000        |
|                                                     | <u>269,300</u> | <u>9,256</u> |
| <b>Excess (deficiency) of revenue over expenses</b> | <b>\$ -</b>    | <b>\$ -</b>  |

Provincial funding of \$270,744 is in excess of amounts expensed of \$269,300 and the excess of \$1,444 is included in accounts payable and accrued liabilities at March 31, 2012.

## Schedule 20 - Environment

Year ended March 31, 2012, with comparative figures for 2011

|                                            | 2012              | 2011          |
|--------------------------------------------|-------------------|---------------|
| <b>Revenue:</b>                            |                   |               |
| Provincial funding                         | \$ 95,292         | \$ 34,708     |
| <b>Expenses:</b>                           |                   |               |
| Salaries                                   | 72,802            | 16,404        |
| Professional fees                          | 5,675             | 3,795         |
| Travel                                     | 4,490             | 12,703        |
| Reference materials                        | 3,691             | 136           |
| Equipment leasing                          | 3,150             | -             |
| Printing and postage                       | 2,472             | 152           |
| Telephone                                  | 2,082             | 923           |
| Office supplies                            | 2,006             | 595           |
|                                            | <u>96,368</u>     | <u>34,708</u> |
| <b>Deficiency of revenue over expenses</b> | <b>\$ (1,076)</b> | <b>\$ -</b>   |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 21 - Post Powley Component A

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012       | 2011    |
|-------------------------------------|------------|---------|
| Revenue:                            |            |         |
| Federal funding                     | 890,937    | 623,379 |
| Expenses:                           |            |         |
| Salaries                            | 504,338    | 234,024 |
| Administration                      | 89,597     | 59,285  |
| Contractors                         | 51,904     | -       |
| Financial services                  | 39,960     | 25,000  |
| Meetings                            | 32,501     | 26,373  |
| Professional fees                   | 27,066     | 48,181  |
| Reference materials                 | 26,800     | 18,893  |
| Allocated administration            | 26,156     | 21,967  |
| Printing and postage                | 23,078     | 22,079  |
| Advertising                         | 20,000     | 27,000  |
| Travel                              | 19,985     | 32,105  |
| Consulting                          | 18,000     | 73,913  |
| Training and development            | 8,000      | 14,108  |
| Technical support                   | 5,500      | 20,451  |
|                                     | 892,885    | 623,379 |
| Deficiency of revenue over expenses | \$ (1,948) | \$ -    |

## Schedule 22 - Post Powley Component B

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012 | 2011     |
|-------------------------------------|------|----------|
| Revenue:                            |      |          |
| Federal funding                     | -    | 82,829   |
| Expenses:                           |      |          |
| Salaries                            | -    | 47,936   |
| Travel                              | -    | 17,601   |
| Allocated administration            | -    | 8,949    |
| Printing and postage                | -    | 5,952    |
| Administration                      | -    | 1,855    |
| Professional fees                   | -    | 1,400    |
|                                     | -    | 83,693   |
| Deficiency of revenue over expenses | \$ - | \$ (864) |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 23 - Genealogical and Historical

Year ended March 31, 2012, with comparative figures for 2011

|                                                                                                        | 2012               | 2011            |
|--------------------------------------------------------------------------------------------------------|--------------------|-----------------|
| <b>Revenue:</b>                                                                                        |                    |                 |
| Federal funding including amortization of deferred contributions for equipment of \$4,641 (2011 - Nil) | 434,299            | 100,068         |
| <b>Expenses:</b>                                                                                       |                    |                 |
| Salaries                                                                                               | 215,582            | 20,518          |
| Repair and maintenance                                                                                 | 50,388             | 1,518           |
| Contractors                                                                                            | 41,696             | -               |
| Administration                                                                                         | 41,283             | 2,107           |
| Reference materials                                                                                    | 36,750             | 49,187          |
| Travel                                                                                                 | 28,268             | 12,847          |
| Allocated administration                                                                               | 24,900             | 10,945          |
| Advertising                                                                                            | 5,050              | 1,000           |
| Amortization                                                                                           | 4,640              | -               |
| Professional fees                                                                                      | 3,000              | 600             |
| Technical support                                                                                      | -                  | 1,750           |
|                                                                                                        | 451,557            | 100,472         |
| <b>Deficiency of revenue over expenses</b>                                                             | <b>\$ (17,258)</b> | <b>\$ (404)</b> |

See schedule 30 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

## Schedule 24 - Community Engagement

Year ended March 31, 2012, with comparative figures for 2011

|                                            | 2012        | 2011           |
|--------------------------------------------|-------------|----------------|
| <b>Revenue:</b>                            |             |                |
| Federal funding                            | -           | 29,325         |
| <b>Expenses:</b>                           |             |                |
| Travel                                     | -           | 10,500         |
| Professional fees                          | -           | 15,041         |
| Allocated administration                   | -           | 3,792          |
| Administration                             | -           | 33             |
|                                            | -           | 29,366         |
| <b>Deficiency of revenue over expenses</b> | <b>\$ -</b> | <b>\$ (41)</b> |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 25 - Boundry Consultation

Year ended March 31, 2012, with comparative figures for 2011

|                                              | 2012 | 2011   |
|----------------------------------------------|------|--------|
| Revenue:                                     |      |        |
| Federal funding                              | -    | 55,200 |
| Expenses:                                    |      |        |
| Professional fees                            | -    | 20,000 |
| Travel                                       | -    | 16,064 |
| Meetings                                     | -    | 11,936 |
| Allocated administration                     | -    | 7,110  |
| Administration                               | -    | 90     |
|                                              | -    | 55,200 |
| Excess (deficiency) of revenue over expenses | \$ - | \$ -   |

## Schedule 26 - Sport and Recreation

Year ended March 31, 2012, with comparative figures for 2011

|                                 | 2012 | 2011      |
|---------------------------------|------|-----------|
| Revenue:                        |      |           |
| Other income                    | \$ - | \$ 31,800 |
| Expenses:                       |      |           |
| Sports and recreation           | -    | 31,742    |
| Excess of revenue over expenses | \$ - | \$ 58     |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Schedule 27 - Health Director Initiative

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012       | 2011      |
|-------------------------------------|------------|-----------|
| Revenue:                            |            |           |
| Provincial funding                  | \$ 190,000 | \$ 90,000 |
| Expenses:                           |            |           |
| Salary and benefits                 | 87,427     | 36,905    |
| Contractors                         | 56,091     | -         |
| Administration                      | 20,448     | 7,500     |
| Office rent                         | 8,216      | 13,434    |
| Travel                              | 5,399      | 7,293     |
| Professional fees                   | 3,948      | -         |
| Consulting                          | 3,313      | 20,364    |
| Repairs and services                | 2,123      | -         |
| Meetings                            | 2,005      | -         |
| Amortization                        | 1,249      | -         |
| Allocated administration            | 637        | 5,500     |
| Office supplies                     | 487        | -         |
|                                     | 191,343    | 90,996    |
| Deficiency of revenue over expenses | \$ (1,343) | \$ (996)  |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Schedule 28 - Health - Suicide Prevention

Year ended March 31, 2012, with comparative figures for 2011

|                                     | 2012 | 2011       |
|-------------------------------------|------|------------|
| Revenue:                            |      |            |
| Provincial funding                  | \$ - | \$ 300,000 |
| Expenses:                           |      |            |
| Consulting                          | -    | 148,875    |
| Salary and benefits                 | -    | 60,619     |
| Allocated administration            | -    | 30,000     |
| Travel                              | -    | 15,829     |
| Evaluation                          | -    | 14,948     |
| Office rent                         | -    | 9,283      |
| Training and development            | -    | 6,355      |
| Equipment leasing                   | -    | 5,780      |
| Office supplies                     | -    | 3,393      |
| Telephone and internet              | -    | 3,533      |
| Cultural/ ceremonial                | -    | 800        |
| Advertising and media awareness     | -    | 357        |
| Strategic planning                  | -    | 245        |
|                                     | -    | 300,017    |
| Deficiency of revenue over expenses | \$ - | \$ (17)    |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 29 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

Year ended March 31, 2012, with comparative figures for 2011

|                                                      | Registry Engagement<br>Workplan and Implementation |                   |
|------------------------------------------------------|----------------------------------------------------|-------------------|
|                                                      | 2012                                               | 2011              |
| Revenue (schedule 3)                                 | \$ 117,771                                         | \$ 199,578        |
| Amortization of deferred contributions for equipment | (30,830)                                           | (48,795)          |
| <b>Revenue for funding purposes</b>                  | <b>\$ 86,941</b>                                   | <b>\$ 150,783</b> |
| Expenses (schedule 3)                                | \$ 118,068                                         | \$ 203,259        |
| Amortization expense (schedule 3)                    | (31,127)                                           | (49,386)          |
| <b>Expenditures for funding purposes</b>             | <b>\$ 86,941</b>                                   | <b>\$ 153,873</b> |

## Schedule 30 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

Year ended March 31, 2012, with comparative figures for 2011

|                                                                   | Generalogical and Historical |             |
|-------------------------------------------------------------------|------------------------------|-------------|
|                                                                   | 2012                         | 2011        |
| Revenue (schedule 23)                                             | \$ 434,299                   | \$ -        |
| Amortization of deferred contributions for equipment              | (4,641)                      | -           |
| Amounts received and deferred related to purchase of<br>equipment | 68,047                       | -           |
| <b>Revenue for funding purposes</b>                               | <b>\$ 497,705</b>            | <b>\$ -</b> |
| Expenses (schedule 23)                                            | \$ 451,557                   | \$ -        |
| Capitalized equipment expenditures                                | 68,047                       | -           |
| Amortization expense (schedule 23)                                | (4,641)                      | -           |
| <b>Expenditures for funding purposes</b>                          | <b>\$ 514,963</b>            | <b>\$ -</b> |



# Section

# C

Financial Statements of

**MÉTIS NATION - SASKATCHEWAN  
SECRETARIAT INC.**

Years ended March 31, 2013 and 2012



KPMG LLP  
Chartered Accountants  
500 – 475 Second Avenue South  
Saskatoon Saskatchewan S7K 1P4  
Canada

Telephone (306) 934-6200  
Fax (306) 934-6233  
Internet www.kpmg.ca

## INDEPENDENT AUDITORS' REPORT

To the members of Métis Nation - Saskatchewan Secretariat Inc.

We have audited the accompanying financial statements of Métis Nation - Saskatchewan Secretariat Inc., which comprise the statements of financial position as at March 31, 2013, March 31, 2012 and April 1, 2011 and the statements of revenues and expenses, changes in net assets, and cash flows for the years ended March 31, 2013 and March 31, 2012, and notes, comprising a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform an audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### *Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of Métis Nation - Saskatchewan Secretariat Inc. as at March 31, 2013, March 31, 2012 and April 1, 2011 and the results of its operations and its cash flows for the years ended March 31, 2013 and March 31, 2012 in accordance with Canadian accounting standards for not-for-profit organizations.

*KPMG LLP*

Chartered Accountants

Saskatoon, Canada

August 1, 2013

KPMG LLP, is a Canadian limited liability partnership and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative ("KPMG International"), a Swiss entity.  
KPMG Canada provides services to KPMG LLP.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statements of Financial Position

March 31, 2013, March 31, 2012 and April 1, 2011

|                                      | March 31,<br>2013 | March 31,<br>2012 | April 1,<br>2011 |
|--------------------------------------|-------------------|-------------------|------------------|
| <b>Assets</b>                        |                   |                   |                  |
| Current assets:                      |                   |                   |                  |
| Cash (note 3)                        | \$ 498,060        | \$ 219,030        | \$ 559,647       |
| Accounts receivable (note 4)         | 659,549           | 658,648           | 412,664          |
| Prepaid expenses and deposits        | -                 | 11,632            | -                |
| Due from related parties<br>(note 5) | 22                | 176               | 58,000           |
|                                      | 1,157,631         | 889,486           | 1,030,311        |
| Property and equipment (note 6)      | 254,282           | 244,327           | 216,684          |
|                                      | \$ 1,411,913      | \$ 1,133,813      | \$ 1,246,995     |

## Liabilities and Net Assets (Deficiency)

|                                                      |              |              |              |
|------------------------------------------------------|--------------|--------------|--------------|
| Current liabilities:                                 |              |              |              |
| Accounts payable and<br>accrued liabilities (note 7) | \$ 1,250,475 | \$ 921,377   | \$ 760,801   |
| Due to related parties (note 8)                      | 50,000       | 5,000        | 82,755       |
| Deferred revenue (note 9)                            | 136,221      | 207,198      | 426,036      |
|                                                      | 1,436,696    | 1,133,575    | 1,269,592    |
| Due to related parties (note 8)                      | 100,000      | -            | -            |
| Deferred contributions for equipment (note 10)       | 146,850      | 136,134      | 103,558      |
| Net assets (deficiency)                              |              |              |              |
| Operating fund                                       | (379,065)    | (244,089)    | (239,281)    |
| Capital fund                                         | 107,432      | 108,193      | 113,126      |
|                                                      | (271,633)    | (135,896)    | (126,155)    |
| Nature of operations (note 1)                        |              |              |              |
| Contingency (note 13)                                |              |              |              |
|                                                      | \$ 1,411,913 | \$ 1,133,813 | \$ 1,246,995 |

See accompanying notes to financial statements.

On behalf of the Board:


Director

Director



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Revenue and Expenses

Years ended March 31, 2013 and 2012

|                                                         | 2013                | 2012              |
|---------------------------------------------------------|---------------------|-------------------|
| Revenue (schedules 2 - 30)                              |                     |                   |
| Federal funding                                         | \$ 2,815,894        | \$ 2,314,600      |
| Provincial funding                                      | 994,341             | 1,050,747         |
| Other                                                   | 32,903              | 8,359             |
|                                                         | <u>3,843,138</u>    | <u>3,373,706</u>  |
| Expenses - Summary schedule of expenses<br>(schedule 1) | 3,978,875           | 3,383,447         |
| Deficiency of revenue over expenses                     | <u>\$ (135,737)</u> | <u>\$ (9,741)</u> |

See accompanying notes to financial statements.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Changes in Net Assets

Years ended March 31, 2013 and 2012

|                                                      | 2013                | 2012                |
|------------------------------------------------------|---------------------|---------------------|
| <b>Operating Fund</b>                                |                     |                     |
| Balance, beginning of year                           | \$ (244,089)        | \$ (239,281)        |
| Deficiency of revenue over expenses                  | (135,737)           | (9,741)             |
| Transfer from capital fund for amortization          | 41,435              | 40,404              |
| Transfer to capital fund for purchase of equipment   | (51,390)            | (68,047)            |
| Deferred contributions related to equipment          | 49,264              | 68,047              |
| Amortization of deferred contributions for equipment | (38,548)            | (35,471)            |
| <b>Balance, end of year</b>                          | <b>\$ (379,065)</b> | <b>\$ (244,089)</b> |

## Capital fund

|                                                        |                   |                   |
|--------------------------------------------------------|-------------------|-------------------|
| Balance, beginning of year                             | \$ 108,193        | \$ 113,126        |
| Transfer to operating fund for amortization            | (41,435)          | (40,404)          |
| Transfer from operating fund for purchase of equipment | 51,390            | 68,047            |
| Deferred contributions related to equipment            | (49,264)          | (68,047)          |
| Amortization of deferred contributions for equipment   | 38,548            | 35,471            |
| <b>Balance, end of year</b>                            | <b>\$ 107,432</b> | <b>\$ 108,193</b> |

See accompanying notes to financial statements.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Statement of Cash Flows

Years ended March 31, 2013 and 2012

|                                                                    | 2013         | 2012       |
|--------------------------------------------------------------------|--------------|------------|
| Cash flows from (used in):                                         |              |            |
| Operations:                                                        |              |            |
| Deficiency of revenue over expenses                                | \$ (135,737) | \$ (9,741) |
| Items not involving cash:                                          |              |            |
| Amortization                                                       | 41,435       | 40,404     |
| Amortization of deferred contributions for equipment               | (38,548)     | (35,471)   |
| Change in non-cash operating working capital:                      |              |            |
| Accounts receivable                                                | (901)        | (245,984)  |
| Prepaid expenses and deposits                                      | 11,632       | (11,632)   |
| Accounts payable and accrued liabilities                           | 329,098      | 160,576    |
| Due from related parties                                           | 154          | (58,124)   |
| Due to related parties                                             | 145,000      | 38,193     |
| Deferred revenue                                                   | (70,977)     | (218,838)  |
|                                                                    | 281,156      | (340,617)  |
| Financing:                                                         |              |            |
| Deferred contributions for equipment                               | 49,264       | 68,047     |
| Investing:                                                         |              |            |
| Purchase of equipment                                              | (51,390)     | (68,047)   |
| Increase (decrease) in cash                                        | 279,030      | (340,617)  |
| Cash, beginning of year                                            | 219,030      | 559,647    |
| Cash, end of year                                                  | \$ 498,060   | \$ 219,030 |
| Cash consists of bank balance less outstanding cheques as follows: |              |            |
| Bank balances                                                      | \$ 679,178   | \$ 330,050 |
| Outstanding cheques                                                | (181,118)    | (111,020)  |
|                                                                    | \$ 498,060   | \$ 219,030 |

See accompanying notes to financial statements.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements

Years ended March 31, 2013 and 2012

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Métis Nation - Saskatchewan Secretariat Inc. (the "Métis Nation") is incorporated under the Métis Act of Saskatchewan. The Métis Nation's purpose is to undertake activities that strive to recognize the political, legal and constitutional rights of the Métis people in Saskatchewan.

On April 1, 2011, the Métis Nation adopted Canadian Accounting Standards for Not-For-Profit Organizations in Part III of the CICA Handbook. These are the first financial statements prepared in accordance with Not-For-Profit Standards.

In accordance with the transitional provisions in Not-For-Profit Standards, the Métis Nation has adopted the changes retrospectively, subject to certain exemptions allowed under these standards. The transition date is April 1, 2011 and all comparative information provided has been presented by applying Not-For-Profit Standards. There were no adjustments arising on transition.

### 1. Nature of operations:

These financial statements have been prepared on a going concern basis, which presumes that the Métis Nation will continue in operation for a reasonable period of time and will be able to realize its assets and discharge its liabilities in the normal course of operations.

The Métis Nation's continuation as a going concern is dependent upon its ability to attain profitable operations and obtain sufficient cash from external funding to meet its liabilities and commitments. The outcome of these matters cannot be determined at this time.

These financial statements do not include any adjustments in the carrying values of assets and liabilities, the reported deficiency of revenue over expenditures and the statement of financial position classifications that would be necessary if the going concern assumptions were not appropriate, should the Métis Nation not be able to continue its normal course of business.

### 2. Significant accounting policies:

#### (a) Use of estimates:

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenue and expenses during the reporting period. Significant items subject to such estimates and assumptions include estimated useful life of property and equipment, the collectability of accounts receivable, the estimates of deferred revenue and contingency. Actual results could differ from these estimates.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

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### 2. Significant accounting policies (continued):

(b) Cash:

Cash consists of balances with financial institutions which have an initial term to maturity of three months or less.

(c) Property and equipment:

Property and equipment are stated at cost. Amortization is computed based upon the estimated useful lives of the equipment. In the year of acquisition, one-half of the normal rate of amortization is used. No amortization on equipment is taken in the year of disposal.

Amortization is provided using the following method and annual rates.

| Asset     | Method            | Rate |
|-----------|-------------------|------|
| Equipment | Declining Balance | 20%  |
| Furniture | Declining Balance | 35%  |
| Computers | Declining Balance | 50%  |

Contributions for equipment purchases are deferred and amortized on the same basis as the assets to which they relate. Amortization of deferred contributions for equipment is included in revenue from federal funding sources.

(d) Revenue recognition:

The Métis Nation follows the deferral method of accounting for contributions. Externally restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured. Amounts receivable related to program funding are subject to approval by funding agencies and may change.

(e) Accounts payable and accrued liabilities:

Accounts payable and accrued liabilities are recorded as incurred and when the Métis Nation has a constructive obligation to incur expenditures pursuant to the terms of funding agreements.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

---

### 2. Significant accounting policies (continued):

(f) Deferred revenue:

Deferred revenue relates to funds received in advance which relate to the next fiscal year.

(g) Accounting for program activities:

The statement of financial position and the statements of revenue and expenses, changes in net assets and cash flows are all prepared on a combined basis. Revenue and expenses related to administration activities and program delivery are reported as follows:

- Administration
- Registry Engagement Workplan and Implementation
- Métis Environment and Resource Management Advisory Committee (MERMAC)
- Bilateral Program
- Tripartite Self Government Program
- Basic Organization Capacity Program
- Green Light Program
- Harvesting Program
- Electoral Preparedness
- Management of Métis Harvesting Rights
- Education Task Force
- Arbitration Appeals
- Child Welfare Review
- Children / Youth
- New Boundary Commission
- MNS Transition
- Harvesting Negotiations
- Environment
- Post Powley Component A
- Post Powley Component C
- Genealogical and Historical
- Legislative Review
- Sport & Recreation
- Health Director Initiative
- Health - Suicide Prevention



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

---

### 2. Significant accounting policies (continued):

#### (h) Financial instruments:

Financial instruments are recorded at fair value on initial recognition. Equity instruments that are quoted in an active market are subsequently measured at fair value. All other financial instruments are subsequently recorded at cost or amortized cost, unless management has elected to carry the instruments at fair value. The Métis Nation has not elected to carry any such financial instruments at fair value.

Transaction costs incurred on the acquisition of financial instruments measured subsequently at fair value are expensed as incurred. All other financial instruments are adjusted by transaction costs incurred on acquisition and financing costs, which are amortized using the straight-line method.

Financial assets are assessed for impairment on an annual basis at the end of the fiscal year if there are indicators of impairment. If there is an indicator of impairment, the Métis Nation determines if there is a significant adverse change in the expected amount or timing of future cash flows from the financial asset. If there is a significant adverse change in the expected cash flows, the carrying value of the financial asset is reduced to the highest of the present value of the expected cash flows, the amount that could be realized from selling the financial asset or the amount the Métis Nation expects to realize by exercising its right to any collateral. If events and circumstances reverse in a future period, an impairment loss will be reversed to the extent of the improvement, not exceeding the initial carrying value.

### 3. Cash:

Cash consists of amounts on deposit with financial institutions less outstanding cheques issued. The Métis Nation has available a line of credit to the maximum amount of \$300,000 with interest on any outstanding balances at Royal Bank prime plus 1.5%. The Métis Nation also has available a \$20,000 line of credit secured by a Guaranteed Investment Certificate held by Provincial Métis Holdco Inc., a related party. As at March 31, 2013, no amounts were drawn under these credit facilities.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

### 4. Accounts receivable:

|                                 | March 31,<br>2013 | March 31,<br>2012 | April 1<br>2011   |
|---------------------------------|-------------------|-------------------|-------------------|
| Program funding and other       | \$ 625,772        | \$ 645,090        | \$ 325,031        |
| Allowance for doubtful accounts | -                 | (11,500)          | (11,500)          |
| GST recoverable                 | 33,777            | 25,058            | 99,133            |
|                                 | <u>\$ 659,549</u> | <u>\$ 658,648</u> | <u>\$ 412,664</u> |

Accounts receivable for program funding include amounts related to prior years and current year holdbacks. These amounts are subject to final approval by funding agencies and amounts may change.

### 5. Due from related parties:

Amounts due from BTB Festival Days Inc. of \$22 (2011 - \$52) consist of expenses paid for BTB Festival Days Inc.

Amounts due from Provincial Métis Holdco Inc of Nil - (2011 - \$124) consist of expenses paid on behalf of Provincial Métis Holdco Inc.

Amounts due from BTB Festival Days Inc. and Provincial Métis Holdco Inc. are non-interest bearing, unsecured and have no fixed terms of repayment.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

## 6. Property and equipment:

| March 31, 2013 | Cost              | Accumulated<br>amortization | Net book<br>value |
|----------------|-------------------|-----------------------------|-------------------|
| Land           | \$ 99,405         | \$ -                        | \$ 99,405         |
| Furniture      | 72,988            | 60,678                      | 12,310            |
| Equipment      | 202,969           | 157,430                     | 45,539            |
| Computers      | 207,307           | 110,279                     | 97,028            |
|                | <u>\$ 582,669</u> | <u>\$ 328,387</u>           | <u>\$ 254,282</u> |

| March 31, 2012 | Cost              | Accumulated<br>amortization | Net book<br>value |
|----------------|-------------------|-----------------------------|-------------------|
| Land           | \$ 99,405         | \$ -                        | \$ 99,405         |
| Equipment      | 202,969           | 146,045                     | 56,924            |
| Furniture      | 72,988            | 54,050                      | 18,938            |
| Computers      | 155,918           | 86,858                      | 69,060            |
|                | <u>\$ 531,280</u> | <u>\$ 286,953</u>           | <u>\$ 244,327</u> |

| April 1, 2011 | Cost              | Accumulated<br>amortization | Net book<br>value |
|---------------|-------------------|-----------------------------|-------------------|
| Land          | \$ 99,405         | \$ -                        | \$ 99,405         |
| Equipment     | 194,552           | 132,867                     | 61,685            |
| Furniture     | 72,988            | 43,852                      | 29,136            |
| Computers     | 96,288            | 69,830                      | 26,458            |
|               | <u>\$ 463,233</u> | <u>\$ 246,549</u>           | <u>\$ 216,684</u> |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

### 7. Accounts payable and accrued liabilities:

The Métis Nation is committed to incur expenses for various programs in future periods utilizing unspent funding. These commitments have been accrued in the current period.

|                     | March 31,<br>2013 | March 31,<br>2012 | April 1,<br>2011 |
|---------------------|-------------------|-------------------|------------------|
| Accounts payable    | \$ 466,462        | \$ 570,261        | \$ 55,403        |
| Accrued liabilities | 784,013           | 351,116           | 705,398          |
|                     | 1,250,475         | 921,377           | 760,801          |

As at March 31, 2012, the Métis Nation has committed to incur expenses for various programs subsequent to year end in order to fully utilize the current year funding. Commitments totaling \$746,510 have been accrued for in the current year and are reflected in the statement of revenue and expenses and corresponding schedules.

### 8. Due to related parties:

Amounts due to Provincial Métis Holdco Inc. of \$150,000 relate to an advance made for the purposes of assisting with the Métis Nation elections. This advance is secured by a non-interest bearing demand promissory note to be repaid to Provincial Métis Holdco Inc. in annual payments of \$50,000 over the next three years. The advance was conditional on the Office of the Federal Interlocutor confirming a \$200,000 contribution to the election (schedule 10).



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

### 9. Deferred revenue:

Deferred revenue is comprised of the following:

|                                       | March 31,<br>2013 | March 31,<br>2012 | April 1,<br>2011  |
|---------------------------------------|-------------------|-------------------|-------------------|
| Health Director Initiative 2012/2013  | \$ 38,079         | \$ -              | \$ -              |
| Education Task Force                  | 33,070            | -                 | -                 |
| MERMAC                                | 30,304            | 54,198            | -                 |
| Legislative Review                    | 18,767            | -                 | -                 |
| Management of Métis Harvesting Rights | 13,552            | -                 | 85,292            |
| Green Light Program                   | 2,449             | -                 | -                 |
| Health - Suicide Prevention 2012/2013 | -                 | 148,000           | -                 |
| Sports and Recreation                 | -                 | 5,000             | -                 |
| Health Director Initiative 2011/2012  | -                 | -                 | 160,000           |
| Harvesting Negotiations               | -                 | -                 | 150,744           |
| Health Director Initiative 2010/2011  | -                 | -                 | 30,000            |
|                                       | <u>\$ 136,221</u> | <u>\$ 207,198</u> | <u>\$ 426,036</u> |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

### 10. Deferred contributions for equipment:

| March 31, 2013 | Cost       | Accumulated<br>amortization | Net book<br>value |
|----------------|------------|-----------------------------|-------------------|
| Equipment      | \$ 99,215  | \$ 57,305                   | \$ 41,910         |
| Furniture      | 68,664     | 56,991                      | 11,673            |
| Computers      | 182,447    | 89,180                      | 93,267            |
|                | \$ 350,326 | \$ 203,476                  | \$ 146,850        |

| March 31, 2012 | Cost       | Accumulated<br>amortization | Net book<br>value |
|----------------|------------|-----------------------------|-------------------|
| Equipment      | \$ 99,215  | \$ 46,827                   | \$ 52,388         |
| Furniture      | 68,664     | 50,705                      | 17,959            |
| Computers      | 133,183    | 67,396                      | 65,787            |
|                | \$ 301,062 | \$ 164,928                  | \$ 136,134        |

| April 1, 2011 | Cost       | Accumulated<br>amortization | Net book<br>value |
|---------------|------------|-----------------------------|-------------------|
| Equipment     | \$ 90,798  | \$ 34,783                   | \$ 56,015         |
| Furniture     | 68,664     | 41,035                      | 27,629            |
| Computers     | 73,553     | 53,639                      | 19,914            |
|               | \$ 233,015 | \$ 129,457                  | \$ 103,558        |

### 11. Related party transactions:

During the year the Métis Nation incurred rent expense of \$210,023 (2012 - \$160,684) to Provincial Métis Holdco Inc., an organization with which it is related through common board members. This rent represents amounts agreed between the related parties. Amounts due from (to) BTB Festival Days Inc. consist of accounts receivable of \$22 (2012- \$52), and is non-interest bearing, unsecured and has no fixed terms of repayment. Amounts due to Provincial Métis Holdco in the amount of \$150,000 (2012 - receivable of \$124) are non-interest bearing, secured by a demand promissory note to be paid in annual payments of \$50,000 over the next three years (note 8).



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Notes to Financial Statements (continued)

Years ended March 31, 2013 and 2012

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### 12. Financial instruments and risk management:

The Métis Nation, through its financial assets and liabilities, has exposure to the following risks from its use of financial instruments:

#### Credit risk

The Métis Nation's principal financial asset is accounts receivable, which is subject to credit risk. The carrying amount of this financial asset on the statement of financial position represent the Métis Nation's maximum credit exposure at March 31, 2013. The amounts disclosed in the statement of financial position are net of allowance for doubtful accounts, estimated by management of the Métis Nation based on previous experience and its assessment of the current economic environment.

#### Interest rate risk

Interest-bearing bank indebtedness which may arise has limited exposure to interest rate risk due to its short-term maturity.

#### Liquidity risk

The Métis Nation's objective is to have sufficient liquidity to meet its liabilities when due. The Métis Nation monitors its cash balances and cash flows generated from operations to meet its requirements. As of March 31, 2013, the most significant financial liabilities are: accounts payable and accrued liabilities and due to related parties.

#### Fair values

The fair values of cash, accounts receivable and accounts payable and accrued liabilities approximate their carrying value due to their short-term period to maturity. The fair value of amounts due from BTB Festival Days Inc., due from (to) Provincial Métis Holdco Inc. and due to BTB Festival Days Inc. all related parties, are not determinable due to the non-arm's length of the relationships between the parties.

### 13. Contingency:

A claim was filed in 2011 by a former employee against the Métis Nation alleging wrongful dismissal. A statement of defence was filed in 2012. The Métis Nation has made an accrual to reflect the estimated maximum exposure to this claim.

### 14. Comparative figures:

Certain comparative figures have been reclassified to conform with the financial statement presentation adopted in the current year.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 1 - Summary Schedule of Expenses

Years ended March 31, 2013 and 2012

|                                         | 2013                | 2012                |
|-----------------------------------------|---------------------|---------------------|
| Salaries and benefits                   | \$ 1,815,699        | \$ 1,748,771        |
| Administration                          | 299,685             | 212,574             |
| Professional fees                       | 252,807             | 152,064             |
| Meetings                                | 234,255             | 229,832             |
| Consulting                              | 185,213             | 5,000               |
| Election                                | 177,647             | 26,457              |
| Financial services                      | 162,113             | 158,897             |
| Travel                                  | 155,218             | 142,213             |
| Audit and legal fees                    | 87,400              | 84,513              |
| Métis Nation Legislative Assembly       | 87,338              | 5,000               |
| Contractors                             | 83,218              | 244,278             |
| Communication                           | 57,779              | 725                 |
| Training and development                | 48,949              | 33,798              |
| Office rent (net of direct allocations) | 46,002              | 35,475              |
| Reference materials                     | 45,817              | 64,215              |
| Amortization                            | 41,435              | 40,404              |
| Advertising                             | 41,000              | 31,446              |
| Annual general assembly                 | 32,838              | 14,141              |
| Technical support                       | 28,694              | 43,629              |
| Printing and postage                    | 28,269              | 48,401              |
| Strategic planning                      | 21,658              | -                   |
| Sports and recreation                   | 19,132              | -                   |
| Telephone and internet                  | 10,841              | 20,171              |
| Funding repayments                      | 10,833              | -                   |
| Office supplies                         | 10,145              | 4,532               |
| Repairs and services                    | 2,243               | 26,982              |
| Bank charges and interest               | 2,116               | 2,284               |
| Insurance                               | 1,500               | 2,056               |
| Equipment leasing                       | 531                 | 3,150               |
| Central registry enhancement            | -                   | 9,786               |
| Storage                                 | -                   | 2,284               |
| Ceremonial                              | -                   | 369                 |
| Goods and services tax (recovery)       | -                   | (10,000)            |
| Recovery of holdbacks receivable        | (11,500)            | -                   |
|                                         | <b>\$ 3,978,875</b> | <b>\$ 3,383,447</b> |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 2 - Administration

Years ended March 31, 2013 and 2012

|                                                                     | 2013         | 2012         |
|---------------------------------------------------------------------|--------------|--------------|
| Revenue - other                                                     | \$ 9,293     | \$ 8,359     |
| Administration expenses:                                            |              |              |
| Election                                                            | 171,146      | 26,457       |
| Funding repayments                                                  | 10,833       | -            |
| Office rent                                                         | 9,580        | 1,933        |
| Amortization                                                        | 1,164        | 1,888        |
| Bank charges and interest                                           | 616          | (249)        |
| Communications                                                      | 218          | (13,114)     |
| Administration                                                      | 94           | -            |
| Financial services                                                  | -            | 43,516       |
| Printing and postage                                                | -            | 2,364        |
| Storage                                                             | -            | 2,284        |
| Meetings                                                            | -            | 791          |
| Advertising                                                         | -            | 500          |
| Office supplies                                                     | -            | 457          |
| Ceremonial                                                          | -            | 369          |
| Goods and services tax (recovery)                                   | -            | (10,000)     |
| Insurance                                                           | -            | -            |
|                                                                     | 193,651      | 57,196       |
| Professional services:                                              |              |              |
| Legal and professional fees                                         | 4,718        | 34,899       |
|                                                                     | 4,718        | 34,899       |
| Salaries and contracted services:                                   |              |              |
| Executive and chief executive officer                               | -            | 19,618       |
| Other                                                               | -            | 1,063        |
|                                                                     | -            | 20,681       |
| Travel:                                                             |              |              |
| Other                                                               | 2,790        | 667          |
| Executive                                                           | 6,418        | -            |
|                                                                     | 9,208        | 667          |
| Recovery of holdbacks receivable                                    | (11,500)     | -            |
| Total expenses                                                      | 196,077      | 113,443      |
| Deficiency of revenue over expenses before allocated administration | \$ (186,784) | \$ (105,084) |
| Allocated administration                                            | 123,396      | 124,493      |
| Excess (deficiency) of revenue over expenses                        | (63,388)     | 19,409       |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 3 - Registry Engagement Workplan and Implementation

Years ended March 31, 2013 and 2012

|                                                                                                               | 2013      | 2012       |
|---------------------------------------------------------------------------------------------------------------|-----------|------------|
| Federal funding including amortization of deferred contributions for equipment of \$20,227. (2012 - \$30,830) | \$ 20,227 | \$ 117,771 |
| Expenses:                                                                                                     |           |            |
| Amortization                                                                                                  | 20,630    | 31,127     |
| Contractors                                                                                                   | -         | 45,641     |
| Salaries and benefits                                                                                         | -         | 15,677     |
| Allocated administration                                                                                      | -         | 10,720     |
| Travel                                                                                                        | -         | 6,000      |
| Consulting                                                                                                    | -         | 5,000      |
| Printing and postage                                                                                          | -         | 3,124      |
| Administration                                                                                                | -         | 779        |
|                                                                                                               | 20,630    | 118,068    |
| Deficiency of revenue over expenses                                                                           | \$ (403)  | \$ (297)   |

See schedule 27 - Supplemental Schedule of Revenues and Expenditures for Funding Purposes

## Schedule 4 - MERMAC

Years ended March 31, 2013 and 2012

|                                 | 2013      | 2012     |
|---------------------------------|-----------|----------|
| Provincial funding              | \$ 23,894 | \$ 5,803 |
| Expense:                        |           |          |
| Salaries and benefits           | 8,260     | 4,130    |
| Consulting                      | 5,686     | 238      |
| Travel                          | 5,431     | -        |
| Telephone                       | 3,379     | -        |
| Printing and postage            | 690       | -        |
| Office supplies                 | 448       | -        |
| Advertising                     | -         | 1,435    |
|                                 | 23,894    | 5,803    |
| Excess of revenue over expenses | \$ -      | \$ -     |

Deferred revenue related to MERMAC for the year ended March 31, 2013 is \$30,304 (2012 - \$54,198). See note 9 - Deferred revenue.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 5 - Bilateral Program

Years ended March 31, 2013 and 2012

|                                     | 2013       | 2012      |
|-------------------------------------|------------|-----------|
| Provincial funding                  | \$ 100,000 | \$ 92,352 |
| Expenses:                           |            |           |
| Salaries and benefits               | 38,000     | 21,660    |
| Travel                              | 17,000     | 21,791    |
| Financial services                  | 8,729      | 3,103     |
| Telephone                           | 7,390      | 8,317     |
| Office rent                         | 6,670      | 4,267     |
| Printing and postage                | 5,540      | 14,410    |
| Advertising                         | 5,000      | 908       |
| Communications                      | 3,115      | -         |
| Meetings                            | 2,642      | 4,586     |
| Office supplies                     | 2,500      | 1,581     |
| Bank charges and interest           | 1,500      | 2,533     |
| Insurance                           | 1,500      | 2,056     |
| Legal                               | 800        | -         |
| Technical support                   | 236        | -         |
|                                     | 102,662    | 92,352    |
| Deficiency of revenue over expenses | \$ (2,662) | \$ -      |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 6 - Tripartite Self Government Program

Years ended March 31, 2013 and 2012

|                                          | 2013           | 2012           |
|------------------------------------------|----------------|----------------|
| <b>Revenue:</b>                          |                |                |
| Provincial funding                       | \$ 282,875     | \$ 285,000     |
| Federal funding                          | 282,875        | 285,000        |
|                                          | <u>565,750</u> | <u>570,000</u> |
| <b>Expense:</b>                          |                |                |
| Salaries and benefits                    | 199,082        | 263,999        |
| Professional consulting contracts:       |                |                |
| Contractors                              | 59,108         | -              |
| Financial services                       | 46,200         | 46,964         |
| Legal                                    | 15,000         | 13,541         |
| Audit, accounting and business services  | 12,750         | 6,000          |
|                                          | <u>133,058</u> | <u>66,505</u>  |
| Travel, meetings and printing:           |                |                |
| Meetings                                 | 76,829         | 36,475         |
| Consulting                               | 50,000         | 32,987         |
| Travel                                   | 9,000          | -              |
|                                          | <u>135,829</u> | <u>69,462</u>  |
| Administration:                          |                |                |
| Administration fee                       | 46,167         | 41,362         |
| Allocated administration                 | 28,610         | 32,986         |
|                                          | <u>74,777</u>  | <u>74,348</u>  |
| Other expenses:                          |                |                |
| Newsletter                               | 8,500          | 10,148         |
| Repairs and services                     | 7,750          | 12,600         |
| Training and development                 | 6,642          | 10,528         |
| Constitutional and legislative workshops | -              | 64,823         |
|                                          | <u>22,892</u>  | <u>98,099</u>  |
| Amortization                             | 496            | 990            |
|                                          | <u>566,134</u> | <u>573,403</u> |
| Deficiency of revenue over expenses      | \$ (384)       | \$ (3,403)     |

See schedule 28 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 7 - Basic Organizational Capacity Program

Years ended March 31, 2013 and 2012

|                                     | 2013       | 2012       |
|-------------------------------------|------------|------------|
| Federal funding                     | \$ 460,000 | \$ 460,000 |
| Expenses:                           |            |            |
| Executive                           | 308,077    | 310,000    |
| Salaries                            | 75,203     | 52,185     |
| Meetings                            | 57,176     | -          |
| Benefits                            | 20,170     | 76,059     |
| Financial services                  | -          | 22,021     |
|                                     | 460,626    | 460,265    |
| Deficiency of revenue over expenses | \$ (626)   | \$ (265)   |

## Schedule 8 - Green Light Program

Years ended March 31, 2013 and 2012

|                                 | 2013       | 2012 |
|---------------------------------|------------|------|
| Provincial funding              | \$ 110,613 | \$ - |
| Expense:                        |            |      |
| Salaries and benefits           | 37,574     | -    |
| Administration                  | 29,964     | -    |
| Community consultations         | 11,377     | -    |
| Evaluation                      | 8,590      | -    |
| Communication and dissemination | 8,109      | -    |
| Training and development        | 6,457      | -    |
| Office supplies                 | 6,349      | -    |
| Travel                          | 2,193      | -    |
|                                 | 110,613    | -    |
| Excess of revenue over expenses | \$ -       | \$ - |

Deferred revenue related to Green Light Program for the year ended March 31, 2013 is \$2,449 (2012 - \$ nil).  
See note 9 - Deferred revenue.

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 9 - Harvesting Program

Years ended March 31, 2013 and 2012

|                                     | 2013      | 2012       |
|-------------------------------------|-----------|------------|
| Provincial funding                  | \$ 49,500 | \$ 49,500  |
| Expenses:                           |           |            |
| Consulting                          | 46,478    | 47,633     |
| Administration                      | 3,246     | 214        |
| Allocated administration            | -         | 2,792      |
|                                     | 49,724    | 50,639     |
| Deficiency of revenue over expenses | \$ (224)  | \$ (1,139) |

## Schedule 10 - Electoral Preparedness

Years ended March 31, 2013 and 2012

|                                     | 2013        | 2012       |
|-------------------------------------|-------------|------------|
| Federal funding                     | \$ 200,675  | \$ 62,273  |
| Expenses:                           |             |            |
| Professional fees                   | 183,000     | -          |
| Administration                      | 26,175      | 8,123      |
| Travel                              | 16,000      | 6,959      |
| Communication                       | 16,000      | -          |
| Election                            | 6,500       | -          |
| Contractors                         | -           | 36,000     |
| Meetings                            | -           | 5,000      |
| Salaries and benefits               | -           | 3,150      |
| Advertising                         | -           | 2,500      |
| Printing and postage                | -           | 2,500      |
|                                     | 247,675     | 64,232     |
| Deficiency of revenue over expenses | \$ (47,000) | \$ (1,959) |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 11 - Management of Métis Harvesting Rights

Year ended March 31, 2013 and 2012

|                                 | 2013      | 2012      |
|---------------------------------|-----------|-----------|
| Federal funding                 | \$ 11,573 | \$ 32,916 |
| Expenses:                       |           |           |
| Salaries and benefits           | 9,863     | 6,120     |
| Administration                  | 1,710     | 1,053     |
| Central registry enhancement    | -         | 9,786     |
| Meetings                        | -         | 7,630     |
| Travel                          | -         | 4,280     |
| Allocated administration        | -         | 4,047     |
|                                 | 11,573    | 32,916    |
| Excess of revenue over expenses | \$ -      | \$ -      |

Deferred revenue related to Management of Métis Harvesting Rights Program for the year ended March 31, 2013 is \$13,552 (2012 - \$ nil). See note 9 - Deferred revenue.

## Schedule 12 - Education Task Force

Year ended March 31, 2013 and 2012

|                                     | 2013       | 2012 |
|-------------------------------------|------------|------|
| Provincial funding                  | \$ 116,930 | \$ - |
| Expenses:                           |            |      |
| Salaries and benefits               | 51,585     | -    |
| Meetings and workshops              | 21,729     | -    |
| Administration fee                  | 19,501     | -    |
| Office rent                         | 16,981     | -    |
| Travel                              | 5,295      | -    |
| Professional fees                   | 956        | -    |
| Office supplies                     | 847        | -    |
| Communication                       | 208        | -    |
|                                     | 117,102    | -    |
| Deficiency of revenue over expenses | \$ (172)   | \$ - |

Deferred revenue related to Education Task Force for the year ended March 31, 2013 is \$33,070 (2012 - \$ nil). See note 9 - Deferred revenue.



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 13 - Arbitration Appeals

Years ended March 31, 2013 and 2012

|                                 | 2013 | 2012      |
|---------------------------------|------|-----------|
| Federal funding                 | \$ - | \$ 27,888 |
| Expenses:                       |      |           |
| Training and development        | -    | 15,250    |
| Professional fees               | -    | 6,000     |
| Allocated administration        | -    | 3,613     |
| Travel                          | -    | 3,000     |
| Administration                  | -    | 25        |
|                                 | -    | 27,888    |
| Excess of revenue over expenses | \$ - | \$ -      |

## Schedule 14 - Child Welfare Review

Years ended March 31, 2013 and 2012

|                                 | 2013 | 2012      |
|---------------------------------|------|-----------|
| Provincial funding              | \$ - | \$ 48,500 |
| Expenses:                       |      |           |
| Professional fees               | -    | 41,182    |
| Allocated administration        | -    | 7,275     |
|                                 | -    | 48,457    |
| Excess of revenue over expenses | \$ - | \$ 43     |

## Schedule 15 - Children / Youth

Year ended March 31, 2013 and 2012

|                                 | 2013 | 2012      |
|---------------------------------|------|-----------|
| Provincial funding              | \$ - | \$ 15,000 |
| Expenses:                       |      |           |
| Professional fees               | -    | 11,000    |
| Allocated administration        | -    | 3,000     |
| Travel                          | -    | 995       |
|                                 | -    | 14,995    |
| Excess of revenue over expenses | \$ - | \$ 5      |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 16 - New Boundary Commission

Year ended March 31, 2013 and 2012

|                                 | 2013 | 2012     |
|---------------------------------|------|----------|
| Federal funding                 | \$ - | \$ 3,516 |
| Expenses:                       |      |          |
| Contractors                     | -    | 2,370    |
| Reference materials             | -    | 665      |
| Allocated administration        | -    | 481      |
|                                 | -    | 3,516    |
| Excess of revenue over expenses | \$ - | \$ -     |

## Schedule 17 - MNS Transition

Years ended March 31, 2013 and 2012

|                                     | 2013       | 2012 |
|-------------------------------------|------------|------|
| Revenue:                            |            |      |
| Federal funding                     | 110,055    | -    |
| Expenses:                           |            |      |
| Travel, meeting and printing:       |            |      |
| Workshops and meetings              | 45,000     | -    |
| Facilitation and strategic planning | 21,658     | -    |
| Training and development            | 18,849     | -    |
|                                     | 85,507     | -    |
| Administration:                     |            |      |
| Allocated administration            | 14,318     | -    |
| Administration                      | 37         | -    |
|                                     | 14,355     | -    |
| Professional consulting contract    | 12,759     | -    |
|                                     | 112,621    | -    |
| Deficiency of revenue over expenses | \$ (2,566) | \$ - |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 18 - Harvesting Negotiations

Year ended March 31, 2013 and 2012

|                                            | 2013              | 2012           |
|--------------------------------------------|-------------------|----------------|
| <b>Revenue:</b>                            |                   |                |
| Provincial funding                         | \$ -              | \$ 269,300     |
| <b>Expenses:</b>                           |                   |                |
| Office rent                                | 2,387             | 21,059         |
| Travel                                     | 946               | 38,284         |
| Administration                             | 270               | 9,690          |
| Contractors                                | 255               | -              |
| Salaries and benefits                      | 127               | 108,870        |
| Telephone and internet                     | 73                | 9,772          |
| Consulting                                 | -                 | 31,893         |
| Professional fees                          | -                 | 26,179         |
| Annual General Assembly                    | -                 | 14,141         |
| Allocated administration                   | -                 | 7,886          |
| Advertising                                | -                 | 1,053          |
| Printing and postage                       | -                 | 453            |
| Training and development                   | -                 | 20             |
|                                            | <b>4,058</b>      | <b>269,300</b> |
| <b>Deficiency of revenue over expenses</b> | <b>\$ (4,058)</b> | <b>\$ -</b>    |

## Schedule 19 - Environment

Years ended March 31, 2013 and 2012

|                                            | 2013        | 2012              |
|--------------------------------------------|-------------|-------------------|
| <b>Revenue:</b>                            |             |                   |
| Provincial funding                         | \$ -        | \$ 95,292         |
| <b>Expenses:</b>                           |             |                   |
| Salaries and benefits                      | -           | 72,802            |
| Professional fees                          | -           | 5,675             |
| Travel                                     | -           | 4,490             |
| Reference materials                        | -           | 3,691             |
| Equipment leasing                          | -           | 3,150             |
| Printing and postage                       | -           | 2,472             |
| Telephone                                  | -           | 2,082             |
| Office supplies                            | -           | 2,006             |
|                                            | -           | 96,368            |
| <b>Deficiency of revenue over expenses</b> | <b>\$ -</b> | <b>\$ (1,076)</b> |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 20 - Post Powley Component A

Year ended March 31, 2013 and 2012

|                                          | 2013           | 2012           |
|------------------------------------------|----------------|----------------|
| Revenue:                                 |                |                |
| Federal funding                          | 975,782        | 890,937        |
| Expenses:                                |                |                |
| Registry staff:                          |                |                |
| Salaries and benefits                    | 503,697        | 504,338        |
| Contractors                              | 67,637         | 51,904         |
|                                          | <u>571,334</u> | <u>556,242</u> |
| Professional fees:                       |                |                |
| Financial services                       | 70,224         | 39,960         |
| Professional fees                        | 29,980         | 27,066         |
| Card design and citizenship applications | 23,078         | 23,078         |
| Reference materials and vital stats      | 21,800         | 26,800         |
| Repairs and services                     | 12,081         | -              |
|                                          | <u>157,163</u> | <u>116,904</u> |
| Administration:                          |                |                |
| Administration                           | 85,165         | 89,597         |
| Allocated administration                 | 44,430         | 26,156         |
|                                          | <u>129,595</u> | <u>115,753</u> |
| Meetings and workshops:                  |                |                |
| Genealogy workshops                      | 29,000         | 32,501         |
| Mobile intake                            | 26,988         | 18,000         |
| Travel                                   | 24,000         | 19,985         |
| Training and development                 | 9,000          | 8,000          |
|                                          | <u>88,988</u>  | <u>78,486</u>  |
| Communications                           | 20,000         | 20,000         |
| Information technology                   | 8,918          | 5,500          |
|                                          | <u>975,998</u> | <u>892,885</u> |
| Deficiency of revenue over expenses      | \$ (216)       | \$ (1,948)     |

See schedule 29 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 21 - Post Powley Component C

Years ended March 31, 2013 and 2012

|                                  | 2013    | 2012 |
|----------------------------------|---------|------|
| Revenue:                         |         |      |
| Federal funding                  | 126,500 | -    |
| Expenses:                        |         |      |
| Professional consulting contract | 110,000 | -    |
| Allocated administration         | 16,198  | -    |
| Administration                   | 302     | -    |
|                                  | 126,500 | -    |
| Excess of revenue over expenses  | \$ -    | \$ - |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 22 - Genealogical and Historical

Year ended March 31, 2013 and 2012

|                                                                                                             | 2013           | 2012           |
|-------------------------------------------------------------------------------------------------------------|----------------|----------------|
| Revenue:                                                                                                    |                |                |
| Federal funding including amortization of deferred contributions for equipment of \$18,321 (2012 - \$4,641) | 628,207        | 434,299        |
| Expenses:                                                                                                   |                |                |
| Staff and wages:                                                                                            |                |                |
| Salaries and benefits                                                                                       | 294,592        | 215,582        |
| Contractors                                                                                                 | 51,300         | 11,880         |
|                                                                                                             | <u>345,892</u> | <u>227,462</u> |
| Administration                                                                                              |                |                |
| Administration                                                                                              | 62,938         | 41,283         |
| Allocated administration                                                                                    | 19,840         | 24,900         |
|                                                                                                             | <u>82,778</u>  | <u>66,183</u>  |
| Professional fees:                                                                                          |                |                |
| Professional fees                                                                                           | 74,160         | 32,816         |
| Reference materials                                                                                         | 24,017         | 36,750         |
| Advertising and memberships                                                                                 | 4,300          | -              |
| Training and development                                                                                    | 8,000          | -              |
|                                                                                                             | <u>110,477</u> | <u>69,566</u>  |
| Travel and meetings:                                                                                        |                |                |
| Travel                                                                                                      | 35,000         | 28,268         |
| Provincial Métis council meetings                                                                           | 9,500          | -              |
|                                                                                                             | <u>44,500</u>  | <u>28,268</u>  |
| Amortization                                                                                                | 18,321         | 5,151          |
| Information technology                                                                                      | 11,792         | 25,528         |
| Equipment                                                                                                   | 2,776          | 24,859         |
| Communications                                                                                              | 11,700         | 5,050          |
|                                                                                                             | <u>628,236</u> | <u>452,067</u> |
| Deficiency of revenue over expenses                                                                         | \$ (29)        | \$ (17,768)    |

See schedule 30 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 23 - Legislative Review

Years ended March 31, 2013 and 2012

|                                 | 2013      | 2012 |
|---------------------------------|-----------|------|
| Revenue:                        |           |      |
| Provincial funding              | \$ 10,608 | \$ - |
| Expenses:                       |           |      |
| Professional fees               | 8,128     | -    |
| Travel                          | 2,362     | -    |
| Administration                  | 118       | -    |
|                                 | 10,608    | -    |
| Excess of revenue over expenses | \$ -      | \$ - |

Deferred revenue related to Legislative Review for the year ended March 31, 2013 is \$18,767 (2012 - \$ nil). See note 9 - Deferred revenue.

## Schedule 24 - Sport and Recreation

Years ended March 31, 2013 and 2012

|                                     | 2013       | 2012 |
|-------------------------------------|------------|------|
| Revenue:                            |            |      |
| Curling bonspiel                    | \$ 23,610  | \$ - |
| Expenses:                           |            |      |
| Sports and recreation               | 19,132     | -    |
| Professional fees                   | 13,200     | -    |
|                                     | 32,332     | -    |
| Deficiency of revenue over expenses | \$ (8,722) | \$ - |

# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 25 - Health Director Initiative

Year ended March 31, 2013 and 2012

|                                     | 2013           | 2012           |
|-------------------------------------|----------------|----------------|
| <b>Revenue:</b>                     |                |                |
| Provincial funding                  | \$ 151,921     | \$ 190,000     |
| <b>Expenses:</b>                    |                |                |
| Salary and benefits                 | 132,730        | 87,427         |
| Contractors                         | 11,000         | 56,091         |
| Travel                              | 3,338          | 5,399          |
| Office rent                         | 2,023          | 8,216          |
| Administration                      | 1,051          | 20,448         |
| Professional fees                   | 955            | 3,948          |
| Amortization                        | 824            | 1,248          |
| Consulting                          | -              | 3,313          |
| Repairs and services                | -              | 2,124          |
| Meetings                            | -              | 2,005          |
| Allocated administration            | -              | 637            |
| Office supplies                     | -              | 487            |
|                                     | <b>151,921</b> | <b>191,343</b> |
| Deficiency of revenue over expenses | \$ -           | \$ (1,343)     |

Deferred revenue related to the Health Director Initiative for the year ended March 31, 2013 is \$38,079 (2012 - \$ nil). See note 9 - Deferred revenue.

## Schedule 26 - Health - Suicide Prevention

Years ended March 31, 2013 and 2012

|                                     | 2013           | 2012     |
|-------------------------------------|----------------|----------|
| <b>Revenue:</b>                     |                |          |
| Provincial funding                  | \$ 148,000     | \$ -     |
| <b>Expenses:</b>                    |                |          |
| Salary and benefits                 | 64,062         | -        |
| Meetings and workshops              | 30,000         | -        |
| Administration                      | 22,864         | -        |
| Travel                              | 12,000         | -        |
| Office rent                         | 8,361          | -        |
| Communication and dissemination     | 7,000          | -        |
| Evaluation                          | 5,000          | -        |
| Honorariums                         | 2,000          | -        |
| Professional fees                   | 2,000          | -        |
|                                     | <b>153,287</b> | <b>-</b> |
| Deficiency of revenue over expenses | \$ (5,287)     | \$ -     |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 27 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

Years ended March 31, 2013 and 2012

|                                                      | Registry Engagement<br>Workplan and Implementation |                  |
|------------------------------------------------------|----------------------------------------------------|------------------|
|                                                      | 2013                                               | 2012             |
| Revenue (schedule 3)                                 | \$ 20,227                                          | \$ 117,771       |
| Amortization of deferred contributions for equipment | (20,227)                                           | (30,830)         |
| <b>Revenue for funding purposes</b>                  | <b>\$ -</b>                                        | <b>\$ 86,941</b> |
| Expenses (schedule 3)                                | \$ 20,630                                          | \$ 118,068       |
| Amortization expense (schedule 3)                    | (20,630)                                           | (31,127)         |
| <b>Expenditures for funding purposes</b>             | <b>\$ -</b>                                        | <b>\$ 86,941</b> |

## Schedule 28 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

Years ended March 31, 2013 2012

|                                                                | Tripartite Self Government Program |                   |
|----------------------------------------------------------------|------------------------------------|-------------------|
|                                                                | 2013                               | 2012              |
| Revenue (schedule 6)                                           | \$ 565,750                         | \$ 570,000        |
| Amounts received and deferred related to purchase of equipment | 4,250                              | -                 |
| <b>Revenue for funding purposes</b>                            | <b>570,000</b>                     | <b>570,000</b>    |
| Expenses (schedule 6)                                          | 566,134                            | 573,403           |
| Capitalized equipment expenditures                             | 4,250                              | -                 |
| Amortization expense (schedule 6)                              | (496)                              | -                 |
| <b>Expenditures for funding purposes</b>                       | <b>\$ 569,888</b>                  | <b>\$ 573,403</b> |



# MÉTIS NATION - SASKATCHEWAN SECRETARIAT INC.

## Schedule 29 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

Year ended March 31, 2013 and 2012

|                                                                           |           | Post Powley Component A |          |
|---------------------------------------------------------------------------|-----------|-------------------------|----------|
|                                                                           |           | 2013                    | 2012     |
| Revenue (schedule 20)                                                     | \$        | 975,782                 | -        |
| Amounts receivable and deferred related to purchase of computer equipment |           | 19,582                  | -        |
| <b>Revenue for funding purposes</b>                                       | <b>\$</b> | <b>995,364</b>          | <b>-</b> |
| Expenses (schedule 20)                                                    | \$        | 975,998                 | -        |
| Capitalized equipment expenditures                                        |           | 19,582                  | -        |
| <b>Expenditures for funding purposes</b>                                  | <b>\$</b> | <b>995,580</b>          | <b>-</b> |

## Schedule 30 - Supplemental Schedule of Revenue and Expenditures for Funding Purposes

Year ended March 31, 2013 and 2012

|                                                                                       |           | Genealogical and Historical |                   |
|---------------------------------------------------------------------------------------|-----------|-----------------------------|-------------------|
|                                                                                       |           | 2013                        | 2012              |
| Revenue (schedule 22)                                                                 | \$        | 628,207                     | \$ 434,299        |
| Amortization of deferred contributions for equipment                                  |           | (18,321)                    | (4,641)           |
| Amounts received and deferred related to purchase of information technology equipment |           | 25,433                      | 68,047            |
| <b>Revenue for funding purposes</b>                                                   | <b>\$</b> | <b>635,319</b>              | <b>\$ 497,705</b> |
| Expenses (schedule 22)                                                                | \$        | 628,236                     | \$ 452,067        |
| Capitalized information technology equipment expenditures                             |           | 25,433                      | 68,047            |
| Amortization expense (schedule 22)                                                    |           | (18,321)                    | (5,151)           |
| <b>Expenditures for funding purposes</b>                                              | <b>\$</b> | <b>635,348</b>              | <b>\$ 514,963</b> |