

BEV - MOTION TO ACCEPT AS AMENDED

**Meeting of the Provincial Métis Council
January 21, 2010
Tropical Inn, North Battleford, SK**

*KAREN - 2ND
CARRIED*

Attendance: Al Rivard, Bob McLeod, Robert Lafontaine, Helene Johnson, Billy Kennedy (9:30 am), Louis Gardiner, Lennard Morin, Beverly Worsley, Mavis Taylor, Robert G. Doucette, Marlene Hansen (9:50 am), Darlene McKay, Allan Morin, Gabe Lafond, Monell Bailey, Max Morin

Absent: Karen Larocque

MN-S Staff: Brian Kembel (CEO), Colleen Palmer (Recorder), Jennifer Spriggs (Recorder)

Presenters: Deb Donaldson, Kelly Patrick, Laurier Caron, Clay Dubre (Sask Sport), Drew Bear (Veterans Monument)

Opening Prayer

Motion 01/21/001 To adopt agenda as presented

Motioned by: Lennard Morin Seconded by: Gabe Lafond Carried

Motion 01/21/002 To accept Portfolios as recommended by President Doucette and amended by Provincial Métis Council

Motioned by: Gabe Lafond Seconded by: Louis Gardiner Carried

Residential Schools: Helen Johnson – Declined
Health: Deputy Minister Mavis Taylor – Declined
MACSI: Darlene McKay – Declined

Action Item 01/21/001 To post Minister List on website

Action Item 01/21/002 To find Human Rights Exemption Number

Motion 01/21/003 That as per the constitution of the Métis Nation and the attached Interim Statement of Principles on Métis Consultation and Accommodation. (Passed at the MNLA Sept. 2008) that each Region and/or Local is responsible for the Duty to Consult issues in their jurisdiction and that the Métis Nation – Saskatchewan Provincial office or Executive only become involved through written invitation of the respective Region or Local. Further that a copy of this motion be forwarded to the Provincial and Federal Minister's within three working days of this meeting. Further that the Métis Nation – Saskatchewan website be updated to reflect the current Policy.

Motioned by: Helene Johnson

Seconded by: Mavis Taylor

Motion 01/21/003 Amended to read: Whereas the Duty to Consult and accommodate policy and principles tabled at the November 2009 MNLA was set aside for further review; that the following policy be implemented until such time as a more thorough policy is implemented and adopted by the MNLA.

Motioned by: Helene Johnson

Seconded by: Mavis Taylor

Carried

Opposed: Robert Lafontaine

Abstained: Louis Gardner

Motion 01/21/004 To schedule next meeting for February 17th and 18th in Saskatoon.

Motioned by: Louis Gardiner

Seconded by: Lennard Morin

Carried

Motion 01/21/005 To Adjourn.

Motioned by : Al Rivard