

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

June 13, 2014 Saskatoon, Sask. Travelodge Hotel Lancaster Room

Attendance:

Vice-President Gerald Morin
Billy Kennedy WR1A
Michael Bell WR1
Helene Johnson ER11
Glen McCallum NR111
Tammy Mah Les Fille Des Madeleine
Derek Langan ER 11A
Lela Arnold WR111 Regina
Earl Cook NR1 Laronge
Lennard Morin ER1
Darlene McKay WR11

Absent:

President Robert Doucette
Secretary May Henderson
Treasurer Louis Gardiner
Penny Hurton WR11A Regional Director
Chester Herman NR II Regional Director
Beverley Worsley ER111 Regional Director

1. Opening Prayer Lennard Morin

2. 9:15 a.m Meeting called to order Vice-President Gerald Morin

3. Appointment of Recording Secretary

MOTION: 01-13-06-2014

Tammy Mah moves that Mavis Taylor be recording secretary for the meeting.

Earl Cook seconds.

Carried unanimously.

4. Appointment of Chairperson

MOTION: 02-13-06-2014

Tammy Mah moves that Helene Johnson be Chairperson for today's meeting.
Glen McCallum seconds.
Carried unanimously.

5. Chairperson Helene Johnson requests adoption of agenda as presented via e-mail June 11, 2014.

Additions to agenda:

Tammy Mah Other: 11. Les Fille des Madeleine

Darlene McKay 8. Accountability Resolution and Implementation of Accountability
And Implementation of Accountability Resolution PMC meeting
April 11, 2014
Hiring of new MN-S lawyer

Motion: 03-13-06-2014

Derek Langen moves to adopt agenda with additions.
Darlene McKay seconds.
Carried unanimously.

6. Adoption of previous minutes May 8, 2014 (Winnipeg) and June 5, 2014
(Conference call)

Chairperson Johnson reads minutes of May 8, 2014.

Business arising from minutes:

Darlene McKay informs the board that the Child and Welfare agreement has been pulled from the MN-S. Province is not signing the agreement with the MN-S this year.

Helene Johnson points out typo on Page 1 # 4 addition

VP Gerald Morin asks where the Personnel matter is at. Chairperson Johnson tells Board they requested more information from the staff involved, however, the staff replied that all information was given to Treasurer Gardiner and the staff did not keep copies. Helene says they wanted us to help, then all of a sudden we cannot get any information from them. We cannot do anything without the information and the Board needs the final ruling on this issue that the MN-S received. The Board is

not aware of the circumstances and ruling. Helene will forward e-mail to the PMC Board members that the VP received from the staff involved.

Vice-President Morin Page 3. Motion 06-08-05-2014

However, says that's fine, that's good, it all there.

VP Morin asks if Darlene and Helene if anything found out about the SMEDCO issue. Helene Johnson responds she talked to Matt Vermette and understands it is all good, an apology was given.

VP Morin requests on behalf of PMC, a letter from Matt's lawyer to inform PMC it is all good. Helene will give Matt a call and ask for this.

Vice-President gives update on meeting and conversations with ADM Jose Touchette. Understanding is that the Contribution Agreement and workplans and budgets will be sent to us to amend and approve. No funding will flow to MN-S until AANDC receives this and meets PMC Board approval.

Group discussion on where we are going. Focus on next steps.

Break. Reconvene 9:55 a.m.

Back to Batoche

Darlene McKay gives update. At this time there is no point in me (Darlene) trying to do anything. Time is running out. I did make a call to Gaylene Poulin, that is who they hired to coordinate Batoche. Gaylene would not give me any information, I don't know who they got sponsorship money from and Gaylene informed me she works for the Back to Batoche Board. MN-S owes money on taxes and we are not able to get any of that information.

Consensus is reached by all that Darlene McKay will not pursue to plan and organize Back to Batoche this year 2014 and that all and if any issues arise that the Back to Batoche committees will be held responsible and it is understood by the PMC Board that the PMC has never agreed to or approved the Back to Batoche Festival Inc. or the Back to Batoche Land Management Inc. Committees for 2010, 2011, 2012, 2013 and 2014.

Chairperson-any other business arising from May 8, 2014 minutes.

MOTION: 04-13-06-2014

VP Gerald Morin moves minutes of May 8, 2014 be adopted.

Tammy Mah seconds.

Carried unanimously

June 5, 2014 minutes. Chairperson apologizes for not participating on call due to family Health. Chairperson reads June 5, 2014 minutes.

No business arising.

Derek Langen moves to adopt June 5, 2014 minutes as read.
Tammy Mah seconds.
Carried unanimously.

7. Legal Report: Jay Watson

Mr. Watson gives update on Doucette appeal. Questions.

MOTION: 05-13-06-2014

That the PMC hereby instructs Jay Watson to Not give Doucette and his lawyers No more than 30 days (from June 25, 2014) to perfect their appeal, if necessary, and if they don't perfect or meet this deadline for the appeal, we move to strike their appeal.

Moved by: VP Gerald Morin
Second by: Earl Cook
Carried unanimously.

MOTION: 06-13-06-2014

Be it hereby resolved that the Provincial Metis Council retain the services of Kamuka Thuringer Law Firm of Regina, Saskatchewan as legal counsel for the Metis Nation-Saskatchewan and The Metis Nation Saskatchewan Secretariat Inc., effective immediately.

And be it further resolved that the new legal Counsel, James Ehmann, immediately inform The W Law Group that the Metis Nation - Saskatchewan/Metis Nation-Saskatchewan Secretariat Inc. releases The W Law Group from all services relating to any and all Metis Nation-Saskatchewan files.

Be it finally resolved that the new legal counsel James Ehmann request all files, correspondence and Building Trust funds be transferred in trust to the Kamuka Thuringer Law Firm.

Moved by: Earl Cook
Second by: Lela Arnold
Carried unanimously

Earl Cook asks if anyone can give a report as to where the Police report is at of December 2013. Helene Johnson will contact Karen LaRocque and report at next meeting.

During Lunch Break VP will contact James Ehmann to set up meeting with him asap.

James Ehmann

jeumann@krip.ca 306-525-7225

Break 11:00 a.m.

Reconvene 11:15

8. Financial /Operational report-Executive (Hallux Report, MN-S audits)

Vp Morin gives updates. General discussion on all financial issues and all issues and next steps.

Break Lunch 12:05 P.M.

Reconvene 2:00 P.M.

Consensus reached that once new lawyer is in place and VP meets them we will deal with all issues.

9. Finance Committee Report 10. Human Resource Committee 11. Minister's Reports and Portfolios

These agenda items will move forward in a positive manner once our new lawyer is involved.

Les Fille des Madeleine:

President Tammy Mah gives update.

12. Date for next meeting:

Derek Langen moves that the next MN-S/Metis Nation-Secretariat Inc. PMCVBoard meeting be held on July 15, 2014 in Saskatoon. Venue and location, time and agenda TBD.

Earl Cook seconds

Carried unanimously.

Derek Langen adjourns

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NATION-SECRETARIAT INC.

JUNE 5, 2014 TELE-CONFERENCE CALL 6:00 p.m.

Attendance on telephone:

Darlene Mckay	Beverley Worsley
Tammy Mah	Gerald Morin
Earl Cook	Michael Bell
Lela Arnold	Glen McCallum
Billy Kennedy	Lennard Morin
Derek Langan	

Absent:

President Robert Doucette
Secretary May Henderson
Treasurer Louis Gardiner
Penny Hurton
Helene Johnson
Chester Herman

1. Opening Prayer Lennard Morin
2. Call to order 6:25 P.M. Vice-President Gerald Morin
3. Appointment of recording secretary

MOTION: 01-05-06-2014

Glen McCallum moves that Mavis Taylor be the recording secretary for tonight's meeting.

Tammy Mah seconds motion.

Carried unanimously.

4. Adoption of Agenda

MOTION: 02-05-06-2014

Darlene McKay moves that the agenda be adopted as presented via e-mail June 3, 2014 from Vice-President Morin.

Lela Arnold seconds.

Carried unanimously.

5. Calling of 'In-Person' PMC meeting.

MOTION: 03-05-06-2014

Whereas there is a critical need to convene a Provincial Metis Council meeting in order to attend to the pressing business and political affairs of the Metis Nation-Saskatchewan.

And whereas the 2014-2015 core-funding application and work plan have not yet been approved by the PMC and no funds have been received.

Be it Hereby Resolved that the PMC authorizes the securing of a loan for a PMC meeting from a willing Metis Government, organization or institution, with such meeting to be held on June 13th and 14th, 2014 in Saskatoon.

Moved by: Tammy Mah

Second by: Earl Cook

Carried unanimously.

MOTION: 04-05-06-2014

Glen McCallum moves that the PMC/Board authorize the Vice-President Gerald Morin to send a letter to Minister Valcourt and Senior officials of AANDC requesting the attendance of the AANDC officials to attend the in-person PMC/MNS Secretariat Board meeting on June 13 & 14, 2014 in Saskatoon, in order to begin the process of resolving issues and to find out the conditions of funding and resolving issues in order to move the MNS forward.

Lela Arnold seconds.

Carried unanimously

6. Financial/Operational Report-Executive

Vice-President informs Board that he has absolutely no knowledge of financial status of the MNS, neither does the other signer Darlene McKay. Glen McCallum is also on the Finance Committee with Gerald and Darlene and the current Finance Committee and the previous finance committee before the election has not seen any financial records, agreements, or bank statements or bank balances.

Glen McCallum wants it noted that as a finance committee member he doesn't know anything and has not seen any financial documents, nor has he ever been called to a meeting, the other group don't want to show the finance committee anything.

7. MNLA

MOTION: 05-05-06-2014

Consensus is reached by all in attendance that Motion: 06-11-04-2014 and 07-11-04-2014 made at the April 11th & 12th, 2014 PMC/MNS Secretariat Inc. meeting, is hereby re-affirmed.

*Accountability Resolution and
IMPLEMENTATION Resolution*

Moved by: Darlene McKay
Second by: Derek Langen
Carried unanimously

8. Other

Vice-President gave update on Doucette appeal. VP to request Mr. Watson attend on June 13th, 2014 and update PMC.

Lennard Morin asked if anyone from MNS or MNC was attending D Day in France. VP did not know.

9. Adjournment meeting adjourned by Tammy Mah