



MÉTIS NATION – SASKATCHEWAN
PROVINCIAL MÉTIS COUNCIL MEETING
scheduled July 18, 2017

Minutes of the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) Meeting scheduled July 18, 2017 at the TCU Place, 35 22nd Street East, Saskatoon, Saskatchewan.

DATE: Tuesday, July 18, 2017

PRESENT:

Glen McCallum, President, Co-Chair	Wendy Gervais
Gerald Morin, Vice-President, Co-Chair	Billy Kennedy
Mary Ann Morin, Treasurer (departed at 5:35 p.m.)	Loretta King
Jaycee Bell	Derek Langan
Mervin “Tex” Bouvier	Sherry McLennan
Ryan Carriere	Rebecca Major
Earl Cook	Leonard Montgrand
Marg Friesen	Sherry Soll

OBSERVERS: *(as indicated on the sign-in sheet circulated at the meeting)*

Gabriel Fairmont	Robert St. Pierre
Sandy Friesen	Eldon Soll
Lisa McCallum	Keith Shewchuck
Brennan Merasty	Larissa Villeneuve
Ken Roth	

ALSO PRESENT:

Buckley Belanger, Member of the Legislative Assembly for the Constituency of Athabasca
(arrived at 2:15 p.m. / departed at 4:00 p.m.)
Kathy Hodgson-Smith, Legal Counsel (for Items 6 and 7) (arrived at 10:50 a.m. / departed at 12:00 p.m.)
Shannon Landrie-Crossland, Researcher

ERNST & YOUNG (EY) REPRESENTATIVES:

Michael Campbell	Evan Shoforost
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INDIGENOUS AND NORTHERN AFFAIRS CANADA (INAC) REPRESENTATIVES:

Charles Marcoux, Senior Consultation Advisor
Richard Quintal, Negotiator and Manager of Métis Relations
Arash Rasekhi-Nejad, Policy and Program Officer

RECORDING SECRETARY:

Carrie Peacock, Raincoast Ventures Ltd.

AGENDA VARIED

The order of the Agenda was varied during the meeting. Items are presented in these minutes, in the order in which they were considered.

1. WELCOMING COMMENTS and OPENING PRAYER

President Glen McCallum called the meeting to order at 9:15 a.m. Brennan Merasty, Observer, offered an Opening Prayer.

2. CONFIRMATION OF QUORUM

President McCallum confirmed that a quorum was present.

3. APPOINTMENT OF CO-CHAIRS

It was MOVED (Wendy Gervais) and SECONDED (Earl Cook)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Glen McCallum and Gerald Morin as Co-Chairs for the meeting.

CARRIED UNANIMOUSLY (170718-01)

4. APPOINTMENT OF RECORDING SECRETARY

It was MOVED (Rebecca Major) and SECONDED (Sherry Soll)

That the Métis Nation – Saskatchewan Provincial Métis Council appoints Carrie Peacock, Raincoast Ventures Ltd., as the Recording Secretary for the meeting.

CARRIED UNANIMOUSLY (170718-02)

5. APPROVAL OF AGENDA

It was MOVED (Rebecca Major) and SECONDED (Derek Langan)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) approves the following Agenda for its July 18, 2017 meeting:

1. Welcoming Comments and Opening Prayer
2. Confirmation of Quorum
3. Appointment of Co-Chairs
4. Appointment of the Recording Secretary
5. Approval of Agenda
6. Self-Government Overview
7. Proposed MN-S Regional Table
8. Review of the Minutes (June 25 and 26, 2017 MN-S PMC Meeting):
 - 8.1 Adoption of the Minutes
 - 8.2 Business Arising from the Minutes
9. Budget / Workplan
10. Ernst & Young
11. Updates
 - 11.1 Finance / EY

- 11.2 Provincial Métis Housing Corporation
- 11.3 Federal Government
- 12. Other Business
 - 12.1 Updates from Portfolio Holders
 - 12.2 Resolution on “Citizenship”
 - 12.3 Resolutions
 - 12.4 Next Meeting Date

CARRIED UNANIMOUSLY (170718-03)

8. REVIEW OF THE MINUTES (June 25 and 26, 2017 PMC Meeting)

8.2 Business Arising from the Minutes

The meeting reviewed resolutions passed at the June 25 and 26, 2017 Métis Nation – Saskatchewan Provincial Métis Council Meeting.

8.1 Adoption of the Minutes

This item was considered later in the meeting.

12. OTHER BUSINESS

12.1 Updates from Portfolio Holders

12.1.1 Minister of Health

Marg Friesen, Minister of Health, offered comments regarding:

- Benefits of receiving any available information on past activities and pertinent contacts related to the Health Portfolio
- Her current professional involvement on a file focussed on persons with disabilities
- Potentially seeking a collaborative relationship with provincial and federal agencies focussed on assisting persons with disabilities
- The importance of addressing excessive wait times to see a specialist
- A pending Disability Legislation Act, which provinces may need to comply with
- Alliance for an Inclusive and Accessible Canada Consultations she attended in Prince Albert and Saskatoon.

It was noted that future consideration may be given to providing a letter to each of the MN-S portfolio holders, confirming their appointments.

12.1.2 Minister of Education

Earl Cook, Minister of Education, acknowledged his attendance at the following:

- A July 3-6, 2017 Early Learning and Child Care Forum and a related Town Hall Meeting
- A July 7, 2017 Back to Batoche Committee Meeting
- A July 11-12, 2017 Housing Forum
- A July 13-14, 2017 ASETS Meeting
- A July 21, 2017 Gabriel Dumont Institute Board Meeting, at the Batoche site.

It was confirmed that the Métis flag would be raised by an Elder at the August 22-24, 2017 Lac La Ronge Indian Band Cultural Days.

12.1.3 Minister of Housing

Derek Langan, Minister of Housing, offered comments regarding:

- His attendance at the July 11-12, 2017 Housing Forum, at which funding for Métis-specific housing was discussed
- An upcoming meeting scheduled with Robert LaFontaine, Director, Provincial Métis Housing Corporation (PMHC)
- Further consideration required of Métis-specific housing needs (i.e. seniors housing, affordable housing, etc.).

During discussion, the following comments were offered:

- Housing and Early Learning and Child Care Meetings anticipated in Calgary during the coming month
- A ten-unit housing complex constructed by PMHC may be vacant and could be accommodating Métis families in need
- There is a lack of adequate, accessible and affordable rental housing in Saskatchewan for persons with disabilities
- Options for enabling Métis citizens to become home owners, could be considered
- Efforts towards a Métis-specific housing strategy are anticipated by September 2017.

Health Break

The meeting recessed at 10:30 a.m. and reconvened at 10:50 a.m. Kathy Hodgson-Smith was present when the meeting resumed.

6. SELF-GOVERNMENT OVERVIEW

Kathy Hodgson-Smith, Legal Counsel, led the meeting in a review of an overhead presentation titled “Métis Nation-Saskatchewan Governance and Citizenship”.

During a review of the section focussed on “Governance”, comments were offered regarding:

- Establishing good governance and maintaining stability in bureaucracy
- Specific roles, responsibilities and mechanisms outlined in the MN-S Constitution
- Avoiding conflicts of interests and ensuring accountability and transparency
- Developing good governance capacity, and the skills and practices required on not-for profit duties and financial management
- Governance training available (i.e. through the Banff Centre and other organizations).

During a review of the section focussed on “Citizenship”, comments were offered regarding:

- Canadian Standards Association (CSA) standards titled “Métis Nation Registry Operations” (approved by the Métis National Council (MNC) and included in the MN-S Constitution)
- Qualifications of governing members’ registrars (i.e. historians, genealogists)
- Protecting documentation that provides proof of Métis citizenship.

7. PROPOSED MN-S REGIONAL TABLE

Ms. Hodgson-Smith provided information on “Section 35 Métis Rights”. During discussion, comments were offered regarding:

- The report prepared by Thomas Isaac, titled “A Matter of National and Constitutional Import: Report of the Minister’s Special Representative on Reconciliation with Métis: Section 35 Métis Rights and the Manitoba Metis Federation Decision”

- A Memorandum of Understanding (MOU) on Advancing Reconciliation, between the Métis Nation of Alberta (MNA) and the Minister of Indigenous and Northern Affairs, dated January 30, 2017
- Kathy Hodgson-Smith’s representation of the MN-S towards achieving a MOU with federal government, similar to the MOU established with MNA and other governing members
- The Treaty Land Entitlement process, intended to provide specific acreages to Métis families (further information on “[Treaty Land Entitlement in Saskatchewan](#)” is available online)
- A potential new location for the MN-S office, available for occupancy on August 1, 2017
- Efforts towards a national recognition of Métis citizenship, based on a consistently applied national definition.

Thanks were extended to Ms. Hodgson-Smith for her continued efforts on behalf of the MN-S. She agreed to share an electronic copy of her overhead presentation with the MN-S.

Health Break

The meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m. Kathy Hodgson-Smith was absent when the meeting resumed.

12.1.4 Environment Portfolio

Mervin “Tex” Bouvier, Minister of Environment, referenced his prior discussions with Charles Marcoux, INAC, on matters related to “Duty to Consult”, and his pending discussion with the Chief Executive Officer of Carrier Forest Products. Given his limited availability, Mr. Bouvier suggested Rebecca Major be appointed as Associate Minister of Environment.

Mr. Bouvier invited Shannon Landrie-Crossland, Métis Consultant / Senior Researcher, to provide information on Land Use and Occupancy.

Ms. Landrie-Crossland provided an overhead presentation on “Métis Traditional Knowledge on Land Use and Occupancy, 2015/2016/2017 – Round Prairie Settlement”, and commented on:

- The importance of recording and mapping different perspectives of Métis history, land use and occupancy
- Her role in research achievements during 2015 and 2016 related to the Round Prairie Settlement (including archaeological surveys, trail mapping, gravesite locations, etc.)
- Continued efforts to identify historical overwintering and hunting sites in Saskatchewan
- Interviews pursued with Métis citizens who are familiar with the landscape and historic relationships to the land.

Richard Quintal, Negotiator and Manager of Métis Relations, INAC, referenced the importance of land identification research, particularly to the Manitoba Metis Federation’s self-government discussions.

During discussion, comments were offered regarding:

- Benefits of continued efforts towards a process that ensures the MN-S is being properly consulted with
- Depending on the level of a project’s implications, consultation with the MN-S Head Office, Region or Local, could be required to ensure that those impacted by a project are duly consulted with

- The protection of community data and intellectual property
- Complimenting and enhancing research being undertaken in the regions
- Ms. Landrie-Crossland’s engagement with Elders, knowledge-keepers and others at community meetings and otherwise, and supports to enable her to proceed
- Support sought from Western Region IIA by Ms. Landrie-Crossland for a cultural grant, to assist in her continued research; the feasibility of MN-S supporting her traditional land use research could be considered
- Benefits of supporting researchers involved in studying Métis history.

Charles Marcoux, Senior Consultation Advisor, INAC, commented on the importance of the PMC building relationships and prioritizing what needs to be achieved as a nation.

During discussion comments were offered regarding:

- Establishing a coordinating body to provide a one-window approach for consultations with Métis communities and citizens in Saskatchewan
- Instituting protocols with government and others, with rules and terms that ensure communities and citizens are appropriately accommodated and consulted.

Request for Action

The Minister of Environment agreed to report back to the PMC after considering with:

- *The MN-S Executive and the Western Region IIA Regional Director, the feasibility of supporting further land identification research; and*
- *Charles Marcoux, Senior Consultation Advisor, INAC, the feasibility of establishing a protocol with government on an approach to “Duty to Consult and Accommodate”.*

Introduction

Co-Chair Morin introduced Buckley Belanger, Member of the Legislative Assembly for the Constituency of Athabasca, attending as an Observer.

Health Break

The meeting recessed at 2:15 p.m. and reconvened at 2:35 p.m.

9. BUDGET / WORKPLAN

Mary Ann Morin, Treasurer, led the meeting in a review of an overhead presentation titled “Métis Nation – Saskatchewan Budget 2017-18”, and offered comments regarding:

- The previously prepared budget and subsequent proposed exclusions (i.e. \$1.8 million in Urban Aboriginal Strategy funding)
- Items included in the budget proposed to March 31 2018.

During discussion comments were offered regarding:

- Extra costs associated with a MNLA (i.e. for additional delegates and unforeseen costs)
- Regional capacity funding to maintain documentation and processes (\$3,000/month)
- Future consideration of the reference in the MN-S Constitution on the balance of seats for women and men on the PMC
- The intent to gradually shift tasks (and related funding) from EY to future MN-S staff
- Developing job descriptions for Regional Directors, MN-S staff and others
- The “Good Governance for Indigenous Councils and Boards” program offered by the Banff

- Centre (in November 2017); governance training options available sooner will be explored
- The travel budget for PMC members, estimated at \$8,000/month; additional program-specific funding may be pursued
- A Branding Specialist or Expert to compile press releases etc., potentially funded through the “Communications” section of the budget)
- The \$3,000 for regional capacity, in addition to Regional Directors’ salaries (\$30,000 per year retroactive to June 1, 2017)
- Two streams for the \$1.8 million in UAS funding (programs/services or capacity), which could be divided amongst the MN-S’ 12 regions.

It was confirmed that the MN-S President and Vice President would jointly maintain the MN-S Métis Rights and Governance Portfolio.

Mr. Quintal commended the PMC’s progress since 2015, noting that the MN-S Budget 2017-18 provided capacity to areas where capacity was not previously provided. Future budgets may provide an increased focus on the bureaucratic side of the MN-S (i.e. economic development).

It was MOVED (Earl Cook) and SECONDED (Billy Kennedy)

That the Métis Nation – Saskatchewan Provincial Métis Council approves as presented the Métis Nation – Saskatchewan Budget 2017-18.

CARRIED UNANIMOUSLY (170718-04)

It was MOVED (Leonard Montgrand) and SECONDED (Marg Friesen)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council authorizes the following:

- Submission of the MN-S budget to the appropriate federal government office for approval
- Modifications by the Finance Committee as needed to meet federal government’s approval.

CARRIED UNANIMOUSLY (170718-05)

Despite its exclusion from the MN-S Budget 2017-18, it was suggested that the \$1.8 million for UAS funding be included as a line item in the MN-S’ funding agreement with federal government.

It was MOVED (Wendy Gervais) and SECONDED (Sherry McLennan)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council approve including the \$1.8 million for Urban Aboriginal Strategy funding as a line item, in the MN-S’ funding agreement with federal government.

CARRIED UNANIMOUSLY (170718-06)

Health Break

The meeting recessed at 4:00 p.m. and reconvened at 4:10 p.m.

12.2 Resolution on “Citizenship”

It was MOVED (Wendy Gervais) and SECONDED (Leonard Montgrand)

That the Métis Nation – Saskatchewan Provincial Métis Council endorse the following resolution and its presentation for consideration at the July 19-20, 2017 Special Sitting of the Métis National Council General Assembly:

“WHEREAS the Métis National Council General Assembly in 2002 adopted the criteria for the registration of Métis Nation citizens;

AND WHEREAS it is the inherent right of all Métis Nation citizens who seek to be registered and meet the 2002 criteria are so registered by each of the Governing Members without discrimination of any form;

AND WHEREAS the Métis Nation safeguards the right of all of its citizens to be registered regardless of province of residence or Governing Member jurisdiction;

AND WHEREAS it is mandatory that all eligible Métis Nation citizens must re-register following the adoption of the 2002 criteria;

THEREFORE BE IT RESOLVED THAT no Governing Member has the right nor jurisdiction to deny or strip Métis Nation citizens of their inalienable right to be registered, and that any action to the contrary is in violation of Métis Nation law;

BE IT FURTHER RESOLVED THAT no Governing Member has the right nor authority to grandfather-in previously registered citizens who do not meet the 2002 criteria; and

BE IT FURTHER RESOLVED THAT any ongoing violations of this fundamental right shall be dealt with by the General Assembly as such case may arise.”

CARRIED UNANIMOUSLY (170718-07)

10. Ernst & Young (EY)

10.1 Amending Agreement

Evan Shoforost, EY, reviewed the “Amending Agreement” presented at the meeting, noting that INAC provided an advance to accommodate costs related to the 2017 MN-S Elections process (as indicated in Annex 4).

It was MOVED (Leonard Montgrand) and SECONDED (Mervin “Tex” Bouvier)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council Authorizes the MN-S President to sign the “Amending Agreement between the Government of Canada and the Métis Nation of Saskatchewan”, dated April 2017 on behalf of MN-S.

CARRIED UNANIMOUSLY (170718-08)

10.2 Statement of Receipts and Disbursements

Mr. Shoforost reviewed the “Métis Nation-Saskatchewan Secretariat Inc. Statement of Receipts and Disbursements, for the Period from February 18, 2016 to July 16, 2017”. He acknowledged the current balance of \$177,824, and an additional receivable anticipated from the prior year.

10.3 Independent Oversight Advisor Agreement

It was MOVED (Leonard Montgrand) and SECONDED (Mervin “Tex” Bouvier)

That the Métis Nation – Saskatchewan Provincial Métis Council endorses execution of the Independent Oversight Advisor Agreement – Métis Nation-Saskatchewan, as presented.

CARRIED UNANIMOUSLY (170718-09)

10.4 Offer to Lease (#210-2121 Airport Drive, Saskatoon)

The meeting reviewed an “Offer to Lease” for a new office location.

It was MOVED (Leonard Montgrand) and SECONDED (Sherry McLennan)

That the Métis Nation – Saskatchewan Provincial Métis Council approves execution of the “Offer to Lease” as presented, for the new MN-S office location at #210-2121 Airport Drive, Saskatoon, Saskatchewan.

CARRIED UNANIMOUSLY (170718-10)

It was MOVED (Wendy Gervais) and SECONDED (Marg Friesen)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council directs that the lease for the current MN-S office space be concluded, coinciding with the commencement of the execution of the lease for the new MN-S’ office location at #210-2121 Airport Drive, Saskatoon, Saskatchewan.

CARRIED UNANIMOUSLY (170718-11)

10.5 Relocation of the Métis Nation-Saskatchewan Office

It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Leonard Montgrand)

That the Métis Nation – Saskatchewan Provincial Métis Council authorizes Ernst & Young personnel to:

- Box up and document all records in the current MN-S office for relocation to a third party secure storage facility
- Arrange for the relocation of furniture, fixtures, computer equipment and the computer server, from the current MN-S office location to the new MN-S office location.

CARRIED UNANIMOUSLY (170718-12)

It was noted that all items in the current MN-S office location would be boxed up categorically by office and room, before being relocated to the new MN-S office location.

It was MOVED (Leonard Montgrand) and SECONDED (Marg Friesen)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council authorizes Ernst & Young personnel to box up the MN-S registry, separately from all other office contents, for relocation to a third party secure storage facility.

CARRIED UNANIMOUSLY (170718-13)

It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Jaycee Bell)

That the Métis Nation – Saskatchewan Provincial Métis Council accepts and approves as presented the reports and information provided under Item 10 - “Ernst & Young”, including: the Budget Spreadsheet Showing “Available Funds” for Fiscal 2017/2018; Printed copy of the overhead presentation titled “Métis Nation-Saskatchewan Budget 2017-18; “Estate General Ledger Report (RBC 00007, 1104124)”, from February 16, 2016 to July 16, 2017 (10 pages); and “Estate General Ledger Report (RBC 00007, 1045590; RBC 00007, 1104124)”, from February 16, 2016 to July 16, 2017 (92 pages).

CARRIED UNANIMOUSLY (170718-14)

10.6 Computers / Printers

Mr. Shoforost confirmed that computers and printers used in the recent MN-S election process would be allocated for each Regional Director’s use in their role. It was noted that the computers only included Microsoft office software.

Thanks were extended to representatives from Federal Government and EY for their involvement and guidance throughout the preceding year. Additional thanks were offered for EY staff’s volunteered efforts at Back to Batoche 2016 and 2017.

11.1 Finance / EY

This item was considered under Item 10.

11.2 Provincial Métis Housing Corporation

This item was not considered.

ADJOURNMENT TO IN-CAMERA MEETING

The Métis Nation – Saskatchewan Provincial Métis Council Regular Meeting adjourned to an in-camera meeting at 4:30 p.m.

REGULAR MEETING RECONVENED

It was MOVED (Leonard Montgrand) and SECONDED (Derek Langan)

That the Métis Nation – Saskatchewan Provincial Métis Council now reconvene its Regular Meeting.

CARRIED UNANIMOUSLY

(Time: 5:35 p.m.)

5:35 p.m.

Mary Ann Morin was absent when the meeting resumed.

8. REVIEW OF THE MINUTES (June 25 and 26, 2017 MN-S PMC Meeting) (Continued)

8.1 Adoption of the Minutes

It was MOVED (Wendy Gervais) and SECONDED (Sherry McLennan)

That the Métis Nation – Saskatchewan Provincial Métis Council adopts the Minutes of the June 25 and 26, 2017 Regular Meeting, with the following amendments:

- Correct the spelling of the names: Mervin “Tex” Bouvier and Sherry McLennan
- Indicate Resolution 170626-15 as “CARRIED” rather than “CARRIED UNANIMOUSLY”
- Insert the following resolution at the top of Page 12:

“It was MOVED (Leonard Montgrand) and SECONDED (Mervin “Tex” Bouvier)

That the Métis Nation-Saskatchewan Provincial Métis Council directs that effective July 1, 2017, Mavis Taylor’s role as Chief Executive Officer be changed to Executive Assistant for three months, after which she will receive a severance payout.

CARRIED (170626-08)

(Wendy Gervais, Loretta King, Sherry McLennan, Tammy Mah and Rebecca Major voted in opposition)”

CARRIED UNANIMOUSLY (170718-15)

12.3 Resolutions

It was MOVED (Leonard Montgrand) and SECONDED (Mervin “Tex” Bouvier)

That the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council direct that \$59,000 be set aside for legal fees to assist the MN-S Ministers in implementing their respective portfolios.

CARRIED UNANIMOUSLY (170718-16)

It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Wendy Gervais)

That the Métis Nation – Saskatchewan Provincial Métis Council direct that the June 25 and 26, 2017 Resolution #170626-13 be amended (with the approval of the Mover and Seconder), to include Marg Friesen and Loretta King attending the July 19-20, 2017 Special Sitting of the Métis National Council General Assembly, with Jaycee Bell attending as an alternate.

CARRIED UNANIMOUSLY (170718-17)

It was noted that Urban Aboriginal Strategy funding may be provided in September 2017, with each region receiving some funding. A committee could be tasked with setting up an appropriate template.

It was MOVED (Derek Langan) and SECONDED (Rebecca Major)

That the Métis Nation – Saskatchewan Provincial Métis Council directs that a four-person Urban Aboriginal Strategy (UAS) Committee be appointed inclusive of a member of the PMC Executive, Marg Friesen, Wendy Gervais and Leonard Montgrand.

CARRIED UNANIMOUSLY (170718-18)

12.4 Next Meeting Date

It was MOVED (Mervin “Tex” Bouvier) and SECONDED (Leonard Montgrand)

That the Métis Nation – Saskatchewan Provincial Métis Council (PMC) directs that the next PMC Meeting be held August 26 and 27, 2017 (Saturday and Sunday) in Prince Albert, Saskatchewan.

CARRIED UNANIMOUSLY (170718-19)

13. CONCLUSION

It was MOVED (Leonard Montgrand)

That the Métis Nation – Saskatchewan Provincial Métis Council meeting scheduled July 18, 2017 now conclude.

CARRIED UNANIMOUSLY (170718-20)

(Time: 5:50 p.m.)

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LIST OF INFORMATION ITEMS

The following items were provided for information in the Agenda package, at the meeting on July 18, 2017:

1. Agenda for the MN-S Provincial Métis Council Meeting scheduled July 18, 2017
2. Draft Minutes of the MN-S Provincial Métis Council Meeting scheduled June 25 and 26, 2017
3. Budget spreadsheet showing “Available Funds” for Fiscal 2017/2018
4. Printed copy of the overhead presentation titled “Métis Nation-Saskatchewan Budget 2017-18
5. “Memorandum of Agreement Respecting a Service Contract between Métis Nation-Saskatchewan Secretariat Inc. and the Gabriel Dumont College”, dated September 2016
6. Report titled “Métis Perspectives on the Urban Aboriginal Strategy in Saskatchewan”
7. Template titled “Indigenous and Northern Affairs Canada, Programs and Services Budget, Year 2017-2018”
8. Amending agreement between the Government of Canada and the Métis Nation of Saskatchewan, dated April 2017
9. Correspondence from EY to the Métis Nation-Saskatchewan President regarding “Independent Oversight Advisor – Métis Nation-Saskatchewan”, dated July 17, 2017 (and related appendices)
10. Offer to lease for property at 210-2121 Airport Drive, Saskatoon, Saskatchewan, open for acceptance until July 30, 2017
11. “Metis Nation – Saskatchewan Secretariat Inc. Statement of Receipts and Disbursements, for the period February 18, 2016 to July 16, 2017” with the attached “List of Expenses”

12. "Estate General Ledger Report (RBC 00007, 1045590)", from February 16, 2016 to July 16, 2017 (83 pages)
13. "Estate General Ledger Report (RBC 00007, 1104124)", from February 16, 2016 to July 16, 2017 (10 pages)
14. "Estate General Ledger Report (RBC 00007, 1045590; RBC 00007, 1104124)", from February 16, 2016 to July 16, 2017 (92 pages)
15. Correspondence from Kathy Hodgson-Smith to Senior Assistant Deputy Minister, Indigenous and Northern Affairs Canada regarding "Métis Nation-Saskatchewan s. 35 Reconciliation Table", dated June 30, 2017
16. Correspondence from the Minister of Indigenous and Northern Affairs to the Co-Chairs of the North West Saskatchewan Métis Council, dated January 25, 2017
17. Report titled "A Matter of National and Constitutional Import: Report of the Minister's Special Representative on Reconciliation with Métis: Section 35 Métis Rights and the Manitoba Metis Federation Decision", prepared by Thomas Isaac
18. Agreement between the Government of Saskatchewan and the Métis Nation-Saskatchewan Secretariat Inc., dated December 19, 2002 (and related "Schedules")
19. October 22, 2017 portion of the Minutes of the MN-S Provincial Métis Council Meeting scheduled October 22 and 23, 2016
20. Correspondence from the Clarence Campeau Development Fund regarding board appointments, dated July 12, 2017, with attached "Policy 2.4 – Board Composition", "Policy 2.4.1 – Method of Appointment", and resumes of applicants from the South, Urban and North regions

The following items were provided on-table, at the meeting on July 18, 2017:

21. Correspondence from the Associate Assistant Deputy Minister, Treaties and Aboriginal Government to the President of the Métis Nation-Saskatchewan, dated July 18, 2017 confirming Canada's intent to convene a Recognition of Indigenous Rights and Self-Determination Table with the MN-S
22. Article titled "Principles respecting the Government of Canada's relationship with Indigenous peoples"
23. "Memorandum of Understanding (MOU) on Advancing Reconciliation, between the Métis Nation of Alberta (MNA) and the Minister of Indigenous and Northern Affairs", dated January 30, 2017
24. CSA Group report titled "Métis Nation Registry Operations"
25. Draft resolution titled "Citizenship Resolution".