



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: FEBRUARY 20, 2021

RESOLUTION NO. 02-2021-03

TITLE: ORDER OF THE DAY / ADOPTION OF AGENDA

SUBJECT: Order of the Day / Adoption of Agenda

MOVED BY: Gerald Morin, Vice President

OFFICE: Executive

SECONDED BY: Mervin Tex Bouvier, Minister

OFFICE: Northern Region 3

DECISION: **CARRIED** (53 in favour; 24 opposed; 0 abstentions)

This reflects the results of the second and final vote on this motion. The Speaker called for a revote on this motion as a number of delegates were unable to participate in the first vote, due to material technological issues with the electronic voting system. The first vote resulted in 38 votes in favour, 27 opposed and 4 abstentions.

RESOLUTION:

WHEREAS the Provincial Métis Council (PMC) resolved on December 3, 2020, that the February 20 and 21, 2021, Métis Nation Legislative Assembly (MNLA) would be held virtually as a result of the COVID-19 pandemic restrictions;

WHEREAS Articles 6.2 and 6.3 of the *Métis Nation of Saskatchewan Legislative Assembly Act* ("the Act"), as amended, directs the Clerk of the MNLA, as defined at Article 2.4 of the Act, to draft an Agenda for the MNLA as directed by the PMC, and to compile the necessary documentation for the Order of the Day;

WHEREAS an Agenda for the February 20 and 21, 2021 MNLA was approved by the PMC at their duly convened meeting on January 19, 2021;

AND WHEREAS the PMC at their duly convened meeting on February 16, 2021, resolved that the Agenda and Order of the Day for the February 20 and 21, 2021 MNLA, be revised;

THEREFORE BE IT RESOLVED THAT the MNLA hereby adopts the following revised Agenda for the February 20 and 21, 2021 MNLA as approved by the PMC on February 16, 2021, (and further revised on the floor of the MNLA) with all other resolutions submitted by members of the MNLA being tabled until the next sitting of the MNLA:



MÉTIS NATION-SASKATCHEWAN (MN-S)

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DAY ONE – February 20, 2021

- Grand Entry:
 - Opening Prayer – Elder Norman Fleury
 - Metis National Anthem – Loretta King
 - O Canada – Loretta King
- Greetings:
 - Carolyn Bennett, Minister, Crown Indigenous Relations, Government of Canada
 - Chief Wayne Semaganis, Little Pine First Nation
 - Don McMorris, Minister, Government Relations, Government of Saskatchewan
- State of the Nation
- Roll Call (of Registered Delegates): MNLA Clerk Richard Quintal
- MNLA Motions:
 - Adoption of the Minute Taker
 - Adoption of the Speaker and Deputy Speaker
 - Order of the Day - Adoption of the Agenda
 - Adoption of Dumont's Scouts
 - Adoption of New / Dissolved Locals
- Reading of the November 2019 MNLA Minutes
 - Adoption of the November 2019 MNLA Minutes
- Motions and Resolutions Brought Forward from the PMC:
 - Proposed Amendments to *Saskatchewan Métis Elections Act 2007*
 - Proposed Amendments to *"The Métis Nation – Saskatchewan Citizenship Act, 1999"*
- Ratification of the Métis Nation-Saskatchewan Election – May 29, 2021
- Appointment of the Chief Electoral Officer – Gwen LaFond
- Report on the MN-S Response to the Coronavirus Pandemic – Marg Friesen, Minister, Health
- Budget
 - Motion to Accept 2019-2020 Audited Financial Statements
 - Appointment of the Auditor for 2020-2021
- Adjournment – Day 1

DAY TWO – February 21, 2021

- Opening Prayer – Elder Max Morin
- Roll Call – Richard Quintal, Clerk of the MNLA
- Chief Executive Officer's Report – Richard Quintal, CEO
- Legal Update – Tom Isaac, Partner, Cassels Brock and Blackwell LLP
- Motions and Resolutions Brought Forward from the PMC:
 - Ratification of Ministerial Appointments
 - Approval of MN-S Response to UNDRIP Federal Legislation
- UNDRIP Panel Presentation – Riva Farrell Racette, Moderator:
 - Gerald Morin, Vice President and Minister of Justice
 - Marilyn Poitras, Indigenous Law Centre, University of Saskatchewan
 - Emilie Lahaie, Cassels Brock and Blackwell LLP



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- Video Presentation: Importance of Métis Citizenship, Identity & Familial Connections:
 - Kurtis Boyer, Faculty, Johnson Shoyama Graduate School of Public Policy, University of Saskatchewan
- Motions to Accept Reports:
 - Executive
 - Ministerial
 - Regional
 - Affiliates
- Conclusion.

Certified copy of this resolution adopted on February 20, 2021 in Saskatoon, Saskatchewan

A handwritten signature in black ink, appearing to read "Richard Quintal".

Richard Quintal
Clerk of the Métis Nation Legislative Assembly