



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: NOVEMBER 27, 2021

RESOLUTION NO. #MNLA211127-03

TITLE: ORDER OF THE DAY – ADOPTION OF THE AGENDA

SUBJECT: Adoption of the Agenda for the November 27-28, 2021 MNLA

MOVED BY: Becky Trochie, Delegate

OFFICE: Western Region 1A

SECONDED BY: Mervin “Tex” Bouvier, Minister

OFFICE: Northern Region 3

DECISION: CARRIED (63 voted in favour, 3 in opposition, 4 abstained)

RESOLUTION (Recorded as #MNLA211127-03 in the MNLA Minutes):

WHEREAS the Provincial Métis Council (PMC) at their duly held meeting on August 17, 2021, resolved that a Métis Nation Legislative Assembly (MNLA) would be held on November 26, 27 and 28, 2021;

WHEREAS the PMC further resolved that the November 26, 27 and 28, 2021 MNLA would be held in person at Prairieland Park, 503 Ruth Street West, Saskatoon, Saskatchewan;

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 in 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 is hereby proposed for the MN-S MNLA to be held on November 26, 27 and 28, 2021;

WHEREAS the PMC, at their duly held meeting on October 19, 2021, approved the following Agenda to be referred to the MN-S MNLA on November 26, 27 and 28, 2021;

THEREFORE BE IT RESOLVED THAT the MNLA hereby adopts the following revised agenda for the November 27 and 28, 2021 MNLA:

DAY ONE - November 27, 2021:

- Opening of Day One
- Grand Entry:

- Opening Prayer – Elder Norman Fleury
- Métis National Anthem
- O Canada
- State of the Nation – Glen McCallum, President
- Swearing In Ceremony – Autumn LaRose-Smith, President, Provincial Métis Youth Council
- Signing Ceremony – MN-S and University of Saskatchewan Agreement
- Greetings:
 - Cassidy Caron, President, Métis National Council
 - Chief Wayne Semaganis, Little Pine Cree Nation
 - Charlie Clark, Mayor of Saskatoon
- Roll Call of Registered Delegates - Richard Quintal, Clerk of the MNLA
- MNLA Motions:
 - Adoption of the Minute Taker
 - Adoption of the Order of the Day / Agenda
 - Adoption of the Speaker and Deputy Speaker
 - Approval of the Appointment of the Dumont's Scouts
 - Adoption of New/Dissolved Locals
- Adoption of the February 2021 MNLA Minutes
- Motions to Accept Reports:
 - Executive Reports
 - Regional Representatives Reports
 - Ministerial Reports
 - Affiliates Reports
- Legal Update – Tom Isaac, Legal Counsel, Cassels Brock and Blackwell LLP
- Memorial for Elder Blanche Potts
- “This is your Shot” Vaccine Contest:
 - Memorial for Métis citizens lost during COVID-19
 - Vaccine Contest Winners Announced

DAY TWO - November 28, 2021:

- Opening of Day Two
- Call to Order
- Opening Prayer – Elder Emile Janvier
- Roll Call of Registered Delegates – Richard Quintal, Clerk of the MNLA
- Chief Executive Officer's Report – Richard Quintal, Chief Executive Officer
- Resolutions
- Audited Financial Statements and Budget:
 - Resolution to Accept 2021-2022
 - Resolution to Appoint the Auditor for 2021-2022
 - Resolution to Ratify the MN-S Operating Budget for 2021-2022
- Conclusion.

This is a certified copy of this resolution adopted on November 27, 2021 in Saskatoon, Saskatchewan.



Richard Quintal
Clerk of the Métis Nation Legislative Assembly