



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 25, 2023	Resolution MNLA231125-01
SUBJECT:	Appointment of the Minute Taker	
MOVED BY:	Loretta King	Western Region #1
SECONDED BY:	Laura Burnouf	Northern Region #1
DECISION:	CARRIED (93 voted in favour, 0 voted in opposition, 0 abstained)	

BE IT RESOLVED THAT the Métis Nation Legislative Assembly appoints Carrie Peacock as the official Minute Taker for the November 25-26, 2023 Métis Nation Legislative Assembly.

This is a certified copy of this resolution adopted on November 25, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 25, 2023	Resolution MNLA231125-02
SUBJECT:	Adoption of the Order of the Day/Agenda	
MOVED BY:	Marg Friesen	Eastern Region #3
SECONDED BY:	Leonard Montgrand	Northern Region #2
DECISION:	CARRIED (92 voted in favour, 0 voted in opposition, 0 abstained)	

WHEREAS the Provincial Métis Council (PMC), at their duly held meeting on January 17, 2023, resolved that the Métis Nation Legislative Assembly (MNLA) would be held November 24-26, 2023;

WHEREAS the PMC further resolved that the November 24-26, 2023, 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 / Agenda; and

WHEREAS the Order of the Day / Agenda is hereby proposed for the MNLA to be held on November 24-26, 2023;

NOW THEREFORE BE IT RESOLVED the Métis Nation Legislative Assembly at this meeting of November 25, 2023, hereby approves the following agenda for the Fall 2023 MNLA sitting of November 25-26, 2023:

I. DIALOGUE FORUMS – NOVEMBER 24, 2023

II. MNLA DAY ONE – NOVEMBER 25, 2023

- Grand Entry:
 - o Lead Fiddler – Dean Smith
 - o Opening Prayer – Elder Norman Fleury
 - o Métis Anthem – Loretta King, Western Region 1
 - o O Canada
- State of the Nation - President McCallum
- Greetings:
 - o Métis National Council
 - o Federation of Sovereign Indigenous Nations
 - o Federal Government Representative
 - o Provincial Government Representative
 - o Mayor of the City of Saskatoon
 - o MOU Signing Ceremony - MN-S and the Province of Saskatchewan
- Roll Call of Voting Delegates – Richard Quintal, CEO and Clerk of the MNLA
- Dr. Earl Cook Memorial

-
- MNLA Motions:
 - o Appointment of the Minute Taker
 - o Adoption of the Order of the Day / Agenda
 - o Appointment of Dumont's Scouts
 - Review of the May 25-26, 2023 MNLA Minutes:
 - o Adoption of the Minutes
 - o Business Arising from the Minutes
 - Legal and Legislation Update – Panel Discussion:
 - o Vice President Michelle LeClair
 - o Christopher Gall, Deputy Chief/Senior General Council
 - o Thomas Isaac, Cassels Brock & Blackwell LLP
 - Health Break
 - Commission on the Review of Locals Update – Michael Gatin, Commissioner
 - Adjournment and Closing Prayer

III. MNLA DAY TWO – NOVEMBER 26, 2023

- Opening Prayer – Elder Debra Smith
- Roll Call – Richard Quintal, CEO and Clerk of the MNLA
- Chief Executive Officer Report – Richard Quintal, CEO and Clerk of the MNLA
- Bill C-92 Consultation Report
- MN-S Financial Update:
 - o Review of Audited Financial Statements
 - o Resolution to Approve the 2022-2023 Financial Audit
 - o Appointment of the Auditors for 2023-2024
- Technical Panel A - Ministries / Departments:
 - o Veterans
 - o Youth and Women
 - o Economic Development
- Technical Panel B - Ministries / Departments:
 - o Inter-Nation Relations
 - o Culture and Heritage
 - o Language
- Motion(s) to Accept Reports (Executive, Regional, Ministerial and Affiliates)
- Ratification of Ministerial Portfolios
- Resolution on Increasing Transparency and Promoting Accountability
- Conclusion and Closing Prayers.

This is a certified copy of this resolution adopted on November 25, 2023, in Saskatoon, Saskatchewan.



Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 25, 2023	Resolution MNLA231125-03
SUBJECT:	Appointment of Dumont's Scouts	
MOVED BY:	Michelle LeClair	Vice President
SECONDED BY:	Ryan Carriere	Eastern Region #1
DECISION:	CARRIED (91 voted in favour, 0 voted in opposition, 0 abstained)	

WHEREAS Article 8.1 of the *Métis Nation – Saskatchewan Legislative Assembly Act* provides that Dumont's Scouts be appointed by the Provincial Métis Council to maintain order and procedure during Assembly;

THEREFORE BE IT RESOLVED THAT the Métis Nation Legislative Assembly (MNLA) appoint the following individuals to be the Dumont's Scouts for the November 25-26, 2023 MNLA: John Belanger, Haley Burnouf, Adam Daigneault, Raina LaCroix, Felix Merasty and Josie Searson.

This is a certified copy of this resolution adopted on November 25, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE: November 25, 2023 **Resolution MNLA231125-04**

SUBJECT: Appointment of Dumont's Scouts

MOVED BY: Marg Friesen Eastern Region #3

SECONDED BY: Loretta King Western Region #1

DECISION: **CARRIED** (89 voted in favour, 0 voted in opposition, 2 abstained)

BE IT RESOLVED THAT the Métis Nation Legislative Assembly (MNLA) adopts the Minutes of the May 27-28, 2023 MNLA as presented on November 25, 2023.

This is a certified copy of this resolution adopted on November 25, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 26, 2023	Resolution MNLA231126-01
SUBJECT:	Audited Financial Statements for 2022-2023	
MOVED BY:	Marg Friesen	Eastern Region #3
SECONDED BY:	Laura Burnouf	Northern Region #1
DECISION:	CARRIED (82 voted in favour, 10 voted in opposition, 0 abstained)	

WHEREAS the Métis Nation – Saskatchewan Provincial Métis Council, at their duly held meeting on November 21, 2023 approved the audited financial statements of the Métis Nation-Saskatchewan Secretariat Inc. for the year ended March 31, 2023;

THEREFORE BE IT RESOLVED THAT the Métis Nation Legislative Assembly approves the draft audited financial statements of the Métis Nation-Saskatchewan Secretariat Inc. for the year ended March 31, 2023, which includes statements of financial position, operations, and cash flows, and accompanying notes and schedules.

This is a certified copy of this resolution adopted on November 26, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 26, 2023	Resolution MNLA231126-02
SUBJECT:	Appointment of the Auditor for 2023-2024	
MOVED BY:	Marg Friesen	Eastern Region #3
SECONDED BY:	Laura Burnouf	Northern Region #1
DECISION:	CARRIED (83 voted in favour, 2 voted in opposition, 0 abstained)	

WHEREAS Section 5(a) of the *Bylaws of the Métis Nation- Saskatchewan Secretariat Inc.*, provides that the audited financial statements of the Métis Nation-Saskatchewan Secretariat Inc. be placed before the Métis Nation Legislative Assembly (MNLA); and

WHEREAS the MNLA has accepted the audited financial statements of the Métis Nation-Saskatchewan Secretariat Inc. for the year ending March 31, 2023, completed by Virtus Group LLP, Chartered Professional Accountants;

THEREFORE BE IT RESOLVED THAT the MNLA retain Virtus Group LLP, Chartered Professional Accountants, to be the auditors of the Métis Nation-Saskatchewan Secretariat Inc. for the fiscal year 2023-2024, ending March 31, 2024.

This is a certified copy of this resolution adopted on November 26, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE: November 26, 2023 **Resolution MNLA231126-03**

SUBJECT: Acceptance of MNLA Reports

MOVED BY: Marg Friesen Eastern Region #3

SECONDED BY: Laura Burnouf Northern Region #1

DECISION: **CARRIED** (82 voted in favour, 3 voted in opposition, 1 abstained)

BE IT RESOLVED THAT the Métis Nation Legislative Assembly accepts as presented, the following reports: Executive, Regional, Ministerial and Affiliates.

This is a certified copy of this resolution adopted on November 26, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 26, 2023	Resolution MNLA231126-04
SUBJECT:	Ratification of Ministerial Appointments	
MOVED BY:	Marg Friesen	Eastern Region #3
SECONDED BY:	Laura Burnouf	Northern Region #1
DECISION:	CARRIED (79 voted in favour, 6 voted in opposition, 2 abstained)	

WHEREAS Article 2.4 of the *Constitution of the Métis Nation-Saskatchewan* (the “*Constitution*”) provides that the President shall assign and recommend portfolios, subject to the approval of the Provincial Métis Council (PMC) and ratification by the Métis Nation Legislative Assembly (MNLA);

WHEREAS Article 2.4 of the *Constitution* further mandates that the assignment of portfolios shall be restricted to members of the MNLA;

WHEREAS President Glen McCallum made the following ministerial portfolio reassignments on September 21, 2023:

- Post-Secondary and Education (K-12): President Glen McCallum
- Associate Minister of Gabriel Dumont Institute: Wendy Gervais
- Early Learning and Childcare: Sherry Ann McLennan
- Associate Minister of Constitutional Reform: Secretary Lisa McCallum

THEREFORE BE IT RESOLVED THAT the MNLA ratifies the PMC’s approval of the ministerial portfolio reassignments made by President Glen McCallum on September 21, 2023, as follows:

- Post-Secondary and Education (K-12): President Glen McCallum
- Associate Minister of Gabriel Dumont Institute: Wendy Gervais
- Early Learning and Childcare: Sherry Ann McLennan
- Associate Minister of Constitutional Reform: Secretary Lisa McCallum.

This is a certified copy of this resolution adopted on November 26, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE:	November 26, 2023	Resolution MNLA231126-05
SUBJECT:	Increasing Transparency and Promoting Accountability	
MOVED BY:	Glen McCallum	President
SECONDED BY:	Michelle LeClair	Vice President
DECISION:	CARRIED (82 voted in favour, 7 voted in opposition, 0 abstained)	

WHEREAS the Métis Nation-Saskatchewan (MN-S) is the government of the Métis citizens of Saskatchewan;

WHEREAS the MN-S and Canada executed a “Métis Government Recognition and Self-Government Agreement” signed June 27, 2019, which speaks to ensuring the *Constitution of the Métis Nation-Saskatchewan* (the “*Constitution*”) will provide for the “financial management and accountability of the Métis Government to its Citizens”;

WHEREAS the “Métis Nation within Saskatchewan Self-Government Recognition and Implementation Agreement” signed February 24, 2023, provides for upfront recognition of the MN-S including our “responsibility for providing responsible and accountable self-government for its Citizens and Métis collectivity throughout Saskatchewan”;

WHEREAS the MN-S Provincial Métis Council fully embraces the principle of transparency; and

WHEREAS the Métis Nation Legislative Assembly (MNLA) is the governing authority of the Métis Nation, as set out by the *Constitution*;

THEREFORE BE IT RESOLVED THAT the MNLA directs the Executive to explore transparency and accountability measures for our Métis Government and report back with recommendations at the next sitting of the MNLA.

This is a certified copy of this resolution adopted on November 26, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



Métis Nation Legislative Assembly RESOLUTION

DATE: November 26, 2023 **Resolution MNLA231126-06**

SUBJECT: Conclusion

MOVED BY: Jocelyn Ormerod Western Region #2A

SECONDED BY: Kathie Pruden Nansel Northern Region #2A

DECISION: **CARRIED** (*voting results were not announced*)

That the November 25-26, 2023, Métis Nation Legislative Assembly now conclude.

This is a certified copy of this resolution adopted on November 26, 2023, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly