



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-01

TITLE: APPOINTING THE SPEAKER AND DEPUTY SPEAKER

SUBJECT: Speaker and Deputy Speaker

MOVED BY: Michelle LeClair

OFFICE: Vice President

SECONDED BY: Kathie Pruden-Nansel

OFFICE: Western Region 2A

DECISION: **CARRIED** (73 voted in favour, 4 in opposition, 1 abstained)

RESOLUTION (Recorded as #MNLA220604-01 in the MNLA Minutes):

WHEREAS Article 5 of the Métis Nation of Saskatchewan Legislative Assembly Act (the Act), as amended, directs the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council (PMC) to appoint a Speaker and Deputy Speaker for the Métis Nation Legislative Assembly (MNLA); and

WHEREAS on May 27, 2022, the PMC, at its duly convened meeting, recommended and affirmed the appointment of Mike Nolin to act as Speaker and Sophia Lagimodiere as Deputy Speaker respectively, for the June 4-5, 2022 MNLA, pursuant to Article 5.1 of the Act;

NOW THEREFORE BE IT RESOLVED THAT the appointment by the PMC of Mike Nolan to the Office of Speaker and Sophia Lagimodiere to the Office of Deputy Speaker of the June 4-5, 2022 MNLA is hereby ratified pursuant to Article 5.1 of the Act.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-02

TITLE: APPOINTING THE MINUTE TAKER FOR THE JUNE 4-5, 2022 MNLA

SUBJECT: Minute Taker

MOVED BY: Laura Burnouf

OFFICE: Northern Region 1

SECONDED BY: Loretta King

OFFICE: Western Region 1

DECISION: CARRIED (72 voted in favour, 2 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA220604-02 in the MNLA Minutes):

BE IT RESOLVED THAT the Métis Nation Legislative Assembly (MNLA) hereby appoints Carrie Peacock as the official Minute Taker for the June 4-5, 2022 MNLA.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-03

TITLE: ORDER OF THE DAY / ADOPTION OF THE AGENDA

SUBJECT: Adoption of the Agenda for the June 4-5, 2022 MNLA

MOVED BY: Mervin "Tex" Bouvier

OFFICE: Northern Region 3

SECONDED BY: Loretta King

OFFICE: Western Region 1

DECISION: **CARRIED** (76 voted in favour, 1 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA220604-03 in the MNLA Minutes):

WHEREAS the Provincial Métis Council (PMC) at their duly held meeting on January 26, 2022, resolved that a Métis Nation Legislative Assembly (MNLA) would be held on June 4-5, 2022;

WHEREAS the PMC further resolved that the June 4-5, 2022 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 June 4-5, 2022;

WHEREAS the PMC, at their duly held meeting on May 11, 2022, approved the following agenda to be referred to the MN-S MNLA on June 4-5, 2022;

THEREFORE BE IT RESOLVED THAT the MNLA hereby adopts the following revised agenda for the June 4-5, 2022 MNLA:

DAY ONE – June 4, 2022:

- Grand Entry:
 - o Opening Prayer - Elder Norman Fleury
 - o Fiddle - Dean Smith
 - o Métis National Anthem - Loretta King, Minister, Women and Gender Equality

- O Canada - Loretta King, Minister, Women and Gender Equality
- Greetings:
 - Aly Bear, Vice-Chief, Federation of Sovereign Indigenous Nations
 - Marc Arcand, Chief, Saskatoon Tribal Council
 - Wayne Semaganis, Chief, Little Pine First Nation
 - The Honourable Todd Goudy, Member of the Legislative Assembly for Melfort
 - Charlie Clark, Mayor of Saskatoon
 - Cassidy Caron, President, Métis National Council
- State of the Nation – Glen McCallum, President
- Roll Call of Registered Delegates / Quorum Confirmed - Richard Quintal, Clerk of the MNLA
- MNLA Motions:
 - Appointing the Speaker and Deputy Speaker
 - Appointing the Minute Taker
 - Order of the Day / Adoption of the Agenda
 - Approving the Appointment of Dumont's Scouts
 - Accepting a New Local
- Adoption of the November 27-28, 2021 MNLA Minutes - Lisa McCallum, Provincial Secretary
- Legal Update - Thomas Isaac, Legal Counsel, Cassels Brock and Blackwell LLP
- Justice Ministry Update - Michelle LeClair, Vice President
 - Commissioner for Review of Locals
 - Judicial System/Tribunal
- MN-S Treasurer Position
- Adjournment
- Closing Prayer - Elder Deborah Smith

DAY TWO – June 5, 2022:

- 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
- Financial Update - Marg Friesen, Minister of Finance
- Resolutions:
 - Tabled Resolutions from November 2021
 - New Resolutions
- Motions to Accept Reports
 - Executive Reports
 - Regional Representatives Reports
 - Ministerial Reports
 - Affiliates Reports Conclusion.
- Conclusion.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.



Richard Quintal
Clerk of the Métis Nation Legislative Assembly



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-04

TITLE: APPROVING THE APPOINTMENT OF DUMONT'S SCOUTS

SUBJECT: Dumont's Scouts

MOVED BY: Marg Friesen

OFFICE: Eastern Region 3

SECONDED BY: Laura Burnouf

OFFICE: Northern Region 1

DECISION: CARRIED (74 voted in favour, 0 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA220604-04 in the MNLA Minutes):

WHEREAS Article 8.1 of the Métis Nation of 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) approves the appointments of the following individuals to be Dumont's Scouts for the June 4-5, 2022 MNLA: John Belanger, Adam Daigneault, Wade Daigneault, and Josie Searson.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 4, 2022

RESOLUTION #MNLA220604-05

TITLE: ACCEPTING A NEW LOCAL

SUBJECT: Accepting Moosomin Local #44

MOVED BY: Dexter Mondor

OFFICE: Eastern Region 3

SECONDED BY: Trisha Nykiforuk-Racette

OFFICE: Eastern Region 3

DECISION: **CARRIED** (71 voted in favour, 4 in opposition, 3 abstained)

RESOLUTION (Recorded as #MNLA220604-05 in the MNLA Minutes):

WHEREAS Article 7.3 of the Constitution of the Métis Nation – Saskatchewan (the Constitution) states:

“New Locals can be admitted by the Regional Councils provided this decision is ratified by the Metis Nation Legislative Assembly (MNLA), and the requirements herein are met”;

WHEREAS Article 7.2 of the Constitution states that “The Locals shall be made up of at least nine members”; and

WHEREAS Article 7.1 of the Constitution states that “The Locals shall be the basic unit of the organization in each community”;

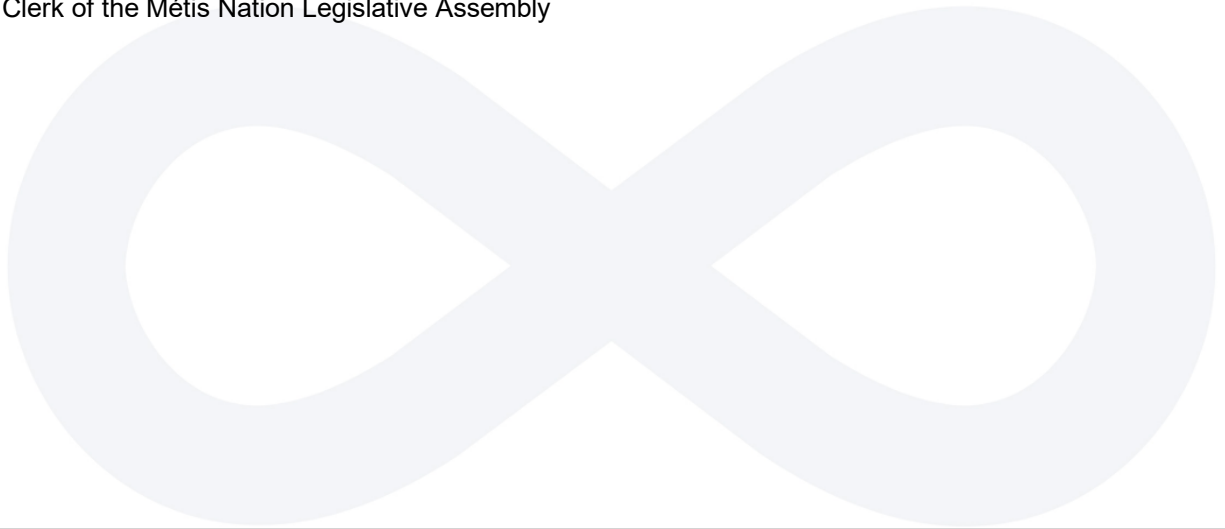
THEREFORE BE IT RESOLVED THAT the MNLA accepts one new Local as recommended and accepted by the Eastern Region 3 Regional Council, and that this Local shall be named Moosomin Local #44; and

BE IT FURTHER RESOLVED THAT the Métis Nation – Saskatchewan accepts the Local as per the Constitution, and as accepted at the duly held MNLA on June 4-5, 2022.

This is a certified copy of this resolution adopted on June 4, 2022 in Saskatoon, Saskatchewan.



Richard Quintal
Clerk of the Métis Nation Legislative Assembly





MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 5, 2022

RESOLUTION #MNLA220605-02

TITLE: ADOPTION OF THE NOVEMBER 27-28, 2021 MNLA MINUTES

SUBJECT: Adopting the Minutes

MOVED BY: Mervin "Tex" Bouvier

OFFICE: Northern Region 3

SECONDED BY: Lisa McCallum

OFFICE: Secretary

DECISION: CARRIED (70 voted in favour, 1 in opposition, 4 abstained)

RESOLUTION (Recorded as #MNLA220605-02 in the MNLA Minutes):

BE IT RESOLVED THAT the Métis Nation Legislative Assembly (MNLA) hereby adopts the Minutes of the November 27-28, 2021 MNLA, as they were read into the record by Secretary McCallum on June 4, 2022, and as subsequently amended to indicate the meeting's "adjournment".

This is a certified copy of this resolution adopted on June 5, 2022 in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: JUNE 5, 2022

RESOLUTION #MNLA220605-03

TITLE: RESOLUTIONS TABLED / CONCLUSION

SUBJECT: Outstanding Resolutions Tabled / Conclusion

MOVED BY: Leonard Montgrand

OFFICE: Northern Region 2

SECONDED BY: Fred Kenny

OFFICE: Northern Region 3

DECISION: CARRIED (69 voted in favour, 6 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA220605-03 in the MNLA Minutes):

That all outstanding resolutions from the June 4-5, 2022 Métis Nation Legislative Assembly (MNLA), be tabled for consideration at the next MNLA, and that the June 4-5, 2022 MNLA now conclude.

This is a certified copy of this resolution adopted on June 5, 2022 in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly