

**Metis Nation Secretariat Inc. Board Meeting
Saskatoon Inn Saskatoon Sask.
December 13th & 14th, 2013**

Vice President Morin called meeting to order at 1:30 P.M.

Opening Prayer Director Glen McCallum

Vice-President does roll call. (see attached attendance sign-in sheet)

Vice-President Morin welcomes Regional Director Earl Cook LaRonge Northern Region 1.

Director Earl Cook speaks, looks forward to setting a new direction for Metis citizens.

Vice-President Morin calls for Election of Chairperson.

MOTION 01-13-12-2013

Vice-President Morin moves that Director Helen Johnson act as Chairperson.

Director Glen McCallum seconds the motion.

All in favor. Carried unanimously.

Director Helen Johnson accepts the Chairperson position.

VP Morin requests consensus on minute recorder. He recommends that Mavis Taylor be minute recorder for the meeting. Consensus is reached, all agreed.

Chairperson asks if there are any additions to Agenda.

VP Morin suggests that the Agenda be moved around (1-13) to suit the availability of the invited guests.

[Handwritten marks on the right margin, including a large 'A' and other scribbles.]

Director Worseley asks about the letter to the Sask Law Society on the WLaw group. VP informs the Board it will be done before the Christmas break.

MOTION: 03-13-12-2013

**Director Darlene McKay moves to adopt minutes of August 9, 2013.
Director Lela Arnold seconds.
All in favor. Carried unanimously**

Director Lennard Morin asks about the term of NR1 Earl Cook. VP explains the 90 day clause in the Constitution and due to lack of MN-S finances, the Region will continue to appoint after the 90 days is up, until such time a by-election can be held.

Chairperson welcomes President Clement Chartier.

Chairperson "for the record" we welcome Earl Cook as the Interim Regional Director for Northern Region 1 .

Chairperson The President of MNC here we will move to agenda item # 12.

2:00 P.M.

**President Clement Chartier welcoming remarks. Thanks Board for inviting him. He will give a presentation on the MNC Constitution. Informs the Board that he has not been invited to Saskatchewan to MNLA's to do this as he has done on the other provinces, there was never an opportunity to consult with Saskatchewan. Today, he will present and he is open for questions.
Overview on structure of MNC, MEDS Symposium, ASETS Agreement for renewal in 2015 and working with Government on renewal.**

**MNC signed a 5 year Protocol Agreements with Feds early in April 2013, the Financial Accountability Accord.
The Draft Economic Development Accord has not been signed yet.**

The flexible funding model is possibly a model that will be used for everyone else, all expenses, salaries, budgets, etc will be posted on Websites.

National Economic Development Symposium in March or April 2014. There is 20 slides to accompany strategy, 70 pages which will be shared with everyone. Location possibly Ottawa, but not confirmed.

President Chartier continued with the MNC draft Constitution. Discussion and questions were asked. Recommendation to put a Judicial Body clause in the MNC draft Constitution. Veto-belongs to each Government, from the whole PMC, not just the Provincial President. Saskatchewan to send recommendation and MNC will acknowledge.

President Chartier gave update on Daniels Decision. Late spring or early fall, then likely go to Supreme Court.

MOTION: 04-13-12-2013

Glen McCallum moves that the resolution/motion of November 30, 2013 to appoint Vice-President Gerald Morin as the MN-S designated representative to the MNC Board of Governors, is hereby re-affirmed. Billy Kennedy seconds. All in favor. Carried unanimously.

MOTION: 05-13-12-2013

Vice-President Morin so moves that the MNC explore a draft for a Judicial body within the MNC Draft Constitution, to resolve disputes within the Nation.

Director Bev Worsley seconds.

All in favor. Carried unanimously.

MOTION: 06-13-12-2013

Director Billy Kennedy moves that Director Glen McCallum take his place on the MNC Metis Rights panel until he is able to perform his duties, (currently Billy has Health issues).

Director Derek Langen seconds.

All in favor. Carried unanimously.

**Chairperson recesses meeting until Saturday morning 9:00 a.m.
(Due to President Doucette and DOO Deb Donaldson showing up with cheques to sign)**

**Saturday December 14, 2013
Saskatoon Inn Brass Lantern Room**

(see sign in sheet, Billy Kennedy and Michael Bell on via conference call, telephone)

Chairperson calls meeting to order, back in session at 9:30 a.m.

Chairperson introduces Federal MP Rob Clarke.

MP Clarke thanks Board for the invite. Informs he is here to listen to the many issues then report back to the Minister office. The Sask Conservative Caucus has asked MP Clarke to maintain lead on the MN-S file. He will be taking detailed notes and will immediately send to the Minister's office.

Vice-President Morin gives a briefing of all issues, concerns, activities, and court proceedings.

MP Clarke observes and takes notes of meeting.

MOTION: 07-14-12-2013

Director Darlene McKay so moves that the Board re-affirm the letter of November 14, 2013, that was sent to Minister Valcourt signed by the Vice-President Gerald Morin on our behalf requesting a third party

**manager to administer affairs of MN-S, letter attached to motion, third party management to take effect immediately.
Earl Cook seconds motion. All in favor. Carried unanimously.**

MOTION: 08-14-12-2013

**Director Glen McCallum moves that the Federal Government, Aboriginal Affairs and Northern Development Canada, immediately release the complete, long version, with names of those in overpayment, names of those with travel issues ,etc. of the Hallux review 2011-2012 and the Hallux Audit 2012 to all Provincial Metis Council Members and all members of the Metis Nation Secretariat Inc. and to the MN_S Finance Committee members Glen McCallum and Darlene McKay and to the Vice-President Gerald Morin, via e-mail and hard copy.
Director Lela Arnold seconds.
All in favor. Carried unanimously.**

Les Fille de Madeleine President Tammy Mah briefs MP on issues with the Women. MP requests written letter from the President and minutes of meeting and he inform Minister AANDC, that the official President of Les Fille de Madeleine is Tammy Mah and no other group should receive any funding.

MOTION: 09-14-12-2013

**MOVED BY: Vice-President Gerald Morin
Second by: Director Earl Cook**

That the Federal Government, AANDC, release the September 8, 2012 Metis Nation-Saskatchewan Election report prepared by the Chief Electoral Officer Meyers Norris Penny, including the voter's list, to all Provincial Metis Council/Metis Nation Secretariat Inc. Board members immediately.

All in favor. Carried unanimously.

10:55 a.m. Legal Counsel for group of 13 Jay Watson gives update on legal proceedings.

December 20 Doucette to file

January 9 us to respond

February 6, 2014 Brief of law

February 11, 2014 Court Arguments

A lot of meetings to take place in the near future to prepare for court.

Signing Authority status quo with the three different Judges. However, the latest Judge Gabrielson will be putting a system in place for signing.

If any objections to signing any cheques, have two weeks to respond reasons why, if President Doucette does not accept reasons, he has opportunity to take to Judge's Chamber.

If Judge suggest Deloitte and Touche and WLaw be paid, it will be done under protest, if Governance is fixed MN-S could go back and sue for the money to be paid back.

Vice-President Morin informs the Board that the Boundary Commission has been paid directly by Deloitte and this is interference in our Political structure.

Jay Watson will write a letter to Deloitte and a letter to WLaw in regards to issue and requesting that the PMC/Metis Nation Secretariat Inc members be re-imbursed their expenses for past meetings, May 4th & 5th, 2013, August 9th, 2013, and December 13th & 14th, 2013.

Jay Watson will email all Information and affidavits to Vice-President Morin and Director Darlene Mckay to forward to Board members. Director Johnson requests they be emailed to her also. Jay Watson has no problem to do this.

(Mavis Taylor leaves 11:30 a.m. , Karen LaRocque takes over as minute recorder).

MOTION: 10-14-12-2013

Derek Langen moves that the Board of Directors appoint Jay Watson as the senior lawyer to represent the 12 Provincial Metis Council/Metis Nation Secretariat Inc. Board Members on the 2 current court actions.

Michael Bell seconds it.

All in favor. Carried unanimously.

MOTION: 11-14-12-2013

Glen McCallum moves that the Board of Directors appoint Kathy Hodgson-Smith as the junior lawyer to represent the 12 PMC/Metis nation Secretariat Inc. Board members on the two current court actions.

Beverley Worsley seconds.

All in favor. Carried unanimously.

MOTION: 12-14-12-2013

Lela Arnold moves that the Board of Directors of the MN-S Secretariat Inc. hereby issue a call for proposals from 3 to 5 reputable accounting firms in Saskatoon for the purpose of conducting the 2013-2014 fiscal year audit.

Derek Langen seconds.

All in favor. Carried unanimously.

MOTION: 13-14-12-2013

Earl Cook moves that Gerald Morin, MN-S Vice-President on behalf of the MN-S Board of Directors/PMC write a letter to the MNC President requesting that no further MNC Board of Governors meetings take place until after the Court of Queen's Bench in Saskatoon makes a decision on the current legal issues before it, the hearing of which is set to take place on February 11, 2014.

Billy Kennedy seconds.

All in favor. Carried unanimously.

MOTION: 14-14-12-2013

Darlene McKay moves that the closed file #09-66980 with the Saskatoon Police Services be re-opened to deal with the building trust fund.

Beverley Worsley seconds.

All in favor. Carried unanimously.

Helene Johnson, chairperson, suggested that all Board of Directors fill out expense forms for this meeting and any previous meetings of the Board of Directors. She will forward the expense claims.

MOTION: 15-14-12-2013

Billy Kennedy moves that the Board of Directors be reimbursed for their travel expenses and meals for the 2 day meeting of December 13-14, 2013.

Darlene McKay seconds.

All in favor Ca

Carried unanimously.

MOTION: 16-14-12-2013

VP Gerald Morin moves that Darlene McKay, signing authority be reimbursed retroactively for travel expenses to travel to Saskatoon to sign cheques.

Glen McCallum seconds.

All in favor. Carried unanimously.

ACTION ITEM:

Kathy Hodgson-Smith requested each Board of Directors/PMC photo copy 2 pieces of ID and send them to her office for their records. Fax number 955-0590.

For the record quorum was established and maintained throughout the entire two day meeting.

Helene Johnson adjourned meeting.