

Provincial Métis Council Meeting

May 4, 2013

Saskatoon, SK - Travel Lodge Hotel

Provincial Métis Council Members Present:

Lennard Morin	Billy Kennedy	Tammy Mah	Darlene McKay
Beverly Worsley	Michael Bell	Gerald Morin	Helene Johnson
Lela Arnold	Derek Langan	Chester Herman	Glen McCallum

Monell Bailey – Transition of Métis Women seat to Tammy Mah.

Prayer: Glen McCallum

MOTION #1

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby appoint Helene Johnson to chair the meeting May 4, 2013.

Moved by: Glen McCallum

Seconded by: Derek Langan

Carried unanimously

Appointment made due to the absence of President Robert Doucette.

MOTION # 2

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby affirm Tammy Mah, duly elected as the President and spokesperson of Les Filles de Madeline (the "Métis Women of Saskatchewan") on April 7, 2013, in Prince Albert, Saskatchewan, as the representative of the Métis Women of Saskatchewan on the Provincial Métis Council. As such, Tammy Mah will have all the powers and authorities of a member of the Provincial Métis Council.

Moved by: Darlene McKay

Seconded by: Glen McCallum

Carried unanimously

MOTION #3**BE IT RESOLVED:**

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby declare, effective today May 4, 2013, we will be recording all Provincial Métis Council Meetings.

Moved by: Darlene McKay

Seconded by: Lela Arnold

Carried unanimously

MOTION # 4**BE IT RESOLVED:**

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby confirm the notice for this meeting of the Provincial Métis Council and Secretariat as given in writing on April 23, 2013. The notice given for this meeting is confirmed for several reasons, including but not limited to the following:

- o We acknowledge article 3, section 5, of the Métis Nation – Saskatchewan (MN-S) Constitution whereby the Provincial Métis Council shall meet at least every 2 months.
- o We acknowledge that the MN-S Constitution does not define the process for giving notice of meetings, only a timeframe for such notice to be given.
- o We acknowledge the numerous attempts of the members of the Provincial Métis Council to request that the MN-S President call a meeting, all of which were denied.
- o We also acknowledge the direction given to members of the Provincial Métis Council by the citizens of the MN-S, including, but not limited to, Local Presidents, to proceed with a meeting.
- o Receipt of the notice was confirmed by the MN-S President in his letter of April 25, 2013.

Moved by: Beverly Worsley

Seconded by: Chester Herman

Carried unanimously

MOTION # 5**BE IT RESOLVED:**

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby adopt the agenda as circulated on April 23, 2013, with amendments as circulated on May 4, 2013.

Moved by: Billy Kennedy



Seconded by: Chester Herman

Carried unanimously

MOTION #6

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby set-out the following process for calling future Provincial Métis Council meetings, sitting also as Métis Nation- Saskatchewan Secretariat (the Secretariat) as follows:

- A) Call of entire executive; or
- B) By the Provincial Métis Council at a duly constituted meeting of the Provincial Métis Council; or
- C) Seven members of the Provincial Métis Council.

Moved by: Tammy Mah

Seconded by: Lela Arnold

Carried unanimously

MOTION # 7

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby appoint Louis Gardiner, Métis Nation – Saskatchewan (the "MN-S") Treasurer, Gerald Morin, MN-S Vice-President, and Darlene McKay, MN-S Regional Director of Western Region 2, as having signing authority for the purpose of all contractual and financial matters for the MN-S and the Secretariat, including, but not limited to, all financial transactions, banking agreements, cheques, employment contracts, contribution agreements, and amendments to contribution agreements.

Further, that the signatures of any two of the three hereby appointed shall be required for any document or agreement.

Further, that any two of the three hereby appointed be authorized to give lawful direction to financial institutions with regard to the ongoing business of the MN-S, the Provincial Métis Council, and the Secretariat.

Moved by: Derek Langan

Seconded by: Billy Kennedy

Carried unanimously

MOTION #8

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby reaffirm Darlene McKay as minister of Health as decided by the Provincial Métis Council October 30, 2012 in Manitou Springs, also as a committee member of the Human Resources committee and finance committee.

Moved by: Derek Langan

Seconded by: Billy Kennedy

Carried unanimously

Helene Johnson pointed out that according to our constitution, the Provincial Métis Council appoints portfolios.

Motion #9

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby give authority to Vice-President Gerald Morin to sign off on the \$100,000.00 from Clearance Campeau Development Fund for the Veteran Monument, with the cheque to be made out to Gabriel Dumont Institute.

Moved by: Tammy Mah

Seconded by: Lennard Morin

Carried unanimously

MOTION # 10

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby requires that Darlene McKay be assigned to the Back to Batoche Portfolio, including Back to Batoche Festival Incorporated and Batoché Land Management Corporation.

Moved by: Derek Langan

Seconded by: Chester Herman

Carried unanimously

MOTION # 11

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the “Secretariat”), hereby appoint the Wardell Gillis law office of Saskatoon, Saskatchewan, as legal counsel for Métis Nation – Saskatchewan (the “MN-S”), the Provincial Métis Council, and the Secretariat, effective immediately.

Further, that the offices of all legal counsel now having custody of files and materials relating to the legal affairs of any or all of the MN-S, the Provincial Métis Council, and the Secretariat, be notified of this resolution and instructed to arrange for the orderly transfer of all files and materials, being the property of those entities, to the offices of Wardell Gillis from the offices of all legal counsel now having custody of such files and materials.

Further, that Gerald Morin and Glen McCallum be vested with the full authority of the Provincial Métis Council and the Secretariat and authorized to provide ongoing instruction to legal counsel on behalf of the MN-S, Provincial Métis Council, and the Secretariat.

Moved by: Chester Herman

Seconded by: Lela Arnold

Carried unanimously

MOTION # 12

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the “Secretariat”), hereby that we support the minister of Intergovernmental Affairs, Helene Johnson, in her call for a meeting with Deloitte and the Provincial Métis Council on a priority basis.

Moved by: Gerald Morin

Seconded by: Tammy Mah

Carried unanimously

MOTION # 13

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the “Secretariat”), hereby we instruct Derek Langan, minister of Housing, to provide us with a full accounting of the proceeds of the sale of 219 Robin Crescent, including a detailed financial breakdown of the funds from the sale.

Moved by: Darlene McKay

Seconded by: Tammy Mah

Carried unanimously

MOTION # 14

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation - Saskatchewan Secretariat (the "Secretariat"), hereby that all executive have access to the corporate credit card solely for business travel.

Moved by: Derek Langan

Seconded by: Beverly Worsley

Carried unanimously

MOTION# 15

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation - Saskatchewan Secretariat (the "Secretariat"), hereby require that all workplans, budgets, and financial statements of the Métis Nation - Saskatchewan (the "MN-S") and the Secretariat for the fiscal year be made available to the members of the Provincial Métis Council immediately and that no contribution agreements be entered into between funding agencies and the MN-S or the Secretariat until the said workplans, budgets, and financial statements are approved by the Provincial Métis Council.

Moved by: Darlene McKay

Seconded by: Michael Bell

Carried unanimously

MOTION # 16

BE IT RESOLVED:

That we the members of the Provincial Métis Council hereby require that Gerald Morin, Métis Nation - Saskatchewan (the "MN-S") Vice-President, attend all Métis National Council Board of Governor meetings with the MN-S President and, when the MN-S President does not attend, the MN-S Vice President shall attend and shall exercise all voting rights on behalf of the MN-S, as was the past practice of the MN-S during the tenure of Allan Morin as MN-S Vice-President.

Moved by: Lennard Morin

Seconded by: Glen McCallum

Carried unanimously



MOTION # 17

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby recess this meeting of May 4, 2013 to be resumed at 9:00 am on May 5, 2013.

Moved by: Chester Herman

Seconded by: Beverly Worsley

Carried unanimously

Provincial Métis Council Meeting - Reconvened

May 4-5, 2013

Saskatoon, SK - Travel Lodge Hotel

Provincial Métis Council Members Present:

Lennard Morin	Billy Kennedy	Tammy Mah	Darlene McKay
Beverly Worsley	Michael Bell	Gerald Morin	Helene Johnson
Lela Arnold	Chester Herman	Glen McCallum	

MOTION #18

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby resolve that Mavis Taylor will be the minute recorder for the day's meeting.

Moved by: Glen McCallum

Seconded by: Beverly Worsley

Carried unanimously

MOTION #19

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby recognize the new Local in WR111, "White Buffalo Métis Council Inc."

Moved by: Darlene McKay

Seconded by: Gerald Morin

Carried unanimously

MOTION #20

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby resolve not to recognize the "Regina Riel Métis Council" Local #34.

Moved by: Darlene McKay

Seconded by: Tammy Mah

Carried unanimously

MOTION #21

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby ratify Jimmy Durocher's appointment for NR111 to the Gabriel Dumont Institute Board of Governors, providing the appointment meets Gabriel Dumont Institute criteria and Director McCallum will follow up with Gabriel Dumont Institute.

Moved by: Gerald Morin

Seconded by: Billy Kennedy

Carried unanimously

MOTION #22

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby resolve that the Provincial Métis Council members who attended the March 4-5, 2013 meeting in Saskatoon be reimbursed for their travel and expenses.

Moved by: Gerald Morin

Seconded by: Billy Kennedy

Carried unanimously

MOTION #23

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby resolve that the Secretariat will pay the recording minute takers for May 4, 2013, Monell Bailey, and May 5, 2013, Mavis Taylor, a \$200.00 fee plus all expenses, including travel, meals, and accommodations.

Moved by: Gerald Morin

Seconded by: Bev Worsley

Carried unanimously

MOTION #24

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby resolve that the Secretariat will reimburse Darlene McKay all costs associated with the meeting room for the May 4 and May 5, 2013 Provincial Métis Council meeting at the Travelodge in Saskatoon.

Moved by: Gerald Morin

Seconded by: Chester Herman

Carried unanimously

MOTION #25

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby resolve that Western Region 1 submit expenses for those who attended the Green Light and Education Task Force Consultations in Prince Albert on March 16, 2013, in Prince Albert at the Travelodge.

Moved by: Darlene McKay

Seconded by: Lela Arnold

Carried unanimously

MOTION #26

BE IT RESOLVED:

That we the members of the Provincial Métis Council, sitting also as the Board of Directors of the Métis Nation – Saskatchewan Secretariat (the "Secretariat"), hereby adjourn the meeting at 12:04 pm.

Moved by: Chester Herman

Seconded by: Darlene McKay

Carried unanimously

