

**Métis Nation – Saskatchewan Annual General Assembly**  
**Saturday, November 5<sup>th</sup>, 2011**  
**Saskatoon Inn – Saskatoon**

---

**Ron Lamabe, Chairperson, called the meeting to order at \_\_\_\_\_.**

Senator Mulholland opened the meeting with prayer.

President Bruce Dumont, Métis Nation British Columbia brings greetings and is presented with a print of the Capture of Batoche 1885.

President Robert Doucette, Métis Nation – Saskatchewan addresses the assembly.

MNLA Date / Election

There was significant discussion held regarding setting an election date, the inability to assemble PMC members together for a meeting, calling an MNLA date and what our constitution states about all of this. Members voiced their disillusionment that the PMC members could not get together to conduct the business of the Nation and move the Nation forward.

The Chairperson took the liberty and spoke to President Doucette and Director Johnson and all agreed they would hold and attend a PMC meeting with Ron Lamabe as Chairperson, and the only agenda item will be calling of the MNLA. All verbally agreed to this and a date was set to meet within the next couple of weeks (November 24<sup>th</sup>).

**Motion 001**

**If the people here today cannot work together to set an MNLA date and an election date, I would like to see these issues proceed to court immediately.**

Moved by: Shirley Ross Seconded by: Phyllis McDonald  
55 For 36 Against  
**CARRIED.**

**Motion 002**

**We have the next election on May 30, 2012.**

Moved by: Robert Lafontaine Seconded by: Wayne Paul  
88 For 3 Abstained  
**CARRIED**

**Motion 003**

**We set December 10, 2011 for the MNLA. At that time, we will vote on the Chief Electoral Officer. Should a quorum not be reached, a General Assembly be held.**

Moved by: Shirley Ross Seconded by: Henry Cummings  
**CARRIED**

**Motion 004**

**That we table the agenda item, “Constitutional Review” until the MNLA.**

Moved by: Louis Gardiner Seconded by: Joanna Potyndi

**CARRIED**

**Motion 005**

**Therefore be it resolved: that the Metis Nation – Saskatchewan shall adopt this resolution to officially take the position to oppose and prohibit the storage and transportation of high level toxic nuclear waste in Saskatchewan.**

Moved by: Bryan Lee Seconded by: Laverne Nelson

52 For 25 Against 3 Abstained

**CARRIED**

**Motion 006**

**To instruct the Executive to seek proper consultation regarding further constitutional development or necessary remedies, with emphasis on explaining the issues of the Metis Nation and providing recommendations as to how they can be resolved and enforced.**

Moved by: Paul Trottier Seconded by Gerald Morin

88 For, 20 Against, 1 Abstention

**CARRIED**

**Motion 007**

**That Métis Nation – Saskatchewan Senators be allowed to vote at annual general assemblies.**

Moved by: Nora Cummings Seconded by: Gwen King

Unanimous.

**CARRIED**

**Motion 008**

**That President Doucette appoint a new Youth Minister today.**

Moved by: Erin Hurton Seconded by: Penny Hurton

88 For 0 Against 0 Abstained

**CARRIED**

**Motion 009**

**That the Métis Nation Executive informs the Locals of all industrial and resource development in their areas.**

Moved by: Cecile Blanke Seconded by: Penny Hurton

83 For, 0 Against, 0 Abstentions

**CARRIED**

**Motion 010**

**That the Métis Nation Executive and Area Directors consult and supply information to the Locals in their areas.**

Moved by: Henry Tourond Seconded by: Shirley Ross

85 For

**CARRIED**

Alan Morin, Vice President Métis Nation – Saskatchewan invited past leader Jim Sinclair to come forward and give some advice or guidance on his observations of today's meeting in respect to the way he feels we should be moving forward.

[Mr. Jim Sinclair addresses the assembly.]

Senator Cummings and Senator Maurice close the assembly with prayer.

**Robert Lafontaine made a motion to adjourn the meeting.**

/fs