



October 17, 1995

Senator Vital Morin
Chairperson of Metis Nation of Saskatchewan Senate



Dear Senator Morin:

Thank you for the minutes you provided to the Metis Nation of Saskatchewan (MNS) from your October 11, 1995 meeting. As MNS Provincial Secretary, I am very concerned with matters of protocol. Our Treasurer, Allan Morin, will contact you regarding financial matters. I wish to assure you that no member of the MNS Executive lacks respect for the Senate. We hold you in our hearts as builders of our Nation and honour you for your contributions.

We appreciate the fact that the Senate clerk, Earl Pelletier, should be contacted on matters relating to Senate activities. This will help us with logistics in future planning. I have for convenience sake, worked with Senator Nora Ritchie up to this point, as she is located in Saskatoon. Should I continue to work with her on citizenship matters? I will pass your concerns on to the Enumeration Minister, Mr. Robert Doucette, and his group. I am a member of the working committee.

Sincerely,

Lorna Docken
Provincial Secretary
Metis Nation of Saskatchewan

cc: Metis Nation of Saskatchewan Executive
Metis Nation of Saskatchewan Senate
Mr. Robert Doucette, Minister of Enumeration



October 23, 1995

Senator Vital Morin
Chairperson of Metis Nation of Saskatchewan Senate



Dear Senator Morin:

We are in receipt of the minutes provided to the Metis Nation of Saskatchewan from the October 11, 1995 meeting of the Senators.

We are please to enclose a copy of the Financial Committee Minutes of December 21, 1994 meeting and the motion you refer to does not state any type of payment to be made to the Senators. Whereas the motion clearly refers Honorarium of \$200.00 per day makes specific reference to Area Directors.

We wish to advise you that the Executive of MNS have applied on two occasions to the Government of Saskatchewan, (Saskatchewan Indian and Metis Affairs Secretariat, SIMAS) for funding of the Metis Senators operations in the amount of \$150,000.00 in April and again just recently in October for \$81,075.00 to provide funding for the involvement of the Senate members in Enumeration, Elections Regulations and Guidelines etc. for the period November 1, 1995 to March 31, 1996. The budget which was presented in April was turned down by SIMAS.

We covered the costs for travel, meals and hotel accommodation for the Senate members and presidents, this is due to the limited funds available for the MLA. The financial situation the Metis Nation of Saskatchewan will take some time to resolve and it will require the cooperation of all Metis people to help correct the financial deficit and we make reference to MNS Administration, MNS Programs, MNS Affiliates, MNS Area Directors and MNS Staff.

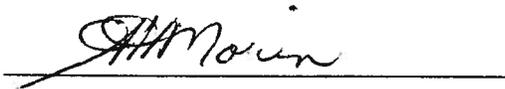
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Senator Vital Morin
October 23, 1995
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We enclose a financial statement of MNS which should explain our financial status we are now in.

Trusting this will clarify the financial matters.

Yours truly,

A handwritten signature in cursive script, appearing to read "AMorin", is written above a solid horizontal line.

Allan Morin
Treasurer
Metis Nation of Saskatchewan

cc: Senators, MNS
Jim Durocher, President, MNS
Lorna Docken, Provincial Secretary, MNS
Wilf Blondeau, CEO, MNS

enclosures



METIS NATION OF SASKATCHEWAN SENATE

Wednesday, October 11, 1995 / 2:30 p.m.

Attendance: Vital Morin, John Boucher, Nora Ritchie, Stan Durocher, Leo Amyotte, Ed King, Rose Ledoux, Lawrence Martel, Earl Pelletier.

DISCUSSION:

Introduction of prospective Senate for the Regina Region - Eugene Aubichon require Regional confirmation.

ISSUES:

Lack of respect and protocol towards the Senators.

MOTION #1: The Senate members wish to remind the Metis Nation of Saskatchewan that a motion was passed at the December 1994 PMC meeting that the Senators were to be reimbursed at a rate of \$200.00 per diem for participating in any Metis Nation meeting.

* Received today were expenses for meals and travel only.

MOTION #2: The Senate Clerk, Earl Pelletier, is to be involved in the planning of activities assigned to the Senate. Whereby proper notification and protocol will be adhered to.

MOTION #3: As per the Metis Nation Constitution the role and responsibility of Senate include Membership, Enumeration and Elections.

* A motion is required to involved the Senate and Enumeration Minister in administration of the Enumeration Program.



Oct. 11/95

2:30 pm.

Senate Meeting:

Vital Morin, John Boucher
 Nora Ritchie, Stan Durocher
 Leo Amyotte, Ed King
 Rose Ledoux, Laurence Martel

Discussion:

Introduction of
 prospective Senate for the
 Regina Region - Eugene Aubin
 require regional confirmation



Issues

Lack of respect &
 protocol towards the
 Senators.

Motion: #1

The Senate
 members wish to remind
 the Metis Nation of S.
 that a motion was
 passed at the Dec. 1994



PMC meeting that
the Senators were to
be reimbursed at a
rate of 200.⁰⁰ per diem
for participating in any
Metis Nations meeting.

- Received today were
expenses for meals
& travel only.



#2 The Senate Clerk
is to be involved in the
planning ~~of~~ activities
assigned to the
Senate. Whereby
proper notification
& protocol will be
adhered to.

Earl Pelletier



#3 As per the
Metis Nations Constitution
the role & responsibility
of Senate include
Membership, enumeration
& elections.

A motion is
required to involve
the Senate and
Enumeration Minister in



administration of
the Enumeration
program.

FINANCE COMMITTEE MEETING
DECEMBER 21st, 1994

PRESENT:

DON GASS	DELOITTE & TOUCHE
GRAHAM PEARSON	DELOITTE & TOUCHE
GERALD MORIN	MNS
PHILIP CHARTIER	MNS
MARTIN AUBICHON	MNS
CLARENCE CAMPEAU	MNS
BRUCE FLAMONT	MNS
RYAN CALDER	RECORDING SECRETARY

AGENDA: HERITAGE CANADA

Philip Chartier called the meeting to order at 1:30 P.M. with all members in agreement with the agenda.

The Heritage Canada Budget was discussed in detail to outline payments to the Area Directors and Executive for salaries and travel expenses.

MARTIN/CLARENCE:

That we secure an overdraft from the Bank of Nova Scotia for \$120,000.00 to be paid back from the \$325,000.00 coming from Heritage Canada.

CARRIED.

CLARENCE/MARTIN:

That [REDACTED] and [REDACTED] be paid \$10,000.00 for the period ending December 31, 1994 as budget adjustments.

CARRIED.

PHILIP/MARTIN:

That all Area Directors be paid \$7,500.00 for the period ending December 31ST, 1994 as per budget adjustments.

CARRIED.

PHILIP/CLARENCE

Category #3 that \$12,000.00 be re-allocated from Executive Travel to Area Director Travel.

CARRIED.

PHILIP/MARTIN:

That the Area Directors receive \$200.00 per day HONORARIUM for PROVINCIAL METIS COUNCIL MEETINGS subject to change when salaries are re-established to a maximum of 20 days per month, this also includes FINANCE COMMITTEE MEETINGS.

CARRIED.

CLARENCE/PHILIP

That we authorize payment to [REDACTED] for consulting services up to \$5,000.00.

CARRIED.

PHILIP/MARTIN:

That we contract [REDACTED] to co-ordinate the Metis Nation Legislative Assembly January 17, 1995 for the sum of \$2,500.00.

CARRIED.

MARTIN/CLARENCE:

That we pay [REDACTED] for the position of Accountant for OCTOBER, NOVEMBER and DECEMBER 1994 at the rate of \$2,150.00 per month.

CARRIED.

PHILIP ADJOURNED THE MEETING AT 4:50 P.M.

METIS NATION OF SASKATCHEWAN
POLICY AND PROCEDURES MANUAL
Draft March 1994

POLICY CATEGORY: Financial Administration

ITEM: Expense Claims

SUB-ITEM: Honourarium

Policy Statement:

1. Officers or employees of affiliates who have lost a day's pay for conducting the business of the Metis Nation of Saskatchewan may receive an honourarium of \$100.00 per day.

Procedure:

1. Claims for honouraria must be clearly indicated on an expense claim form.