

METIS NATION OF SASKATCHEWAN  
Special Assembly  
March 2, 1999  
Sands Hotel  
Saskatoon, Saskatchewan

MOTIONS:

Motion #1:

Moved by: Robert Doucette  
Seconded by: Murray Hamilton

TO ACCEPT THE AGENDA AS PRESENTED

CARRIED

Motion #2:

Moved by: Robert Doucette  
Seconded by: Randy Gaudry

~~APPOINTMENTS TO THE SENATE SHALL BE MADE AT REGIONAL COUNCIL MEETINGS.~~

~~APPOINTMENTS TO THE SENATE SHALL BE MADE FOR 5 YEARS.~~

~~THE SENATORS SHALL ACT AS ADVISORS AND AMBASSADORS FOR THE METIS NATION OF SASKATCHEWAN. SENATORS SHALL BE LIMITED IN THEIR AUTHORITY IN TRADITIONAL CEREMONIAL ROLES AT METIS NATION GATHERINGS AS RESPECTED AND HONOURABLE ELDERS AT THE METIS NATION OF SASKATCHEWAN. SENATE'S ADVISE SHALL BE NON-BINDING.~~

~~IF A PERSON IS NOT REAPPOINTED TO THE SENATE, THEY SHALL RETAIN THE TITLE AS HONORARY SENATOR.~~

IN FAVOUR: 19  
OPPOSED: 52

DEFEATED

Motion #3:

Moved by:  
Seconded by:

ANY MEMBER OF THE METIS NATION OF SASKATCHEWAN WHO SEEKS ELECTED OFFICE AS LOCAL PRESIDENTS, AREA REPRESENTATIVES OR EXECUTIVE OF THE MNS, MUST HAVE HAD AT LEAST 6 MONTHS CONTINUOUS VERIFIABLE EMPLOYMENT WITHIN THE PREVIOUS SEVEN YEARS.

WILL NOT BE APPLICABLE IF THE PERSON SEEKING ELECTED OFFICE AS LOCAL PRESIDENT, AREA REPRESENTATIVE OR EXECUTIVE OF THE METIS NATION OF SASKATCHEWAN IS OVER THE AGE OF 60 YEARS OF AGE, IS A MOTHER OF DEPENDENT CHILDREN OR THE PERSON HAS HAD A VERIFIABLE MEDICAL DISABILITY THAT PREVENTS ANY TYPE OF EMPLOYMENT AND IS CURRENTLY IN RECEIPT OF A DISABILITY PENSION OR DISABILITY ALLOWANCE.

AN INVESTIGATION BY THE PROVINCIAL SECRETARY SHALL COMMENCE UPON WRITTEN COMPLAINT OF THE VIOLATION OF ARTICLE 8, SUBSECTION 1, PARAGRAPH (B) OR SUBSECTION 1, PARAGRAPH (B) AND IF SO CONFIRMED, SHALL BE DEEMED TO BE A VIOLATION OF THE CONSTITUTION OF THE METIS NATION OF SASKATCHEWAN AND SHALL BE REPORTED TO THE PROVINCIAL METIS COUNCIL.

ANY VIOLATIONS OF THE TERMS AS OUTLINED IN SUBSECTIONS 1(A) OR 1(B) AND CONFIRMED BY SUBSECTION 1(C) SHALL RESULT IN THE PROVINCIAL SECRETARY OF THE METIS NATION OF SASKATCHEWAN ORDERING BY ELECTIONS WITHIN 3 MONTH PERIOD FOR LOCAL ELECTIONS, REGION ELECTIONS OR ELECTIONS FOR THE EXECUTIVE OF THE METIS NATION OF SASKATCHEWAN.

No mover of that motion  
OUT OF ORDER

Motion #4:

Moved by: Robert Doucette  
Seconded by:

ELECTIONS FOR THE PROVINCIAL METIS COUNCIL OF THE METIS NATION LEGISLATIVE ASSEMBLY SHALL BE HELD AT LEAST EVERY FOURS YEARS.

No seconder of that motion  
OUT OF ORDER

Motion #5:

Moved by: Robert Doucette  
Seconded by: Alex McCallum

ALL METIS NATION OF SASKATCHEWAN ELECTIONS FOR THE PROVINCIAL METIS COUNCIL SHALL BE CONDUCTED ACCORDING TO THE METIS ELECTIONS ACT WHICH WAS ENACTED BY THE 1997 METIS NATION LEGISLATIVE ASSEMBLY DELEGATES.

WHEN AN ELECTION DATE HAS BEEN SET, NOMINATIONS CLOSE AND UNTIL ALL CANDIDATES ARE UNOFFICIALLY ELECTED, THE SOLE RESPONSIBILITY FOR CONDUCTING THE AFFAIRS AND ACTIVITIES OF THE ORGANIZATIONS SHALL REST WITH THE THREE PERSON COMMITTEE WHO SHALL BE SELECTED FROM DELEGATES OF THE METIS NATION LEGISLATIVE ASSEMBLY.

IN FAVOUR: 8  
OPPOSED: 80

DEFEATED

Motion #6:

Moved by: Robert Doucette  
Seconded by: Alex Morin

THE REGIONAL COUNCILS SHALL ESTABLISH A JUDICIAL COMMISSION WHICH SHALL CONSIST OF 3 REGIONAL REPRESENTATIVES.

ALL METIS SHALL BE EQUAL BEFORE THE JUDICIAL COMMISSION IN THE TERMINATION OF ANY LOCAL OR REGIONAL ISSUE WHICH THEY ARE CHARGED WITH

EVERY METIS SHALL BE ENTITLED TO A FAIR AND PUBLIC HEARING BY A COMPETENT INDEPENDENT AND IMPARTIAL JUDICIAL COMMISSION.

ANY METIS PERSON SHALL HAVE ADEQUATE TIME TO PREPARE THEIR DEFENCE

ALL ISSUES WILL BE PROCESSED WITHOUT UNDUE DELAY

AT ANY PUBLIC HEARING OR SITTING OF THE JUDICIAL COMMISSION ALL METIS INVOLVED SHALL BE TRIED IN THEIR PRESENCE AND SHALL HAVE THE RIGHT TO DEFEND THEMSELVES OR APPOINT LEGAL ASSISTANCE OF THEIR

CHOOSING.

AN APPLICATION TO THE JUDICIAL COMMISSION MUST BE MADE IN WRITING OUTLINING IN DETAIL THE GRIEVANCE OR GRIEVANCES.

THE JUDICIAL COMMISSION MAY BY ORDER APPROVE THE APPLICATION AND FIX A TIME AND PLACE AT WHICH THE JUDICIAL COMMISSION MAY, WILL CONVENE A HEARING.

THE METIS PERSON WHO IS NOT SATISFIED WITH THE RULING OF THE JUDICIAL COMMISSION MAY APPEAL TO THE METIS NATION LEGISLATIVE ASSEMBLY.

ALL DECISIONS OF THE JUDICIAL COMMISSION SHALL BE RECORDED AND ONE COPY SENT TO THE PARTIES INVOLVED IN THE APPLICATION.

THE POWER OF THE JUDICIAL COMMISSION SHALL EXTEND TO ALL ISSUES BROUGHT BEFORE THEM AND SHALL BE FINAL AND BINDING.

THE REPRESENTATIVES ON THE JUDICIAL COMMISSION SHALL BE ELECTED FROM METIS PEOPLE WHO ARE NOT AN AREA REPRESENTATIVE, LOCAL PRESIDENT, AFFILIATE EMPLOYEES OR SENATORS.

THE REPRESENTATIVES ON THE JUDICIAL COMMISSION SHALL BE ELECTED FOR A 3-YEAR TERM AND SHALL AT ALL TIMES HAVE ONE REPRESENTATIVE FROM THE URBAN AND ONE FROM THE RURAL.

IN FAVOUR: 8  
OPPOSED: 63

DEFEATED

Motion #7:

Moved by: Barry Robertson  
Seconded by: Wayne Trotchie

WHERE METIS URBAN SELF-GOVERNMENT COUNCILS EXIST, IT IS IN THE INTEREST OF THE METIS NATION OF SASKATCHEWAN TO DEVOLVE PROGRAMS AND SERVICES TO SAID COUNCILS IN A TIMELY MANNER TO BE DETERMINED BY THE INDIVIDUAL COUNCILS

THE METIS URBAN COUNCILS SASKATCHEWAN COMPRISED OF DULY ELECTED OFFICIALS FROM THE URBAN COUNCILS OF NORTH BATTLEFORD,

PRINCE ALBERT, REGINA AND SASKATOON SHALL HAVE A NON VOTING MEMBER OF THE PROVINCIAL METIS COUNCIL.

THE PRESIDENT OF THE METIS NATION OF SASKATCHEWAN SHALL APPOINT A MEMBER FROM THE METIS URBAN COUNCIL SASKATCHEWAN ADVISE AND RECOMMEND ON THE NEEDS OF THE URBAN COUNCILS AS A NON-VOTING MEMBER OF THE PROVINCIAL METIS COUNCIL. THIS SUBSECTION SHALL NOT BE IN EFFECT WHEN URBAN COUNCIL IS A REGION.

IN FAVOUR: 37  
OPPOSED: 39

DEFEATED (did not have a simple majority)

Motion #8:

Moved by: Robert Doucette  
Seconded by: Alex McCallum

ALL METIS NATION CITIZENSHIP MATTERS SHALL BE CONDUCTED ACCORDING TO THE METIS NATION CITIZENSHIP ACT WHICH WAS ENACTED BY THE 1997 METIS NATION LEGISLATIVE ASSEMBLY DELEGATES

IN FAVOUR: 6  
OPPOSED: 63

DEFEATED

Motion #9:

Moved by: Peter Rudyck  
Seconded by: Jane Smith

UPON RECOMMENDATION OF WESTERN REGION II REGIONAL COUNCIL, THE METIS NATION LEGISLATIVE ASSEMBLY RATIFIES THE ESTABLISHMENT OF PRINCE ALBERT LOCAL 444 BY AMENDING OUR CONSTITUTION SCHEDULE A TO REFLECT THE MNS LOCAL 444 IN WESTERN REGION II. IN ACCORDANCE WITH ARTICLE 15, AMENDING FORMULA, THE ESTABLISHMENT OF PRINCE ALBERT LOCAL 444 SUBJECT TO FURTHER RATIFICATION BY 3/4'S OF THE MEMBERS OF THE GENERAL ASSEMBLY.

IN FAVOUR: 8  
OPPOSED: 62

DEFEATED

Motion #10:

Moved by: Henry Cummings  
Seconded by: Shirley Ross

IN ACCORDANCE WITH ARTICLE 15 AND UPON RECOMMENDATION OF THE WESTERN REGION IIA REGIONAL COUNCIL, THE METIS NATION LEGISLATIVE ASSEMBLY RATIFIES THE EXTINGUISHMENT OF SASKATOON LOCAL 11A BY AMENDING THE CONSTITUTION'S SCHEDULE A AND REMOVING MNS LOCAL 11A FROM WESTERN REGION IIA

IN FAVOUR: 35  
OPPOSED: 13

DEFEATED: (81 people registered, need 3/4's of those people to vote in favour, don't have that so the motion is defeated)

**Motion #11:**

**Moved by: Robert Doucette**  
**Seconded by: Philip Chartier**

**THAT WE PROCEED WITH THE ENUMERATION PROCESS AND ACCEPT THE RECOMMENDATIONS AS PRESENTED BY MR. HAMILTON.**

**IN FAVOUR: 77**  
**OPPOSED:**

**CARRIED**

\_\_\_\_\_  
**Accepted As Read**

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**Recording Secretary**

\_\_\_\_\_  
**Provincial Secretary**