

January 8, 1998

**Metis Nation of Saskatchewan  
Western Region 1A  
Area & LAMB Meeting**

**Attendance :**

Jackie Flamond	Local # 106
Ralph Kennedy	Local # 172
Brian Amyotte	Local # 98
Billy Kennedy	Local # 30
Guy Bouvier	
Rosalie Ruda	Local # 30
Doug Ross	Local # 18
Dave Ross	Area Director
Donovan Sayies	Local # 76
Leon Kennedy	Local # 93
Glen Cardinal	Local # 18
Roxanne Kennedy	Local # 94
Lawrence Martell	Senator
Tammy Phillips	Local # 30
MaryAnn Gagnon	Local # 172
Ron Gagnon	Local # 172
Pam Ruda	Local # 141
Valance Howard	Local # 92
Laura Ruby Stade	

**Presentations :**

Lance LaRose	Metis Family and Community Justice Services Inc.
Ingrid Gallagher	Metis Family and Community Justice Services Inc.

## **AGENDA**

- 1. Presentation by Lance LaRose and Ingrid Gallagher  
( Metis Family Community Justice Services )**
- 2. Elections**
- 3. Locals**
- 4. Past Director**
- 5. Vance Howard - Frenchman Butte Local**
- 6. Staff Report - Ralph Kennedy**
- 7. Adjournment of Meeting**

**Western Region 1A**

**Area Meeting**

**January 8, 1998**

**Variatuion Restaurent**

**North Battleford, Saskatchewan**

Dave Ross called meeeting to order at 8:06 pm

Ralph read minutes from December 5, 1997

Motion # 16 - 97

Motion by Brian to accept minutes of December 5, 1997

Secoded by Billy Kennedy

Carried

Motion # 17 - 97

Motion by Leon Kennedy to accept agenda

Secoded by Billy Kennedy

Carried

Presentation by Lance LaRose and Ingrid of the Metis Family & Community Justice Services. Lance reports on what's happening with justice development in the province. At present focusing on areas such as Meadow Lake, Buffalo and Ile la Crosse. Lance spoke on the Court Worker Program in the Battlefords, Lance stated that we should be involved in the Youth diversion within the Battlefords. Other items included Partnership with Health Canada. Lance is presently working on putting together a Elder Workshop ( 3 days ) to invite 200 elders dealing with issues of health, social, justice. Lance is awaiting to hear from the Social Services department with regards to input in the budget. Ingrid worked on the Metis foster care in the Saskatoon district., found that there were only 14 foster family homes in Saskatoon and wondered what the provincial scope would be like. She would like to work with in the twelve regions regarding foster care. She also spoke of the new agreement between Sask-tel and Social Services that provides telephone service to low income reciepants, statements are sent directly to the Social Service office for payment.

Motion # 18 - 97

Brian motioned that Western Region 1A support the Metis Family and Community Justice to negotiate with Social Services

Seconded by Wayne Sayies

Carried

Ralph thanked Lance and Ingrid for their presentation on Metis Family and Community Justice updates and the work they have been doing.

Dave spoke on the election issues. Nominations cease on January 21, 1998 at 5:00 pm, advance polls are set for February 13, 1998, election day is February 21, 1998.

Brian Amyotte nominated Ralph Kennedy for Area Director

Seconded by Pam Ruda

Carried

Billy nominated Dave Ross for Provincial Secretary

Seconded by Leon Kennedy

Carried

Leon spoke on the issue of four locals being inactive.

Motion # 19 - 97

Leon made a motion to exclude Locals #171-Maidstone, #106-Battleford, #132,-Wilkie, #94-Marshall, as these locals are considered inactive and dormant as according to Articles #6, #7, #8, #9, #10, #11, #12. Therefore requesting that these locals do not receive ballot boxes for February 21, 1998, Metis elections and that Western Region 1A establishing a Community meeting in the Spring of 1998, for the purpose of getting these locals active and functioning in the Community for the Metis.

Seconded by Wayne Sayies

Carried

Motion # 20 - 97

Motion by Leon to accept Valance Howard as President of Frenchman Butte local

Seconded by Brian

Carried

Billy Kennedy expressed concern of the past Area Director Daryl LaRose, as he may be running for Area Director in Western Region 1A, and that his residency is not within the area

Motion # 21 - 97

Motion made by Bill Kennedy that Western Region 1A Regional Council have in the past asked our Regional Director - Mr. Daryl LaRose to resign as Regional Director for several reasons, one being the residency clause Mr. LaRose has not resided within the Western Region for some time. Further more that we Western Region 1A, Regional Council know that Mr. LaRose does not residence with Western Region 1A for over the past six months and so is not eligible to run for the position of Regional Director of Western Region 1A.

Seconded by Pam Ruda.

Carried

Ralph gave a report about how things have been accomplished since the absence of Daryl LaRose, within Battle River Metis Development and Fort Battleford Urban Metis Development. That alot of things are happening, although it take some time for things to happen or to see results. We are working with Wayne McKenzie of the Intergovernmental Secretariate, planning partnerships with district health boards in North Battleford as well as Lloydminster. Pathways now has a new building and are looking at buying the building.

Motion # 22 - 97

Brian made a motion to accept Ralph Kennedys report and direction that Battle River Metis Development and Fort Battleord Urban Metis Development are progressing on

Seconded by Bill

Carried

Leon suggested that a candidate forum be organized

Pam Ruda adjourned the meeting at 9:00 p.m.