



M E M O R A N D U M

DATE: October 11, 1996

TO: MNS Senate
MNS Board of Directors
MNS Local Presidents
MNS Affiliates
Metis Women of Saskatchewan Inc.

FROM: Allan Morin, Provincial Treasurer, MNS

SUBJECT: ANNUAL GENERAL ASSEMBLY
November 30, 1996
Saskatoon, Saskatchewan

This is to advise you that at the present time the Metis Nation of Saskatchewan does not have the finances to fund this meeting.

We ask for the cooperation of all the above to look seriously at raising their own funding for accommodation, travel and meals, etc.

However, should the MNS financial circumstances change we will advise you accordingly.

Trusting you will make every effort to assist in fundraising for this General Annual Assembly. We ask that you keep us apprised of any new developments.

Yours truly,


Allan Morin
Provincial Treasurer
Metis Nation of Saskatchewan

cc: Jim Durocher, Provincial President
Lorna Docken, Provincial Secretary
Administration

MINUTES OF A MEETING OF THE PROVINCIAL METIS COUNCIL OF
THE METIS SOCIETY OF SASKATCHEWAN LTD. HELD AT SASKATOON,
SASKATCHEWAN, THIS 10th DAY OF OCTOBER, 1996.

PRESENT:

being all of the Provincial Metis Council of the Corporation.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED,

Jim Denochu was elected Chairman and Guy Bouvier was elected Secretary of the meeting.

GENERAL ASSEMBLY:

The Chairman advised the meeting that pursuant to By-law 9.1 of the By-laws of the Corporation the Provincial Metis Council shall fix the date and place for the General Assembly.

Upon motion duly made, seconded and unanimously carried it was resolved as follows:

- a. THAT a General Assembly shall be convened on the 30th day of November, 1999 at the City of Saskatoon, in the Province of Saskatchewan commencing at 10:00 (a.m.) ~~10:00~~ (p.m.). 1:00 p.m.
- b. THAT at least 30 days written notice of the General Assembly be given to the President or Secretary of each Local;

[Signature]

c. THAT the Notice advise the delegates that expenses will not be paid by the Corporation as financial resources are not available.

THE following Memorandum was read as attached:

"We, the Provincial Metis Council of the above named Corporation, do hereby consent to this meeting being held at the above time and place and we do hereby waive notice of this meeting and consent to the transaction of such business as may have come before it as testified by our signatures hereto."

Emile Journe

Sébastien Potier

Donald J. Ross

Helen J. B.

J. Scott Hordig

~~John Hordig~~

Don Deneal

Rae McElroy

~~John~~

Suey Sowden

Mary Larson

J.D. Minor

L.D. Minor

There being no further business, the meeting then adjourned.

I. Densher

CHAIRMAN -

Emy Densher

SECRETARY



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October 7, 1996

Allan Morin, Treasurer
Metis Nation of Saskatchewan
219 Robin Crescent
Saskatoon, Saskatchewan
S7L 6M8

Dear Mr. Morin:

Thank you for your letter of September 13, 1996 to the Honourable Joanne Crofford wherein you requested financial support for the administrative functions of the Metis Society of Saskatchewan. I have been asked to respond to your request on behalf of Minister Crofford.

We appreciate the early receipt of your 1997-98 proposed operating budget and have noted your request for core funding from the Province. As you are aware, the Metis Society of Saskatchewan (MSS), historically and currently, receives its operational funding from the federal government through Canadian Heritage and not the provincial government. The Province does provide funding to the MSS for activities related to the *Tripartite Process Framework Agreement*. Accordingly, your request for provincial core funding represents a significant policy departure for Saskatchewan. Nonetheless, your proposal will be thoroughly reviewed by the Secretariat as part of the provincial government's overall 1997-98 budget process and we will notify you as soon as a decision has been reached about the status of your proposal.

If you would like to discuss the Province's budget process and your proposal, please do not hesitate to contact Donavon Young, Assistant Deputy Minister of Metis Affairs, at 787-6253.

In closing, I would like to thank you again for your submission and look forward to our continued working relationship.

Yours sincerely,

Gordon Nystuen
Secretary

cc: Honourable Joanne Crofford
Donavon Young