

**METIS NATION OF SASKATCHEWAN
PMC/CEO/SENATE/WOMEN/YOUTH RETREAT
JUNE 28 – 29, 1999
SASKATOON, SASK.
TENTATIVE AGENDA**

Monday, June 28, 1999

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| 9:00 – 9:30 | Opening Prayer
Opening Remarks from the President |
| 9:30 – 10:00 | Opening Remarks from the Internal Governance
Committee (Allan Morin)

Introduction of the Facilitator and Participants |
| 10:00 – 10:15 | Health Break |
| 10:15 – 11:00 | Financial Overview (Allan Morin) |
| 11:00 – 12:00 | Introduction of Organizational Review
(Facilitator) |
| 12:00 – 1:00 | Lunch Break
• Signing Ceremony for the AHRDA |
| 1:00 – 2:00 | Framework for Cooperation
• Presentation by Mary Tkach, IGAA |
| 2:00 - 4:00 | Small Group Discussions
• See Attached Handout
• The task of the small group discussions is to make
recommendations on each of these headings in
regards to Internal Governance.

• Role of the Minister
• Role of the CEO
• Role of the MNLA
• Role of the PMC ✓
• Role of the Affiliate Boards |
| 4:00 – 5:00 | Plenary Session
• Report on and debate the Recommendations as
presented. |

Tuesday, June 29, 1999

9:00 – 9:30

Opening Prayer

- Review of Yesterday by Facilitator

9:30 – 12:00

Rights Agenda

- See Attached Handout
- Overview of Rights
- Discussion of Jurisdiction Issues: Section 91(24) Federal and Provincial Governments
- Metis Nation Agenda and Royal Commission Report
- Bilateral and Tripartite Processes for Devolution Tier I (Ministers), Tier II (Officials), Leaders Forum
- Roles of MNLA, PMC, Regional Councils and Affiliates in pursuing rights agenda
- Defense and Land Rights Fund

12:00 – 1:00

Lunch (Provided)

1:00 – 5:00

Travel to Batoche for Sod-turning Ceremony / Press Conference

GROUP 1: Senator Nora Ritchie (Chair)
MaryAnn Gagnon (Reporter)
April McPherson (Display Recorder)
Murray Hamilton
Dale McAuley
Helen Johnson
Ralph Kennedy
Greg McLeod (PMHC)
Ryan Calder (MACSI)
Ingrid Gallagher (MFCJS)
Brenda Gust (Minutes)

GROUP 2: Senator John Boucher (Chair)
~~Andrea Petit (Reporter)~~
✓ Trevor Kennedy (Display Recorder) ✓
✓ Clem Chartier
✓ Wayne Trotchie
~~Dan Walsh~~
✓ Vince Folk
✓ Karen Schmon (GDI)
✓ Roland Duplessis (CCDF)
✓ Yvonne Vizina (Minutes)

GROUP 3: Senator Rose Ledoux (Chair)
Deanna Obleman (Display Recorder)
Allan Morin
Don Favel
Philip Chartier
Myles Pelletier
Wilf Blondeau (MNS)
Greg Fofonoff (SNEDCO) (Reporter)
Lance LaRose (MFCJS)
James Froh (Minutes)

GROUP 4: Senator John Woodward (Chair)
Jennifer Brown (Display Recorder)
Bev Laliberte (Reporter)
Robert Doucette
Peter Rudyck
Guy Bouvier
Al Rivard
Perry Chaboyer (METSI)
Calvin Racette (DTI)
Kathy Hodgson-Smith (Minutes)