

**METIS ELECTION COMMISSION**

**Minutes - Meeting January 7, 1998**

**Present:**

**Nora Ritchie, Chairperson  
John Boucher, Commissioner  
Rose LeDoux, Commissioner  
Dwayne Roth, Solicitor  
Alan Morin, Treasurer, Metis Nation of Sask.  
Earl Pelletier, Chief Electoral Officer**

Discussions took place regarding the MEC budget. the MNS Committed to \$32,000.00 now and \$30,000.00 prior to the election. The MEC is able to use the MNS offices and equipment free of charge (not including telephone charges). The budget was then rearranged to more accurately reflect projected costs.

**MOTION 1:**

That Nora Ritchie and Dwayne Roth open a bank account and have signing authority over the account.

**CARRIED.**

**MOTION 2:**

That all payments for expenses by the MEC or the Chief electoral officer be substantiated with receipts and expense claim forms.

**CARRIED.**

**MOTION 3:**

That the Chief electoral officer is responsible for a final accounting of MEC spending. A 10% holdback of his contract will not be paid until the final accounting is submitted, which is to be done no later than 30 days after the election.

**CARRIED.**

**MOTION 4:**

That the budget as amended be adopted.

**CARRIED.**

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MOTION 5:

That individual members are not responsible for payment of the election costs. All attempts will be made to run the election within the budget but it is the MNS that is paying the associated costs.

CARRIED.