



**Metis Settlements General Council Assembly**  
**MSGC 3<sup>rd</sup> Floor Boardroom**  
**March 25th, 2022 @ 10:00 a.m.**

1. Call to Order 10:00 a.m.
2. Opening Prayer
3. Waive Notice of Meeting, Agenda & Materials
4. Approval
  - 4.1 – Agenda
  - 4.2 – March 2-3, 2022, Minutes
5. BUSINESS

**5.1 MSGC Executive Summary - Provincial/Federal** **Executive**

**Context:** A summary will be provided regarding Provincial and Federal Engagements.

**Objective:** For review, discussion and decision, if necessary (**Ordinary Resolution 5/8**).

**5.2 Paddle Prairie Lawsuit** **Executive/Witten Law**

**Context:** On March 03, 2022, the Assembly held a discussion concerning the current lawsuit which Paddle Prairie filed against the MSGC on July 13, 2021. **An in-camera discussion will commence regarding this lawsuit.**

**Objective:** For review, discussion and decision, if necessary (**Ordinary Resolution 5/8**).

**5.3 MSGC Draft Budget 2022-23** **Executive**

**Context:** Two draft Budgets for Central Office for the 2022-23 Fiscal Year have been developed for your review, discussion, and possible approval. In addition, Paddle Prairie has requested that an additional draft budget also be presented.

**Objective:** For review, discussion and decision, if necessary (**Ordinary Resolution 5/8**).

**5.4 MSGC Financial Allocation Policy (2022/02 Settlement Operations – Third Reading)**

**Context:** As no funding has been confirmed from either level of Government, an FAP for Settlement Operations in an amount of \$6,400,000 received First and Second Reading on March 03, 2022. This FAP is being tabled for Third Reading. As per Bill 57 (*The Metis Settlements Amendment Act, 2021*), unanimity is required for approval on Third Reading.

**Objective:** For discussion and decision (**Unanimous Resolution 8/8**).

**5.5 MSGC Financial Allocation Policy (2022/03 MSGC Governance/Administration – Third Reading)**

**Context:** As no funding has been confirmed from either level of Government, an FAP for MSGC Governance/Administration (Central Office Operations) in an amount of \$1,000,000 received First and Second Reading on March 03, 2022. This FAP is being tabled for Third Reading. As per Bill 57 (*The Metis Settlements Amendment Act, 2021*), unanimity is required for approval on Third Reading.

**Objective:** For discussion and decision (*Unanimous Resolution 8/8*).

**5.6 MSGC Financial Allocation Policy (2022/04 LTA Contributions – Third Reading)**

**Context:** As no funding has been confirmed from either level of Government, an FAP for funding the final remaining year of LTA Contributions (\$2,100,000 Infrastructure) received First and Second Reading on March 03, 2022. This FAP is being tabled for Third Reading. As per Bill 57 (*The Metis Settlements Amendment Act, 2021*), unanimity is required for approval on Third Reading.

**Objective:** For review, discussion and decision (*Unanimous Resolution 8/8*).

**5.7 MSGC & MSSTI Share Subscriptions into the Metis Settlements Limited Partnership**

**Context:** The Settlement Sooniyaw Corporation enacted bylaws (as amended) to allow the MSGC, SIC, and MSSTI to subscribe as a *Limited Partner* for a combined share of 15% of total shares, divided equally among the three (3) entities subscribing. The remaining share value of 85% is divided among subscribing Settlements. The Executive Committee requests authority of the Assembly to subscribe for what will likely be 5% of the total share value of the Limited Partnership for MSGC. Further, requests authority of the Assembly to subscribe for what will likely be 5% of the total share value of the Limited Partnership for MSSTI.

**Objective:** For review, discussion and decision (*Ordinary Resolution 5/8*).

**5.8 INAN (Indigenous & Northern Affairs Committee) Presentation – Housing Needs**

**Context:** On behalf of MSGC, the President received an invitation to present the housing needs of the Settlements. On March 29, 2022, the President will have an opportunity to discuss the extensive housing needs of the communities. A draft presentation has been developed for your review and/or editing purposes. As Buffalo Lake will also be presenting to the INAN Committee, the Executive would like to ensure the same messaging goes forward on behalf of both MSGC and Buffalo Lake.

**Objective:** For review and discussion

**5.9 Executive Officers Manual**

**Context:** Paddle Prairie requested that this item be added to the agenda. The previous Executive tasked the previous administration and our legal counsel to review the outdated Executive Officers Manual which was last updated in 1997 and

draft an updated version for Assembly consideration. In addition, the recent amendments to the *Metis Settlements Act* meant that the manual contains outdated references and references four position descriptions and roles rather than the two we now have. It is essential for central governance operations that these issues be dealt with as soon as possible and that is why this draft manual is being presented to the Assembly.

**Objective:** For review and discussion.

## **6.0 Settlement Announcements**

### **7.0 Date of next MSGC Assembly**

To be determined

### **8.0 Closing Prayer/Adjourn Meeting**