

**AGENDA**  
**WR2A – Regional Council Meeting**  
**Saturday June 15, 2024 – 10-3:00 PM**  
**Round Prairie Elders Lodge ,Saskatoon, SK**

1. Prayer - Elder Dennis Falcon
2. **Call to order –**
3. Motion to accept the Agenda
4. Motion to accept WR2A Elder Nomination – **Caroline Laliberte**  
**Moved by:** Shirley Isbister  
**Second by:**
5. Motion to accept the minutes: - May 24, 2024  
Action Items: Signing authority – Eli Stewart
6. **Financial – General Capacity and Restricted Funds Reports**  
**Motion: to Pass the WR2A Assoc. Inc. May 2024 Financial Reports as Presented**
7. **Old Business**
  - 2024/25 Local Capacity funds and agreements – Motion from your Local with a short budget for the 1200.00.
  - Review each Local's year end finances – establish process if required to complete financial review or audit
  - Batoche update
8. **New Business**
  - Sacred Document community information sessions for all Citizens
  - Constitution Reform – review of ammendments
9. **Reports**
  - Les Fille de Madelaine – Cheryl Reed/Beverly Laliberte
  - WR2A – MN-S Harvesting Representative – Edmond Hugé
  - GDI Representative – May Henderson
  - WR2A Youth Representative – Eric McAllister
10. Local updates
11. **Other**
12. **In Camera**
13. Next meeting dates
14. Motion to Adjourn

Closing Prayer – Elder Dennis Falcon



## Regional Council Meeting

June 15, 2024

Round Prairie Elders Lodge, Saskatoon, SK

Minutes Taken by: Recorded

### In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director

Dennis Falcon and Caroline Laliberte - Elders

Barry Falcon - Biggar Local 53

Barb Card – West Central Local 85

Shirley Isbister - Cumfi Local 165

Penny Hurton - Victoria Racette Local 11a

Jocelyn Ormerod - Gabriel Dumont Local 11

Jeremy Denomie - Allan Metis Local

Eli Stewart - Saskatoon Metis Local 126

Kim Fisher - Cando Local 55

Regrets

Chance Parenteau - Ruthilda Local 105

1. **Prayer- Elder Dennis Falcon**

2. **Call to Order**

10:12 am by Minister Kathie Pruden Nansel

3. **Motion to accept agenda.**

Moved by: Shirley Isbister

Second by: Barb Card

All in Favor – Carried.

4. **Minutes from April 27, 2023**

**Amendment:**

**Discussion - Elijah's name was spelt wrong in the last Regional Council meeting, correct spelling Eliejah.**

## 5. Motion to accept minutes

Moved by: Shirley Isbister

Second by: Kim Fisher

All in Favor - Carried.

## 6. Finances

- a) A couple errors on the Financials, Minster Purden let Marilyn know.
- b) End of April totals - Restricted - \$79,037.57 and Capacity - \$34,429.33 just got the \$40,000 (Next \$40,000 end of July)

### Discussion:

Question about the travel from Bigger to Saskatoon, some miles it is 109 and some miles it is 119.

Meeting with the auditor to hand over the rest of the items he needs.

Moved by: Shirley Isbister

Second by: Barb Card

All in Favor - Carried.

## 7. Old Business

- a) Eli needs to go to the bank.
- b) Capacity Motions- Jocelyn, Eli, Barb, (Minster Purden to write checks)
- c) UPIP money being used for Batoche we should be able to apply for those grants to use for the locals.

## 8. New Business

- a) **Motion:** To develop a WR2A youth community with local youth from each local. When such a committee is formed each youth would get \$100 per youth committee meeting.

Moved by Shirley Isbister second Kim Fisher All in favor-Carried.

- b) **Motion:** To retain an Independent legal lawyer, to provide a legal opinion on the treaty.

Moved by Jocelyn Ormerod second by Eli All in favor-Carried.

- c) **Motion Shirley -** Regional counsel to attend rural treaty sessions. For each president to attend if they can, or to rotate a couple of presidents at a time and then sometimes we all go, we can carpool and use the Elders van. To be advanced from out of restricted funds: but invoice MN. S Asked the Elders to also attend. Moved by Shirley Barb second All in favor carried.

- d) **Motion -Jocelyn-** ask for donations from BHP to purchase an OWL, or purchase from the restricted funds. Moved by Jocelyn Kim Fisher Second All in favor- carried.

**9. Reports**

**10. Local updates**

- a) **Jeremy Denomie - Elders upset with small programs, want health benefits, make it a top priority. Penny- Partnered with Barb Community wellness- Bought a bus/van different program.**
- b) **Kim Fisher- Canceled meeting in June. A lot of talk is about Batoche- 7 youth wanting to go to camp, maybe use the 2000 to help the families that want to go to Batoche and camp for the kids. Principal leaving the local school, she was wondering about partnerships with the school.**
- c) **Shirley Isbister- Community BBQ July 11th, MNS to help, Mischief camp learning the language July 27-Aug 3, Metis days Sept 8,9,10. MNS giving us the use of the new building.**
- d) **Barry Falcon- AGM Meeting June 6th, 15-16 people showed up for the meeting,**
- e) **Eli Stewart: Eli was appointed President of the local, talk about things but do not do anything, trying to get meetings are difficult when we do there is only a couple people show up, Eli wants to hear the voices of the locals.**
- f) **Jeremy Denomie - We are the government, but we are volunteers, we have a budget, and we are not thought of. Resolution on for the next MNLA meeting to carve out budget local capacity.**

**Went for break Did not turn the recorder back on.**

**11. Other**

- a) **Elder Dennis Falcon to stay on till Jan 2025 to help Elder Caroline Laliberte.**

**12. In Camera**

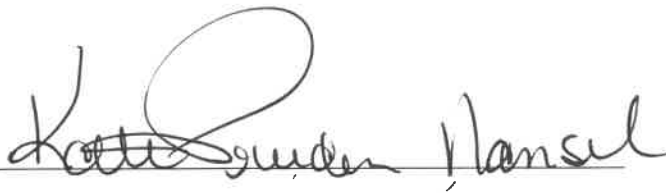
- **Motion to move into Camera**  
Moved by: Shirley Isbister  
Second by: Barb Card  
All in Favor - Carried.
  
- **Motion to come out of Camera**  
Moved by: Barry Falcon  
Second by: Kim Fisher  
All in Favor - Carried.

**13. Next Meeting August 17th, 2024**

**14. Motion to Adjourn Moved by: Barry Falcon**

**Closing Prayer- Elder Dennis Falcon**

Minister Kathie Pudon-Nansel:



Tina Mawson:

