



Regional Council Meeting

October 21, 2023

C.U.M.F.I. Saskatoon, Sk.

Minutes Taken by: Misty Dawn Moran

In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director

Shirley Isbister - Cumfi - Local 165

Penny Hurton - Victoria Racette - Local 11a

Ken Bodverson - V.P Gabriel Dumont Local 11

Adam McInnes - Saskatoon Local 126

Jeremy Desnomie - Allan Local

Barry Falcon - Biggar - Local 53

Barbara Card – West Central - Local 85

Chance Parenteau - Ruthilda- Local 105 VP

Kim Fisher - Cando Local 55

Dennis Falcon – WR2A Elder

1. Prayer – Elder Dennis Falcon

2. Call to Order: 10:01 am by Minister Kathie Pruden Nansel

3.

Motion to accept agenda as amended.

Moved by: Kim Fisher

Second by: Shirley Isbister

Carried

Discussion: Minister Pruden would like to add UPIP and Christmas gifts under New Business. Kim Fisher would like to add discussion that anyone who is sent to engagements be present at the meetings, in camera. Penny Hurtom would like to add Humbolt to Duty to Consult.

4. Minutes from September 30th, 2023

Motion to accept minutes

Moved by: Kim Fisher

Second by: Chance Parenteau

5. Action Items

a) **MNLA November 24, 25, 26** – Possible resolution. Minister Pruden requests direction from council if she should draft a resolution that all funding that comes to the nation for distribution is citizen based. Shirley Isbister thinks it should be done. All in agreement.

Action Item: Minister Pruden drafts the resolution and will place it in the governance folder in slack to be edited and approved by council before submission.

discussion: Penny Hurton would like to push the fact that after 7 years we haven't had an AGM. Everything that we have done to try and fix the constitution isn't there. Shirley Isbister indicated that no one had any idea that people had to register for the MNLA online. This needs to be done by October 24th. Penny Hurton would like to know how come the Youth are getting \$200,000 UPIP funds when they don't even have anything in place.

Action Item: Minister Pruden will send another letter to the Youth president and copy the PMC.

MN-S MINISTRY OF LANDS AND ENVIRONMENT - DUTY TO CONSULT PRESENTATION - Director - Brett Laroque

6. Finance

Motion to Accept Financial

Moved by: Shirley Isbister

Second by : Barry Falcon

Carried

Discussion: Minister Pruden would like all cheques deposited as soon as possible. There are still cheques from the elders gathering and only 4 people deposited their capacity.

Clarification needs to be made on the motion to include meals and incidentals in the travel cheques. The motion as it goes is way over budget. Shirley Isbister commented that what she intended was to include them only when traveling on behalf of the Region. Jeremy Denomie suggested changing the rates to something more manageable.

Shirley Isbister **amended the motion** and will now read as follows

Motion: Due to budget restraints, when traveling on behalf of the Region use the MN-S rates. For Regional Council meetings use the table as follows

<i>Breakfast - \$23.60</i>
<i>Lunch : \$23.90</i>
<i>Supper: \$30.00</i>
<i>Incidentals: \$10.00</i>

Moved by: Shirley Isbister

Seconded by: Barb Card

Carried

DUTY TO CONSULT PRESENTATION - MCKERCHER LAW - DUSTY ERNEWEIN

7. Reports

- a) **Les Fille de Madeline** : Cheryl Reed was in attendance and Provided a report and update. Attached.
- b) **IAMC Line 3 Engagement reports** – Shirley Isbister, Barbara Card, Kim Fisher and Jeremy Denomie all attended the engagement sessions at Dakota Dunes October 11th and 12th. all in attendance felt as though Metis people were not acknowledged and our elders were not honored. It was more for the First Nations communities
- c) **Parks Canada Update**: Minister Pruden met with Cheryl from Parks Canada. They are very interested in assisting with a Tradition Land use study, TLU, and have agreed to give the Region \$100,000. She is drafting everything and it will go to council before signing.
- d) **CFS C92 Engagement**: Saskatoon Date is November 1st 5:30-8:30 at St.Georges hall. Biggar November 15th, 5:30-8:30.
- e) **Enbridge**: Shirley Isbister stated that we aren't going to get anymore funds as per the request for each local to receive \$10,000, so the Region might as well sign for the original \$10,000 offered. Noting that it is a grant and not Duty to Consult. Minister Pruden would like to know Who would be the second signed

Motion: With regrets, WR2A will accept the \$10,000 offer from Enbridge.

Moved by: Shirley Isbister

Seconded by: Barb Card

Carried

Discussion: What are we going to do with the \$10,000? Jeremy Denomie and Ken Bodverson abstain and would like to speak with their council. Adam McInnes would like for it to go towards a scholarship. Chance Parenteau would like to use it for retaining a lawyer for Duty to Consult. Jeremy Denomie would like to put it towards investments. Barry Falcon, Barb Card, Shirley Isbister, Penny Hurton, Kim Fisher would like to see \$1000 for each local to use towards Christmas.

Kim Fisher stated he would gladly do a few Chase the Ace fundraising events to go towards Scholarships.

Motion to use the \$10,000 from Enbridge towards local Christmas parties. Each local will receive \$1000, with the remaining \$1000 to go towards the Regions Christmas gathering.

Moved by: Shirley Isbister

Seconded by: Kim Fisher

Carried

Motion for Kim Fisher to do a Chase the Ace fundraiser to be used towards scholarships for Metis students. Grade 12 students that are pursuing Post secondary education.

\$500.00 Urban \$500.00 Rural

Moved by: Shirley Isbister

Seconded by: Barbara Card

Carried

8. New Business

a) **CN Rail Funds** - Minister Pruden told council the fund from CN should be in next week, it will be going into the restricted funds and collecting interest. Jeremy Denomie stated we wanted to use it for an MOU. Minister Pruden indicated we have no reporting commitments to CN on what to spend it on. It will stay in the bank until we have a motion.

b) **AGM Details** - December 9th is the date. 4 delegates from each Rural community. We already booked the space. Please get the names in by November 2th.

c) **Criminal Records Check** - RCMP have new rules. Letter needs to be written a certain way for the vulnerable records check. Letters will be provided. Please have them in for each President and Vice President by the MNLA.

d) **UPIP** - Spoke with Matt to try and have some estimate on when it's going to come out. MN-S hasn't even developed the formula to how it's being split. She will continue to be on MN-S about it.

e) **Christmas Gifts** - Minister Pruden received a copy of the letter that all locals are getting Christmas gifts. Extra gifts will be given to the Urban locals. How are the locals doing distribution? The Region needs to know where to send people that come to the office about gifts. Penny Hurton will take calls. If anyone calls the Region office, Misty Moran will call and see if there are any gifts left.

f) **Humbolt** - Humbolt called Penny Hurton and she directed them to call Minister Pruden. They called her 17 times and she would like someone to address them as they are not in our Region.

9. OTHER

10. IN CAMERA

Next Meeting : To be held at MNLA - November 24th, Prairieland Park.

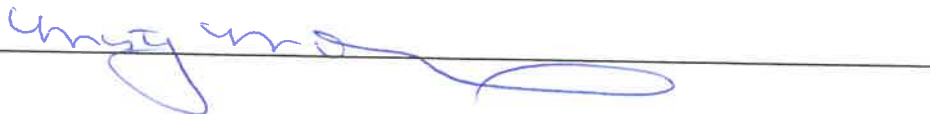
Motion to adjourn

Moved by:

Minister Kathie Pruden-Nansel:



Misty Moran:



Oct 21/23

Thank you Kathy for inviting
LFDMS S'toon Chapter to your meeting

First of all I would like to start
with ~~an~~ an apology for not being at this
meeting-

Our 1st meeting since Summer was to be
held in Sept because of confusion at my
end we didn't meet.

On Oct 29th from 1-4 we are starting
back up with BINGO ^{simple} Please let your
directors get the word out ^I much appreciate it.

Nov 4th we are having a self defense class
as well hoping that SWOT will be there as well.

Lunch will be served and beverage ...

We are hoping for a good turn out ...

Please watch for Posters - ^{CALL TO REGISTER}

Once again my apologies for not being
here for the meeting. Thank you

LFDMS Saskatoon WRZA
Cheryl Agren-Reed
(306) 382-0904