



Metis Settlements General Council MSGC Assembly Meeting

May 3-4, 2023

10:00 am

3rd Floor Boardroom

DIAL IN OPTION

1 587 328 1099 // Webinar ID: 895 0032 6698

Unique Caller ID Code

(use the 6 digit code below)

AGENDA:

1. Call to Order
2. Opening Prayer -
3. BUSINESS
4. Waive notice of meeting & materials
5. Adoption of Agenda
6. Approval of Minutes from May 2022-April 2023

7.0 MSDC 10:00AM

Context: Update.

Objective: Invitation to have all Settlements partner with MSDC.

8.0 MSGC Strategic Plan 11:00AM

Context: Update.

Objective: Review and approve direction.

9.0 LEGAL 1:00PM

Context:

- JFK lawsuit in abeyance
- MNA Lawsuit Update
- Herb Lehr demand letter response update

Objective: For information and update.

Day 2

10.0 PADDLE PRAIRIE

10:00AM

Context: *Follow-up on Paddle Prairie's proposal.*

Objective: For discussion and decision.

11.0 Resource Sharing Policy

11:00AM

Context: *Proposed changes to the policy*

Objective: For discussion/ Review - Decision

12.0 MSGC Membership Policy

Context: *Enabling Membership Bylaw making powers to Metis Settlements.*

Objective: Request by Kikino/ For discussion.

13.0 ADJOURNED

1:00PM