

**Metis Elections Commission Meeting
December 22, 1997**

Attendance: Senator Ritchie
Senator Boucher
Senator Ledoux

1. It is hereby resolved that all candidates seeking elected office in the Metis Nation of Saskatchewan General Elections to be held on Saturday, February 21, 1998 must file their nomination papers no later than 5:00pm on Wednesday, January 21, 1998 on the nomination form supplied by the Chief Electoral Officer.

Moved by: Senator John Boucher
Seconded by: Senator Rose Ledoux

2. It is hereby resolved that Mr. Earl Pelletier is reaffirmed as Chief Electoral Officer for the Metis Nation of Saskatchewan General Election to be held on February 21, 1998.

Moved by: Senator Rose Ledoux
Seconded by: Senator John Boucher

3. It is hereby resolved that the Chief Electoral Officer send out letters to the Locals notifying them of these decisions, along with nomination forms.

Moved by: Senator John Boucher
Seconded by: Senator Rose Ledoux

4. It is hereby resolved that the Chief Electoral Officer issue a press release immediately announcing the MNS Election date, as well as the nomination deadline.

Moved by: Senator Rose Ledoux
Seconded by: Senator John Boucher

5. It is hereby resolved that the MNS Treasurer be requested to supply the required budget to the Metis Elections Commission.

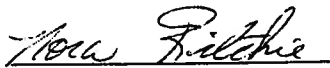
Moved by: Senator John Boucher
Seconded by: Senator Rose Ledoux

6. It is hereby resolved that the MNS be requested to supply office space at the MNS building for the Metis Elections Commission, and Chief Electoral Officer.

Moved by: Senator John Boucher
Seconded by: Senator Rose Ledoux

7. It is hereby resolved that the Senate receive a remuneration of \$125.00 per day, plus reimbursement for meals, travel and hotels for services rendered in relation to the Election activities.

Moved by: Senator Rose Ledoux
Seconded by: Senator John Boucher



Nora Ritchie, Chair
Metis Elections Commission