

**Eastern Region III
REGIONAL COUNCIL MEETING
Jan 15, 2024
Zoom**

MINUTES

In Attendance: Marg Friesen, Regional Representative; Tracey Rogers, President Local 103 Indian Head; Danette Petifer, Secretary Treasurer, Local 135 Rocanville; Ed Blondeau, President Local 44 Moosomin; Dexter Mondor President Local 182 Moose Mountain; Trisha Nykiforuk-Racette, President – Local 87 Weyburn; Linda Sopp, President – Local 25 Estevan, Linda Lagace, President Local 6 Fort Qu'Appelle; Sheila Pelletier, President – Local 48 Lebret: Charlie Mondor – Youth representative

Regrets: Leebert Poitras, President Local 8 Lestock, Raina LaCroix Youth Representative

AGENDA	DISCUSSION	IMPLEMENTATION
Welcome & Introductions		Marg Friesen
Review agenda Adoption of agenda Minutes	Additions to agenda: MNC National Assembly Harvesting update	Motion: To approve agenda as amended Linda Lagace Second: Sheila Pelletier Carried Unanimously Motion: To approve the minutes Linda Sopp Second: Dexter Mondor Carried unanimously
Old Business	CEG Grants 8 locals were approved 1 local was declined due to final report not being submitted	Action Item: Marg to follow up with Conway Kootenay.
New Business	UPIP Motion <ul style="list-style-type: none"> – Money to be allocated differently – From \$72,722 down to \$63,000 – ERIII will pursue and access possible other grants available to make up the deficit CEG Breakdown <ul style="list-style-type: none"> – Winterfest – Language retreats – Children's festival – School Visits – Ribbon skirt workshops – Michif language kits – Museum – Rocanville 	Motion: UPIP funds to be administer by Regional office and allocated to Batoche Elder Bus and accommodations and Traditional Bison Camp Dexter Mondor Second: Ed Blondeau Carried Unanimously Action Item: Marg to send bursary applications to the Regional Council

	<ul style="list-style-type: none"> - Children and Elders - Winterr Camp - All King's Day - Kokum's Korner - Red River Cart - Family Fun Day - Moosomin – Cooking class <p>CEG Committees</p> <ul style="list-style-type: none"> - each local is responsible to get volunteers, activity committees and support for each event they are involved with. <p>Bursaries</p> <ul style="list-style-type: none"> - There will be an application form that Marg will send out to the presidents, they need to be received by May so the selection committee can review and recommend to council recipients. Only 10 bursaries will be awarded. <p>Upcoming dates</p> <ul style="list-style-type: none"> - January 18 – Regional college - February 11 – Regional Council meeting in Moosomin - February 2-4 Winter camp - February 2-4 Health Conference - March 2 – Moosomin Kitchen Party - March 9 - Winterfest 	
<p>Regional Rep reports</p>	<p>Activity Report as submitted</p> <p>Financial report as submitted</p> <ul style="list-style-type: none"> - Regional council meetings are over budget, will need to do review costs and increase in next budget and also find ways to reduce costs. - High expense line in maintenance and repair line. - Enbridge to give update on Line 3 replacement 	<p>Motion to accept Regionaal Rep report as submitted: Dexter Second: Trisha Carried unanimously</p> <p>Motion to accept: Linda S Second: Linda L Carried unanimously</p> <p>Action Item: Marg will review expense and send explanation by email.</p> <p>Action Item: Marg to invite Shane Quewezance to our regional council meeting</p>

<p>Local updates</p>	<p>Local 103 – no activity since AGM Local 25 - Meeting November 13 <ul style="list-style-type: none"> – Ribbon skirt making cancelled, will reschedule for February Local 48 – Meeting December 3 <ul style="list-style-type: none"> – AGM to be held March 3 in Abernethy Local 182 – Winter camp planning <ul style="list-style-type: none"> – School visits – Looking for Tipi pole rubber feet – Trapper tent to go to Laronge Local 135 – Meeting December 15 supper and gifts Local 87 – Meeting November 19 Local 6 – Self defence course had 8 people <ul style="list-style-type: none"> – February meeting – AGM in May Local 44 <ul style="list-style-type: none"> – Meeting January 28 – Kids cooking class delivered soup to 18 elders </p>	
<p>Other</p>	<p>MNC in Ottawa Was successful, Trisha and Dexter were the delegates for ERIII. All went well. First time in history that 9 resolutions were brought and passed unanimously LFMO Marg has been recommended to be part the committee to oversee the policies and give recommendations Harvest Advisories Quotas Policing Consultation Agreement before May big game lottery Federal funding for harvesting camp (?) Second half of January Metis in Saskatchewan do not have their section 35 rights recognized.</p>	
<p>Adjournment</p>		<p>Motion: Sheila</p>