

Appendix B



FSIN FAC Record of Decisions

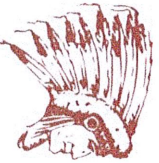


Financial Audit Committee
February 25, 2022
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
EXECUTIVE	COMMISSION	INSTITUTIONS AND CDC'S
1.		OBSERVERS
	TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES	FSIN TECHNICAL STAFF
ELDER	1. BATC – Chief Larry Ahenakew via zoom 2. FHQTC – Chief Clarence Bellegarde via zoom 3. YTC – Tribal Chief Isabel O'Soup via zoom 4. STC – Tribal Chief Mark Arcand via zoom 5. IND – Chief Cadmus Delorme via zoom 6. PAGC – Chief Greg Ermine via zoom	7. Denise Pelletier, CFO 8. Lynne Dumont-Buffalo, Recorder 9. Dawn Walker, EOO via zoom 10. Wilson Sutherland, Health via zoom 11. Carey O'Soup, Emerg Mgmt via zoom 12. Christine Clarke, Emerg Mgmt via zoom
WITH REGRETS		
COMMISSION		



Agenda Item	Discussion/Decision	Action	Status
Opening Comments	Denise Pelletier, CFO	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Denise Pelletier.</p> <p>MOTION # 060-22 Agenda for February 25, 2022 THAT the Financial Audit Committee review and approve the agenda for February 25, 2022 as presented.</p> <p>Moved BY: Chief Larry Ahenakew, BATC Seconded BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	To be presented at next Financial Auditor Committee meeting.		
3. Contracts Over \$7500 for Review and Approval	<p>Presented by Carey O'Soup. This contract is spanning over 2 fiscal years, funds confirmed. This is a peer support program aimed at the low vaccination rate in First Nations. Since Premier Moe announced no restrictions by Feb 28/22 and in the 5th wave, outbreaks are happening in First Nations communities. The Talking Stick app is to clear the misconceptions about the vaccines and covid. Once covid is done, we plan on moving this over to mental health, drug use, suicide prevention, diabetes, etc. Tribal Chief Arcand, is there a guaranteed vaccine is available? Efforts are on-going and continued outbreaks in FN communities, will find a report. Chief Delorme, is this ISC funding? Is program proven elsewhere? Mental health app established in Big River First Nation and 6 other Nation utilizing the app. During Christmas has helped 460 people. Talking Stick is first of its kind. Proposal submitted in December and supported by Health Minister, funding from ISC. Tribal Chief O'Soup, which assembly will report be presented? The assembly for May 2022. Chief Ermine, how was the process of section of vendor, and their abilities? BRFN has been working with Trycycle on the mental health app and unsure of there section. Research the company thru websites and have been doing this for years and success in United States. First Nations Data Systems is a division of Trycycle Data Systems Inc.</p> <p>MOTION # 061-22 First Nation Data Systems – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for First Nation Data Systems for \$2,767,200 as presented.</p> <p>Moved BY: Chief Larry Ahenakew, BATC Seconded BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p>		



4. Legal/Retainers for Review and Approval A) Borden Ladner Gervais LLP	<p>Presented by Dawn Walker. FSIN Executive asked FSIN legal unit to intervene in a legal case, the Queen versus Sharma. A First Nation woman that was arrested and received a minimal sentence on drug charge. The Gladue principals couldn't be applied in her case based on the minimal standards, so lawyers appealing based on that Gladue principals outway the minimal sentence. Borden Ladner Gervais is the agent that filed the matter at the Supreme Court. Chief Ermine, why at this table? All legal contracts must get FAC or TB approval regardless of amount.</p> <p>MOTION # 062-22 Borden Ladner Gervais LLP – FSIN Legal THAT the Financial Audit Committee review and approve the Contract for Borden Ladner Gervais LLP for \$1,342.30 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
5. New Business	Re-schedule next FAC meeting from March 2 nd to March 10 th in the am.		

Meeting Adjourned at 2:36pm by Tribal Chief Isabel O'Soup, YTC



Emergency Financial Audit Committee
February 3, 2022
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)	
EXECUTIVE ELDER	COMMISSION TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES 1. FHQTC – Chief Clarence Bellegarde via zoom 2. YTC – Tribal Chief Isabel O'Soup via zoom 3. STC – Tribal Chief Mark Arcand via zoom 4. IND – Chief Cadmus Delorme via zoom 5. PAGC – Chief Greg Emiline via zoom
	INSTITUTIONS AND CDC'S OBSERVERS FSIN TECHNICAL STAFF 7-6. Denise Pelletier, CFO 8-7. Lynne Durnont-Buffalo, Recorder 9-8. Carey O'Soup, Emerg Mgmt via zoom 10-9. Jayme Benson, Lands & Res via zoom 11-10. Christine Clarke, Emerg Mgmt via zoom
WITH REGRETS	
COMMISSION Chief Larry Ahenakew, BATC	

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Agenda Item	Discussion/Decision	Action	Status
4. Opening Comments	Denise Pelletier, CFO	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. MOTION # 057-22 Agenda for February 3, 2022 THAT the Financial Audit Committee review and approve the agenda for February 3, 2022, as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions	To be presented at next Financial Auditor Committee meeting.		
3. Contracts Over \$7500 for Review and Approval	Presented by Jayme. Maurice Law is a standard specific claims contracts and we use the law firm identified by the First Nation. Other contract is research on a new lease claim. The mapping contract is for fisheries. Work is all for individual first Nations. Funds are confirmed. Contractor: Metcs Consulting Ltd. B) RESPEC C) Maurice Law x4 OMNIBUS MOTION Contractor: RESPEC FIS & Data management support & development Amount: \$55,000 Contractor: Maurice Law Carry the Kettle – Long Lodge Reserve Alienation Amount: \$80,000 Contractor: Maurice Law Daystar First Nation – Treaty Benefits Amount: \$45,000 Contractor: Maurice Law Muskoday First Nation – Treaty 6 Benefits Amount: \$70,000		

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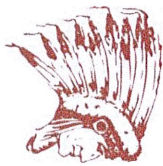
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	<p>Contractor: Maurice Law Thunderchild First Nation – Stoney Knoll Unlawful Surrender Claim Amount: \$45,000</p> <p>MOTION # 058-22 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above.</p> <p>THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p>		
<p>4. Purchase Orders/AFPs for Review and Approval</p> <p>A) New Horizon First Nations Admin</p>	<p>Presented by Carey O'Soup. Purchase of children's KN-95 masks to be delivered to First Nations schools. Reading motion. This is approximately \$0.77 per masks. We have continued 32,000,000 including hand sanitizer, this is the 5th wave. Chief Delorme, what is the current inventory for masks? 1.2 million KN 95 adult masks, 40,000 children's masks and lots of hand sanitizers. Currently on a on-request deliveries. Chief Bellegarde, have propels for testing kits? Federal government said First Nation is to be supplying. Asked ISC that FSIN is supplying First Nations and Tribal Councils. ISC is supposed to supply.</p> <p>MOTION # 059-22 New Horizon First Nations Admin – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Authorization for Payment for New Horizon First Nations Admin for \$714,285.00 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS:</p> <p>MOTION CARRIED</p>		
<p>5. New Business</p> <p>Meeting Adjourned at 9:18am by Tribal Chief Isabel O'Soup, YTC</p>	<p>Treasury Board is next week, since going into new year. More contracts will be brought in. Schedule next FAC meeting for March 2nd at 2pm via zoom.</p>		



Financial Audit Committee
August 12, 2021
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)	
<u>EXECUTIVE</u>	<u>COMMISSION</u>
1.	TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES
<u>ELDER</u>	1. BATC – Chief Larry Ahenakew 2. IND – Chief Cadmus Delorme via zoom 3. FHQTC – Chief Clarence Bellegarde via zoom 4. YTC – Tribal Chief Isabel O'Soup via zoom 5. STC – Tribal Chief Mark Arcand via zoom
	<u>FSIN TECHNICAL STAFF</u>
	6. Denise Pelletier, CFO 7. Lynne Dumont-Buffalo, Recorder 8. Deloris Netmaker, Education via zoom 9. Martin Paul, Health via zoom 10. Jayme Benson, Lands & Resources via zoom 11. Carey O'Soup, Emergency Mgmt via zoom 12. Tony Linklater, IT via zoom 13. Christine Clarke, Emergency Mgmt via zoom 14. Larissa Burnouf, Communications via zoom 15. Jaye Cameron, Chiefs Office
WITH REGRETS	
<u>COMMISSION</u>	
Chief Greg Ermine - PAGC	



Agenda Item	Discussion/Decision	Action	Status
Opening Comments	Denise Pelletier, CFO	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. Include AV Quote amount to discuss in other business MOTION # 016-21 Agenda for August 12, 2021 THAT the Financial Audit Committee review and approve the agenda for August 12, 2021 as presented. MOVED BY: Tribal Chief Mark Arcand, STC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions • April 30, 2021	Presented by Denise Pelletier. MOTION # 017-21 Records of Decisions for April 30, 2021 THAT the Financial Audit Committee review and approve the records of decisions for April 30, 2021 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
3. Contracts Over \$7500 for Review and Approval A) Joan Holmes x3 Omnibus Motion	Presented by Jayme Benson. These are the continuations of the Joan Holmes contracts. Directions comes from the First Nations to proceed. Funds are confirmed FSIN Lands & Resources Contractor: Joan Holmes & Associates Pheasant Rump - TLE Amount: \$24,495 Contractor: Joan Holmes & Associates Little Black Bear – Treaty Benefits Amount: \$9,750 Contractor: Joan Holmes & Associates Ocean Man - TLE Amount: \$24,250		



<p>B) Max Fineday</p> <p>D) Ron Merasty E) Ronald Jason Chamakese Omnibus Motion</p>	<p>MOTION # 018-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 1 MOTION CARRIED</p> <p>Presented by Martin Paul. Helping with navigating on the Child's Advocate Office and negotiating on the funding for the Child's Advocate office. This has been a mandate from the Chiefs in Assembly since 2018. Funds are Confirmed.</p> <p>MOTION # 019-21 Max Fineday – FSIN Health and Social Development THAT the Financial Audit Committee review and approve the Contract for Max Fineday for \$12,500 as presented.</p> <p>MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>Presented by Deloris Netmaker. The work is costing research for post secondary that is currently worked on. Funds are Confirmed.</p> <p>MOTION # 020-21 Calliou Group – FSIN Education THAT the Financial Audit Committee review and approve the Contract for Calliou Group for \$39,430 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>Presented by Larissa Burnouf. Ron Merasty contract is for newspaper print ads for the Covid-19 Public Awareness Campaign. Doing separate individual ads and interviews regarding vaccinations. Ronald Jason Chamakese is an amendment contract to extend the translation services. Where are the billboards being placed? Half page ads in small towns, 2 billboards ads in Saskatoon and Prince Albert.</p>		
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	FSIN Communications Contractor: Ron Merasty Newspaper Ads Amount: \$20,000 Contractor: Ronald Jason Chamakese Translating Services Amount: \$10,988.62		
	MOTION # 021-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
4. Contract Amendments A) Gloria Lee	Presented by Grand Chief Steven Ross. The original contract for \$60,000 and requesting another \$22,000 to complete the project from September to December. Funds are Confirmed. MOTION # 022-21 Gloria Lee – FSIN Veterans THAT the Financial Audit Committee review and approve the Contract Amendment for Gloria Lee for \$22,000 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
5. Purchase Orders/AFPs for Review and Approval A) Costco Wholesale	Presented by Carey O'Soup. Regarding the northern fires and requests to provide Air Purifiers for the elderly and vulnerable with health conditions. Purchased 187 air purifiers. MOTION # 023-21 Costco Wholesale – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Authorization for Payment for Costco Wholesale for \$24,906.33 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		



B) Inland Audio Visual	<p>Presented by Martin Paul. We need an updated AV system for all events and assemblies. Current rent system from SICC for out of office events which is also outdated. A Projection cost for the year would be \$45,000 for rental only. Funds are Confirmed.</p> <p>MOTION # 024-21 Inland Audio Visual – FSIN Health and Social Development THAT the Financial Audit Committee review and approve the Authorization for Payment to Inland Audio Visual for \$83,744.50 as presented.</p> <p>MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
6. Legal Retainers for Review and Approval A) Maurice Law Barristers & Solicitors x4 Omnibus Motion	<p>Presented by Jaye Cameron. These date back to 2017 & 2019. The FSIN TLE injunction was through the Lands & Resources commission and possibly the Treaty Rights Protection Fund. Also in regards to the War Veterans Claim. Ron Maurice doesn't recall if retained directly by FSIN that involve the preliminary historical research to determine whether they may be viable claims for First Nation including Cote, Sweetgrass, Red Pheasant, Onion Lake, Mosquito, GBMLean Man, Lucky Man, Little Pine, Poundmaker, if successful to securing the funds through Litigation insurance and arranged to reimburse FSIN for invoices paid, so it can be deployed for other first Nations. In March 2017 for the \$11,749 the Lands & Resources Commission was a legal opinion guide for concern of illegal online auction for 62 parcels of crown land in SK. Drafts pending, affidavits, serve and file motions for injunctive relief, drafted a statement of claims for \$30,000 plus disbursements.</p> <p>FSIN Office of the Chief Contractor: Maurice Law Barristers & Solicitors Amount: \$1,856.06</p> <p>Contractor: Maurice Law Barristers & Solicitors Amount: \$45,186.73</p> <p>Contractor: Maurice Law Barristers & Solicitors Amount: \$11,748.40</p> <p>Contractor: Maurice Law Barristers & Solicitors Amount: \$12,728.49</p> <p>MOTION # 025-21 THAT the Financial Audit Committee review all the Authorization for Payments and reviewed each summary provided above.</p>	<p>**Advise all Staff that all legal must get prior approval before retaining services.</p>	



	<p>THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented.</p> <p>MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
7. Other Business	<p>FSIN Election coming soon.</p> <p>Tribal Chief Mark Arcand - There was a \$92,000 AV protocol that was supported, where will this event be set up? There is a set up somewhere probably for delegates. The resolution that asked for polling stations at each Tribal Council. Received a letter that STC will receive \$1,500 for a venue. This does not cover the cost for a venue, the AV rentals. Why are we not receiving funds to cover all the costs? There are 7 bands plus Beardy's & Fishing Lake, so approximate for 120 people including elders. This would be almost like a normal assembly with AV, meals for Elders/Veterans.</p> <p>Chief Darcy Bear - Due to the covid-19 Provincial Health orders to designate certain sites, but each site should get the resources to host as a normal FSIN Assembly. The \$1,500 letter should be rejected by all the sites and submit the actuals. Recommendation as there is a Chief's resolution, sites designated, and all costs associated with those sites would be reimbursed on actuals by FSIN.</p> <p>Dawn Walker - budget \$1500 per size based on number of voters, ranging from 50 to 100 people. Cost has come up from STC and MLTC and possibly provide \$2000 day. The \$92,000 was for long term AV equipment.</p> <p>Tribal Chief Mark Arcand - STC should not be responsible for covering the costs for an FSIN Assembly. It's STC's venue, it's on First Nations lands and has been agreed upon by the chief's and will be at the Dakota Dunes. At the polling stations when would we be able to listen to candidate's speeches? This will be broadcast online. This is the first time hearing of this. This is why we where requesting AV, etc. You are expecting every Chief and councillors to log into their laptops.</p> <p>Tribal Chief Isabel O'Soup - Clarification, are we holding an assembly at these venues. My understanding was these were just polling stations? Yes, just polling stations</p>		

Meeting Adjourned at 3:05 pm by Chief Larry Ahenakew, BATC



Financial Audit Committee
April 15, 2021
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u>	<u>COMMISSION</u>	<u>INSTITUTIONS AND CDC'S</u>
1. Vice Chief David Pratt via zoom	<u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u>	<u>OBSERVERS</u>
<u>ELDER</u>	1. PAGC – Chief Greg Ermine via zoom	<u>FSIN TECHNICAL STAFF</u>
	2. YTC – Tribal Chief Isabel O'Soup via zoom	6. Denise Pelletier, CFO
	3. FHQTC – Chief Clarence Bellegarde via zoom	7. Lynne Dumont-Buffalo, Recorder
	4. BATC – Chief Larry Ahenakew via zoom	8. Carey O'Soup, Emerg Mgmt via zoom
	5. STC – Tribal Chief Mark Arcand via zoom	9. Wilson Sutherland, Health via zoom
		10. Christine Clarke, Emerg Mgmt via zoom
		11. Jaye Cameron, Executive Assistant via zoom
WITH REGRETS		
<u>COMMISSION</u>		
Chief Cadmus Delorme - IND		



Agenda Item	Discussion/Decision	Action	Status
Opening Comments	Denise Pelletier, CFO	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. MOTION # 001-21 Agenda for April 15, 2021 THAT the Financial Audit Committee review and approve the agenda for April 15, 2021 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions	To be Presented at the next FAC Meeting.		
3. Contracts Over \$7500 for Review and Approval	Presented by Carey O'Soup. Concorde Group is a lease/rental of another warehouse due to the volume of PPE and the volume and space that is required for food security purchases. No option for month-to-month lease. Shortest term is 3 months. MOTION # 002-21 Concorde Group – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for Concorde Group for \$38,902.50 as presented. MOVED BY: Chief Greg Ermine, PAGC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
A) Concorde Group			
B) Nicole Standinghorn	Presented by Wilson Sutherland. Contract to purchase 30 traditional medicine boxes for distribution. We have already distributed 30 boxes. This is a continuation for those that have not received one. MOTION # 003-21 Nicole Standinghorn – FSIN Health and Social Secretariat THAT the Financial Audit Committee review and approve the Contract for Nicole Standinghorn for \$30,000 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		



<p>4. Purchase Orders and Authorization for Payment's Over \$20,000 for Review and Approval</p> <p>A) Pratt's Wholesale</p> <p>B) Nikihk Manufacturing</p> <p>C) Trebor RX</p> <p>D) Pratt's Wholesale</p> <p>E) Miller Group</p> <p>Omnibus Motion</p>	<p>Presented by Carey O'Soup, AFP is for food security distribution. Pratt's require time to put order together and will be delivery at different dates. Food will be distributed to the most vulnerable First Nations. Prior discussions with Pratt's on order and approval confirms payment. Funds are confirmed. Chief Ahenakew lost connection, no vote.</p> <p>MOTION # 004-21 Pratt's Wholesale – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Authorization for Payment to Pratt's Wholesale for \$2,009,561.62 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>Presented by Carey O'Soup. Due to the number of requests for PPE. We are currently out of hand sanitizers. Where there are outbreaks, we go over and above the per capita distribution and give PPE into communities and includes hand sanitizers.</p> <p>MOTION # 005-21 Nikihk Manufacturing – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Authorization for Payment to Nikihk Manufacturing for \$59,974.80 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>Presented by Carey O'Soup. These are coming after the fact. Miller Group goes back to November 2020, that were approved for a certain amount. Went ahead and got approval from FAC or TB. Once received letter it was much less. Everything will be presented in a report of all these activities provided.</p> <p>FSIN Emergency Management AFP: Trebor RX Amount: \$25,310</p> <p>FSIN Emergency Management AFP: Pratt's Wholesale Amount: \$31,440.50</p>	
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	FSIN Emergency Management AFP: Miller Group Amount: \$450,000 MOTION # 006-21 THAT the Financial Audit Committee review all the authorization for payments and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Greg Ermine, PAGC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
5. Other Business	Schedule for next FAC meeting in April. April 28 and 29 does not work for Tribal Chief's Arcand and O'Soup.		

Meeting Adjourned at 11:25 am by Chief Larry Ahenakew, BATC



Financial Audit Committee
February 4, 2021
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)	
EXECUTIVE 1.	COMMISSION TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES 1. IND – Chief Cadmus Delorme via zoom 2. STC – Tribal Chief Mark Arcand via zoom 3. FHQTC – Chief Clarence Bellegarde via zoom 4. BATC – Chief Larry Ahenakew via zoom 5. PAGC – Chief Greg Ermine via zoom 6. YTC – Tribal Chief Isabel O'Soup via zoom
ELDER	INSTITUTIONS AND CDC'S OBSERVERS 1. 7.
WITH REGRETS	FSIN TECHNICAL STAFF 8. Denise Pelletier, CFO 9. Lynne Dumont-Buffalo, Recorder 10. Martin Paul, Interim EOO via zoom 11. Jayne Benson, Lands via zoom 12. Vonnle Francis, Health via zoom 13. Carey O'Soup, Emerg Mgmt via zoom 14. Larissa Burnouf, Communications via zoom 15. Kay Lerat, Governance via zoom 16. Christine Clarke, Emerg Mgmt via zoom 17. Rhonda Bluenhorn, Education via zoom
COMMISSION	



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Denise Pelletier, CFO	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Denise Pelletier.</p> <p>MOTION # 061-21 Agenda for February 4, 2021 THAT the Financial Audit Committee review and approve the agenda for February 4, 2021 as presented.</p> <p>MOVED BY: Tribal Chief Mark Arcand, STC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	<p>Presented by Denise Pelletier.</p> <p>MOTION # 062-21 Record of Decisions for December 15, December 18, 2020 and January 11, 2021 THAT the Financial Audit Committee review and approve the Record of Decisions for December 15, December 18, 2020 and January 11, 2021 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
3. Contracts Over \$7500 for Review and Approval	<p>Presented by Carey O'Soup. JSE Consulting is Dr. Jamie Eng and contracted until September 2021. A medical doctor and back ground in communications. Assist in the vaccination roll out and the Chiefs and SHA weekly calls. The intake for First Nations is low and need to get a sufficient amount vaccinated.</p> <p>MOTION # 063-21 JSE Consulting – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for JSE Consulting for \$10,000 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
B) Saskatoon Tribal Council	<p>Presented by Carey O'Soup. The Flow-Through Agreement for \$40,000 to assist in food distribution, labour, warehouse costs and unforeseen costs. STC has received \$500,000 for food services from ISC. Delivering 800 food hampers this week and 800 next weeks. Tribal Chief Mark Arcand abstains.</p>		



<p>C) Sharon Miller</p>	<p>MOTION # 064-21 Saskatoon Tribal Council – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for Saskatoon Tribal Council for \$40,000 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 1 MOTION CARRIED</p> <p>Presented by Vonnie Francis. FSIN is developing an Early Learning and Child Care, 0 to 6 curriculum. Sharon will be providing consultation, research and writing. ELCC curriculum extended to be completed in March 2022.</p> <p>MOTION # 065-21 Sharon Miller – FSIN Health and Social Development THAT the Financial Audit Committee review and approve the Contract for Sharon Miller for \$8,000 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>D) Muskwa Productions E) Rose Pacquett F) IndigPro G) English River First Nation (Dakota Herbert) Omnibus Motion</p>	<p>Presented by Larissa Burnouf. The FSIN Communications was given \$300,000 from ISC for communications Covid-19 vaccine hesitancy and public awareness campaign. Nicole Robertson from Muskwa Productions is writing the current communications strategy. Rose Pacquette is a Dene translator on productions and posters. IndigPro is working on the motion and still graphics for posters and photos. English River is Dakota Herbert a film producer working on Covid-19 commercials and videos. Upload to social media as part of the Communications Plan and campaign.</p> <p>FSIN Communications Contractor: Muskwa Productions Communications Strategy writer Amount: \$12,500</p> <p>FSIN Communications Contractor: Rose Pacquette Dene Translator Amount: \$10,000</p>		



<p>H) Joan Holmes and Associates Omnibus Motion</p>	<p>FSIN Communications Contractor: IndigPro Motion & Still Graphics Amount: \$10,000</p> <p>FSIN Communications Contractor: English River First Nation (Dakota Herbert) Film Producer Amount: \$10,000</p> <p>MOTION # 066-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Souop, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Jayme Benson. Standard research contracts; Agricultural Benefit claims for Kawacatoose, Big Island and Mistawasis. TLE Claim for Muscowteping. Funds are Confirmed.</p> <p>FSIN Lands & Resources Kawacatoose First Nation – Agricultural Benefit Amount: \$19,825</p> <p>FSIN Lands & Resources Big Island First Nation – Agricultural Benefit Amount: \$24,470</p> <p>FSIN Lands & Resources Mistawasis First Nation – Agricultural Benefit Amount: \$40,650</p> <p>FSIN Lands & Resources Muscowteping First Nation – TLE Claim Amount: \$21,020</p>		
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<p>I) Kevin Lewis</p>	<p>MOTION # 067-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Rhonda Bluehorn. His services are to co-facilitate and provide translation for the Post Secondary Education Model virtual Elder Sessions.</p> <p>MOTION # 068-21 Kevin Lewis – FSIN Education THAT the Financial Audit Committee review and approve the Contract for Kevin Lewis for \$7,000 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	
<p>4. Contract Amendments</p> <p>A) Charleen Cote</p>	<p>As presented by Kay Lerat. Charleen Cote is doing a literature review on the Saulteaux World View and identified a need to meet with Elders and Knowledge Keepers and to engage a translator. Funds are confirmed</p> <p>MOTION # 069-21 Charleen Cote – FSIN Governance Office THAT the Financial Audit Committee review and approve the contract amendment for Charleen Cote for \$7,500 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Greg Ermine, PACG IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	
<p>5. Legal/Retainers Contracts for Review and Approval</p> <p>A) MNP LLP</p> <p>Omnibus Motion</p>	<p>Presented by Rhonda Bluehorn. First is a contract amendment for \$56,000 to do a costing research for the institutions costing for Post-Secondary Inherent Treaty Rights Based Education Funding Model, so initially the contract was for \$45,000. They have been working with FNU and SIIT and will need to do additional work to get the funding model developed. Second is to do all the costing models for the Saskatchewan K to 12 education costing information research for the Inherent Treaty Rights to Education model funding template. They made a presentation to the Chiefs Political Taskforce for Education and approved the contract for \$90,000 for 2 fiscal years.</p>	



	<p>Funds Confirmed.</p> <p>FSIN Education Contractor: MNP LLP Amendment: Post-Secondary Education Funding Model Research Amount: \$56,000</p> <p>FSIN Education Contractor: MNP LLP Saskatchewan K-12 Education Costing Research Amount: \$45,000</p> <p>FSIN Education Contractor: MNP LLP Saskatchewan K-12 Education Costing Research for 2021-2022 yr. Amount: \$45,000</p> <p>MOTION # 070-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Denise Pelletier. As Carey O'Soup has previously discussed the JSE Consulting contract, as this is a continuation into the new fiscal year.</p>		
<p>6. Contracts Over \$7500 for Review and Approval for 2021 – 2022 Fiscal Year</p> <p>A) JSE Consulting Ltd.</p>	<p>MOTION # 071-21 JSE Consulting Ltd. – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for JSE Consulting Ltd for \$30,000 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		



Financial Audit Committee
March 18, 2020
FSIN Boardroom
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)			
<u>EXECUTIVE</u>		<u>COMMISSION</u>	<u>INSTITUTIONS AND CDC'S</u>
1.		<u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u>	<u>OBSERVERS</u>
<u>ELDER</u>		1. BATC – Chief Larry Ahenakew via conference call	4.
		2. SET 4 – Headman Tim Bear via conference call	<u>FSIN TECHNICAL STAFF</u>
		3. FHQTC – Chief Clarence Bellegarde via conference call	5. Denise Pelletier, CFO
			6. Lynne Dumont-Buffalo, Recorder
			7. Dawn Walker, EOO
			8. Vonnie Francis, Health – via conference call
			9. Rhonda Bluehorn, Education – via conference call
			10. Jayme Benson, Lands – via conference call
			11. Ian Morris, Gaming – via conference call
			12. Steven Jim, Housing – via conference call
WITH REGRETS			
<u>COMMISSION</u>			
STC – Tribal Chief Mark Arcand			
YTC – Tribal Chief Isabel O'Soup			
PAGC – Chief Greg Ermine			
IND – Chief Cadmus Delorme			



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Denise Pelletier	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. MOTION # 102-20 Agenda for March 18, 2020 THAT the agenda be approved for March 18, 2020 as presented. MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions • March 5, 2020	As presented by Denise Pelletier. MOTION # 103 – 20 Record of Decisions for March 5, 2020 THAT the Financial Audit Committee approves the Record of Decisions for March 5, 2020 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
3. Contracts Over \$7500 for Review and Approval A) Urban Systems, Cowessess	As presented by Steven Jim. 2 contracts for Cowessess and James Smith First Nations to conducting an asset management plan for both communities. This is a pilot project funded by AFN. Originally this was for \$50,000 for each community, and deemed it was insufficient. Submitted another proposal requesting additional funds and was approved on January 29, 2020 and finishing date is June 30, 2020. Funds are confirmed. MOTION # 104-20 Urban Systems – FSIN Housing THAT the Financial Audit Committee reviewed the contract for Urban Systems and approves \$27,500. MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
B) Urban Systems, James Smith	As presented by Steven Jim. MOTION # 105 – 20 Urban Systems – FSIN Housing THAT the Financial Audit Committee reviewed the contract for Urban Systems and approves \$25,000		



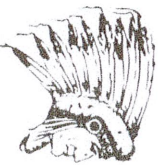
<p>C) Darryl Taypotat</p>	<p>MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Headman Tim Bear, SET 4 ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p> <p>Presented by Carey O'Soup. The proposal was drafted a few weeks ago under the direction of Chief Cameron for the purpose of Pandemic Response Strategy for First Nations. We need to have a general format for all First Nations to follow in pandemic response.</p> <p>Funds are confirmed. MOTION # 106 – 20 Darryl Taypotat – FSIN Emergency Management THAT the Financial Audit Committee reviewed the contract for Darryl Taypotat and approves \$25,000 MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		
<p>4. Contract Amendments A) Jason Roy</p>	<p>As presented by Rhonda Bluehorn. Jason Roy's contract was at \$6,500 and amendment is for \$500. Jason Roy has had other contracts this fiscal year that are over \$7,500. This is for the work he does for the Science Program with the digital planetarium.</p> <p>Funds are confirmed. MOTION # 107 – 20 Jason Roy – FSIN Education THAT the Financial Audit Committee reviewed the amended contract for Jason Roy and approves \$500.00 MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Larry Ahenakew, BATC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		
<p>5. Purchase Orders over \$20K for Approval A) Wheaton GMC</p>	<p>As presented by Vonnice Francis. Submitted 2 purchase order requests for a vehicle, one for a 2020 GMC Sierra 4x4 and 2020 Ford F-150 4x4. This vehicle will be purchase by Health for the ELCC and AHS program. This will still have to follow the FSIN Fleet policy.</p> <p>Funds are confirmed. MOTION # 108 – 20 Wheaton GM – FSIN Health and Social Department THAT the Financial Audit Committee reviewed the purchase order for Wheaton GMC and approves \$41,953 MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0</p>		



6. Contracts Over \$7500 for Review and Approval – New Fiscal Year, 2020-21 A.) Theo-Clean Janitorial Services	MOTION CARRIED As presented by Jeannie Pewapisconias. This is for cleaning of the FSIN offices and fleet vehicles for the upcoming fiscal year. Funds are confirmed. MOTION # 109 – 20 Theo-Clean Janitorial Services – FSIN Overhead THAT the Financial Audit Committee reviewed the contract for Theo-Clean Janitorial Services and approves \$39,999.84 MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Clarence Bellegarde, FHQTC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED As presented by Steven Jim. A continuation as outlined for Asset Management and expecting a final report on June 30, 2020. We are identifying the assets in the communities and developing a plan, so we can propose that bands are underfunded in O & M in our communities. Identified 2 communities James Smith for north and Cowessess for south. Funds are confirmed. James Smith Cree Nation FSIN Housing Amount: \$25,000 Contract Duration: April 1 to June 30, 2020 Cowessess First Nation FSIN Housing Amount: \$27,500 Contract Duration: April 1 – June 30, 2020 MOTION # 110 - 20 THAT the Financial Audit Committee reviewed all the contracts provided and review each summary provided above THEREFORE , the Financial Audit Committee approves the following contracts for Urban Systems as an omnibus motion. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Headman Tim Bear, SET 4 ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED	
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C.) Bradley Michael	<p>As presented by Jayme Benson. We got funding to work on Environmental Regulatory Gaps on Reserves and Brad will be to assist them with the project which involves engagement and some legal work. Funding is confirmed. MOTION # 111 – 20 Bradley Michael – FSIN Lands & Resources THAT the Financial Audit Committee reviewed the contract for Bradley Michael and approves \$14,000 MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Larry Ahenakew, BATC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		
D.) Tina Giroux	<p>As presented by Jayme Benson. This is to assist us with CWD, fisheries, general work in the north, climate issues and lands and resources issues. This is an extension of that work. Funding is confirmed. MOTION # 112 – 20 Tina Giroux – FSIN Lands & Resources THAT the Financial Audit Committee reviewed the contract for Tina Giroux and approves \$48,000 MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Clarence Bellegarde, FHQTC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		
E.) Joan Holmes & Associates, Rasmussen & Rasmussen & Charowsky Omnibus Motion	<p>As presented by Jayme Benson. These are all work on specific claims projects for our individual First Nations that we always do. Chief Bellegarde to abstain due to conflict, band is Little Black Bear Funds are confirmed. Piapot – Trust Accounts, Phase II Joan Holmes & Associates FSIN Lands & Resources Amount: \$20,115 Contract Duration: Apr 1, 2020 – Mar 31, 2021 Ocean Man – TLE, Phase II Joan Holmes & Associates FSIN Lands & Resources Amount: \$23,200 Contract Duration: Apr 1, 2020 – Mar 31, 2021</p>		



	<p>Pheasant Rump – TLE, Phase II Joan Holmes & Associates FSIN Lands & Resources Amount: \$24,085 Contract Duration: Apr 1, 2020 – Mar 31, 2021</p> <p>Cowessess – Financial Management, Phase II Joan Holmes & Associates FSIN Lands & Resources Amount: \$24,090 Contract Duration: Apr 1, 2020 – Mar 31, 2021</p> <p>Little Black Bear – 1928 Land Surrender, Legal Submission Rasmussen Rasmussen & Charowsky FSIN Lands & Resources Amount: \$32,500 Contract Duration: Apr 1 – Sept 30, 2020</p> <p>MOTION # 113 - 20 THAT the Financial Audit Committee reviewed all the contracts provided and review each summary provided above THEREFORE, the Financial Audit Committee approves the following contracts for Joan Holmes & Associates and Rasmussen Rasmussen & Charowsky as an omnibus motion. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Headman Tim Bear, SET 4 ALL IN FAVOR: 2 OPPOSED 0 ABSTENTIONS 1 MOTION CARRIED</p>		
<p>7. Legal/Retainers Contracts for Review and Approval A.) McKercher Law</p>	<p>As presented by Jayme Benson. This is for the legal work on the Environmental Regulatory Gaps. We are anticipating on having a report by June, but we might have to extend that as it involves engagements with the First Nations due to the virus. Funding is confirmed. MOTION # 114 – 20 McKercher Law – FSIN Lands & Resources THAT the Financial Audit Committee reviewed the contract for McKercher Law and approves \$30,600 MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		



B.) John Hill Law	As presented by Ian Morris. This is an ongoing contract for John Hill for 6 months, Apr 1 to Sept 30, 2020. It's for legal services for the 2.1 GFA and legal services regarding the GFA. Legal services required for the GFA, dispute resolution. Legal services for the implementation of the 2006 document for On Reserve First Nation Jurisdiction. Legal services for the amendments for GFA and Slot Caps removal and internet gaming. Legal services for VLT program from the province. Legal services for 25% of SIGA's net gain to the province and the development of First Nations VLT program Funding is confirmed. MOTION # 115 – 20 John Hill Law – FSIN Gaming THAT the Financial Audit Committee reviewed the contract for John Hill Law and approves \$54,000 MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Larry Ahenakew, BATC ALL IN FAVOR: 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED		
8. Other Business	Finance has had their meeting on policy and Denise will have the minutes prepare and discuss with the FAC members.		

Meeting Adjourned at 2:49 pm by Chief Larry Ahenakew, BATC



Financial Audit Committee
March 26, 2020
FSIN Boardroom – Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)	
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. BATC – Chief Larry Ahenakew via conference call 2. SET 4 – Headman Tim Bear via conference call 3. STC – Tribal Chief Mark Arcand via conference call 4. FHQTC – Chief Clarence Bellegarde via conference call 5. IND – Chief Cadmus Delorme via conference call
<u>ELDER</u>	<u>FSIN TECHNICAL STAFF</u> 7. Denise Pelletier, CFO 8. Lynne Dumont-Buffalo, Recorder 9. Dawn Walker, EOO – via conference call 10. Jocelyn Wasacase-Merasty, via conference call
WITH REGRETS	
<u>COMMISSION</u> YTC – Tribal Chief Isabel O'Soup PAGC – Chief Greg Ermine	



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Denise Pelletier	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Denise Pelletier. MOTION # 116-20 Agenda for March 26, 2020 THAT the agenda be approved for March 26, 2020 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	Record of Decisions for March 18, 2020 postponed for review and adoption till next FAC meeting.		
3. Contracts Over \$7500 for Review and Approval A) ICA Associates 2019-2020	<p>As presented by Jocelyn Wasacase-Merasty. Funds are confirmed. MOTION # 117-20 ICA Associates – FSIN Women's Commission THAT the Financial Audit Committee reviewed the contract for ICA Associates and approves \$24,248.85. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
B) Royal LePage Varsity 2020-2021	<p>As presented by Dawn Walker. The province is talking with Steven Jim, executive director of Economic Development, housing falls under his portfolio. They are talking about handing off 1500 public housing units, so he is going through the process of showing one of the ways houses could be assigned through a housing public body through his commission. This contract is to get a hold of the information on the houses and then appraisals to see if better as rental stock, or better to be sold off and invested in some other way. Funds are confirmed. MOTION # 118 – 20 Royal LePage Varsity – FSIN Housing THAT the Financial Audit Committee reviewed the contract for Royal LePage Varsity and approves \$13,000 MOVED BY: Chief Clarence Bellegarde, FHQTC</p>		



	<p>SECONDED BY: Chief Larry Ahenakew, BATC ALL IN FAVOR: 5 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		
<p>4. Purchase Orders over \$20K for Approval A.) Authorization for Payment – Pratt's Wholesale</p>	<p>As presented by Dawn Walker. The funds are coming from IFC and its for Pratt's Wholesale that has cleaning supplies which is hard to get currently. It will be coordinated with isolated communities that cannot stock their stores, as well as Prince Albert and Regina, will be going to the Tribal Councils in those areas. First delivery goes out on Friday, March 27. I do not know how the decision was made to make the disbursements. There should be a fairness across the province. How much does \$400,000 get us in products? You mention tribal councils; I just want to make sure independent nations are included in that. We ordered 8 trucks which is the \$400,000 of food products and cleaning supplies. Hachet Lake, Black Lake, Fond Dulac and Southend have notified with a lack of food and supplies. There is a lack of guarantee on food order. Another delivery for Friday, March 27 to Prince Albert and arrangements have been made to the urban band members in the north. Then warehousing in Regina is secured and the coordination to distribution is being developed. First Nations that are in need have been contacting FSIN. What kind of contribution was signed? Was the money applied for on behalf of all the First Nations Saskatchewan bands? Is there another \$400,000 coming? Is this the Emergency Response that INAC is putting out? There is no agreement in place for assistance, this is a one-time thing. It was approved through Rob Harvey. This is the only order that has gone through. Emergency Management is under Chief Cameron's portfolio, so its coming from the Emergency Covid Response.</p> <p>MOTION # 119 – 20 Pratt's Wholesale – FSIN Emergency Management THAT the Financial Audit Committee reviewed the Authorization for purchase to Pratt's Wholesale and approves \$400,000 MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Headman Tim Bear, SET 4 ALL IN FAVOR: 5 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>	<p>Provide a one-page briefing note</p>	
<p>5. Legal/Retainers Contracts for Review and Approval A.) Gerrand Rath Johnson</p>	<p>As presented by Dawn Walker. At FSIN we still do not have a lawyer in place, in house counsel. We have requested that any matters that go to court and this is just a retainer. It is for \$40,000 and just to cover any matters that come up, so that they are in place before-hand. As you are aware, we cannot get a lawyer without prior approval, so having this for the legal matters. Funding is confirmed. MOTION # 120 – 20 Gerrand Rath Johnson – FSIN THAT the Financial Audit Committee approves the contract for Gerrand Rath Johnson and approves \$40,000 MOVED BY: Tribal Chief Mark Arcand, STC SECONDED BY: Headman Tim Bear, SET 4</p>		



B.) Kwok Law	ALL IN FAVOR: 5 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED As presented by Dawn Walker. This is the same scenario, John Kwok handles a lot of our legal matters, gives advise on everything that comes up that we need a legal handle on. At a low rate of \$250 an hour which is about half of what is charged. This is a retainer, he only bills on invoice. Funding is confirmed. MOTION # 121 – 20 Kwok Law – FSIN Office of the Legislative Assembly THAT the Financial Audit Committee approves the contract for Kwok Law and approves \$60,000 MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Mark Arcand, STC ALL IN FAVOR: 5 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED		
6. Other Business A) Policy Change	AFP's (Authorization for Payment) according to FSIN policy do not have to come to FAC for approval. I am looking to change that. I would like to change our policy, so that all AFP's over \$20,000 would come for approval. The practice I am leaning towards right now is to bring it to FAC or TB, so there is that transparency you are aware of. This AFP for Pratt's cheque has been processed		
B) FNT Funds	FSIN will not be receiving any FNT funds this year, so Denise and I are still working on the budget. We may have to call a Treasury Board. Even if there is no quorum, we must notify them of the steps we are taking to address that. The casino might be shut down till June 30 and that affects the First Nations Trust. This affects FSIN about an average of \$2 million to \$400 thousand. We will have to call a TB in April to address this.		

Meeting Adjourned at 2:31 pm by Tribal Chief Mark Arcand, STC



Financial Audit Committee
May 28, 2020
FSIN Boardroom – Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)	
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. SET 4 – Headman Tim Bear via conference call 2. STC – Tribal Chief Mark Arcand via conference call 3. FHQTC – Chief Clarence Bellegarde via conference call 4. YTC – Tribal Chief Isabel O'Soup via conference call 5. BATC – Chief Larry Ahenakew via conference call
<u>ELDER</u>	<u>FSIN TECHNICAL STAFF</u> 7. Denise Pelletier, CFO 8. Lynne Dumont-Buffalo, Recorder 9. Dawn Walker, EOO via conference call 10. Wilson Sutherland, Health via conference call 11. Jayme Benson, Lands via conference call 12. Martin Paul, Health via conference call 13. Myrtle Morn, EA to Chief Cameron via conf call 14. Rhonda Bluehorn, Education via conference call 15. Deloris Netmaker, Education via conference call 16. Lana Worn, Lands via conference call
WITH REGRETS	
<u>COMMISSION</u> PAGC – Chief Greg Ermine IND – Chief Cadmus Delorme	



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	CFO Denise Pelletier	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. MOTION # 003-20 Agenda for May 28, 2020 THAT the Financial Audit Committee review and approve the agenda for May 28, 2020 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Larry Ahenakew IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions	Presented by Denise Pelletier. MOTION # 004-20 ROD's for March 18, March 26, and April 27, 2020 THAT the Financial Audit Committee review and approve the Record of Decisions for March 18, March 26 and April 27, 2020 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
3. Contracts Over \$7500 for Review and Approval A) Ted Whitecalf	Presented by Martin Paul. Ted Whitecalf put together the choreography and photograph for the Role Model Project to do pictures, calendars, and posters. Getting calls for more calendars that showcase our Saskatchewan First Nations. Funding is confirmed. MOTION # 005-20 Ted Whitecalf – Health and Social Development THAT the Financial Audit Committee review and approve the contract for Ted Whitecalf for \$65,790.50 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
B) Coates Hiiroyd Consulting	Presented by Martin Paul. This is to follow up on a Pestilence Clause and create a report. What the cost of all services and products are for First Nations due to the pandemic. This is the seek reimbursement for all the costs from the Crown. Funds is confirmed. VC Pratt will be presenting to the Health Commission.		



See Omnibus Motion	C) Tarun Reddy Katapally	FSIN Health Contract: Coates Hiiroyd Consulting Amount: \$15,000 Contract Duration: May 29 to June 8, 2020	D) Peter Kulchyski	FSIN Health Contract: Tarun Reddy Katapally Amount: \$15,000 Contract Duration: May 29 to June 8, 2020
See Omnibus Motion	E) Gregg Finnegan	FSIN Health Contract: Peter Kulchyski Amount: \$ 15,000 Contract Duration: May 29 to June 8, 2020	See Omnibus Motion	FSIN Health Contract: Gregg Finnegan Amount: \$15,000 Contract Duration: May 29 to June 8, 2020
See Omnibus Motion	F) Blaine Favel	FSIN Health Contract: Blaine Favel Amount: \$20,000 Contract Duration: May 29 to June 8, 2020	See Omnibus Motion	MOTION # 006 – 20 THAT Financial Audit Committee reviewed all the contracts provided and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Atenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC ALL IN FAVOR 5 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED
G) Patrick Bugler	Presented by Deloris Netmaker. Patrick Bugler is part of the Education Chief's Taskforce Team for the work on research and innovation. Contract is till March 31, 2020. Funding is confirmed.			



H) Darrell Taypotat	<p>MOTION # 007-20 Patrick Bugler – FSIN Education THAT the Financial Audit Committee review and approve the contract for Patrick Bugler for \$40,000 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Myrtle Morin. Darrell Taypotat contract is for the Covid-19 pandemic team coordination and strategy. Assisting with the regional coordinator and putting together summary reports, helping with PPE delivery and distribution.</p> <p>MOTION # 008-20 Darrell Taypotat – FSIN Office of the Chief THAT the Financial Audit Committee review and approve the contract for Darrell Taypotat for \$35,000 as presented.</p> <p>MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Dawn Walker. This is a continuation to consultant on proposals for the New FSIN Building. He has been helping us assess for cost of materials, roadways and plans.</p>	
I) Northern Lights Construction	<p>MOTION # 009-20 Northern Lights Construction – FSIN Office of Legislative Assembly THAT the Financial Audit Committee review and approve the contract for Northern Lights Construction for \$15,000 as presented.</p> <p>MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Wilson Sutherland. He will be doing background work and a comprehensive report on lung health. He will engage with Chiefs of Saskatchewan, social workers, health and education. It is about tobacco, vaping and cannabis use and dealing with lung health.</p>	
J) Anthony Cappel		

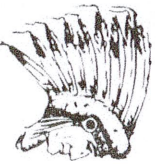


	<p>MOTION # 010-20 Anthony Cappo – FSIN Health and Social Development THAT the Financial Audit Committee review and approve the contract for Anthony Cappo for \$30,000 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>4. Purchase Orders and Authorization for Payment's for Review and Approval A) Pratt's Wholesale See Omnibus Motion</p>	<p>As presented by Carey O'Soup. Pratt's Wholesale was quick in the last order, so made another. This order is for PPE, 3 ply gloves and will be distributed to all the First Nations. Funds are confirmed.</p> <p>FSIN Emergency Management AFP: Pratt's Wholesale Amount: \$50,000</p> <p>AFP: Pratt's Wholesale Amount: \$40,000</p> <p>AFP: Pratt's Wholesale Amount: \$5,190.75</p> <p>MOTION # 011-20 Pratt's Wholesale – FSIN Emergency Management THAT the Financial Audit Committee review all the Authorization for Payments to Pratt's Wholesale for \$95,190.75 THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>5. Legal/Retainers Contracts for Review and Approval A) MLT Aikins</p>	<p>As presented by Jayme Benson. A legal contract to do work on the Muskeg Lake First Nation agriculture benefit claim, MLT Aikins is their lawyer and was the direction given by the chief. It is the standard phase 1 of the legal submission. Funding is confirmed.</p> <p>MOTION # 012-20 MLT Aikins – FSIN Lands and Resources THAT the Financial Audit Committee review and approve the contract for MLT Aikins for \$25,000 as presented.</p>		



	MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Headman Tim Bear, SET 4 IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
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Meeting Adjourned at 2:42 pm by Chief Larry Ahenakew, BATC and Chief Clarence Bellegarde, FHQTC



Financial Audit Committee
April 27, 2020
FSIN Boardroom – Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u> 1. Vice Chief Heather Bear via conference call	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. SET 4 – Headman Tim Bear via conference call 2. STC – Tribal Chief Mark Arcand via conference call 3. FHQTC – Chief Clarence Bellegarde via conference call 4. YTC – Tribal Chief Isabel O'Soup via conference call	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 5. <u>FSIN TECHNICAL STAFF</u> 6. Denise Pelletier, CFO 7. Lynne Dumont-Buffalo, Recorder 8. Dawn Walker, EOO via conference call 9. Carey O'Soup, EM via conference call 10. Danielle Fox, EA via conference call
WITH REGRETS		
<u>COMMISSION</u> BATC – Chief Larry Ahenakew PAGC – Chief Greg Ermine IND – Chief Cadmus Delorme		



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Vice Chief Heather Bear	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Vice Chief Heather Bear. MOTION # 001-20 Agenda for April 27, 2020 THAT the Financial Audit Committee review and approve the agenda for April 27, 2020 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Headman Tim Bear, SET 4 IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	<p>Record of Decisions for March 18 and March 26, 2020 postponed for review and adoption till next FAC meeting.</p>		
3. Purchase Orders and Authorization for Payment's for Review and Approval A) MCK	<p>As presented by Dawn Walker. We have an arrangement with MCK, it is a business here in Saskatoon and they have 250,000 barrier masks available. The total cost is \$400,000; we were recently approved by IFC for \$380,000 for PPE. The shortfall which we will still try to get the entire amount by IFC. If we can get this approved today, we can get the masks today. We would take the additional from the deferred funding for the past year. Is the \$15,000 included, yes it has been added. The masks are a barrier mask like the surgical type, not the K95. These masks are going out to all the communities, who is going to facilitate that? There is a table that PPE has put together and there is a break down based on population. When can they expect the masks? Within the week Funds are confirmed. MOTION # 002-20 MCK – FSIN Emergency Management THAT the Financial Audit Committee approves the Authorization for Payment to MCK for PPE in the amount of \$372,510. MOVED BY: Headman Tim Bear, SET 4 SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		

Meeting Adjourned at 4:10 pm by Tribal Chief Mark Arcand, STC



Financial Audit Committee
June 4, 2020
FSIN Boardroom – Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u> 1. Chief Bobby Cameron via conference call	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. SET 4 – Headman Tim Bear via conference call 2. STC – Tribal Chief Mark Arcand via conference call 3. FHQTC – Chief Clarence Bellegarde via conference call 4. YTC – Tribal Chief Isabel O'Soup via conference call 5. BATC – Chief Larry Ahenakew via conference call	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> <u>Emergency Management Taskforce</u> Chief Peter Beatty via conference call Chief Darryl Watson via conference call Chief Jerry Bernard via conference call Chief Edward Ananas via conference call Chief Calvin Straightnose via conference call Chief Brady O'Watch via conference call Chief Frank Roberts via conference call
<u>ELDER</u> Leona Tootosis, Elder		
<u>WITH REGRETS</u>		<u>FSIN TECHNICAL STAFF</u> 6. Denise Pelletier, CFO 7. Lynne Dumont-Buffalo, Recorder 8. Dawn Walker, EOO via conference call 9. Carey O'Soup, EM via conference call 10. Elaine Shingoose, EA via conference call 11. Kristin Nahnepowisk, Admin via conference call
<u>COMMISSION</u> PAGC – Chief Greg Ermine IND – Chief Cadmus Delorme		



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Chief Bobby Cameron	N/A	N/A
1. Review of Agenda	Presented by Chief Bobby Cameron.	N/A	N/A
2. Opening Prayer	Presented by Elder Leona Tootoosis.		
3. Purchase Orders and Authorization for Payment's for Review and Approval A) Miller Group, PPE Acquisition	<p>As presented by Carey O'Soup, PPE Acquisition with the Miller Group, FSIN supports the wide spread of PPE in all First Nation communities. June 4, 2020 purpose of the motion is the approval of the Miller Group for delivery to FSIN of basic PPE products. Whereas, Emergency Management Taskforce and Financial Audit Commission met on June 4, 2020.</p> <p>MOTION # 013-20 Miller Group – FSIN Emergency Management WHEREBY FSIN Emergency Taskforce and FSIN FAC have review the presentation by the Miller Group proposal for acquisition the delivery to FSIN of basic personal protective equipment in the amount of \$2,000,000 THAT the Financial Audit Committee review and approve the Authorization for Payment to the Miller Group as presented.</p> <p>MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		

Meeting Adjourned at 10:42 am meeting continued with Emergency Management Chief's Taskforce



Financial Audit Committee
July 31, 2020
FSIN Boardroom – Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)			
<u>EXECUTIVE</u> 1. Vice Chief Heather Bear	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. IND – Chief Cadmus Delorme via conference call 2. BATC – Chief Larry Ahenakew via conference call 3. PAGC – Chief Greg Ermine via conference call 4. YTC – Tribal Chief Isabel O'Soup via conference call	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 5.	<u>FSIN TECHNICAL STAFF</u> 6. Denise Peltier, CFO 7. Lynne Dumont-Buffalo, Recorder 8. Dawn Walker, EOO 9. Jayme Benson, Land via conference call 10. Steven Jim, Housing via conference call 11. Ken Thomas, Sports & Rec via conference call 12. Shelley Mike, EA 3 rd VC via conference call 13. Tania LaFontaine, Education via conference call 14. Kevin McLeod, Health via conference call 15. Lana Worm, Lands via conference call
WITH REGRETS			
<u>COMMISSION</u> FHQTC – Chief Clarence Bellegarde STC – Tribal Chief Mark Arcand			



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	CFO Denise Pelletier	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. Move contracts to Item #4 MOTION # 017-20 Agenda for July 31, 2020 THAT the Financial Audit Committee review and approve the agenda for July 31, 2020 as amended. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions <ul style="list-style-type: none"> May 28, 2020 June 4, 2020 June 26, 2020 	As presented by Denise Pelletier. Remove agenda motion on June 4, 2020 Record of Decisions MOTION # 018-20 Record of Decisions for May 28, June 4, and June 26, 2020 THAT the Financial Audit Committee review and approve the Record of Decision's for May 28, June 4 and June 26, 2020 as amended. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
3. Contracts Over \$7500 for Review and Approval A) Holterman Waller Strategy Inc	Presented by Steven Jim. First part of phase 2, the work is identified, the executive, leadership and management development, both governance development, First Nations and stakeholders' engagement, draft business plan and negotiation strategy, draft organizational and readiness. Funds are confirmed MOTION # 019-20 Holterman Waller Strategy Inc – FSIN Housing THAT the Financial Audit Committee review and approve the contract for Holterman Waller Strategy Inc. for \$40,000 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
B) Ted Whitecalf	As presented by Shelley Milke. The veterans are producing a book. Its to honour World War I, World War II and Korean Veterans past and present. This is to produce a 1,000 books and plan is to get into schools. MOTION # 020-20		



<p>C) Sports & Recreation</p> <p>D) Joan Holmes</p> <p>Omnibus Motion</p> <p>E) Derek Whitehouse-Strong</p> <p>Omnibus Motion</p> <p>F) Abdullah Mamun</p> <p>Omnibus Motion</p>	<p>Ted Whitecalf – FSIN Veterans</p> <p>THAT the Financial Audit Committee review and approve the contract for Ted Whitecalf for \$45,300 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC</p> <p>SECONDED BY: Chief Larry Ahenakew, BATC</p> <p>IN FAVOUR: 3 OPPOSED: 0 ABSTENTION: 0</p> <p>MOTION CARRIED</p> <p>As presented by Ken Thomas. He was instructed to pulled out the contracts and post the positions for contracts to Mel Parenteau, Cal Arcand and Todd Isbister.</p> <p>As presented by Jayme Benson. All research contracts out of Specific Claims, the directions come from the First Nations. Whitehouse-Strong is Montreal Lake treaty benefits claim. Chief Delorme abstains due to band in the approval process.</p> <p>FSIN Lands & Resources</p> <p>Contractor: Joan Holmes & Associates</p> <p>Red Earth First Nation – Ammo & Twine, Phase II</p> <p>Amount: \$19,460</p> <p>Contract Duration: July 29, 2020 to March 31, 2021</p> <p>FSIN Lands & Resources</p> <p>Contractor: Joan Holmes & Associates</p> <p>Red Earth First Nation – AgricultureBenefits, Phase II</p> <p>Amount: \$22,240</p> <p>Contract Duration: July 29, 2020 to March 31, 2021</p> <p>FSIN Lands & Resources</p> <p>Contractor: Joan Holmes & Associates</p> <p>Cowessess First Nation, Treaty Benefits, Phase II</p> <p>Amount: \$20,435</p> <p>Contract Duration: July 29, 2020 to March 31, 2021</p> <p>FSIN Lands & Resources</p> <p>Contractor: Joan Holmes & Associates</p> <p>Little Black Bear First Nation, Treaty Benefits, Phase II</p> <p>Amount: \$20,365</p> <p>Contract Duration: July 29, 2020 to March 31, 2021</p>	
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	<p>FSIN Lands & Resources Contractor: Joan Holmes & Associates Clearwater River Dene Nation – Loss of Land Use, Phase III Amount: \$35,020 Contract Duration: July 29, 2020 to March 31, 2021</p> <p>FSIN Lands & Resources Contractor: Derek Whitehouse-Strong Montreal Lake Cree Nation – Treaty Benefits, Phase II Amount: \$17,500 Contract Duration: July 29, 2020 to March 31, 2021</p> <p>FSIN Lands & Resources Contractor: Abdullah Mamun Chronic Wasting Disease, Fisheries & Regulatory Gaps Amount: \$15,000 Contract Duration: August 1, 2020 to January 31, 2021</p> <p>MOTION # 021 – 20 THAT Financial Audit Committee reviewed all the Contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC ALL IN FAVOR 2 OPPOSED 0 ABSTENTIONS 1 MOTION CARRIED</p> <p>As presented by Tania Lafontaine. Myles Ferguson to develop 2 reports on funds distributed to communities, the proposal-based funding, and the equal distribution funding model. Thunderbird Partnership is to help ensure that the First Nation Saskatchewan Suicide Prevention Strategy is in alignment with the Mental Awareness Continuum Framework.</p>		
<p>G) Myles Ferguson Omnibus Motion</p> <p>H) Thunderbird Partnership Omnibus Motion</p>	<p>FSIN Education, Youth Empowerment Contractor: Myles Ferguson Amount: \$10,000 Contract Duration: July 24 to December 31, 2020</p> <p>FSIN Education, Youth Empowerment Contractor: Thunderbird Partnership Amount: \$35,000</p>		



	<p>Contract Duration: July 24 to September 30, 2020</p> <p>MOTION # 022 – 20 THAT Financial Audit Committee reviewed all the Contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC ALL IN FAVOR 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p> <p>As presented by Kevin McLeod. Contract renewal, FSIN is contracted by FNHIB to maintain water results database for all First Nations.</p> <p>MOTION # 023-20 Aquatic Informatics Inc. – FSIN Health & Social Development THAT the Financial Audit Committee review and approve the contract for Aquatic Informatics Inc for \$84,741 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Dawn Walker. Labor standards that customizations in First Nations policies. Ensure pandemic and safety policy is inline with policies going in across Canada and to update as the pandemic changes. Funds are confirmed.</p> <p>MOTION # 024-20 Iron Steel Solutions Ltd – FSIN Office of Legislative Assembly THAT the Financial Audit Committee review and approve the contract for Iron Steel Solutions Ltd for \$20,000 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Dawn Walker. Covid-19 Pandemic. ProMetal was to purchase field sink for First Nations events and ceremonies. Complaint was to get manual instead of electrical. This is mostly for face mask, gloves, and other PPE. Funding from Health Canada and ISC. Recommendation of a different process when these come to FAC, approvals after the purchase.</p>	
<p>4. Purchase Orders and Authorizations for Purchases Over \$20K for Review and Approval</p> <p>A) Pratt's Wholesale</p>	<p>Emergency Management - Pandemic</p>	



B) ProMetal	Pratt's Wholesale		
C) MediMask Canada Inc.	\$23,000		
D) BATC Investments LP	July 10, 2020		
E) Prince Albert Grand Council	Emergency Management - Pandemic		
	Pratt's Wholesale		
	\$59,997		
	July 10, 2020		
	Emergency Management - Pandemic		
	Pratt's Wholesale		
	\$59,995		
	July 13, 2020		
	Emergency Management - Pandemic		
	Pratt's Wholesale		
	\$499,940.75		
	July 13, 2020		
	Emergency Management - Pandemic		
	ProMetal		
	\$20,521.51		
	June 24, 2020		
	Emergency Management - Pandemic		
	Pratt's Wholesale		
	\$20,521.51		
	July 7, 2020		
	Emergency Management - Pandemic		
	MediMask Canada Inc.		
	\$157,500		
	July 8, 2020		
	Emergency Management - Pandemic		
	BATC Investments LP		
	\$84,651.60		
	June 30, 2020		



	<p>Emergency Management - Pandemic Prince Albert Grand Council \$1,000,000 July 8, 2020</p> <p>MOTION # 025 – 20 THAT Financial Audit Committee reviewed all the Authorization to Purchase's provided and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Cadmus Delorme, IND ALL IN FAVOR 4 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED</p>		
<p>5. Legal/Retainers Contracts for Review and Approval A.) McKercher Law</p>	<p>As presented by Steven Jim. Continued work, ensuring that all the legal work is being conducted by Hollerman Waller Strategy Inc is being followed. Service related to preparation of phase 2 initial work of the First Nation Capital Infrastructure of Saskatchewan. Provisions of legal advice to the First Nations Capital, Executives officers of the Board</p> <p>MOTION # 026-20 McKercher Law – FSIN Housing THAT the Financial Audit Committee review and approve the contract for McKercher Law for \$20,000 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Jayme Benson. McKercher's contract for work on regulatory and environmental gaps on reserve because of Covid-19 we had to delay the engagements, so it is an extension of an existing contract. Kathleen Lickers is to provide legal advice on issues of privilege on specific claims.</p> <p>FSIN Lands & Resources Contractor: McKercher Law Amount: \$30,600 Contract Duration: August 1 to December 31, 2020</p> <p>FSIN Lands & Resources Contractor: Kathleen Lickers Amount: \$5,000</p>		
<p>C.) Kathleen Lickers Omnibus Motion</p>			



	Contract Duration: August 1 to December 31, 2020 MOTION # 027 – 20 THAT Financial Audit Committee reviewed all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Larry Ahenakew, BATC ALL IN FAVOR 3 OPPOSED 0 ABSTENTIONS 0 MOTION CARRIED		
6. Gaming Task Team	As presented by Dawn Walker. There was a motion from the IGC/JEC meeting on June 11, 2020. That \$125,000 received from FNT set aside for FSIN to reimburse for expense incurred. One of the expenses was the report, FHQTC paid \$16,100 and FSIN Reimbursed them. The report was key in getting the province on board. The task force wants to receive a remuneration and leave for FAC to determine what they should or should not receive. Chief Delorme voted against as this was work that was needed and getting reimburse for duties that are already theirs to do, seen as an overlap. A motion was made and the \$125,000 was to compensate the negotiating team. Need the budget of the \$125,000 and is this divided by the 7 gaming representatives? Chief Delorme: As a FAC member, my duty of care is to make sure that money that flows in and out is accountable. I don't agree with that IGC motion trumps FAC. I am not in favor of this because its going to open a door. I sit on Child Welfare, so does that mean I can submit for double payment back to us. Recommendation: FAC is a sub committee that helps to leave things out of Treasury Board that can be easily passed. In our convention act of FSIN this should go to Treasury Board. That they are looking for a motion and there is not a motion present. Giving a consensus of where this is going. IGC is one of our major commissions, but I believe this must go to Treasury Board for a soul discussion. Chief Ahenakew and Chief Ermine is agreement with Chief Delorme. Tribal Chief O'Soup, the resolution that was emailed out that came from IGC council, Chief Bellerose and Chief Daywalker abstained from it because they stand to be compensated and a conflict of interest, but yet we let Neil Sasakamoose move it. There is a lot wrong with it and maybe it should have gone to the special assembly.	Budget of the \$125,000. Take to Treasury Board. What table/commission made the motion	

Meeting Adjourned at 11:20 am by Chief Larry Ahenakew, BATC



Financial Audit Committee
September 17, 2020
FSIN Boardroom – Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)			
<u>EXECUTIVE</u>	<u>COMMISSION</u>	<u>INSTITUTIONS AND CDC'S</u>	
1.	<u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u>	<u>OBSERVERS</u>	
<u>ELDER</u>	1. IND – Chief Cadmus Delorme via conference call 2. FHQTC – Chief Clarence Bellegarde via conference call 3. PAGC – Chief Greg Ermine via conference call 4. YTC – Tribal Chief Isabel O'Soup via conference call	5.	
		<u>FSIN TECHNICAL STAFF</u>	
		6. Denise Pelletier, CFO 7. Lynne Dumont-Buffalo, Recorder 8. Dawn Walker, EOO 9. Jayme Benson, Lands via conference call 10. Ken Thomas, Sports & Rec via conference call 11. Cheryl Thomas, Health via conference call 12. Francine Merasty, EA via conference call 13. Carey O'Soup, Emgcy Mgmt via conference call	
WITH REGRETS			
<u>COMMISSION</u>			
STC – Tribal Chief Mark Arcand BATC – Chief Larry Ahenakew			



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	CFO Denise Pellerier	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Denise Pellerier. Addition of FAC Terms of Reference to Other Business.</p> <p>MOTION # 028-20 Agenda for September 17, 2020 THAT the Financial Audit Committee review and approve the agenda for September 17, 2020 as amended.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	<p>As presented by Denise Pellerier.</p> <p>MOTION # 029-20 Record of Decisions for July 31, 2020 THAT the Financial Audit Committee review and approve the Record of Decision's for July 31, 2020 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
3. Contracts Over \$7500 for Review and Approval	<p>Presented by Cheryl Thomas. This is for the medicine boxes that were purchased for all the First Nations. They are completing the last amount of medicine boxes to ensure all the communities receive a box. Funds are confirmed</p> <p>MOTION # 030-20 Nicole Standinghorn – FSIN Health & Social Development THAT the Financial Audit Committee review and approve the contract for Nicole Standinghorn for \$25,000 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
B) Tina Giroux	<p>As presented by Jayme Benson. This is an extension to the end of the year. We have funding on a project through fisheries which she is the lead on. She is working on other areas as well with the Dene and PAGC. Funds are Confirmed.</p>		



<p>C) Darrell Taypotat</p>	<p>MOTION # 031-20 Tina Giroux – FSIN Lands & Resources THAT the Financial Audit Committee review and approve the contract for Tina Giroux for \$48,000 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Carey O'Soup. The contract is to develop an effective response to schools and band administrations/offices to re-opening in a safe manner. How is creating a plan now when schools and band offices have been opened. This is to be prepared for the second wave that could be complicated by the regular flu season and be even more vulnerable by the Covid 19 virus. The outbreaks are starting up in the regular schools and want to be ensured of preparedness. Opposed by Chief Cadmus Delorme, as this doesn't seem to be beneficial since other bands and councils are making plans.</p> <p>MOTION # 032 – 20 Darrell Taypotat – FSIN Emergency Management THAT the Financial Audit Committee review and approve the contract for Darrell Taypotat for \$30,000 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Greg Ermine, PAGC ALL IN FAVOR 3 OPPOSED 1 ABSTENTIONS 0 MOTION CARRIED</p>		
<p>4. Contract Amendments A) Northern Lights Concrete & Construction</p>	<p>As presented by Dawn Walker. Darren Senger runs this company. He reviews all the agreements with Wright Construction, which Treasury Board chose as the builder, making sure we get the best deals and what services are coming on. He is working with Kahkewistahaw and their President to ensure all services are in place. He is pulling permits to get building started. He is the Project Manager for the new build. No tender as Darren started at the beginning steps before tendering out for construction companies. Funds are confirmed</p> <p>MOTION # 033-20 Northern Lights Concrete & Construction – FSIN Office of the Chief THAT the Financial Audit Committee review and approve the contract amendment for Northern Lights Concrete & Construction for \$58,150 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		



5. Purchase Orders and Authorizations for Purchases Over \$20K for Review and Approval	<p>As presented by Carey O'Soup. The AFP is coming for disclosure and transparency. This is for children's face masks. Have been getting requests for children's mask as they are smaller than the regular size. We want our children to re-enter the schools setting in a safe manner. This was an emergency. Funds are confirmed</p>	<p>Policy change for AFP over \$20,000 go in for approval.</p>
A) Medical Disposables	<p>MOTION # 034-20 Medical Disposables – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Authorization for Payment for Medical Disposables for \$58,536.45 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>B) Staples Presented by Ken Thomas. This is for 15 laptops and desks for staff and sport coordinators. Programming provided by the coordinators. Due to the pandemic, had to have Zoom meetings and some able to participate and some not. Who are the coordinators? Sport tribal representatives. This is out of Sport for Social Development. The laptops will come back to FSIN or passed to the new sport rep's. Ken will need to go through FSIN IT department to set up and have an agreement between FSIN and coordinator if gets lost or stolen, then it will be their responsibility to replace. Tribal Chief Isabel O'Soup abstains, the individuals getting laptops are employed by an organization. The organization should provide a laptop, as a lot of students are requesting laptops to continued schooling. Funds are confirmed</p> <p>MOTION # 035-20 Staples – FSIN Sports & Recreation THAT the Financial Audit Committee review and approve the Purchase Order for Staples for \$21,314.74 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Greg Ermine, PACG IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 1 MOTION CARRIED</p>	
6. Other Business A) FAC Terms of Reference	<p>Tribal Chief Isabel O'Soup has 2 reason, as we are always making reference to the process of expenditures and the process of Contracts. Reviewed the functions of the committee and the only thing the committee does is review and approval contracts. The other functions are to develop, implement and revise internal financial policies as directed by Treasury Board. We are also to review, revise and monitor budgets and the effectiveness of internal control, deficit planning, and making recommendations of the audit. We don't see any audits or financial statements. We don't do as much in FAC as to the terms of reference.</p>	<p>TB – review Terms of Reference. Recommendation for increase of conference call.</p>



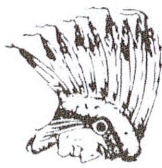
<p>B) Recommendation for policy change</p>	<p>Chief Greg Ermine, are we really effective, meaningful or productive? It identifies what we should be doing. There is no consistency.</p> <p>Chief Cadmus Delorme when contracts come after the fact. There must be a faster process to get approval when money has already been spent.</p> <p>Chief Clarence Bellegarde, there are more other duties we as FAC should be doing, and other tasks we are not doing. We should be looking at budgets prior to presenting to the Treasury Board. I agree we have to have a fuller term of reference and stuff spelt out, so we can operate properly and to refer back to.</p> <p>Tribal Chief Isabel O'Soup, it doesn't say anything in the Terms of Reference about compensation. I have attended a conference call for the youth empowerment and another meeting for Economic Development, and a whole day of meetings, I only received \$112.50 for my time. I want to make a recommendation that conference call attendees, wither it's one or more in a day, be compensated for the work we do. A recommendation of \$300 per conference call for commission members. Recommend to Treasury Board any amendments or changes to the FSIN Financial Legislation. Would have to look at the financial implications and provide a briefing note to present to Treasury Board for approval and then have to look at changing the policy.</p> <p>Chief Cadmus Delorme, as a chief already on salary getting paid for today and the \$112 received is grateful. I don't think we should get paid more than what we currently get. When you say FAC Recommends, noted that I don't recommend, but I respect the process.</p> <p>Chief Clarence Bellegarde, when dealing with \$100,000 of contracts when participating in the motion, as chiefs and board members, we have that responsibility of that motion. With most organizations, if you do a conference call you are compensation minimum of half a per diem, so if the per diem is \$300 than half is \$150.</p> <p>MOTION # 036-20</p> <p>THAT the Financial Audit Committee recommends that FSIN review the policy for compensation to Chiefs, Veterans, Elders and Other Guests to increase the conference call rate to \$300 for Chiefs.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC</p> <p>SECONDED BY: Chief Clarence Bellegarde, FHQTC</p> <p>IN FAVOUR: 3 OPPOSED: 1 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p>	
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Meeting Adjourned at 3:09 pm by Chief Cadmus Delorme, IND



Financial Audit Committee
December 3, 2020
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. IND – Chief Cadmus Delorme via zoom 2. STC – Tribal Chief Mark Arcand via zoom 3. BATC – Chief Larry Ahenakew via zoom 4. PAGC – Chief Greg Ermine via zoom 5. YTC – Tribal Chief Isabel O'Soup via zoom	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 1. Chief Wally Burns via zoom 6.
<u>ELDER</u>		<u>FSIN TECHNICAL STAFF</u> 7. Denise Pelletier, CFO 8. Lynne Dumont-Buffalo, Recorder 9. Lori Worm, EOO via zoom 10. Carey O'Soup, Emerg Mgmt via zoom
WITH REGRETS		
<u>COMMISSION</u> FHQTC – Chief Clarence Bellegarde		



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	CFO Denise Pelletier	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelletier. MOTION # 037-20 Agenda for December 3, 2020 THAT the Financial Audit Committee review and approve the agenda for December 3, 2020 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions	To be presented at next FAC Meeting.		
3. Purchase Orders and Authorizations for Purchases Over \$20K for Review and Approval A) James Smith Cree Nation	As presented by Carey O'Soup. This is a project by James Smith Cree Nation and they are committed to provide PPE for First Nation schools and Treaty 6. This has been done independently and is a flow through agreement. Why is this flowing through FSIN? What security does FSIN have that James Smith will provide the reports? James Smith does not qualify as an urban reserve, so flow through agreement is coming to FSIN. Amount flowed through has been determined by ISC. Confirmation Letter read by Denise Pelletier. Chief Ahenakew has a recommendation to proposal to hire workers for in city band members to deliver essentials, food hampers, PPE, etc. for families self-isolating. A First Nation submitted a proposal and did they due diligence and looking for support from FSIN. James Smith will provide the report and synopsis. Funds are confirmed MOTION # 038-20 James Smith Cree Nation – FSIN Emergency Management THAT the Financial Audit Committee approve the flow-through of funding to the James Smith Cree Nation in the amount of \$5,500,000.00 as presented. THAT it is understood that these funds are for the purpose of PPE Acquisition and distribution to First Nation Schools, Communities and Band Administrations, and THAT James Smith Cree Nation is responsible for providing the final reporting requirements on these project dollars administered by the James Smith Cree Nation MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 1 MOTION CARRIED	Follow up report from Chief Wally Burns on fund distribution.	



Financial Audit Committee
December 15, 2020
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. IND – Chief Cadmus Delorme via zoom 2. STC – Tribal Chief Mark Arcand via zoom 3. FHQTC – Chief Clarence Bellegarde via zoom 4. BATC – Chief Larry Ahenakew via zoom 5. PAGC – Chief Greg Ermine via zoom 6. YTC – Tribal Chief Isabel O'Soup via zoom	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 1. 7.
<u>ELDER</u>		<u>FSIN TECHNICAL STAFF</u> 8. Lori Worm, Interim EOO via zoom 9. Lynne Dumont-Buffalo, Recorder 10. Freda Sutherland 11. Martin Paul, Health via zoom 12. Carey O'Soup, Emerg Mgmt via zoom 13. Kyle Prettyshield, Health via zoom 14. Tania LaFontaine, Education via zoom 15. Kay Lerat, Governance via zoom 16. Jocelyne W-Merasty, Women's via zoom 17. Christine Clarke, Emerg Mgmt via zoom 18. Rhonda Bluehorn, Education via zoom
WITH REGRETS		
<u>COMMISSION</u>		



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Interim EOO Lori Worm	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Lori Worm. MOTION # 039-20 Agenda for December 15, 2020 THAT the Financial Audit Committee review and approve the agenda for December 15, 2020 as presented.</p> <p>MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions <ul style="list-style-type: none"> September 17, 2020 December 3, 2020 	<p>Presented by Lori Worm. MOTION # 040-20 Record of Decisions for September 17 and December 3, 2020 THAT the Financial Audit Committee review and approve the Record of Decisions for September 17 and December 3, 2020 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
3. Contracts Over \$7500 for Review and Approval <ul style="list-style-type: none"> A) Carla Bison B) Irene Oakes C) Allen Adam D) Charlene Oakes <p>Omnibus Motion</p>	<p>Presented by Kay Lerat. Research on literature review on First Nation worldviews for culture linguistic groups: Cree, Saulteaux, Dene and Nakota. This to guide our work at the treaty table. Conduct literature review to document First Nation world view highlighting values and beliefs in spirituality & relationships. Identify gaps in literature and areas requiring additional research with elders'/knowledge keepers. 10% holdback of \$5,000, till final report is completed. Funds are Confirmed</p> <p>FSIN Treaty Governance Contractor: Carla Bison Nakota World Views Amount: \$12,000</p> <p>FSIN Treaty Governance Contractor: Irene Oakes Cree World Views Amount: \$12,000</p> <p>FSIN Treaty Governance Contractor: Allen Adam</p>		



	<p>Denesuline World Views Amount: \$12,000</p> <p>FSIN Treaty Governance Contractor: Charlene Cote Anishinabek World Views Amount: \$12,000</p> <p>MOTION # 041-20 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Kay Leral. Lands & Resources Secretariat to develop a proposed work plan for the Treaty Table and areas of lands & resources. The Lands & Resources Commission approved. Focus is to conduct analysis of current legislation impacting management of lands & resources on reserves. If approved by SERNA will draft a First Nations Lands & Resources Act. All provisions under and included in Federal Legislation and worldview research would be incorporated. First Nations can exercise jurisdiction under first nations laws rather than the Indian Act or other Federal Laws. Funds are Confirmed.</p> <p>MOTION # 042-20 Jenna Casey – FSIN Treaty Governance THAT the Financial Audit Committee review and approve the Contract for Jenna Casey for \$10,000 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Rhonda Bluehorn. Provide translation services to our 5 elder engagements that we had on November 19, 20, 24 and Dec 1, 3. Translating all the engagements that were spoken in Cree, Dene or First Nations language into English and put on a word document.</p> <p>MOTION # 043-20 Kevin Lewis – FSIN Education</p>	
<p>E) Jenna Casey</p>		
<p>F) Kevin Lewis</p>		



G) Clayton Binning	<p>THAT the Financial Audit Committee review and approve the Contract for Kevin Lewis for \$15,000 as presented.</p> <p>MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p> <p>Presented by Tania Lafontaine. Developed a Life Promotion website and is turning it into an app, as recommended by Health and Social Development. Clayton Binning is running for band council. Breach of contract if successful. Policy states any elected person in office can not obtain a contract with FSIN. Changed duration to January 6, 2021.</p>		
H) Max Fineday	<p>MOTION # 044-20 Clayton Binning – FSIN Education THAT the Financial Audit Committee review and approve the Contract for Clayton Binning for \$7,500 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 1</p> <p>MOTION CARRIED</p> <p>Presented by Martin Paul. A continuation on Suicide Prevention Strategy and Life Promotion Strategy. We are looking for \$250,000,000 for flow-through to communities to implement that strategy. He is doing promotion and navigation with Vice Chief Pratt and Federal Government. 40% holdback for final report.</p>		
I) Morris Interactive Inc.	<p>MOTION # 045-20 Max Fineday – FSIN Health and Social Development THAT the Financial Audit Committee review and approve the Contract for Max Fineday for \$7,400 as presented.</p> <p>MOVED BY: Chief Greg Ermine, PAGC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p> <p>Presented by Kyle Prettyshield. An environmental scan for human health resource looking at the current status of our communities, representations in the health care system to identify and provide an analysis of gaps in recruitment and retention within health care professionals. Especially within our First Nation Communities and to provide recommendation to improve representation Indigenous Health Care</p>		



	<p>professionals in Saskatchewan Health work force including strategies for rural and remote, based on the best available evidence.</p> <p>MOTION # 046-20 Morris Interactive Inc. – FSIN Health and Social Development THAT the Financial Audit Committee review and approve the Contract for Morris Interactive Inc. for \$10,000 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
	<p>J) Lawrence Joseph</p> <p>As presented by Carey O'Soup. A wider communication strategy for First Nations in light of the 2nd wave of the epidemic and the pending vaccination. There is negative feelings and concerns, so a trusted community member to put our people at ease. Tribal Chief Mark Arcand abstains, amount is high, should be presented by FSIN Chief that represents the 74 First Nations, no competition or just hand picked.</p> <p>MOTION # 047-20 Lawrence Joseph – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for Lawrence Joseph for \$30,000 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Greg Ermine, PAGC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 1 MOTION CARRIED</p>		
	<p>K) Evergreen Consulting</p> <p>As presented by Carey O'Soup. There was previous work done on the 2nd wave submission to ISC totally \$22 million. It was focused on 4 areas, food security, improved communications, PPE delivery and Tele-a-Health.</p> <p>MOTION # 048-20 Evergreen Consulting – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for Evergreen Consulting for \$7,500 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		



<p>L) Evergreen Consulting</p>	<p>As presented by Carey O'Soup. A Christmas Message to respect the health advisory from Chief Cameron or available Vice Chief and Lawrence Joseph. Payment \$5,800 to Rawlco Communications and on all their stations. Payment \$3,000 to Dr. Jamie Ing for coordinating. For future consideration, there are 3 radio platforms out there. Harvard, Rawlco and CBC. The Creek Radio owned by Okanese First Nation.</p>		
<p>M) Foundations Communications N) Foundations Communications Omnibus Motion</p>	<p>MOTION # 049-20 Evergreen Consulting – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for Evergreen Consulting for \$8,800 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Jocelyn Wasacase-Merasty. There are 2 projects for 2 budgets. First project is the MMIWG Family Gathering. Its a virtual conference, so require assistance from a firm that has the capacity and capability to organize this into a virtual event. A holdback of \$5,000 till final report is submitted. Second project is the Women's Gala on May 21, 2021. This runs into the next fiscal year, but need to start project. They will do the creative and the call outs.</p> <p>FSIN Women's Commission Secretariat Contractor: Foundations Communications MMIWG Family Gathering Amount: \$12,500</p> <p>FSIN Women's Commission Contractor: Foundations Communications Women's Gala Amount: \$4,000</p> <p>MOTION # 050-20 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		



4. Purchase Orders and Authorizations for Purchases Over \$20K for Review and Approval A) New Horizons First Nations Admin	<p>As presented by Carey O'Soup. The purchase of \$150,000 of PPE which is \$100,000 for adult masks, \$50,000 for gloves. We are honoring our commitments made on Oct 14/20 at the Chief Taskforce meeting to purchase 4 million masks. This is keeping the warehouse full and distributing. Funds are confirmed</p> <p>MOTION # 051-20 New Horizons First Nations Admin – FSIN Emergency Management THAT the Financial Audit Committee approve the Authorization for Payment to New Horizons First Nations Admin in the amount of \$150,408 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
5. Legal/Retainers Contracts for Review and Approval A) Bryan Schwartz-Pitblado B) McKercher LLP	<p>Presented by Lori Worm. Recently tabled Undrip legislation in parliament. This gives time to work within the legislative process. Bryan Schwartz is a constitutional law legal scholar, requested him to review, advise and provide opinion of Undrip before the IGC meeting in January 2021. Funds Confirmed.</p> <p>MOTION # 052-20 Bryan Schwartz-Pitblado – FSIN Legal THAT the Financial Audit Committee review and approve the Contract for Bryan Schwartz-Pitblado for \$10,000 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>Presented by Lori Worm. McKercher to undertake all the FSIN Files previously had with another law firm. They will work on HR files, NIFC files, FSIN building and anything that is in litigation in terms of the HR files. Duration till March 31, 2021.</p> <p>MOTION # 053-20 McKercher LLP – FSIN Legal THAT the Financial Audit Committee review and approve the Contract for McKercher LLP for \$30,000 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		



6. Other Business	Code of Ethics and Code of Conducts should be included in the contracts. It is recommended by Tribal Chief O'Soup to include this to the contract. YTC has a code of conduct that consultants have to adhere to and present themselves. According to the current contract has not specific to that. Section 6.3 speaks to standards of services, consultant to perform services in a conscientious and professional manner. Ochapowace has been a good model and framework in regards to contracts. This can be brought to Treasury Board.		
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Meeting Adjourned at 3:45 pm by Chief Cadmus Delorme, IND



Financial Audit Committee
December 18, 2020
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES 1. STC – Tribal Chief Mark Arcand via zoom 2. FHQTC – Chief Clarence Bellegarde via zoom 3. BATC – Chief Larry Ahenakew via zoom 4. PAGC – Chief Greg Ermine via zoom 5. YTC – Tribal Chief Isabel O'Soup via zoom	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 1. 6.
<u>ELDER</u>		<u>FSIN TECHNICAL STAFF</u> 7. Lori Worm, Interim EOO via zoom 8. Lynne Dumont-Buffalo, Recorder 9. Carey O'Soup, Emerg Mgmt via zoom 10. Christine Clarke, Emerg Mgmt via zoom
WITH REGRETS		
<u>COMMISSION</u> IND – Chief Cadmus Delorme		



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Interim EOO Lori Worm	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Lori Worm. MOTION # 054-20 Agenda for December 18, 2020 THAT the Financial Audit Committee review and approve the agenda for December 18, 2020 as presented.</p> <p>MOVED BY: Chief Greg Ermine SECONDED BY: Tribal Chief Isabel O'Soup IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	To review and adopt Records of Decisions at next FAC Meeting.		
3. Purchase Orders and Authorizations for Purchases Over \$20K for Review and Approval	<p>As presented by Carey O'Soup, Purchase shall be made from a certified and reputable supplier distributor of grocery goods, either Pratt's Wholesales or Costco. Received the letter of approval on December 17, 2020 to provide a food security distribution. We can provide the food security to all our First Nations in early to mid January 2021. Our urban First Nations in Regina, Saskatoon, Prince Albert need help, especially our members that are Covid positive.</p> <p>MOTION # 055-20 Food Security Purchase – FSIN Emergency Management THAT the Financial Audit Committee approve the Authorization for Payment for Food Security Purchases in the amount of \$900,000 as presented.</p> <p>MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
B) Onion Lake Cree Nation	<p>As Presented by Carey O'Soup. The community is in an outbreak. Deloris Patehykin on behalf of council at OLCN has approached FSIN. Would like to purchase 1,000 care packages and be provided to households that is the most vulnerable and needy. Care packages contain masks, gloves, hand sanitizers, and other assorted items. There are a large community and not every house will receive a package.</p> <p>MOTION # 056-20 Onion Lake Cree Nation – FSIN Emergency Management THAT the Financial Audit Committee approve the Authorization for Payment to Onion Lake Cree Nation in the amount of \$100,000 as presented.</p>		



c) PAGC Urban Services	<p>MOVED BY: Chief Greg Ermine, PAGC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Carey O'Soup. We conducted a proposal application including PAGC and has been successful in securing funding on behalf of PAGC urban pandemic response services. PAGC Urban Services delivery has failed to meet the criteria for ISC/FNIHB urban pandemic funding services, and has sought the partnership of the FSIN in order to secure funding. Chief Ahenakew recommending a spreadsheet of the money flow-through FSIN to tribal councils and First Nations and the reasons. We want to be transparent and accountable. What are the details regarding members from areas as, YTC or BATC, are they allowed to called for assistance?</p> <p>MOTION # 057-20 PAGC Urban Services – FSIN Emergency Management THAT the Financial Audit Committee approve the Authorization for Payment to PAGC Urban Services in the amount of \$791,825 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	Carey to provide updated spreadsheet of monies flowed through FSIN regarding Covid.	
4. Other Business	<p>Was the James Smith funding based on FSIN political support. Why did this come to the FAC table? No details on the spending of the \$5.5 million. Will there be reporting done for this?</p> <p>Tribal Chief Arcand is recommending that Chief Cameron provide some disclosure, clarity, accountability and transparency given to FAC board regarding the \$5.5 million. Chief Burns is working on a plan and will be sent to Carey O'Soup which will be forwarded to FAC.</p>	Provide work plan on \$5.5 million to James Smith.	

Meeting Adjourned at 10:38 am by Chief Larry Ahenakew, BATC



Financial Audit Committee
January 11, 2021
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)			
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES 1. STC – Tribal Chief Mark Arcand via zoom 2. BATC – Chief Larry Ahenakew via zoom 3. YTC – Tribal Chief Isabel O'Soup via zoom 4. IND – Chief Cadmus Delorme vis zoom	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 1. Chief Alvin Francis 2. Chief Brad Swiftwolfe 5.	<u>FSIN TECHNICAL STAFF</u> 6. Denise Pelletier, Chair Person 7. Lynne Dumont-Buffalo, Recorder 8. Martin Paul, Intermitt EOO via zoom 9. Carey O'Soup, Emerg Mgmt via zoom 10. Christine Clarke, Emerg Mgmt via zoom 11. Kay Lerat, TGO via zoom 12. Jaye Cameron, EA via zoom
WITH REGRETS			
<u>COMMISSION</u> FHQTC – Chief Clarence Bellegarde PAGC – Chief Greg Ermline			



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Denise Pelleter, CFO	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pelleter. MOTION # 058-21 Agenda for January 11, 2021 THAT the Financial Audit Committee review and approve the agenda for January 11, 2021 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions	To review and adopt Records of Decisions at next FAC Meeting.		
3. Purchase Orders and Authorizations for Purchases Over \$20K for Review and Approval	As presented by Martin Paul. A venue for the Legislative Assembly for the staff, executive and mister speaker. We need a spot to socially distance while carrying out the assembly and will accommodate the techniques that are required for the voting. Cost includes all the technical support and equipment required to have this assembly virtually. MOTION # 059-21 Dakota Dunes Resort & Casino – FSIN Office of the Legislative Assembly THAT the Financial Audit Committee approve the Purchase Order for Dakota Dunes Resort & Casino in the amount of \$34,556 as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED		
A) Dakota Dunes Resort & Casino			
B) Medical Disposables	As Presented by Carey O'Soup. Purchase of level 1 medical disposable procedure face masks, non-surgical barrier faces masks (Adult & Child), gloves and face shields. A race to get as much PPE out to the communities as possible.		
C) New Horizon First Nations Admin	FSIN Emergency Management Contractor: Medical Disposables Amount: \$1,500,000		
D) Carry the Kettle Omnibus Motion	FSIN Emergency Management Contractor: New Horizon First Nation Admin		



	<p>Amount: \$1,500,000 FSIN Emergency Management Contractor: Carry The Kettle Amount: \$1,500,000</p> <p>MOTION # 060-21 THAT the Financial Audit Committee review all the Authorizations for Payments and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>4. Legal/Retainers Contracts for Review and Approval A) Bryan Schwartz-Pitblado</p>	<p>As Presented by Martin Paul. Contract is for the presentation of the legal opinion for the analysis of UNDRIP and Federal Legislation Bill C-15 that is being proposed that amending all legislation be consistent with UNDRIP. Requested Bryan Schwartz-Pitblado to present to the assembly. No seconder, removed from the table.</p> <p>Bryan Schwartz-Pitblado – FSIN Legal THAT the Financial Audit Committee did not approve the contract to Bryan Schwartz-Pitblado in the amount of \$680 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 0 OPPOSED: 0 ABSTENTIONS: 0 MOTION NOT CARRIED</p>		

Meeting Adjourned at 2:15 pm by Chief Cadmus Delorme, IND



Financial Audit Committee
February 4, 2021
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)	
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES 1. IND – Chief Cadmus DeLorme via zoom 2. STC – Tribal Chief Mark Arcand via zoom 3. FHQTC – Chief Clarence Bellegarde via zoom 4. BATC – Chief Larry Ahenakew via zoom 5. PAGC – Chief Greg Ermine via zoom 6. VTC – Tribal Chief Isabel O'Soup via zoom
<u>ELDER</u>	<u>FSIN TECHNICAL STAFF</u> 8. Denise Pelletier, CFO 9. Lynne Dumont-Buffalo, Recorder 10. Martin Paul, Interim EOO via zoom 11. Jayme Benson, Lands via zoom 12. Vonnie Francis, Health via zoom 13. Carey O'Soup, Emerg Mgmt via zoom 14. Larissa Burnouf, Communications via zoom 15. Kay Lerat, Governance via zoom 16. Christine Clarke, Emerg Mgmt via zoom 17. Rhonda Bluehorn, Education via zoom
WITH REGRETS	
<u>COMMISSION</u>	



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Denise Pelletier, CFO	N/A	N/A
1. Review and Adoption of Agenda	<p>Presented by Denise Pelletier.</p> <p>MOTION # 061-21 Agenda for February 4, 2021 THAT the Financial Audit Committee review and approve the agenda for February 4, 2021 as presented.</p> <p>MOVED BY: Tribal Chief Mark Arcand, STC SECONDED BY: Chief Larry Ahenakew, BATC IN FAVOUR: 3 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>	N/A	N/A
2. Review and Adoption of Records of Decisions	<p>Presented by Denise Pelletier.</p> <p>MOTION # 062-21 Record of Decisions for December 15, December 18, 2020 and January 11, 2021 THAT the Financial Audit Committee review and approve the Record of Decisions for December 15, December 18, 2020 and January 11, 2021 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
3. Contracts Over \$7500 for Review and Approval	<p>Presented by Carey O'Soup. JSE Consulting is Dr. Jamie Eng and contracted until September 2021. A medical doctor and back ground in communications. Assist in the vaccination roll out and the Chiefs and SHA weekly calls. The intake for First Nations is low and need to get a sufficient amount vaccinated.</p> <p>MOTION # 063-21 JSE Consulting – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for JSE Consulting for \$10,000 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
B) Saskatoon Tribal Council	<p>Presented by Carey O'Soup. The Flow-Through Agreement for \$40,000 to assist in food distribution, labour, warehouse costs and unforeseen costs. STC has received \$500,000 for food services from ISC. Delivering 800 food hampers this week and 800 next weeks. Tribal Chief Mark Arcand abstains.</p>		



	<p>MOTION # 064-21</p> <p>Saskatoon Tribal Council – FSIN Emergency Management</p> <p>THAT the Financial Audit Committee review and approve the Contract for Saskatoon Tribal Council for \$40,000 as presented.</p> <p>MOVED BY: Chief Cadmus Delorme, IND</p> <p>SECONDED BY: Chief Clarence Bellegarde, FHQTC</p> <p>IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 1</p> <p>MOTION CARRIED</p> <p>Presented by Vonnie Francis. FSIN is developing an Early Learning and Child Care, 0 to 6 curriculum. Sharon will be providing consultation, research and writing. ELCG curriculum extended to be completed in March 2022.</p> <p>MOTION # 065-21</p> <p>Sharon Miller – FSIN Health and Social Development</p> <p>THAT the Financial Audit Committee review and approve the Contract for Sharon Miller for \$8,000 as presented.</p> <p>MOVED BY: Tribal Chief Isabel O'Soup, YTC</p> <p>SECONDED BY: Chief Cadmus Delorme, IND</p> <p>IN FAVOUR: 5 OPPOSED: 0 ABSTENTIONS: 0</p> <p>MOTION CARRIED</p> <p>Presented by Larissa Burnouf. The FSIN Communications was given \$300,000 from ISC for communications Covid-19 vaccine hesitancy and public awareness campaign. Nicole Robertson from Muskwa Productions is writing the current communications strategy. Rose Pacquette is a Dene translator on productions and posters. IndigPro is working on the motion and still graphics for posters and photos. English River is Dakota Herbert a film producer working on Covid-19 commercials and videos. Upload to social media as part of the Communications Plan and campaign.</p> <p>FSIN Communications</p> <p>Contractor: Muskwa Productions</p> <p>Communications Strategy writer</p> <p>Amount: \$12,500</p> <p>FSIN Communications</p> <p>Contractor: Rose Pacquette</p> <p>Dene Translator</p> <p>Amount: \$10,000</p>		
<p>c) Sharon Miller</p>			
<p>D) Muskwa Productions</p> <p>E) Rose Pacquette</p> <p>F) IndigPro</p> <p>G) English River First Nation (Dakota Herbert)</p> <p>Omnibus Motion</p>			



<p>H) Joan Holmes and Associates Omnibus Motion</p>	<p>FSIN Communications Contractor: IndigPro Motion & Still Graphics Amount: \$10,000</p> <p>FSIN Communications Contractor: English River First Nation (Dakota Herbert) Film Producer Amount: \$10,000</p> <p>MOTION # 066-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Souop, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Jayme Benson. Standard research contracts; Agricultural Benefit claims for Kawacatoose, Big Island and Mistawasis. TLE Claim for Muscowpeung. Funds are Confirmed.</p> <p>FSIN Lands & Resources Kawacatoose First Nation – Agricultural Benefit Amount: \$19,825</p> <p>FSIN Lands & Resources Big Island First Nation – Agricultural Benefit Amount: \$24,470</p> <p>FSIN Lands & Resources Mistawasis First Nation – Agricultural Benefit Amount: \$40,650</p> <p>FSIN Lands & Resources Muscowpeung First Nation – TLE Claim Amount: \$21,020</p>		
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<p>I) Kevin Lewis</p>	<p>MOTION # 067-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p> <p>As presented by Rhonda Bluehorn. His services are to co-facilitate and provide translation for the Post Secondary Education Model virtual Elder Sessions.</p> <p>MOTION # 068-21 Kevin Lewis – FSIN Education THAT the Financial Audit Committee review and approve the Contract for Kevin Lewis for \$7,000 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Cadmus Delorme, IND IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>4. Contract Amendments</p> <p>A) Charleen Cote</p>	<p>As presented by Kay Lerat. Charleen Cote is doing a literature review on the Salteaux World View and identified a need to meet with Elders and Knowledge Keepers and to engage a translator. Funds are confirmed</p> <p>MOTION # 069-21 Charleen Cote – FSIN Governance Office THAT the Financial Audit Committee review and approve the contract amendment for Charleen Cote for \$7,500 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Greg Ermine, PAGC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>5. Legal/Retainers Contracts for Review and Approval</p> <p>A) MNP LLP</p> <p>Omnibus Motion</p>	<p>Presented by Rhonda Bluehorn. First is a contract amendment for \$56,000 to do a costing research for the institutions costing for Post-Secondary Inherent Treaty Rights Based Education Funding Model, so initially the contract was for \$45,000. They have been working with FNU and SIIT and will need to do additional work to get the funding model developed. Second is to do all the costing models for the Saskatchewan K to 12 education costing information research for the Inherent Treaty Rights to Education model funding template. They made a presentation to the Chiefs Political Taskforce for Education and approved the contract for \$90,000 for 2 fiscal years.</p>		



	<p>Funds Confirmed.</p> <p>FSIN Education Contractor: MNP LLP Amendment: Post-Secondary Education Funding Model Research Amount: \$56,000</p> <p>FSIN Education Contractor: MNP LLP Saskatchewan K-12 Education Costing Research Amount: \$45,000</p> <p>FSIN Education Contractor: MNP LLP Saskatchewan K-12 Education Costing Research for 2021-2022 yr. Amount: \$45,000</p> <p>MOTION # 070-21 THAT the Financial Audit Committee review all the contracts and reviewed each summary provided above. THEREFORE the Financial Audit Committee approves the following as an omnibus motion as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Tribal Chief Isabel O'Soup, YTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		
<p>6. Contracts Over \$7500 for Review and Approval for 2021 – 2022 Fiscal Year</p> <p>A) JSE Consulting Ltd.</p>	<p>As presented by Denise Peltier. As Carey O'Soup has previously discussed the JSE Consulting contract, as this is a continuation into the new fiscal year.</p> <p>MOTION # 071-21 JSE Consulting Ltd. – FSIN Emergency Management THAT the Financial Audit Committee review and approve the Contract for JSE Consulting Ltd for \$30,000 as presented. MOVED BY: Tribal Chief Isabel O'Soup, YTC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED</p>		



Financial Audit Committee
March 11, 2021
FSIN Zoom Conference Call
Record of Decisions

IN ATTENDANCE (Quorum 3 Voting Members)		
<u>EXECUTIVE</u> 1.	<u>COMMISSION</u> <u>TRIBAL / AGENCY / GRAND COUNCIL AND INDEPENDENT FIRST NATION REPRESENTATIVES</u> 1. IND – Chief Cadmus Delorme via zoom 2. STC – Tribal Chief Mark Arcand via zoom 3. FHQTC – Chief Clarence Bellegarde via zoom 4. BATC – Chief Larry Ahenakew via zoom 5. PAGC – Chief Greg Ermine via zoom 6. YTC – Tribal Chief Isabel O'Soup via zoom	<u>INSTITUTIONS AND CDC'S</u> <u>OBSERVERS</u> 1. Chief Brady O'Watch via zoom 7.
<u>ELDER</u>		<u>FSIN TECHNICAL STAFF</u> 8. Denise Pelletier, CFO 9. Lynne Dumont-Buffalo, Recorder 10. Martin Paul, Interim EOO via zoom
WITH REGRETS		
<u>COMMISSION</u>		



Agenda Item	Discussion/Decision	Action	Status
1. Opening Comments	Denise Pellerier, CFO	N/A	N/A
1. Review and Adoption of Agenda	Presented by Denise Pellerier. MOTION # 086-21 Agenda for March 11, 2021 THAT the Financial Audit Committee review and approve the agenda for March 11, 2021 as presented. MOVED BY: Chief Clarence Bellegarde, FHQTC SECONDED BY: Tribal Chief Mark Arcand, STC IN FAVOUR: 4 OPPOSED: 0 ABSTENTIONS: 0 MOTION CARRIED	N/A	N/A
2. Review and Adoption of Records of Decisions	Deferred to next FAC Meeting.		
3. Contracts Over \$7500 for Review and Approval A) Carry the Kettle First Nation	Presented by Martin Paul. Flow-through agreement to Carry the Kettle to purchase sanitizer/cleaning supplies \$1,185,000, PPE adult/children \$2,957,927, communications \$5,000, admin fees \$621,439. First payment will be sent out once the funds have been deposited. CTK will be required to provide a report. The funds were for CTK members but will now be distributed to all the 74 First Nations. CTK will purchase the PPE, sanitizers/cleaning supplies and shipped to FSIN warehouse for distribution. This will also be distributed to off-reserve members, schools, health centres and who don't have access to it. The admin fee, what is the intend? It was added to the agreement but will be distributed for supplies and PPE. Confirmation that this will not be used to purchase vaccines. Everything will be reported. All extra costs such as delivery and labour are included in the costs. Reporting template has been received and will forward on to the First Nation to be completed. Will costs be allocated to FSIN for extra labours for packaging and delivery. CTK has included shipping to the costs and FSIN will not collect any funds. The letter states that monies can be moved around, so negotiate some funds be moved from PPE to communications to have people get the vaccines to those that are hesitate. The cost of ads and radio are costly, Communications dept has done ads and radio is providing this and will provide a report on the next FAC. MOTION # 087-21 Carry The Kettle – FSIN Office of the Chief THAT the Financial Audit Committee review and approve the Contract for Carry the Kettle for \$4,769,366 as presented. MOVED BY: Chief Larry Ahenakew, BATC SECONDED BY: Chief Clarence Bellegarde, FHQTC IN FAVOUR: 6 OPPOSED: 0 ABSTENTIONS: 0	Martin Paul to provide report on FSIN Communications on Covid-19.	



	MOTION CARRIED		
4. Other Business	James Smith for the \$5.5 million to send out PPE to the treaty 6 schools. Martin Paul to follow up with James Smith report on expenditures. As nothing was delivery to BATC schools. Next FAC Meeting to schedule for March 29. All Chiefs and Tribal Chiefs are in favor for 29 th in the afternoon.	Martin Paul to follow up with James Smith First Nation	

Meeting Adjourned at 1:27 pm by Chief Larry Ahenakew, BATC