

Métis Nation British Columbia's Senate

Senate Agenda Vancouver, March 01-02, 2007 MNBC Board Room



Day 1 – March 01, 2007

1. Call to Order at 0900 hrs
2. Opening Prayer
3. Review and Approval of Agenda
4. MNBC Senate and MNBC Executive Joint Meeting
 - I. Develop final draft of the MNBC Senate Policy and Procedure
 - II. Discuss presentation of MNBC Senate P&P, for ratification, to the MNBC Board prior to the actual sitting of the MNGA. This will allow the Senate to announce during the Senate report for the MNGA.
 - III. Discuss date to post citizenship appeal forms on website to begin the process and a parallel internal press release to MNBC Chartered Communities.

End Day 1

Day 2 – March 02, 2007

5. Appointment of a Senate Chair
6. Approval of Previous Minutes
 - I. November 22-23, 2006 meeting
 - II. January 22, 2007 conference call
7. Review of Motions and Records of Decision
 - I. November 22-23, 2006 meeting
 - i. Meeting minutes acceptance (Kamloops/Kelowna)
 - ii. Forms acceptance
 - iii. Motion to accept the oath
 - iv. Acceptance of the citizenship appeal package
 - II. January 22, 2007 conference call
 - i. ROD-001 – update on the conference call dial-in problem
 - ii. ROD-002 – Meeting arrangement between MNBC Senate and MNBC Executive
 - iii. ROD-003 – Arrange to have the Senate P&P ratified prior to the MNGA
 - iv. ROD-004 – Outstanding payments owed to Senators
 - v. ROD-005 – Extend the Senate's interest to meet with the Captain's Assembly of BCMANR

Lifestyle break 15 minutes

8. BCMANR's Natural Resource Forum request for a Senate speaker.
9. Senator Updates:
 - I. Region 1 – Senator Edkins
 - II. Region 2 – Senator Gladue
 - III. Region 3 – vacant
 - IV. Region 4 – Senator Adams
 - V. Region 5 – Senator Thibeault
 - VI. Region 6 – Senator Snider
 - VII. Region 7 – Senator Pope

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New Business

10. Communications

- I. Business Cards
- II. Cell Phones (Senators)
- III. Blackberry (Senate Chair)
- IV. MNBC E-mails
- V. Senator Gladue's laptop
- VI. MNBC Senate Webpage discussion

11. 2007-08 Fiscal Budget Planning and Priorities

- I. Senate Clerk
- II. Citizenship Appeals
- III. Electoral Appeal Planning (if Act is ratified in September 2007)
- IV. Other Priority Items

Lunch from 12 noon until 13:30 hours

12. Métis Case Law Kits

13. New Business from the floor of the Senate

- o Approval to have Senator Edkins speak at the BCMANR Forum
- o Discussion on the acquirement of a Senate specific legal counsel

14. Status of the 2006-07 Senate Budgets

- o Senator Edkins proposed budget
- o TSN update on 5-year budget proposal
- o "Fees for Service" discussion

Lifestyle break 15 minutes

15. Review of the 2006-07 Senate Related Workplans

- I. TSN Workplan (deliverables)
- II. Multilateral Workplan (deliverables)

16. Final MNBC Senate Policy and Procedure Discussion

Submitted by

Dean Trumbley, MNBC Chief of Operations

Amended by

Al Edkins, Senate Chair