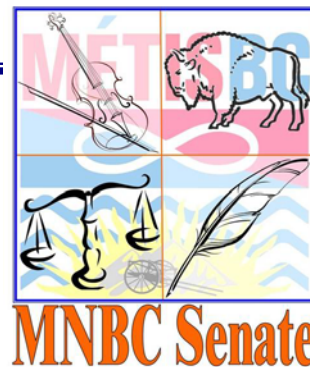


# Métis Nation British Columbia's Senate

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## Senate Agenda

*Kelowna, August 04-06, 2007*

*Sandman Hotel 2130 Harvey Avenue, Kelowna Room*

### Day 1 – August 04, 2007

1. Call to Order at 0830 hrs
2. Opening Prayer
3. Jansen vs. MNBC Central Registry - **08:45, succinct**
  - I. Senate Clerk appeal file review
  - II. Citizenship appeal file review
  - III. Genealogical second opinion
  - IV. Oral hearings
    - a) Mrs. Katernick, in-person (**10:30 – 11:00, succinct**)
    - b) Mrs. Jansen, by phone (**11:00 – 11:30, succinct**)
  - V. Decision
4. Turmel vs. MNBC Central Registry - **13:00, succinct**
  - I. Senate Clerk appeal file review
  - II. Citizenship appeal file review
  - III. Genealogical second opinion
  - IV. Oral hearings
    - a) Mrs. Katernick, in-person (**15:00 – 15:30, succinct**)
    - b) Mr. Turmel, by phone (**15:30 – 16:00, succinct**)
  - V. Decision

End Day 1

### Day 2 – August 05, 2007

5. Johnson vs. MNBC Central Registry - **08:30, succinct**
  - I. Senate Clerk appeal file review
  - II. Citizenship appeal file review
  - III. Genealogical second opinion
  - IV. Oral hearings
    - a) Mrs. Katernick, in-person (**10:30 – 11:00, succinct**)
    - b) Mrs. Johnson, by phone (**11:00 – 11:30, succinct**), indicated a decline to oral hearing
  - V. Decision
6. MNBC Secretariat vs. Cobb – **13:00, succinct**
  - I. Senate Clerk appeal file review
  - II. Oral hearings
    - a) Mrs. Katernick, in-person
    - b) Mr. Henry, in-person
    - c) Mrs. Cobb, by phone
    - d) Mr. Snider, in-person
    - e) Mr. Dean Trumbley
    - f) Mr. Alan Edkins
  - III. Decision

End Day 2

# Métis Nation British Columbia's Senate

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## Day 3 – August 06, 2007

7. Review and Approval of Agenda (09:00am)
8. Review of Motions and Records of Decision
  - I. March 09, 2006 meeting
    - i. Motion – senate clerk and senate chairperson will discuss assistance
    - ii. ROD - prayers
    - iii. Motion – to accept website
    - iv. Motion – accepted budget for negotiation
    - v. ROD – next senate meeting date
    - vi. Motion – to accept Mr. Nesbitt as legal counsel for senate
    - vii. ROD – senator Edkins to meet with Mr. Nesbitt
    - viii. ROD – senator Edkins and Penner to meet with DFO
  - II. June 06, 2007 conference call
    - i. ROD – senate packages and conference call
    - ii. ROD – senate clerk to prepare an invoice template
    - iii. ROD – senate clerk will revise the 2007-08 budget
    - iv. ROD – allocation workload between senate clerk and chairperson
9. Approval of Previous Minutes
  - I. March 09, 2007 conference call
  - II. June 06, 2007 conference call
10. Senator Updates:
  - I. Region 1 – Senator Edkins (written)
  - II. Region 2 – Senator Gladue (verbal)
  - III. Region 3 – Senator Penner (verbal)
  - IV. Region 4 – Senator Adams (written)
  - V. Region 5 – Senator Thibeault (verbal)
  - VI. Region 6 – Senator Snider (verbal)
  - VII. Region 7 – Senator Pope (absent)

## New Business

11. 2007-08 Fiscal Budget
  - I. TSN
  - II. Multilateral
  - III. DFO Restorative Justice
  - IV. Other potential funds (MARR and DFO)
12. Métis Case Law Update
13. New Business from the floor of the Senate
  - I. Adoption of the decision format
  - II. DFO Community Justice Concept
  - III. Discussion on Senate attendance
14. Review of the 2007-08 Senate Related Workplans
  - I. TSN Workplan (deliverables)
  - II. Multilateral Workplan (deliverables)