



**Metis Settlements General Council**

# POLICY POSTING NOTICE

---

To:

All Settlements

From:

MSGC Executive

Subject:

Financial Allocation Policies GCP 2021/07 – MSGC Govern. & Admin. and  
GCP 2021/08 – Settlement Operations/Admin.

Email:

All Settlements

Date:

March 08, 2021

# Pages (Incl. Cover):

3

---

On Monday, March 08, 2021, the MSGC Assembly approved First and Second readings of Financial Allocation Policy GCP 2021/07 (MSGC Governance & Admin. \$2,650,000). Financial Allocation Policy GCP 2021/08 (Settlement Operations & Admin. \$6,400,000) also received First and Second Readings.

In accordance with GCP 2006/03, Section 9(1)(a) and 9(1)(b) of Process and Procedure for Making Policies “If substantive changes are not required, first and second readings may be held at the same Assembly meeting” and “General Council may accept the policy document on second reading through ordinary resolution and further direct through the same resolution that the policy document be posted in all Settlement offices for at least 15 consecutive days before proceeding to third reading”.

Please post the attached policies. If you have any questions, please contact the Treasurer.

Thank you,

MSGC Executive



**METIS SETTLEMENTS GENERAL COUNCIL  
2021-22 FINANCIAL ALLOCATION POLICY**

**GCP 2021/07**

**1.1 PURPOSE**

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council for the **2021-22 Financial Year**.

**1.2 DEFINITIONS**

In this Policy,

- (a) “Financial Year” means financial year as that term is used in section 139 of the *Metis Settlements Act* (“MSA”);
- (b) “Consolidated Fund Part II” mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

**1.3 MONIES AVAILABLE FOR ALLOCATION**

This Policy specifies that the following funds are available:

<b>Revenue Source</b>	<b>2021-22</b>
Consolidated Fund Part I (CFP I) – Oil & Gas Operations	\$ -----
Consolidated Fund Part II (CFP II) – Future Fund	\$ 2,650,000.00
<b>TOTAL:</b>	<b>\$ 2,650,000.00</b>

**1.4 ALLOCATION**

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

<b>Distribution of Allocation</b>	<b>Source</b>	<b>2021-22</b>
MSGC Oil & Gas Operations	CFP I	\$ -
MSGC Governance/Administration	CFP II	\$ 2,650,000.00
MSGC Future Fund Operations	CFP II	\$ -
<b>TOTAL:</b>		<b>\$ 2,650,000.00</b>

**1.5 STATUS OF POLICY**

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this \_\_\_\_ day of \_\_\_\_\_, **2021** in the City of Edmonton, Province of Alberta.

\_\_\_\_\_  
MSGC President

\_\_\_\_\_  
MSGC Secretary

*Received 1<sup>st</sup> and 2<sup>nd</sup> Reading on March 08, 2021.*



**METIS SETTLEMENTS GENERAL COUNCIL  
2021-22 FINANCIAL ALLOCATION POLICY**

**1.1 PURPOSE**

The purpose of this Policy is to specify certain monies in Consolidated Fund Part II for the purposes of allocation to the Metis Settlements General Council **for the 2021-22 Financial Year.**

**1.2 DEFINITIONS**

In this Policy,

- (a) “Financial Year” means financial year as that term is used in section 139 of the *Metis Settlements Act (“MSA”)*;
- (b) “Consolidated Fund Part II” mean the Metis Settlements Consolidated Fund established by s. 134 of the MSA.

And all other terms defined in the MSA or its Schedules have the same meaning when used in this Policy.

**1.3 MONIES AVAILABLE FOR ALLOCATION**

This Policy specifies that the following funds are available:

<b>Revenue Source</b>	<b>2021-22</b>
Consolidated Fund Part II (CFP II) – Future Fund	\$ 6,400,000.00
<b>TOTAL:</b>	<b>\$ 6,400,000.00</b>

**1.4 ALLOCATION**

The monies specified in Section 1.3 above are allocated to the Metis Settlements General Council to be distributed as follows:

<b>Distribution of Allocation</b>	<b>2021-22</b>
Settlement Operations/Administrations (\$800,000/per Settlement)	\$ 6,400,000.00
<b>TOTAL:</b>	<b>\$ 6,400,000.00</b>

**1.5 STATUS OF POLICY**

This Policy does not rescind or repeal any General Council Policy in whole or in part.

Passed on the 3rd reading this \_\_\_\_\_ day of \_\_\_\_\_ 2021 in the City of Edmonton, Province of Alberta.

\_\_\_\_\_  
MSGC President

\_\_\_\_\_  
MSGC Secretary