

Listuguj Mi'gmaq
Government
Order-In-Council



Chronological no.: 3066	Subject: Retention of Woods LLP – Arbitration Concerning Income Distribution from MMBC and MMRLP	Originated by:
The Council of the Listuguj Mi'gmaq Government	District Gespe'gewa'gi	
Date of duly convened meeting	D 2 3 M 0 6 Y 2 6	Province Gepeg

WHEREAS: the Listuguj Mi'gmaq Government ("LMG") in engaged in matters concerning the arbitration of income distribution from MMBC and MMRLP;

WHEREAS: LMG requires legal representation and advice in connection with this arbitration and related matters;

WHEREAS: Woods LLP has presented an Engagement Letter dated June 8, 2026 outlining the terms and conditions under which it will provide legal services;

WHEREAS: the Engagement Letter provides for legal services to be billed on an hourly basis, sets out applicates rates, disbursements, and administrative fees, and requires an initial retainer of \$ [REDACTED];

WHEREAS: the Engagement Letter further outlines provisions respecting confidentiality, conflicts of interest, document management, electronic communications, and dispute resolution;

THEREFORE BE IT RESOLVED THAT:

- 1. Chief and Council hereby approve the retention of Woods LLP to act as legal counsel in connection with the arbitration concerning income distribution from MMBC and MMRLP and all related matters.
- 2. The terms and conditions set out in the Engagement Letter dated June 8, 2026 are hereby accepted.
- 3. Chief and Council authorize the Chief Executive Officer to execute the Engagement Letter and any related documents necessary to give effect to this resolution.

Moved: Annette Barnaby

Seconded: Wendell Metallic

Abstain: -

Opposed: -

Absent: Macy Metallic, Chris Wysote

Status: ☒ Passed ☐ Defeated ☐ Tabled

Quorum 7

 Councillor Annette Barnaby	 Chief Scott Martin	 Councillor Sky Metallic
 Councillor Erwin Peter Moley	 Councillor Sheila Swasson	 Councillor Dr. Cathy Martin
 Councillor Wendell Metallic	 Councillor Macy Metallic	 Councillor Christie Caplin
 Councillor Gordon Isaac Jr.	 Councillor Tanner Isaac	 Councillor George Martin
		 Councillor Chris Wysote

Mi'gmaq Nation