

Listuguj Mi'gmaq
Government
Order-In-Council



Chronological no.: 3074	Subject: Notre-Dame Land Inc. Board of Directors	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 0 2 M 0 7 Y 2 6	Province Gepeg

WHEREAS the Listuguj Mi'gmaq Government ("LMG") is the sole shareholder of Notre-Dame Land Inc. ("NDL");

WHEREAS the LMG adopted the Order-In-Council #2700 on February 16, 2022 appointing Jeff Basque and David Fox to the board of directors of NDL;

WHEREAS the LMG has decided to review its appointment to the board of directors of NDL;

THEREFORE BE IT RESOLVED THAT:

- The following persons are appointed to the board of directors of NDL and as officers of NDL, effective immediately:
 - Bassem Abdrabou, president and secretary of NDL;
 - David Fox, treasurer of NDL;
- Jeff Basque is removed from the board of directors of NDL and as an officer of NDL, effective immediately;
- The directors and officers of NDL, Bassem Abdrabou and David Fox, shall take any steps necessary to update the corporate minute book, public registries, signing authorities, or other entities to reflect the fact that Jeff Basque is no longer a board director and is no longer authorized to represent NDL;
- Chief and Council authorize David Fox to open a bank account for Notre-Dame Land Inc.

Moved: Sky Metallic

Seconded:

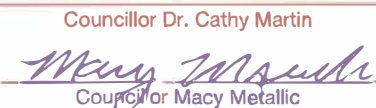
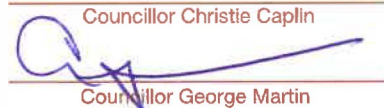
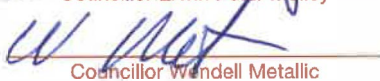
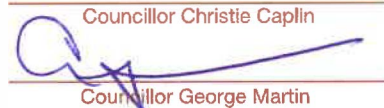
Abstain: Wendell Metallic

Opposed: -

Absent: Christie Caplin, Tanner Isaac, Chris Wysote, Gordon Isaac Jr., Annette Barnaby

Status: ☒ Passed ☐ Defeated ☐ Tabled

Quorum 7

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

Mi'gmaq Nation