

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2093	Subject: Confirmation of the Section 95 Budget Allocation 2013-2014	Originated by: 2013-2014
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 0 4 0 9 1 3	Province Gepeg

WHEREAS the Chief and Council of the Listuguj Mi'gmaq Government (LMG), in the Province of Quebec, act for and on behalf of the members of the Listuguj First Nation and are empowered to exercise such powers as set out in the Indian Act and other applicable legislation.

WHEREAS, the LMG is interested in signing the *CMHC Confirmation of the Section 95 Budget Allocation (2013-2014)*.

BE IT THEREFORE RESOLVED THAT the LMG confirms that it has chosen the Canada Mortgage and Housing Corporation (CMHC) Direct Lending Program to act as lender to finance the construction of the Section 95 Program housing units for the year 2013-2014.

BE IT ALSO RESOLVED THAT the LMG confirms that its equity for this project will be \$81,000.00;

AND THAT the LMG confirms that the tenant selection will comply with the criteria described in its housing policy;

AND THAT the LMG confirms that Charlotte Simon, Finance Controller and Sherri Morrison, Band Administrator, are the persons authorized to sign the commitment documents for this project.

Moved: Derek Barnaby
 Seconded: Serge Gray
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

Derek Barnaby
(Chief)

Serge Gray
(Councillor)

W. W. W.
(Councillor)

W. W. W.
(Councillor)

W. W. W.
(Councillor)

W. W. W.
(Councillor)

W. W. W.
(Councillor)

W. W. W.
(Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2092	Subject: LMG Railway Claim Research Project 2013	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 0 4 0 9 1 3	Province Gepeg

THAT Whereas the Listuguj Mi'gmaq Government (LMG) wishes to pursue historical research on the CN railway right of way which crosses their Reserve lands as reflected in the recent proposal prepared for the Research Funding and Negotiations Unit (RNFU) for this fiscal year.

AND WHEREAS The Listuguj Mi'gmaq Government wishes to proceed with its outstanding specific claim related thereto.

WHEREAS The LMG has assigned Sandra Ruth Isaac as the researcher on this claim. The proposal was also prepared by Sandra Isaac (See deliverables identified in RNFU proposal).

THEREFORE BE IT RESOLVED THAT the Listuguj Mi'gmaq Government appoints Sandra Ruth Isaac as the research consultant and authorizes her to review and have access to any or all documents pertaining to this claim including any restricted or Code 32 Records held at the National Archives of Canada and Aboriginal Affairs and Northern Development (AANDC). This also extends to the Quebec Archives and the Library and National Archives of Quebec.

Moved: Derek Barnaby
 Seconded: Calvin Barnaby
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

Derek Barnaby
(Councillor)

Calvin Barnaby
(Councillor)

Joseph Barnaby
(Councillor)

[Signature]
(Councillor)

[Signature]
(Councillor)

[Signature]
(Councillor)

[Signature]
(Councillor)

[Signature]
(Councillor)

[Signature]
(Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2091	Subject: Appointment: - Acting Director of Fisheries	Originated by: Fisheries
The Council of the Listuguj Mi'gmaq Government		District Gespe'gwa'gi
Date of duly convened meeting	D 0 4 M 0 9 Y 1 3	Province Gepeg

Whereas, Listuguj Mi'gmaq Government (LMG) operates a commercial fishery pursuant to the *Marshall* case, 1999; and

Whereas, the own-source revenues generated by this activity are significant and important to the overall economy and well-being of the community; and

Whereas, this activity generates gross revenue in excess of 7 million dollars; and

Whereas, the current governance structure consists of: Director, Fisheries Coordinator, Database Entry Clerk/Finance as the core administrative staff; and

Whereas, the LMG possess licenses a variety of species including: snow crab, shrimp, lobster, rock crab, cod, greenland halibut, atlantic halibut and a mussel farm operations; and

Whereas, the LMG possess 11 fishing vessels and employs approximately 70 individuals to carry out the fishing activities; and

Whereas, the current Director of Fisheries is taking an academic leave of absence until June 13, 2014 or in the event that she returns earlier, she will provide a three-week notice to Chief Vicaire of her intention; and

Whereas, the Director of Fisheries presented a report to council on August 26, 2013 with the following objectives:

- Oversee the development of a repackaging facility
- Pursue marketing initiatives
- Fishery Governance – incorporation
- Research Drug testing feasibility
- Explore new fisheries (scallops)

Whereas, it is recommended that Dr Fred Metallic be appointed as Acting Director of Fisheries during the current Director's absence and that he will relocate his office to the Natural Resource building; and

Therefore, be it further resolved that the "Recommendation for a Temporary Replacement to Director of Fisheries" dated August 26, 2013 be approved.

Moved: Wendell Metallic

Seconded: Serge Gray

Abstain: -

Opposed: -

Status: Passed Defeated Tabled

Quorum 7

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Chief)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)

(Councillor)