

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2105	Subject: Capital: Purchase 2013 Caterpillar 320E	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 1 2 1 1 1 3	Province Gepeg

DO HEREBY RESOLVE That the Listuguj Mi'gmaq Government wishes to upgrade the fleet with a purchase of a 2013 Caterpillar 320E which includes 2 ditching buckets measured at 42" and 60" along with a hydraulic Thumb and wedge coupler. The price of Two hundred and Fifteen Thousand Dollars (\$215,000) was negotiated with Atlantic Cat Dealers;

WHEREAS several other Models of excavators were carefully analyzed and it was determined that Caterpillar was deemed to be the most suitable for our needs and also this options was recommend by the finance committee.

WHEREAS The LMG had made funding request to Aboriginal and Northern Development Canada, and AANDC has determined that it was admissible for 100% funding.

THEREFORE BE IT FURTHER RESOLVED That the LMG and the Director Capital and Infrastructure have committed to purchase the 320E Cat from Atlantic Cat.

Moved: Tracey Metallic
 Seconded: Darcy Gray
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

[Handwritten signatures of seven councillors]
 (Councillor) (Councillor) (Councillor)
 (Councillor) (Councillor) (Councillor)
 (Councillor) (Councillor) (Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2104	Subject: LMG Intervention in Revenue Quebec v. Marcelle Jenniss	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 0 1 M 1 1 Y 1 3	Province Gepég

WHEREAS the Quebec Court of Appeal will soon hear the case of *Agence du revenu du Québec v. Marcelle Jenniss* (no. 200-09-007992-131);

WHEREAS Marcelle Jenniss is a Maliseet of Viger and was employed as the Captain of a fishing vessel obtained under Viger's *Marshall* Agreement;

WHEREAS the vessel and the fishing were not physically on reserve;

WHEREAS the appeal will determine if such a vessel is deemed always situated on a reserve by reason of section 90(1) (b) of the *Indian Act* because the fishing vessel was acquired under a *Marshall* Agreement implementing the Treaties of 1760-1761;

WHEREAS the appeal will also determine whether, by reason of the deemed location of the vessel on a reserve under s. 90 (1) (b), as well as by application of the connecting factors test, the fishing employment income of Marcelle Jenniss is exempt from taxation under section 87 of the *Indian Act*;

WHEREAS the *Marshall* Agreements signed by Viger and Listugujewa'q are similar and both communities acquired vessels under their agreements;

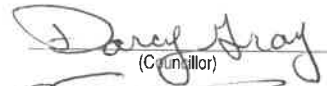



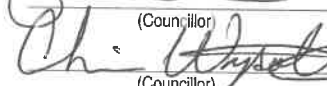
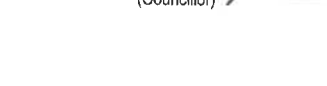
WHEREAS in both cases, the vessels cannot be docked at the community, the fishing takes place away and the fishers are employed by the band;

WHEREAS the result in the Court of Appeal will have therefore important taxation and other legal implications for Listugujewa'q;

Moved: Serge Gray
 Seconded: Chris Hlysoie
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

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Quorum 7

 (Councillor)	 (Chief)	
 (Councillor)	 (Councillor)	(Councillor)
 (Councillor)		(Councillor)
 (Councillor)		(Councillor)
		(Councillor)

Mi'gmaq Nation

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2104	Subject: LMG Intervention in Revenue Quebec v. Marcelle Jenniss	Originated by:
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WHEREAS Me David Schulze and Me Franklin Gertler have provided Listugujewaḡ with advice regarding those implications, the possibility for Listugujewaḡ to intervene in the Court of Appeal to improve the chances of a favourable outcome, and have further provided an estimate of the likely legal fees and costs of an intervention.

WHEREAS Listugujewaḡ has applied to the Atlantic Policy Congress for funding to cover part of the likely legal fees and costs;

NOW THEREFORE, the Listugujgewei Saqamawuti:

1. Authorizes an intervention on behalf of Listugujewaḡ in the Court of Appeal of Quebec in the appeal in *Agence du revenu du Québec v. Marcelle Jenniss* (no. 200-09-007992-131);
2. In conformity with the advice and the estimate of fees and costs they have provided, mandates Dionne Schulze s.e.n.c. and Franklin Gertler Law Office to take the steps necessary for the intervention.
3. Authorizes Chief Dean Vicaire to sign all documents and take all steps necessary to carry out this OIC;
4. Designates Jeff Basque and Fred Vicaire or either of them, under the supervision of Chief Vicaire, to ensure ongoing oversight of the intervention and the carrying out of this legal mandate.

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2103	Subject: Listuguj Mi'gmaq Government Hydro-Quebec Agreement	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 0 1 M 1 1 Y 1 3	Province Gepeg

- WHEREAS Hydro Quebec (HQ) and the Listuguj Mi'gmaq Government (LMG), (together referred herein as "the Parties") have outstanding mutual financial obligations and interests.
- WHEREAS Discussions between LMG and HQ have resulted in a mutual and common understanding about the nature and scope of their interests and financial obligations toward one another.
- WHEREAS The LMG and HQ wish to meet their obligations and interests through agreements that stipulate terms and conditions by which they will meet their interests and obligations.
- WHEREAS The purposes of said agreements are to:
- 1) Negotiate past ("retroactive") compensation for easement for HQ Lines 2397 & 2398 (A1 of attached Hydro Quebec Easement Summary, attached hereto as Appendix A) for the period 1972-2013.
 - 2) Allow HQ to dismantle hydro power line 2391 (B1 & B2 of attached LMG-Hydro Quebec Easement Summary), between the period of Jan 2, 2014 and April 1, 2014.
 - 3) Agree on an amount to be paid by HQ on an annual basis to LMG for the lease for easement for HQ Lines 2397 & 2398 (A1 & A2 of attached LMG-Hydro Quebec Easement Summary), starting in 2014 and continuing for an indefinite period, or as long as the line is required for transmission of electricity, subject to mutual agreement of the parties.
 - 4) Enter in long term lease for an easement for HQ Lines 2397 & 2398 (A1 & A2 of attached LMG-Hydro Quebec Easement Summary), subject to review every ten years.
 - 5) Request Aboriginal Affairs and Northern Development Canada (AANDC) to issue a 28(2) permit for easement for HQ Lines 2397 & 2398 (A1 & A2 of attached LMG-Hydro Quebec Easement Summary).
 - 6) To allocate revenue from said retroactive compensation to a lump sum partial payment towards arrears owed by LMG to HQ with respect to the unpaid electricity bills, the total amount of arrears as of August 31, 2013, being \$450,000.

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

Quorum 7

[Signature]
(Chief)

[Signature]
(Councillor)

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(Councillor)

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(Councillor)

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(Councillor)

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(Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2103	Subject: Listuguj Mi'gmaq Government Hydro-Quebec Agreement	Originated by:
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- 7) Agree to enter into a payment plan to settle the balance of LMG's accounts payable to HQ for unpaid electricity bills, in equal monthly installment payments beginning in December, 2013, and ending with the final payment in November, 2016.
- 8) To agree to keep the LMG's account with HQ with respect to electricity bills, current and up-to-date, beginning from September 2013, so long as LMG consumes electricity supplied by HQ.

THEREFORE BE IT RESOLVED THAT:

- 1) The LMG agrees to sign an agreement with HQ (attached hereto as Appendix B) that includes a payment plan with respect to unpaid electricity bills.
- 2) The LMG agrees to sign an agreement with HQ (attached hereto as Appendix C) supporting HQ's access to the reserve lands to carry out the dismantling of HQ Line 2391, and confirming LMG's commitment to adopt an Order-in-Council that allows for an easement for HQ Lines 2397 and 2398, and in which LMG agrees to intercede with the Minister of AANDC, such that AANDC issues a S. 28(2) permit for said line.
- 3) LMG's Chief, Dean Vicaire, shall be authorized to sign said agreements.



Listuguj Mi'gmaq Government Order-In-Council

Chronological no.: 2102	Subject: Attaining Employment Foundations "Enhanced Service Delivery"	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 0 1 M 1 1 Y 1 3	Province Gepeg

WHEREAS the Minister of Aboriginal Affairs and Northern Development Canada (AANDC) has announced details of the Government of Canada's investments in skills training for on-reserve Income Assistance clients.

WHEREAS the Listuguj Mi'gmaq Government has been invited to submit a proposal for the Enhanced Service Delivery (ESD) funding.

WHEREAS a formal commitment is required prior to initiating the funding agreement

BE IT THEREFORE RESOLVED

that the Listuguj Mi'gmaq Government provides its commitment to AANDC and Employment and Social Development Canada (ESDC) to:

(1) ensure that Income Assistance clients between the ages of 18-24 years, or first time applicants for Income Assistance between the ages of 18-24 years, who are assessed as requiring no more than one year of skills training in order to be employable, are referred to ESD for case management and referral to appropriate skills training interventions;

(2) ensure that clients so referred are advised of and fully understand that they are obligated to fulfill the specific requirements of their case management plans as agreed to with the ESD and First Nations Job Fund providers;

(3) ensure that clients understand that incentives may be proposed by the ESD provider to encourage compliance with the requirements of their case management plans, and also understand that disincentives will be imposed by the ESD provider upon determination by the provider that the client has breached any of the terms or conditions of his/her case management plan.

BE IT FURTHER RESOLVED

that details concerning the mandatory requirements for clients, together with the incentives or disincentives which may be applied to clients, as determined by the Listuguj Mi'gmaq Government will be more fully spelled out at the time of the negotiation of the funding agreement or amendment for ESD implementation.

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

Quorum 7

[Signatures of Councillors]
 (Councillor) (Councillor) (Councillor)
 (Councillor) (Councillor) (Councillor)
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Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2101	Subject: RENEWAL: Sun Life Financial Group Insurance (2013-14)	Originated by: Insurance (2013-14)
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 2 3 0 9 1 3	Province Gepeg

WHEREAS The Listuguj Mi'gmaq Government/Sun Life Financial Group Insurance policy requires renewal effective 1st of September 2013.





WHEREAS The Sun Life Financial integrate the Day Care centre as a section of the group insurance without any cost to the Listuguj Mi'gmaq Government; and




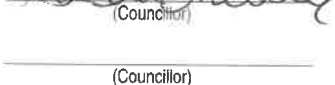
BE IT RESOLVED THAT;


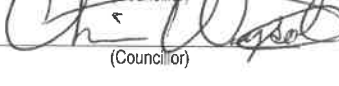

The Sun Life Financial Group Insurance policy is renewed for a period of twelve (12) months noting that premiums will have a negotiated rete adjustment applied based upon paid out experience.

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

Quorum 7


 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)


 (Chief)

 (Councillor)

 (Councillor)

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 (Councillor)

 (Councillor)

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Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2100	Subject: Fisheries: Re-allocation of AICFI Funds	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gawa'gi
Date of duly convened meeting	D M Y 0 7 1 0 1 3	Province Gepeg

WHEREAS the Listuguj Mi'gmaq Government has participated in the Atlantic Integrated Commercial Fisheries Initiative for the purposes of furthering its fishing business activities.

WHEREAS the Department of Fisheries & Oceans has established the following National amounts for the fiscal year 2013-2014:

Component 2.3 Business Planning	\$100,000
Component 2.4 Training	\$ 38,897
Component 4 CF-DOS	\$406,467

BE IT RESOLVED THAT Listuguj Mi'gmaq Government wishes to re-allocate the AICFI amounts as follows:

Component 2.3	\$164,840
Component 2.4	\$ 38,897
Component 4	\$341,627

THEREFORE, BE IT RESOLVED THAT new amounts reflect the work to be conducted by the LMG's Commercial Fisheries Sector for the purpose of furthering its fishing business activities.

Moved: Tracey Metallic
 Seconded: Wanda Metallic
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

(Councillor)	(Chief)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)
(Councillor)	(Councillor)	(Councillor)

**BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE**

FIRST NATION: Listuguj Mi'gmaq First Nation

Date of duly convened meeting (D - M - Y): 07-10-2013

Cronological number : 2099

Loan guarantee No. : _____ Lender loan No: 19-072-537-019 For DIAND use only
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DO HEREBY RESOLVE:

1. THAT: The Listuguj Mi'gmaq First Nation (also known as Listuguj Band pursuant to the Indian Act) requests authority to administer its own housing program for the 2013/2014 fiscal year.
2. THAT: The Listuguj Mi'gmaq First Nation requests the Minister of Indian Affairs and Northern Development to guarantee repayment of a loan in the amount of \$163,000 to the Canada Mortgage and Housing Corporation (CMHC). The loan will be used for the construction, acquisition or renovation of two (2) housing units for "Indians" on "Lands" (both terms as defined in the Terms and Conditions for Ministerial Loan Guarantees as approved by Order in Council P.C. 1999-2000 dated November 4, 1999).
3. THAT: The Council of the Band will arrange for two or three designated band members who are bonded, to sign all cheques and approve all contracts and other documents relating to the housing projects including rental contracts between band members and the Council of the Band.
4. THAT: The Council of the Band will assume responsibility for the administration of the program and property management for as long as the loan is in effect.
5. THAT: The houses will be built on unencumbered band land but if the land is held by individual locatees, an assignment of that land shall be made to the Council of the Band prior to requesting the Minister's guarantee.
6. THAT: An environmental site assessment has been carried out on the subject property, either individually or as part of a sub-division or community assessment, in accordance with the Canadian Standards Association's standard Z768-94 for Environmental Site Assessment (or as may be revised from time to time), and that such an assessment confirms that there is no evidence of contamination that may, upon exposure, constitute an identifiable risk to human health or the natural environment.
7. THAT: The immediate needs of the Listuguj Mi'gmaq First Nation are for \$163,000 for the construction, acquisition or renovation of two (2) units which shall be commenced in the 2013 / 2014 fiscal year, and will be built/renovated to meet or exceed the National Building Code (NBC) standards or equivalent standards.

Financing will be as follows:

Departmental Appropriation	\$0
Loan from:CMHC	\$163,000
Band Funds	\$81,000
Equity	\$0
Other (i.e.Trust Account)	\$0
Total Cost	\$244,000
Total number of units	2
Average cost per new housing Unit	\$122,000



8. THAT: The loan amount of \$163,000 will be amortized over a period of twenty four (24) years (not to exceed 25 years) at a interest rate determined by the CMHC in accordance with the National Housing Act (NHA). The payments on the loan will be made by the Council of the Band.

9. THAT: The houses will remain the property of the Council of the Band, and the occupants, all of whom are band members, shall make rental payments to the Council of the Band in accordance with the *National Housing Act* guidelines and any shortfalls will be met from the Band's revenues.

10. THAT: The Council of the Band will engage the services of a qualified firm of auditors who will set up a system of records and accounting and who will perform an annual audit of the books and other records relating to the housing program. Such audit shall coincide with the Federal Government's fiscal year and the audit report must reach DIAND regional offices no later than June 30th, of each year.

11. THAT: All books and records of the housing program will be accessible at all times to the department or to an auditor appointed by the department.

12. THAT: The Council of the Band will open a separate bank account and/or a separate and distinct record of accounting, wherein only monies related to the First Nation's housing program, including all payments made by the occupants, will be deposited. This account will be known as the Listuguj Mi'gmaq First Nation Housing Trust Account.

13. THAT: Insurance will be carried on the housing units.

14. THAT: The Council of the Band shall be responsible for the ordinary maintenance and minor repairs on the houses.

15. THAT: Where under sections 10 and 12 of the Terms and Conditions for Ministerial Loan Guarantees, as approved by O.I.C. P.C. 1999-2000, dated November 4, 1999, the Minister has paid a claim to the Lender on a Loan Guarantee, the Minister will take the necessary measures to reimburse the Consolidated Revenue Fund. Where section 89 of the Indian Act is applicable, the Council of the Band shall provide Her Majesty in Right of Canada with a waiver to the application of section 89 with respect to assets other than land. The authority conferred herein is irrevocable.

16. THAT: Where under Sections 4, 5 and 6 of the Terms and Conditions for Ministerial Loan Guarantees, as approved by O.I.C. P.C. 1999-2000 dated November 4, 1999:

(i) the Council of the Band and the existing Lender agree to renew an existing loan for another term

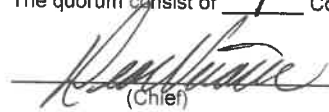
ii) the Council of the Band and the existing Lender agree to refinance an existing loan;

(iii) the Council of the Band transfers the loan to a new Lender; or

(iv) the Lender assigns the loan to a new Lender,

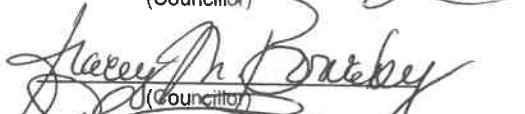
the Council of the Band will continue to assume the responsibilities under the associated Loan Agreement and Guarantee Agreement, as set out in section 12 "Recovery on Defaulted Loans" in the Terms and Conditions for Ministerial Loan Guarantees, as approved by O.I.C. P.C. 1999-2000 dated November 4, 1999.

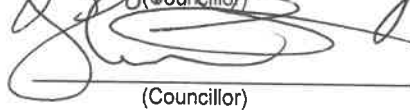
The quorum consist of 7 Council Members and this resolution is CARRIED and signed.


(Chief)

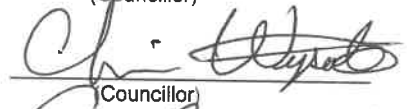

(Councillor)

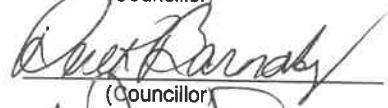

(Councillor)

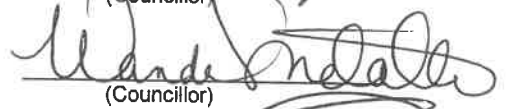

(Councillor)

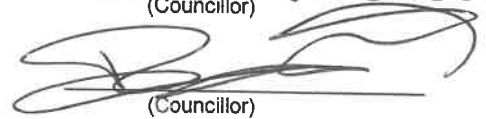

(Councillor)

(Councillor)


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FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE							
Expenditure Dépenses	- Authority (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source of funds Source des fonds		Expenditure Dépenses	- Authority (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source of funds Source des fonds	
		Capital	Revenue Revenu			Capital Revenu	Revenue Revenu
Recommending officer - Recommandé par				Recommending officer - Recommandé par			
_____ Signature				_____ Signature			
_____ Date				_____ Date			
Approving officer - Approuvé par				Approving officer - Approuvé par			
_____ Signature				_____ Signature			
_____ Date				_____ Date			

80-5 (12-89) 7530-21-036-8582

MOVED: Derek Barnaby
SECOND: Wanda Metallic
STATUS: PASSED



Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2098	Subject: Release of Proposed Settlement Agreement with Canada	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 23 09 13	Province Gepeg

WHEREAS, in 2003, Listugujewa'q commenced a legal action in the Federal Court (file no. T-2478-03), seeking declarations and damages against Canada for various breaches of fiduciary obligations and wrongful losses regarding five parcels of land located in or adjacent to Listugujewa'gatig, namely the Approach to the Interprovincial Bridge Claim, the Busted Estate Claim, the Highway 132 Claim, the Mann-Fraser Estate Claim and the Mission Lands Claim;


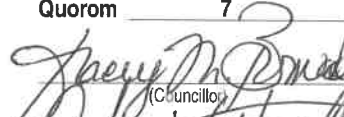
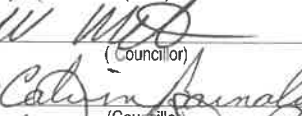
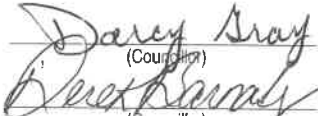
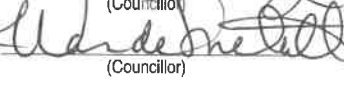
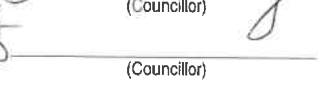
WHEREAS the negotiators and representatives of Listugujewa'q and Canada have prepared a proposed Settlement Agreement for the full and final settlement of the Federal Court Litigation and the five Claims as defined in the proposed Settlement Agreement in return for the Acquired Busted lands, already added to Listugujewa'gatig, and the provision of the Settlement Funds in the amount of \$64,500,000;

WHEREAS the proposed Settlement Agreement is intended to and would only affect and resolve the Federal Court Litigation and the Claims, and is without admission and without prejudice whatsoever, notably to existing Aboriginal rights, Treaty rights and Aboriginal title;

WHEREAS, the Listugujewe' Saqamawuti and the Listugujewaj have been informed and consulted on an ongoing basis regarding the negotiation and development of the proposed Settlement Agreement, notably through council and community meetings, briefings by its negotiators, legal counsel and financial advisors, bulletins and postings on the Web and through social media;

Moved: Calvin Barnaby
 Seconded: Tracey M Barnaby
 Abstain:
 Opposed
 Status: Passed Defeated Tabled

Quorum 7

 (Chief)
 (Councillor)
 (Councillor)
 (Councillor)
 (Councillor)
 (Councillor)
 (Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2098	Subject: Release of Proposed Settlement Agreement with Canada	Originated by:
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WHEREAS it is necessary to take steps for the negotiation of a Ratification Protocol Agreement with Canada, for the preparation of an appropriate proposed ListugujewaQ Trust Agreement to receive and to govern the protection, investment and use of the Settlement Funds, and for the holding of a Ratification vote on the proposed Settlement Agreement and the proposed Trust Agreement.

NOW THEREFORE, the Listugujgewei Saqamawuti:

1. Approves the release of proposed Settlement Agreement and recommends it to the eligible voters of ListugujewaQ for ratification;
2. Instructs the Listugujgewei G'pnnol'ewuti and its negotiators, officials, advisors and legal counsel to take such further steps as are required to prepare for and carry out the ratification of the proposed Settlement Agreement, including:
 - a. Informing Listugujewaj of the proposed Settlement Agreement;
 - b. Completing the negotiation with Canada of a Ratification Protocol agreement;
 - c. Consulting with the Listugujgewei Saqamawuti and ListugujewaQ on the development of an appropriate proposed ListugujewaQ Trust Agreement to receive and to govern the protection, investment and use of the Settlement Funds;
 - d. Preparing the proposed ListugujewaQ Trust Agreement for the approval and recommendation of the Listugujgewei Saqamawuti and submission to the eligible voters of ListugujewaQ for ratification at the same time as the proposed Settlement Agreement; and
 - e. Preparing the for the Ratification, notably as regards information and communications, identification of voters in ListugujewaQ and elsewhere and organization of materiel and human resources;
3. Names Michel Poirier as Chief Returning Officer for the Ratification; and
4. Mandates Me Donatien Grenier as Review officer for the Ratification.

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2097	Subject: Restoring Healthy Community Practices - Youth Forum	Originated by: Forum
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 1 6 0 9 1 3	Province Gepeg

WHEREAS The Listuguj Mi'gmaq Government has an opportunity to access funding from the Department of Justice Canada's "Aboriginal Justice Strategy's Capacity-Building Fund" for the purposes of supporting capacity-building efforts in Aboriginal communities.

WHEREAS The Listuguj Community Social Services Directorate (LCSSD), through the Restorative Justice Program, is the appropriate Directorate for applying for funding and coordinating delivery of workshops for the proposed project, entitled "Restoring Healthy Community Practices - Youth Forum", to be held January 15 - 17, 2014, and costing \$25,780.00.

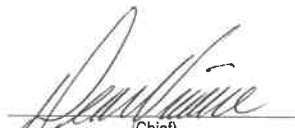
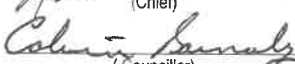

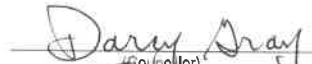

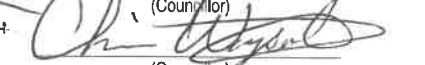

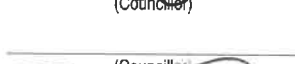



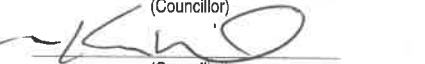
WHEREAS The project workshops target Listuguj youth, attending grade 9, aged 14 - 16 years-old. It is expected that participation of Listuguj youth in the proposed Forum will benefit the youth and the community at large. The proposed Forum represents an opportunity for the youth of Listuguj to develop holistic and healthy attitudes about themselves. The goal of this forum is for the youth to form strategic solutions that support the reduction of Listuguj youth landing in the criminal justice system. In addition, this project will serve as an opportunity for the youth, together with their peer groups, to inspire positive role model approaches that will have lasting future outcomes.

THEREFORE BE IT RESOLVED THAT: Chief and Council approve the proposal of the LCSSD through the Restorative Justice Program, to accessing funds from the Aboriginal Justice Strategy's Capacity Building Fund for delivery the "Restoring Healthy Community Practices - Youth Forum" project.

FURTHERMORE BE IT RESOLVED: LCSSD Director, Mary Bradstreet-Metallic, shall have signing authority for the application for funding and the expenditures for the project in accordance with guidelines and criteria of the contribution agreement with the Federal Government.

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

Quorum 7

 (Chief)
 (Councillor)  (Councillor)
 (Councillor)  (Councillor)  (Councillor)
 (Councillor)  (Councillor)  (Councillor)
 (Councillor)  (Councillor)  (Councillor)

Mi'gmaq Nation

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2096	Subject: Gov't of Canada/LMG Financial Statements: March	Originated by: 31, 2013
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 1 6 M 0 9 Y 1 3	Province Gepeg

WHEREAS the Listuguj Mi'gmaq Government (LMG) is committed to the ideas and practices of accountability and openness in the day-to-day operations of the LMG.

WHEREAS the financial statements of the LMG are thought to be public information and as such should be made available to any member of the general public.

WHEREAS the Government of Canada requires an Order-In-Council from the Listuguj Mi'gmaq Government authorizing the posting of the financial statements on the Aboriginal Affairs and Northern Development Canada's (AANDC) website.

THEREFORE BE IT RESOLVED

that the Listuguj Mi'gmaq Government does hereby authorize the Government of Canada to post the financial statements of the LMG for the year ending March 31st, 2013 on the AANDC website in the spirit of accountability and openness in government.

BE IT FURTHER RESOLVED

that these financial statements be posted on the Listuguj Mi'gmaq Government website.

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

Quorum 7

Darryl Gray (Councillor)
Calvin Barnaby (Councillor)
Chris Hysote (Councillor)
George M. Barnaby (Councillor)
... (Councillor)
... (Councillor)
... (Councillor)
... (Councillor)
... (Councillor)

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2095	Subject: LMG Draft Financial Statements Approved: March	Originated by: 31, 2013
The Council of the Listuguj Mi'gmaq Government		District Gespe'gawa'gi
Date of duly convened meeting	D 1 6 M 0 9 Y 1 3	Province Gepeg

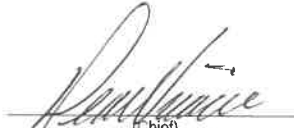
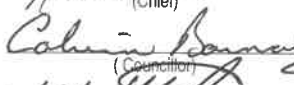

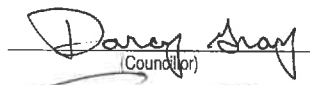

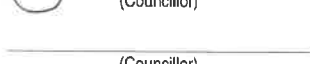

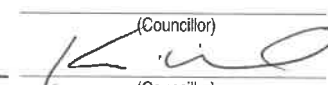
WHEREAS the auditing firm of Allen, Paquet & Arseneau LLP have prepared draft financial statements for the Listuguj Mi'gmaq Government.

BE IT RESOLVED THAT

the Chief and Council of Listuguj Mi'gmaq Government approved the draft financial statements for the year March 31, 2013 and the financial statements may now be released in final form.

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

Quorum 7


 (Chief)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

Mi'gmaq Nation

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2094	Subject: Council of Mi'gmaq Educators	Originated by: Education
The Council of the Listuguj Mi'gmaq Government		District Gespe'gawa'gi
Date of duly convened meeting	D 0 4 M 0 9 Y 1 3	Province Gepeg

Whereas: The Listuguj Mi'gmaq Government has exercised control over educating their children for the past twenty years;

Whereas: The past, current and future success of Mi'gmaq children is a direct results of Mi'gmaw control over educating their children;

Whereas: It is timely and appropriate for the Mi'gmaq Nation to codify its rules that govern education; and,

Whereas: The Mi'gmaq Nation has the inherent right to govern it's own affairs pertaining to educating its children under domestic and international law.

Therefore be it resolved: The Listuguj Mi'gmaq Government shall codify the rules governing the education of their children.

Be it further resolved: The Council of Mi'gmaq Educators shall be created to carry out the work of codifying the rules pertaining to educating Mi'gmaq children under the supervision of the Listuguj Education Directorate who will report back on the work of the Council of Mi'gmaq Educators.

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

Quorum 7

(Signature)
(Chief)

(Signature)
(Councillor)

(Signature)
(Councillor)

(Signature)
(Councillor)

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(Councillor)

(Signature)
(Councillor)

Mi'gmaq Nation