

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2118	Subject: Appointment: Michel Poirier - Chief Ratification Officer	Originated by: Ratification Officer
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 2 7 0 1 1 4	Province Gepeg

WHEREAS the Listuguj Band and Canada have reached a tentative agreement (the "proposed Settlement Agreement") to settle a court proceeding brought under the name Listuguj Mi'gmaq First Nation against Her Majesty the Queen in right of Canada commenced on December 30, 2003 in the Federal Court, Court File Number T-2478-03;

AND WHEREAS the proposed Settlement Agreement requires the Listuguj Band to submit the Settlement Agreement for approval to its Eligible Voters pursuant to a Ratification Protocol signed between the parties;

AND WHEREAS the said Ratification Protocol requires the Listuguj Band to appoint a Chief Ratification Officer for the purpose of carrying out the Ratification Protocol;

AND WHEREAS the Listuguj Band wishes to appoint Michel Poirier of Carleton, Quebec, who is experienced in these matters, for this purpose;

NOW THEREFORE, at a duly convened meeting, Chief and Council hereby:

1. Appoint Michel Poirier as Chief Ratification Officer for the purpose of carrying out the Ratification Protocol respecting the proposed Settlement Agreement.
2. Provide that as Chief Ratification Officer, he shall carry out all duties and functions ascribed to him in or by the terms of the Ratification Protocol.
3. Further provide that he shall have the authority, in conformity with the Ratification Protocol, to appoint one or more Deputy Ratification Officers to assist him in his duties.

Moved: Calvin Barnaby
 Seconded: Chris Hysote
 Abstain: --
 Opposed: Brian Caplin/Serge Gray/Kevin Methot
 Status: Passed Defeated Tabled

Quorum 7

(Chief)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)

 (Councillor)