



Listuguj Mi'gmaq Government Order-In-Council

Chronological no.: 2119	Subject: Frederic Vicaire Approving & Authorizing Signature of the Ratification Protocol	Originated by:
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, as contemplated in Order-in-Council no. 2098 adopted on September 23, 2013, the proposed Settlement Agreement with Her Majesty the Queen in right of Canada regarding the legal action in Federal Court file no. T-2478-03 and claims for various breaches of fiduciary obligations and wrongful losses, must be submitted to the eligible voters for ratification;

WHEREAS for this purpose it is necessary to approve and enter into a ratification protocol;

WHEREAS it is necessary to name the person duly authorized to sign the Ratification Protocol;

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

1. Approves and agrees to enter into the proposed Ratification Protocol between the Listuguj Band and Her Majesty the Queen in right of Canada;
2. Authorizes Frederic Vicaire, Financial Analyst to sign the Ratification Protocol;
3. Authorizes the taking of all further steps and the preparation of all further documents and materials necessary to carry out these purposes.

Moved: Delphine Metallic
 Seconded: Wendell Metallic
 Abstain: --
 Opposed: Brian Caplin/Serge Gray/Kevin Methot
 Status: Passed - Defeated Tabled

Quorum 7

[Handwritten signatures of Council members]
 (Chief) (Councillor) (Councillor) (Councillor)
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