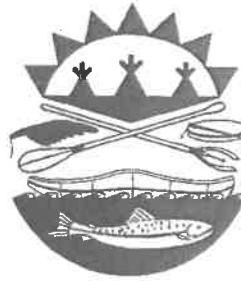


Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2120	Subject: Appointment: Donatien Grenier - Review	Originated by: Officer Ratification Protocol
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 person to act as Review Officer the purposes of the Ratification;

AND WHEREAS the Listuguj Band wishes to retain the services of Me Donatien Grenier, retired lawyer, of New Carlisle, Quebec, who is an independent third party and knowledgeable in the general conduct of votes, to act as Review Officer pursuant to Sections 78 to 81 of the Ratification Protocol, in case such services are needed;

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

1. Retain the services of Me Donatien Grenier, retired lawyer, as Review Officer for the purposes of the Ratification Protocol respecting the proposed Settlement Agreement.
2. Provide that as Review Officer, he shall act independently in carrying out all duties and functions ascribed to him in or by the terms of the Ratification Protocol.

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

Quorum 7

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