

Exhibit A

BAND COUNCIL RESOLUTION

of

The Council of the Listuguj Mi'gmaq First Nation

Date of duly convened meeting: 12/15/2021

BCR No: 2687

Province/Territory: Gepeg

WHEREAS: the Listuguj Mi'gmaq First Nation has applied for funding through National Housing Co-Investment Fund to fund Waqatasg Elders Home

THEREFORE BE IT RESOLVED THAT:

1. Listuguj Mi'gmaq First Nation authorizes CMHC to advance all funding under the Funding.
2. **Donna Metallic and/or David Fox (Director of Health/ Director of Finance)** are hereby authorized to enter into any other documents or agreements as may be reasonably required by CMHC in connection with the Loan Agreement substantially in the form of such draft documents or agreements presented or described to the Band Council of the Listuguj Mi'gmaq First Nation, subject to such amendments to which any authorized member of the Band Counsel may agree from time to time (collectively, the **Additional Documents**).
3. Any and all actions taken prior to this date by the **Director of Health and/or Director of Finance** in connection with the negotiation of the Loan Agreement and the Additional Documents, if any, and any other ancillary and supporting documents or agreements (collectively, the **Documents**), are hereby authorized, ratified and confirmed.
4. **Donna Metallic and/or David Fox (Director of Health/ Director of Finance)** are hereby authorized to:
 - execute and deliver the Documents with such changes, if any, as the officer or director may deem necessary or advisable, such execution to be conclusive evidence of his or her approval of any such changes;
 - execute and deliver all such instruments, agreements and other documents and take such further and other action as in such **Donna Metallic and/or David Fox** opinion may be necessary or desirable, now or in the future, to facilitate or complete the transactions and agreements hereby approved and authorized; and
 - execute and deliver any replacements, extensions, amendments, renewals or supplements to any of the foregoing as he or she may deem necessary or advisable at any time or from time to time.

THESE RESOLUTIONS may be signed in one or more counterparts and transmitted by electronic means. Each such counterpart is deemed to be an original and together they constitute one and the same set of resolutions. Transmission of electronic copies of signed originals has the same effect as delivery of such signed originals.

THE UNDERSIGNED hereby sign(s) the foregoing resolution in accordance with the provisions of applicable laws.

DATED the 15 day of December, 2021

Quorum:

By:


Name: _____

Title: *Councilor*

By:

Arri Bandy
Name: _____

Title: *Councilor*

By:

Arri Jim
Name: _____

Title: *Councilor*

By:


Name: _____

Title: *Councilor*

By:

Arri Bandy
Name: _____

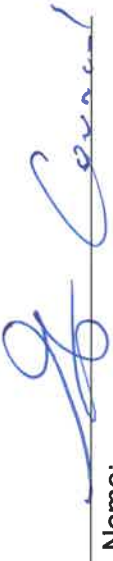
Title: *Councilor*

By:

Arri Melate
Name: _____

Title: *Councilor*






By:

A handwritten signature in blue ink, appearing to read "G. Coxall", written over a horizontal line.

Name:

Title:

Exhibit B
Incumbency

Name	Title	Signature
Darcy Gray	Chief	
Ali Barnaby	Councillor	
Annette Barnaby	Councillor	
Brian Jr. Caplin	Councillor	
Chad Gedeon	Councillor	
Gordon Jr. Isaac	Councillor	
Dr. Cathy Martin	Councillor	
George Martin	Councillor	
Sky Metallic	Councillor	
Wendell Metallic	Councillor	
Kevin Method	Councillor	
Alexander Morrison	Councillor	
Sheila Swasson	Councillor	