

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.:	2692	Subject: Operational Expenses for MMBC 2022	Originated by: Fred Vicaire
The Council of the	Listuguj Mi'gmaq Government	District	Gespe'gewa'gi
Date of duly convened meeting	D M Y 1 5 1 2 2 1	Province	Gepeg

WHEREAS MMRLP was formed as a limited partnership under the laws of Quebec pursuant to the Initial Limited Partnership Agreement of MMRLP among Mi'gmawei Mawioimi Business Corporation ("MMBC" or "General Partner"), as general partner, and Listuguj Mi'gmaq Government ("Listuguj"), La Nation Micmac de Gespeg ("Gespeg") and Micmacs of Gespegiag Band ("Gespegiag"), as special partners, dated November 5, 2013 ("Initial LPA");

WHEREAS the Initial LPA was amended and restated by the Amended and Restated Limited Partnership Agreement of MMRLP among MMBC, as general partner, and Listuguj, Gespeg, Gespegiag and Mi'gmawei Mawioimi Secretariate ("MMS"), as special partners, dated April 14, 2014 ("ARLPA");

WHEREAS in Section 2 of the ARLPA, it states: The business of the Partnership shall be natural resource development and the conduct of all activities complementary or accessory thereto or necessary or desirable in connection therewith (the "Business") and the Partnership may exercise all powers ancillary and incidental thereto or in furtherance thereof. The Partnership will not carry on any other business. The Partnership shall carry on the Business in such a manner as to ensure, to the greatest extent possible, the limited liability of the Special Partners, and the General Partner shall register the Partnership in any jurisdiction where the General Partner considers it appropriate or is required to do so;

WHEREAS in Section 5, paragraph 1 of the ARLPA: The General Partner will have the exclusive authority to manage the operations and affairs of the Partnership;

Moved: Sky Metallic

Seconded: Ali Barnaby

Abstain: -



Opposed: -

Status: Passed Defeated Tabled

Quorum 7


Councillor Ali Barnaby

Councillor Annette Barnaby


Councillor Brian J. Caplin

Councillor Chad Gagneon

Chief Darcy Gray

Councillor Gordon Jr. Isaac

Councillor Dr. Cathy Martin


Councillor George Martin

Councillor Sky Metallic


Councillor Wendell Metallic

Councillor Kevin Methot


Councillor Alexander Morrison


Councillor Sheila Swanson

Mi'gmaq Nation

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WHEREAS in Section 5, paragraph 2 of the ARLPA: The Partnership must reimburse the General Partner for costs, charges and expenses actually incurred by the General Partner in the performance of its duties hereunder, including costs, charges and expenses directly incurred for the benefit of the Partnership;

WHEREAS the MMBC Board of Directors approved the details and of the MMBC 2020 budget in the amount of \$1,150,000 on December 7th, 2022;

WHEREAS the MMRLP approved to advance the MMBC for the 2022 operations in the amount of \$1,150,000 on December 15, 2021;

BE IT RESOLVED THAT payment of funds for the total amount of \$1,150,000 for 2022 is approved by the Listuguj Mi'gmaq Government, and MMBC is authorized to transfer these amounts from the MMRLP account for the MMBC 2022 Budget;

BE IT FURTHER RESOLVED

THAT: if the advanced amount is more than the actual expenses, surpluses will be differed for the 2023 MMBC operations.