

Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2171	Subject: Appointment of Settlement Agreement Ratification Vote Review Officer - Donatien Grenier	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 1 8 M 1 1 Y 1 4	Province Gepeg

WHEREAS on October 20, 2014, Chief and Council adopted Order-In-Council no. 2169, which authorized Chief Scott Martin to sign and execute on behalf of Listuguj, the Ratification Protocol dated October 21, 2014, for the purposes of carrying out the ratification process for the proposed Listuguj-Canada Settlement Agreement, which includes the Ratification Vote on December 13, 2014;

WHEREAS Chief Scott Martin duly executed the said Ratification Protocol on behalf of Listuguj on October 21, 2014;

WHEREAS pursuant to Section 12 of the Ratification Protocol, Chief and Council is required to appoint, before the first information meeting for the Ratification Vote, a Review Officer for the purpose of investigating and ruling on any objection under Sections 78-81 of the Ratification Protocol;

WHEREAS the Review Officer must be an independent third party knowledgeable in the general conduct of votes;

WHEREAS Chief and Council wishes to retain Me Donatien Grenier, retired lawyer, to act as the Review Officer;

WHEREAS the manner in which the Review Officer must carry out his duties is described in Sections 78 to 81 of the Ratification Protocol;

WHEREAS this Order in Council supersedes previous OIC No. 2120 of January 27, 2014 on the same subject;

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

- 1) Donatien Grenier is appointed Review Officer for the purposes of the Ratification Vote by the eligible voters of Listuguj, to be held on December 13, 2014, on the proposed Settlement Agreement, dated for reference October 20, 2014;
- 2) The term of the mandate of the Review Officer will begin on November 18, 2014 and end on December 31, 2014 or on the day the Review Officer provides his last written ruling in accordance with Section 81 of the Ratification Protocol, whichever comes last.

Moved: Donna M. Metallic
 Seconded: Wendell Metallic
 Abstain: -
 Opposed: Serge Gray
 Status: Passed Defeated Tabled

Quorum 7

<u>Annelle Bannaby</u> (Councillor)	<u>Scott Martin</u> (Chief)	<u>Drew Bannaby</u> (Councillor)
<u>Wendell Metallic</u> (Councillor)	<u>Ch. Wyssoto</u> (Councillor)	<u>Donatien Grenier</u> (Councillor)
<u>Billy</u> (Councillor)	<u>Donatien Grenier</u> (Councillor)	<u>Donatien Grenier</u> (Councillor)
<u>Donatien Grenier</u> (Councillor)	<u>Donatien Grenier</u> (Councillor)	<u>Donatien Grenier</u> (Councillor)

Mi'gmaq Nation