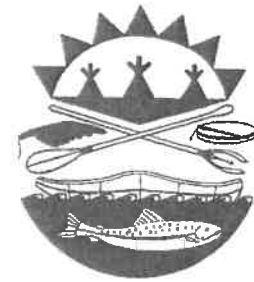


Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2205	Subject: Execution of Minors Trust Agreement & Appointment of Royal Trust as Trustee	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D M Y 0 6 0 1 1 6	Province Gepeg

WHEREAS a draft of the Trust Agreement constituting the "LISTUGUJ MI'GMAQ CLAIMS SETTLEMENT MINORS TRUST" in its English version and as "FIDUCIE DES MINEURS BÉNÉFICIAIRE DU RÉGLEMENT OBTENU PAR LA PREMIÈRE NATION LISTUGUJ MI'GMAQ" in its French version (the "Trust") was submitted to Listuguj Chief and Council (the "Council");

WHEREAS the Chief and Council reviewed and approved the Trust Agreement constituting the Trust on the basis of the following changes to be made to it:

- 1) An adjustment shall accrue and be payable, to Members who became Qualifying Members as of June 19, 2015.
- 2) The name of said trust shall be, "Listuguj Mi'gmaq Claims Settlement Minors Trust".

WHEREAS the Chief and Council approved the appointment of The Royal Trust Company as Trustee of the Trust.

IT IS RESOLVED:

THAT Scott Martin, in his capacity as Chief, residing and domiciled at 3 Pacific Drive, Listuguj, Quebec G0C 2R0, is hereby authorized to execute the Trust Agreement constituting the "LISTUGUJ CLAIM SETTLEMENT MINORS TRUST" in its English version and as "FIDUCIE DES MINEURS BÉNÉFICIAIRE DU RÉGLEMENT OBTENU PAR LA PREMIÈRE NATION LISTUGUJ MI'GMAQ", in its French version, with the changes identified above which shall be reflected in it with respect to the name of the trust and with respect to the adjustment to be accrued and payable to Members who became Qualifying Members as of June 19, 2015.

THAT the Chief and Council is hereby authorized and empowered to exercise all or any of the above-mentioned powers or authorities.

Moved: Patricia Martin
 Seconded: Wanda Metallic
 Abstain: -
 Opposed: -
 Status: Passed Defeated Tabled

Quorum 7

[Signatures]
 (Councillor) (Chief) (Councillor) (Councillor) (Councillor) (Councillor) (Councillor)

[Signatures]
 (Councillor) (Councillor) (Councillor) (Councillor) (Councillor) (Councillor) (Councillor)