

# Listuguj Mi'gmaq Government Order-In-Council



Chronological no.: 2285	Subject: Mi'gma'wei Mawio'mi Resources Limited Partnership (MMRLP)	Originated by:
The Council of the Listuguj Mi'gmaq Government		District Gespe'gewa'gi
Date of duly convened meeting	D 2 1	M 0 2
	Y 1 7	Province Gepeg

**WHEREAS** Gesgapegiag, Gespeg, and Listuguj (as special partners) have entered into a Limited Partnership Agreement with Mi'gma'wei Mawio'mi Business Corporation ("MMBC") (as general partner) to form Mi'gma'wei Mawio'mi Resources Limited Partnership ("MMRLP");

**WHEREAS** MMRLP is the beneficiary of income from the business activities or investments conducted by Mesgi'g Ugnu's'n Energies Inc. ("MEUI"), MMBC and Mi'gma'wei Mawio'mi Secretariat ("MMS") and as such is responsible to fund or reimburse these entities for reasonable expenses incurred consistent with their mandate and purpose for the benefit of Gesgapegiag, Gespeg and Listuguj;

**WHEREAS** MMBC has requested funding for its 2017 operating budget, which has been approved by the Board of Directors of MMBC in the amount of \$853,444.00;

**WHEREAS** the partners have decided to mandate MMBC with the coordination of the Revenue Sharing Facilitation and have added an additional \$70,000.00 for such expenses and \$36,000 for MU Board Honorariums for the 2017 MMBC Budget;

**WHEREAS** an amount of \$48,649.92 was accepted to be reimbursed to MMBC for revenue sharing negotiations expenses for 2016, and \$19,200.00 for the MU Board Honorariums for 2016; and

**WHEREAS** the partners of MMRLP have not yet reached an agreement for distribution of MMRLP income; and

**WHEREAS** at the Partnership meeting of MMRLP held in Gesgapegiag, Quebec on December 19, 2016, the general partner's representatives resolved that a Band Council Resolution (BCR) be requested from each partner of MMRLP to authorize MMBC to withdraw funds from the MMRLP account.

**BE IT RESOLVED THAT** distribution of funds for the total amount of \$1,027,293.92 is approved by Listuguj Mi'gmaq Government, and MMBC is authorized to withdraw this amount from the MMRLP account for the described purposes.

Moved: Lorna Sook  
 Seconded: Sheila Swasson  
 Abstain: Lloyd Alcon, John Murvin Vicaire, Kevin Methot  
 Opposed:  
 Status:  Passed  Defeated  Tabled

Quorum 7

 Councillor Lloyd Alcon	 Chief Darcy Gray Councillor Annette Barnaby	 Councillor Calvin Barnaby
 Councillor Gordon Chiac Jr.	 Councillor Dr. Cathy Martin	 Councillor Sky Metallic
 Councillor Sheila Swasson	 Councillor Kevin Methot	 Councillor Lorna Sook
	 Councillor John Murvin Vicaire	 Councillor Chris Wysok