

# Listuguj Mi'gmaq Government Order-In-Council



<b>Chronological no.:</b> 2905	<b>Subject:</b> Financial Compliance Review	<b>Originated by:</b>
<b>The Council of the</b> Listuguj Mi'gmaq Government		<b>District</b> Gespe'gewa'gi
<b>Date of duly convened meeting</b>	<b>D</b> 0   <b>M</b> 7   <b>Y</b> 0   6   2   4	<b>Province</b> Gepeg

**WHEREAS:** the Council of Listuguj Mi'gmaq Government (the "First Nation") has a financial administration law (the "Law") under the First Nations Fiscal Management Act ("the Act") and requests the First Nations Financial Management Board ("the FMB") to:

FAL & FP Compliance Opinion for 5 Year Grant

A. formally review the Law and the financial performance of the First Nation and issue compliance opinions that they meet the relevant criteria of the Grants to support a New Fiscal Relationship with First Nations under the Indian Act ("NFR Grants Program").

**NOW THEREFORE BE IT RESOLVED:**

**THAT:** Council, for and on behalf of the First Nation, hereby:

FAL Compliance Opinion for 5 Year Grant

1. requests the FMB formally review the Law and issue a compliance opinion that the Law meets the relevant criteria of the NFR Grants Program;
2. directs a representative of the First Nation to deliver to the FMB all documents required by the FMB to conduct a formal review of the Law;

FP Compliance for 5 Year Grant

3. requests the FMB to formally review its financial performance and issue a compliance opinion it meets the relevant criteria of the NFR Grants Program;
4. directs any representative of the First Nation and the First Nation's auditor to communicate with the FMB and deliver any documents and information required by the FMB to formally review the First Nation's financial performance and issue a financial performance compliance opinion for the NFR Grants Program; FMS Requirements for 5 Year Grant

**Moved:** George Martin

**Seconded:** Dr. Cathy Martin

**Abstain:** -

**Opposed:** -

**Absent:** Chad Gedeon, Kevin Methot

**Status:**  Passed  Defeated  Tabled

**Quorum** 7

  
 Chief Scott Martin  
  
 Councillor Gordon Jr. Isaac  
  
 Councillor Wendell Metallic  
  
 Councillor Kevin Methot  
  
 Councillor Ali Barnaby  
  
 Councillor Annette Barnaby  
  
 Councillor Dr. Cathy Martin  
  
 Councillor Erwin Peter Molley  
  
 Councillor George Martin  
  
 Councillor Alexander Morrison  
  
 Councillor Chad Gedeon  
  
 Councillor Sky Metallic  
  
 Councillor Shena Swasson  
**Mi'gmaq Nation**

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5. confirms that the First Nation commits to:
  - a. take all necessary actions to implement the First Nation's financial management system in accordance with the requirements of the Law, applicable Financial Management System Standards of FMB and relevant criteria of the NFR Grants Program, and
  - b. request a report from the FMB in respect of the matters described in the above paragraph no later than eighteen (18) months after the effective date of approval of a grant under the NFR Grants Program;

## General

6. agrees to indemnify, defend and hold harmless the FMB, its directors, officers, employees and every person acting on behalf of the FMB, its directors, officers and employees from any damages, costs, claims or causes of action regarding any aspect of formal reviews conducted in this resolution including opinions, reports and whether a Financial Performance Certificate is revoked, unless these damages, costs, claims or causes of action result from gross negligence or bad faith;

7. confirms that this resolution was approved at a duly called and conducted Council meeting at which the required quorum of councillors was present throughout in person or by videoconference or teleconference, and that the required number of councillors approved this resolution; and

8. confirms that this resolution and the Law may be signed in counterparts and by way of hand or electronic signature, and such counterparts and electronic signatures together, each for this resolution, shall constitute one and the same original instruments, and electronic, facsimile or portable document format (PDF) transmissions signed by any councillor named below will be sufficient to establish the signature of that councillor and to constitute the consent in writing of that councillor to this resolution. This resolution shall be deemed to be executed as of the date set out below.