Listuguj Mi'gmaq Government

Order-In-Council

Chronological no.: 3100	**Subject:** Approval of the Exploration Agreement with Osisko Metals	**Originated by:**
The Council of the Listuguj Mi'gmaq Government		**District** Gespe'gewa'gi
Date of duly convened meeting D 0 5 M 1 0 Y 2 6		**Province** Gepeg

WHEREAS the Listuguj Mi'gmaq Government, the Micmacs of Gesgapegiag, and La Nation Micmac de Gespeg are Aboriginal peoples within the meaning of section 35(1) of the Constitution Act, 1982 and Indigenous peoples within the meaning of the United Nations Declaration on the Rights of Indigenous Peoples;

WHEREAS the Listuguj Mi'gmaq Government, the Micmacs of Gesgapegiag, and La Nation Micmac de Gespeg hold inherent and Aboriginal rights and title to their traditional unceded territory of Gespe'gewa'gi, and are vested with a sacred responsibility for the stewardship of the land, waters, and all living and non-living things within Gespe'gewa'gi;

WHEREAS Osisko Metals Inc. ("Osisko Metals") wishes to undertake mineral exploration activities within Gespe'gewa'gi on mining and exploration titles that are owned by Osisko Metals;

WHEREAS the Mi'gmawei Mawiomi Secretariat, on behalf of the Listuguj Mi'gmaq Government, the Micmacs of Gesgapegiag, and La Nation Micmac de Gespeg, has engaged in negotiations with Osisko Metals and has reached a final draft Exploration Agreement (the "Exploration Agreement"), which establishes a framework for engagement with the Mi'gmaq communities regarding Osisko Metals' exploration activities in Gespe'gewa'gi;

WHEREAS Council of Listuguj Mi'gmaq Government has reviewed the proposed Exploration Agreement, which establishes a cooperative framework among Osisko Metals, the Listuguj Mi'gmaq Government, the Micmacs of Gesgapegiag, and La Nation Micmac de Gespeg, and the Mi'gmawei Mawiomi Secretariat, to guide exploration activities, consultation and accommodation processes, economic opportunities, environmental protections, and ongoing communication, while respecting Mi'gmaq rights and interests;

WHEREAS Council deems it appropriate and in the best interests of the Listuguj Mi'gmaq Government and its members to approve the Exploration Agreement and authorize its execution;

NOW THEREFORE BE IT RESOLVED:

THAT: Council hereby approves the Exploration Agreement as presented at the duly convened Council meeting held on September 28, 2026;

Moved: Sky Metallic
Seconded: Wendell Metallic
Abstain:
Opposed:
Absent: Gordon Isaac Jr.Annette Barnaby,Erwin Molley,Chris Wysote Tanner Isaac
Status: ☑ Passed ☐ Defeated ☐ Tabled

Quorum 7

Chief Scott Martin

Councillor Annette Barnaby | Councillor Sheila Swasson | Councillor Sky Metallic

Councillor Erwin Peter Molley | Councillor Dr. Cathy Martin | Councillor Christie Caplin

Councillor Wendell Metallic | Councillor Macy Metallic | Councillor George Martin

Councillor Gordon Isaac Jr. | Councillor Tanner Isaac | Councillor Chris Wysote

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THAT Council hereby authorizes and directs Chief Scott Martin to execute the Exploration Agreement on behalf of the Listuguj Mi'gmaq Government and to take all actions necessary to give effect to the approval and implementation of the Exploration Agreement;

THAT Council hereby authorizes the Mi'gmawei Mawiomi Secretariat to receive, hold, manage and administer diligently the funds to be received from Osisko Metals in accordance with section 5.1 of the Exploration Agreement through its account at IG Wealth Management, on behalf of the Listuguj Mi'gmaq Government, until joint instructions for the use of such funds have been received on behalf of the Listuguj Mi'gmaq Government, Micmacs of Gesgapegiag, and La Nation Micmac de Gespeg.