

LITTLE RED RIVER CREE NATION



Chronological No. 20170725

File Reference No.

CHIEF AND COUNCIL RESOLUTION

Cash Free Balance

Quorum consist of: Six (6) Council Members

Capital Account \$ _____

Date of Duly Convened Meeting: Month 07 | Day 25 | Year 2017 | Province Alberta

Revenue Account \$ _____

DO HEREBY RESOLVE:

WHEREAS the undersigned, being the duly elected Council for the Little Red River Cree Nation (the "Nation") by way of election of a Chief and Councillors (collectively known as "Council"), each of whom have one vote and are empowered to vote on and act upon each Band Council Resolution ("BCR") passed by simple majority, on behalf of the Nation; and

WHEREAS Council having met in quorum at a duly convened meeting; and

WHEREAS Council having consulted the Nation Members and being instructed by the Nation Members in attendance within these community meetings, are hereby instructed by the majority of Nation Members present to accept the Letter of Offer as set out by Canada's April 19, 2017 (Letter of Offer attached as Schedule "A"); and

WHEREAS Council of the Nation accept the global settlement offer in full and final settlement of the Little Red River Cree Nation Treaty 8 Agriculture Benefit Specific Claim. Furthermore, Council shall present the Letter of Offer to the Members of the Little Red River Cree Nation for a ratification vote. In addition, Council directs, Michael Nanooch, Legal Counsel for the Treaty 8 Agriculture Benefit Specific Claim, to finalize the Settlement Agreement with Canada's Legal Counsel that will be subject of the ratification vote.

THEREFORE BE RESOLVED

The Council of the Little Red River Cree Nation accepts the Letter of Offer from Canada dated April 19, 2017.

(Chief Gus Loonskin)

[Signature]
(Councillor Delmer D'or)

[Signature]
(Councillor Henry Grandjambe)

[Signature]
(Councillor Jessie St. Arnault)

[Signature]
(Councillor Carmen Alook)

[Signature]
(Councillor Hubert D'or)

[Signature]
(Councillor Arthur Laboucan)

[Signature]
(Councillor Alfred Seeseequon)

[Signature]
(Councillor Lorne Tallcree)

(Councillor John Blesse)

[Signature]
(Councillor Chilouis Wapoose)