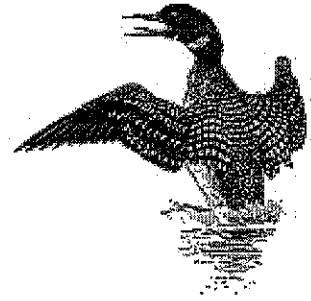


Lac Seul First Nation

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BAND COUNCIL RESOLUTION

FILE REFERENCE NO.: 51-18

THE COUNCIL OF THE	
LAC SEUL FIRST NATION	
DATE OF DULY CONVENED MEETING January 24, 2019	QUORUM: Five (5)
Moved by:	Seconded By:

RESOLUTION TO PROVIDE MEMBERSHIP WITH ONE-TIME PER CAPITA FROM THE FUNDS AWARDED FOR DAMAGES IN THE SOUTHWIND V. CANADA JUDGEMENT

Whereas the Lac Seul First Nation was awarded 30,000,000.00 in damages on October 12, 2017 resulting from the Southwind v. Canada judgement in the Federal Court (the "Flood Claim");


Whereas Canada has paid the Flood Claim award funds to the First Nation; and

Whereas the Council of the First Nation wishes to make a per capita payment from the Flood Claim award funds to each member of the First Nation; now therefore, be it

Resolved, that the Lac Seul First Nation Chief and Council:

1. hereby confirms the appointment of Jill Koval to the position of Payment Coordinator and authorizes and directs Ms. Koval to establish rules and guidelines for the approval of applications and the applications of minor children under the age of 18, applications made on behalf of First Nation members who are mentally incapable;
2. confirms that upon receipt and approval by the Payment Coordinator of an application from an eligible member, each member of the First Nation shall receive a one-time payment of One Thousand Two Hundred Fifty Dollars (\$1250.00) (the "Per Capita Payment");
3. confirms members who are eligible to receive a Per Capita Payment are those persons who were registered or eligible to become registered Lac Seul band members on or before October 12, 2017, and who have since become registered by January 31, 2020 as a registered Lac Seul band member;
4. confirms eligible members who submit a completed application to the Payment Coordinator on or before January 31, 2020 shall be entitled to receive a Per Capita Payments; and
5. directs the Payment Coordinator to answer inquiries and handle complaints by First Nation members relating to the Per Capita Payments, referring to Chief and Council those disputes that cannot be resolved; keep strict records and accounts of applications received and of Per Capita Payments made; and take such other

steps as may be required to administer the Per Capita Payment and give effect to this Band Council Resolution.



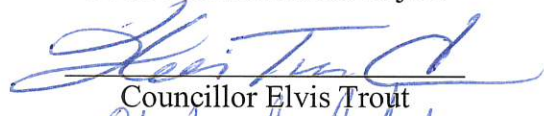
Chief E. Derek Maud

Councillor Raymond Angecneb

Councillor Samantha Kejick



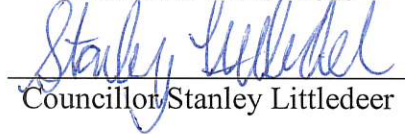
Councillor Chris Lawson



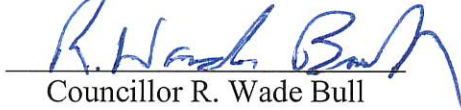
Councillor Elvis Trout



Councillor Gerald Kejick



Councillor Stanley Littledeer



Councillor R. Wade Bull