

Tataskweyak Cree Nation

Split Lake, Manitoba R0B 1P0

Telephone: (204) 342-2045 Fax: (204) 342-2270

The Council of the	Tataskweyak Cree Nation		
Date of duly convened meeting	D	M	Y
	1	6	04
	0	4	09
	Province		
	Manitoba		

COUNCIL RESOLUTION

WHEREAS, Tataskweyak incurred costs regarding Keeyask matters that would not be covered under the Manitoba Hydro Reimbursement Guidelines and as a result negotiated separate further funding with Manitoba Hydro.

AND WHEREAS, since 2001 Tataskweyak has paid costs out of this funding, from time to time, as directed by successive Chiefs with the authority provided to them by their Councils.

AND WHEREAS, Manitoba Hydro's Reimbursement Guidelines prescribe that the maximum hourly rate that Hydro will pay to First Nations for approved consulting and legal work on Future Development Related Processes is \$250.00 per hour, unless otherwise agreed to in advance;

AND WHEREAS, these Reimbursement Guidelines have resulted in the non-reimbursement by Hydro of amounts over \$250.00 per hour for costs of certain of our consultants and legal counsel as contained in our monthly negotiating claims submitted to Hydro, resulting in outstanding amounts owed to such consultants and legal counsel;

AND WHEREAS, as a result of a Tataskweyak Council Resolution of December 15, 2008, these non-reimbursed and outstanding amounts owed to our consultants and legal counsel have not been paid from the Tataskweyak External Account, also known as the Tataskweyak Government Coordination and Management Account;

AND WHEREAS, Chief and Council believe that these non-reimbursed and outstanding amounts owed to our consultants and legal counsel should be paid from the TCN External Account so that TCN is not impeded from accessing consultants and legal counsel of its choosing;

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Michael

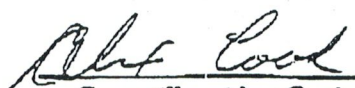
THEREFORE, BE IT RESOLVED THAT:

1. The Preamble form part of this Resolution.
2. Robert F. Roddick be directed to pay out of the Tataskweyak External Account the following non-reimbursed and outstanding amounts owed to identified consultants and legal counsel from the October 2008 and November 2008 Tataskweyak cost reimbursement claims submitted to Hydro:

- Robert F. Roddick - \$18, 220.00 1147
- Hobbs and Associates - \$26, 575.00 1148
- Borden Ladner Gervais - \$12, 110.00 1149
- Gowlings - \$3, 644.00 HELD AS PER MC EMAIL 4/17/09

3. Robert F. Roddick be directed to pay out of the Tataskweyak External Account to identified consultants and legal counsel any non-reimbursed and outstanding amounts from future approved Tataskweyak monthly cost reimbursement claims submitted to Hydro as a result of Hydro's Reimbursement Guidelines and the \$250.00 per hour maximum for consultants and legal counsel engaged in Future Development and Related Processes.
4. A quorum of Council have the authority to direct Robert F. Roddick to make payments from the Tataskweyak External Account.


 Chief Duke Beardy


 Councillor Alex Cook


 Councillor Ron Danielson


 Councillor Mary Flett

 Councillor Caroline Ouskun


 Councillor Agnes Smart


 Councillor Charlotte Wastesicoot

Dated



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AND WHEREAS, these Reimbursement Guidelines have resulted in the non-reimbursement by Hydro of amounts over \$250.00 per hour for costs of certain of our consultants and legal counsel as contained in our monthly negotiating claims submitted to Hydro, resulting in outstanding amounts owed to such consultants and legal counsel;

AND WHEREAS, as a result of a Tataskweyak Council Resolution of December 15, 2008, these non-reimbursed and outstanding amounts owed to our consultants and legal counsel have not been paid from the Tataskweyak External Account, also known as the Tataskweyak Government Coordination and Management Account;

AND WHEREAS, Chief and Council believe that these non-reimbursed and outstanding amounts owed to our consultants and legal counsel should be paid from the TCN External Account so that TCN is not impeded from accessing consultants and legal counsel of its choosing;

THEREFORE, BE IT RESOLVED THAT:

1. The Preamble form part of this Resolution.
2. Robert F. Roddick be directed to pay out of the Tataskweyak External Account the following non-reimbursed and outstanding amounts owed to identified consultants and legal counsel from the December 2008, January 2009 and February 2009 Tataskweyak cost reimbursement claims submitted to Hydro:

- Robert F. Roddick - \$35,930.00
- Hobbs and Associates - \$43,675.00
- Borden Ladner Gervais - \$11,209.00
- Gowlings - \$200.00

Chief Duke Beardy

Alex Cook
Councillor Alex Cook

Ron Danielson
Councillor Ron Danielson

Councillor Mary Flett

Councillor Caroline Ouskun

Agnes Smart
Councillor Agnes Smart

Charlotte Wastesicoot
Councillor Charlotte Wastesicoot