

Band Council Resolution

of the

Chief and Council of the Pabineau First Nation

Date: December 16, 2008

In Attendance: Chief David Peter-Paul
Councillor Barbara Calderone
Councillor Nicholas Prisk

Quorum: 2

Re: Pabineau First Nation Development Corporation

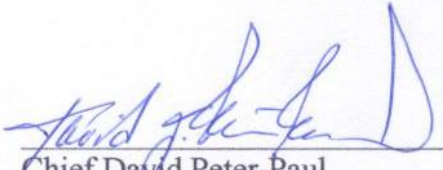
WHEREAS the Chief and Council of the Pabineau First Nation are interested in developing economic development opportunities for the Pabineau First Nation community; and

WHEREAS the Chief and Council desire to see the Pabineau First Nation community businesses flourish and become economically viable and self-sustaining; and

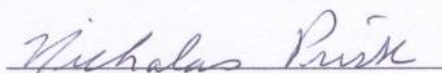
WHEREAS the Chief and Council of the Pabineau First Nation wish to establish a development corporation that will identify and evaluate potential acquisitions and partnership opportunities, develop businesses, define funding strategies, monitor debt levels, manage risk, and gather competitive intelligence;

BE IT RESOLVED THAT we, the Chief and Council of the Pabineau First Nation, fully support the establishment of the "Pabineau First Nation Development Corporation."

Signed this 16th day of December, 2008.


Chief David Peter-Paul


Councillor Barbara Calderone


Councillor Nicholas Prisk