

That such assent was given at a meeting or council of the said Band of Indians summoned for that purpose, according to their Rules, and held in the presence of the said Charlie

That no Indian was present or voted at such council or meeting who was not a habitual resident on the Reserve of the said Band of Indians or interested in the land mentioned in the said Release or Surrender.

That he is a Chief of the said Band of Indians and entitled to vote at the said meeting or council.

SWORN before me by the said Deponents
 Frank Devlin & Charlie at the City
 of New Westminster in the County
 of Westminster this 20th day of Jan-
 uary, A.D., 1894. The same being first
 duly read over to the said Charlie &
 explained to him & he appearing to
 understand same, he affixed his mark
 thereto.

FRANK DEVLIN
Indian Agent
 his
 CHARLIE X
 mark

W. NORMAN BOLE *S. M.*

Accepted by the Governor in Council on the 23rd Feby 1894

JOHN J. MCGEE

Clerk of the Privy Council.

Recorded 22nd March 1894.

Lib: 140, Fol: 294,

L. A. CATELLIER

Dep: Registrar, General of Canada.

No. 349.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned Headman of Pine Creek resident on our reserve, Province of Manitoba, in the district of Marquette and Dominion of Canada, for and acting on behalf of the whole people of our said Band in Council assembled, Do hereby release, remise, surrender, quit claim and yield up unto Our Sovereign Lady the Queen, Her Heirs and Successors forever,

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Province of Manitoba in the District of Marquette containing by admeasurement nine thousand six hundred and twenty acres be the same more or less and being composed of portions of projected Townships thirty seven and thirty eight, Ranges nineteen and twenty. West of the Principal Meridian as surveyed by William Wagner Dominion Land Surveyor in January 1878 at Duck Bay on the west shore of Lake Winnipegosis.

TO HAVE AND TO HOLD the same unto Her said Majesty the Queen, Her Heirs and Successors forever, in trust to us the same to such person or persons, and upon such terms as the Government of the Dominion of Canada may deem most conducive to our Welfare and that of our people.

And I the said Headman of the said Band do on behalf of my people and for ourselves, hereby ratify and confirm, whatever the said Government may do, or cause to be lawfully done, in connection with the exchange of the Reserve of the Duck Bay for the Pine Creek's.