

EXHIBIT, 4.

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the first two, are virtually those made by this Government in their late Minute on the subject. With respect to the appointment of Commissioners, as suggested, instead of Agent, the Committee feel that, strictly speaking, the Province should not be responsible for any portion of the expense connected with the charge of management of Indian affairs, which are entrusted by the Terms of Union to the Dominion Government; but regarding a final settlement of the land question as most urgent and most important to the peace and prosperity of the Province, they are of opinion and advise that all the proposals, numbered one to seven inclusive, should be accepted.

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The Committee, therefore, request that if this Minute be approved, Your Excellency will be pleased to inform the Dominion Government that the above proposals have been assented to; and also to cause a copy thereof to be forwarded to the Right Honourable the Secretary of State for the Colonies.

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Certified.

(Signed) W.J. Armstrong.

Clerk, Executive Council.

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