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SHARED OBJECTIVES

Following the first phase of public consultations, we have identified a number of shared objectives which will guide us during the course of our negotiations.

We are committed to achieving a just and equitable settlement of the longstanding claim of the Algorithms of Golden Lake First Nation, and in doing so, we intend:

- ♦ to avoid creating injustices for anyone in the settlement of the claim;
- ♦ to establish certainty and finality with respect to title, rights and interests in the land and natural resources with the intention of promoting stability within the area and increasing investor confidence;
- to identify and protect Algoriquin rights;
- ♦ to protect the rights of private landowners, including their rights of access to and use of their land:
- to enhance the economic opportunities of the Algonquins with the intention of also benefiting and promoting general economic and commercial opportunities in the area;
- to ensure that Algonquin Park remains a park for the appropriate use and enjoyment of all peoples;
- to establish effective and appropriate methods and mechanisms for managing the lands and natural resources affected by the settlement, consistent with the principles of environmental sustainability;
- to continue to consult with interested parties throughout the negotiation process and to keep the public informed on the progress of negotiations.

August, 1994

Jacques J.M. Shore Chief Federal Negotiator

Greg Sarazin Chief Negotiator Algonquins of Golden Lake

Howard Goldblatt Chief Negotiator - Ontario

AFFIRMATION OF AND ADDITION TO THE 1994 STATEMENT OF SHARED OBJECTIVES

Originally signed by the Chief Negotiators for Ontario, Canada and the Algonquins of Golden Lake First Nation in August 1994, the attached Statement of Shared Objectives will continue to guide us during our negotiations.

In re-affirming their commitment to these shared objectives, the parties recognize that they are doing so without prejudice to their legal positions.

The parties also acknowledge the concerns of the Algonquins of Ontario to protect Algonquin interests in the lands within the claim territory in regard to contemplated dispositions or alienations during the course of negotiations.

Negotiator Canada Principal Negotiator Algonquins of Ontario

Chief Negotiator Ontario

March 2006

| Algonquin Negotiation Representatives |
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| Clifford Bastien Jr., Mattawa/North Bay |
| Child's Basical St., Mariawa North Bay |
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| Katherine Cannon, Bancroft |
| Kaset Culletoll |
| Robert Craftchide, Whitney |
| Dorgan Davis |
| Doreen Davis, Sharbot Lake |
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| Patrick Glassford, Greater Golden Lake |
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| Dan Journess |
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| Paul E. Lamothe, Ottawa |
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| Randy Malcolm, Ardoch |
| Pilar De |
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| Kareh Levesque, Pikwakanagan |
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| James J.A. Meness, Pikwakanagan |

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Richard Sarazin, Pikwakanagan