Clerk's stamp:

COURT FILE NUMBER

1103 14112

COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

EDMONTON

IN THE MATTER OF THE TRUSTEE ACT. R.S.A. 2000, c. T-8, AS AMENDED, and

IN THE MATTER OF THE SAWRIDGE BAND INTER VIVOS SETTLEMENT CREATED BY CHIEF WALTER PATRICK TWINN. OF THE SAWRIDGE INDIAN BAND, NO. 19 now known as SAWRIDGE FIRST NATION ON APRIL 15, 1985 (the "1985 Trust") and the SAWRIDGE TRUST ("Sawridge Trust")

APPLICANT

ROLAND TWINN, MARGARET WARD, BERTHA L'HIRONDELLE. EVERETT JUSTIN TWIN AND DAVID MAJESKI, as Trustees for the 1985 Trust and the 1986 Trust ("Sawridge Trustees")

DOCUMENT

AGENDA

(CASE MANAGEMENT MEETING IN RESPECT OF THE 1985 SAWRIDGE TRUST)

ADDRESS FOR SERVICE AND **CONTACT INFORMATION OF** PARTY FILING THIS DOCUMENT Dentons Canada LLP 2900 Manulife Place 10180 - 101 Street Edmonton, AB T5J 3V5

Attention: Telephone:

Fax:

Doris C.E. Bonora (780) 423-7100 (780) 423-7276 File No: 551860-001-DCEB

DATE OF CASE MANAGEMENT

December 18, 2018

HEARING

LOCATION WHERE CASE MANAGEMENT HEARING WILL BE **HELD**

Edmonton, Alberta

MATTER

NAME OF JUSTICE HEARING THIS The Honourable Mr. Justice John T. Henderson

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AGENDA FOR CASE MANAGEMENT MEETING IN RESPECT OF THE 1985 SAWRIDGE TRUST

DECEMBER 18, 2018

Sawridge Band Inter Vivos Settlement Q.B. Action No.: 1103 14112

We provide an agenda for the case management meeting set for December 18, 2018. We believe the purpose of the meeting is to provide an overview of litigation and overview of the steps for which we anticipate requiring judicial assistance in leading to the final hearing.

This Agenda has been approved by all of the parties.

AGENDA

- 1. Identification of parties and interested persons
- 2. Overview of litigation
- 3. Jurisdiction Order: which will be presented to the court as a consent order
- 4. Privilege Order: identifying those issues for which there is agreement and those issues for which the parties require judicial assistance
- 5. Overview in respect of the Directed Hearing Application
- 6. Overview of the Agreed Statement of Facts negotiations
- 7. Direction from the Court on the participation of beneficiaries and potential beneficiaries including dealing with letter from Shelby Twinn.
- 8. Direction from the Court on a Litigation plan