BETWEEN

- 1. **HER MAJESTY THE QUEEN** in right of New Zealand, acting by the Minister in Charge of Treaty of Waitangi Negotiations (the "Crown").
- 2. **TE RUNANGA o NGATI AWA** a Maori Trust Board constituted pursuant to the Maori Trust Boards Act 1955 and Te Runanga o Ngati Awa Act 1988, acting by its mandated negotiators (the "Runanga").

BACKGROUND

- 1. The Crown and the Runanga entered into a Heads of Agreement dated 21 December 1998 to achieve a settlement of all historical claims of Ngati Awa, including those set out in Wai 46 before the Waitangi Tribunal.
- 2. Clause 5 of the Heads of Agreement states as follows:

"The parties agree that if they have not, by the date which is six (6) months after the date of this Heads of Agreement, entered into a Deed of Settlement, the parties will jointly review the continued operation of this Heads of Agreement. If, as a result of such review, the parties conclude that they will be unable to reach agreement on any matter relating to the Deed of Settlement, they may terminate this Heads of Agreement."

3. The parties have jointly reviewed the continued operation of the Heads of Agreement in accordance with clause 5 of the Agreement.

THE PARTIES AGREE:

4. The parties will continue to negotiate to achieve a settlement of all historical claims of Ngati Awa for a further three month period, ending on 30 September 1999.

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5. On or before 30 September 1999, the parties will jointly review the continued operation of the Heads of Agreement. If, as a result of such review, the parties conclude that they will be unable to reach agreement on any matter relating to the Deed of Settlement, they may terminate the Heads of Agreement. **SIGNED** for and on behalf of HER MAJESTY THE QUEEN in right of New Zealand by SIR DOUGLAS ARTHUR MONTROSE GRAHAM KNZM) Minister in Charge of Treaty of Waitangi Negotiations, in the presence of: Witness: Bryod Hardy Signature Private Secretary Occupation 39 The crecent, Ros cheath, Address wellington SIGNED for and on behalf of TE In head RUNANGA O NGATI AWA by DR HIRINI MOKO MEAD, Chairman, in the presence of:

Witness:

Signature

Occupation

Address

| SIGNED for and on behalf of TE RUNANGA O NGATI AWA by JOSEPH MASON, Secretary in the presence of: | } Amasen |
|---|--|
| Witness: | |
| Signature Signature | |
| Occupation BORAD MEMBER | <u>e</u> |
| POBOX 169 WHAKATANE. Address | |
| SIGNED for and on behalf of TE RUNANGA O NGATI AWA by H. HUNIF, Board Membin the presence of: |) / 12 12 12 12 12 12 12 12 12 12 12 12 12 |
| Witness: | |
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