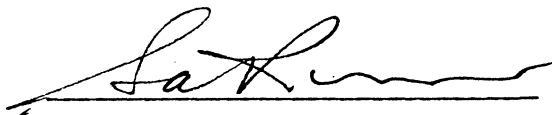


CANADA

Province of Quebec

TO WIT

I, STEPHEN ALFRED ROBERTS, Reserves and Trusts, residing at Ottawa, Ontario, make oath and swear that the paper writing to which this affidavit is attached is a true copy of a document produced and shown to me and purporting to be the original by-law made pursuant to the Indian Act and signed by the Council of The Pás Band of Indians and dated May 29, 1979, the said copy having been compared by me with the said original document.



Sworn to before me in the  
City of Hull, in the  
Province of Quebec  
this 13<sup>th</sup> day of July, 1979.



Commissioner of the taking  
of Oaths  
pursuant to Section 108(a)  
of the Indian Act.

AFFIDAVIT

ADA  
PROVINCE OF MANITOBA  
TO WIT:

I, THOMAS WILLIAM JOHN DOWNIE  
of the Office of The Pas Indian Band  
situated on The Pas Reserve 21E in  
the Province of Manitoba make oath  
and say:

1. I was personally present and did see the within instrument duly  
executed by the Chief and Council of The Pas Indian Band on  
the 29TH day of MAY 19 79.

2. I know said Chief and Councillors and that they are in my belief  
of the full legal age.

3. I am the subscribing witness thereto.

SWORN before me in the Office of The Pas Indian Band situated on The  
Pas Indian Reserve 21E.  
Province of Manitoba  
this 11TH day of JUNE  
19 79.

*Thomas W. Downie*  
Signature of Witness  
THOMAS WILLIAM JOHN DOWNIE

*Mrs. Lydia Leming*  
A Commissioner for taking  
oaths, in and for the  
Province of Manitoba  
My Commission expires on  
the 21st day of January 1981..

Note: Witness cannot be Commissioner

BY-LAW NO. 1A

The Council of The Pas Band of Indians hereby enacts by-law no. 1A, to define The Pas Indian Reserve for the purposes of all Section 81 by-laws at a meeting held this 29th day of May 1979.

Whereas paragraph (q) of Section 81 of the Indian Act empowers the Council of a Band to make by-laws with respect to matters arising out of or ancillary to the exercise of powers under Section 81 of the Indian Act, and;

Whereas, it is deemed expedient to have definitions for The Pas Indian Reserve for the purposes of all Section 81 by-laws;

Now therefore the Council of The Pas Band of Indians enacts as a by-law thereof the following:

- 1. For the purposes of all by-laws passed and approved pursuant to Section 81 of the Indian Act "The Pas Indian Reserve" shall be defined as all lands occupied by The Pas Band of Indians pursuant to the Indian Act's definition of "reserve" and shall include all the reserves listed here;

In the Province of Manitoba,

- The Pas Indian Reserve No. 21 Block A
The Pas Indian Reserve No. 21 Block B
The Pas Indian Reserve No. 21 Block C
The Pas Indian Reserve No. 21 Block D
The Pas Indian Reserve No. 21 Block E
The Pas Indian Reserve No. 21 Block F
The Pas Indian Reserve No. 21 Block G
The Pas Indian Reserve No. 21 Block I
The Pas Indian Reserve No. 21 Block J
The Pas Indian Reserve No. 21 Block K
The Pas Indian Reserve No. 21 Block N
The Pas Indian Reserve No. 21 Block P

- And Root Lake Indian Reserve No. 231
And Salt Channel Indian Reserve No. 21D
And Rocky Lake Indian Reserve No. 21L
And Stony Point Indian Reserve No. 21

In the Province of Saskatchewan,

Carrot River Indian Reserve No. 27A

Approved and passed at a duly convened meeting of the Band Council of The Pas Band of Indians this 29th day of May 1979.

The quorum of this band consists of 5 Council members.

CHIEF Charles Constant
COUNCILLOR Ernest Cowley
COUNCILLOR Ethel J. Constant
COUNCILLOR William Cook
COUNCILLOR Irvin Constant
COUNCILLOR Philip Bignell
COUNCILLOR Abraham Lathlin
COUNCILLOR Philip Dorion

I, Charles G. Constant, Chief of The Pas Band of Indians certify that a true copy of the foregoing by-laws was forwarded to the Minister of Indian Affairs and Northern Development pursuant to Section 2, sub-section (1) of the Indian Act this 30th day of May 1979.

WITNESS Bernard Young CHIEF Charles G. Constant