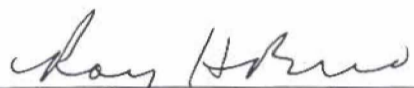


CERTIFICATE

I, Roy H. Bird, do hereby certify as superintendent pursuant to section 86 of the *Indian Act* R.S.C., that the attached copy marked "CERTIFIED TRUE COPY OF THE ORIGINAL" is a true copy of the Alexis First Nation by-law duly made by the council of the Alexis First Nation on the 23rd day of March 2005 and approved by the Minister, Indian and Northern Affairs Canada on the 8th day of June 2005.

Signed at Edmonton, Alberta
this 24th day of November, 2005.



Regional Director General
Alberta Region
Indian and Northern Affairs Canada
Edmonton, Alberta

Ministre des Affaires indiennes et
du Nord canadien et interlocuteur fédéral
auprès des Métis et des Indiens non inscrits



Minister of Indian Affairs and
Northern Development and Federal Interlocutor
for Métis and Non-Status Indians

Ottawa, Canada K1A 0H4

I, the Minister of Indian Affairs and Northern Development, HEREBY
APPROVE, pursuant to section 83 of the *Indian Act*, the following
bylaw made by the Alexis Nakota Sioux Nation, in the Province of
Alberta, at a meeting held on the 23rd day of March 2005.

- Alexis Nakota Sioux Nation
2005 Tax Rates Bylaw

Dated at Ottawa, Ontario this 8th day of June 2005.

Canada

ALEXIS NAKOTA SIOUX NATION BAND COUNCIL RESOLUTION

Chronological no. -	04-05 / 133-3-6-68
File reference no. -	

NOTE: The words "from Funds" "capital", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

The Council of the				Cash free balance			
ALEXIS NAKOTA SIOUX NATION				Capital account			
				\$ _____			
Date of duly convened meeting	D-J	M	Y-A	Province	Revenue account		
	2	3	0			3	0

DO HEREBY RESOLVE:

WHEREAS a quorum of Chief and Council met at a duly convened meeting on Wednesday, March 23, 2005,

AND WHEREAS pursuant to the Indian Act and their inherent right to self-government, the Council is empowered to act on behalf of the Alexis Nakota Sioux Nation (formerly Alexis First Nation);

AND WHEREAS pursuant to subsection 83(1) (a) of the Indian Act, R.S.C. 1985, c-1-5, the Council of a band may make bylaws for the purpose of taxation for local purposes of land, or interest in land, including rights to occupy, possess or use land in a reserve and with respect to any matters arising out of or ancillary to such purpose:

AND WHEREAS the Council of the Alexis Nakota Sioux Nation enacted the Alexis First Nation Property Tax Bylaw on July 27, 1999

THEREFORE BE IT RESOLVED: that the following bylaw be and is hereby enacted pursuant to the provision of the Indian Act and in particular section 83(1) for the purpose of establishing annual rates of taxation.

- This bylaw may be cited for all purposes as the Alexis Nakota Sioux Nation 2005 tax Rates Bylaw.
- Pursuant to section 5 of the Alexis Nakota Sioux Nation Property Tax Bylaw, the rate of tax applied against the assessed value of property for the 2005 tax year shall be:

In Reserve No. 133:
 (a) For machinery and equipment 1.50%
 (b) For non-residential property 2.20%

In Reserve No. 232
 (a) For non-residential property 1.31%

CERTIFIED TRUE COPY OF ORIGINAL

This by-law is hereby enacted by Chief and Council at a duly convened meeting held on Wednesday, March 23, 2005.

Quorum 9/8

 (Chief Roderick Alexis)

 (Councillor Daphne Alexis)

 (Councillor Lois Kootenay)

 (Councillor Barbara Paul)

 (Councillor Doris Aginas)

 (Councillor Sandy Alexis)

 (Councillor Charlie Lelendre)

 (Vacant)

FOR DEPARTMENT USE ONLY					
Expenditure	Authority - Indian Act Section	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue	Expenditure	Authority - Indian Act Section	Sources of Funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
Recommending Officer			Recommending Officer		
Signature _____		Date _____	Signature _____		Date _____
Approving Officer			Approving Officer		
Signature _____		Date _____	Signature _____		Date _____