CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985 C.I-5 and amendments thereto, I certify that the attached copy of the Little Shuswap Indian Band Assessment By-Law No. 1995-2 being a By-Law to amend By-Law 1992-1, dated February 28, 1995 is a true copy of the said by-law.

Richard Frizell

Lands and Trust Services, a Superintendent as defined in Section 2(1) Indian Act RSC 1985 On behalf of the Minister of Indian Affairs and Northern Development, I HEREBY APPROVE, pursuant to section 83 of the *Indian Act*, the following by-law made by the Little Shuswap Indian Band, in the Province of British Columbia, at a meeting held on the 28th day of February 1995.

LITTLE SHUSWAP INDIAN BAND ASSESSMENT BY-LAW NO. 1995-2 BEING A BY-LAW TO AMEND BY-LAW 1992-1

Dated at Hull, Quebec

this 30 th day of March 1995.

Dan E. Goodleaf Deputy Minister

LITTLE SHUSWAP INDIAN BAND

ASSESSMENT BY-LAW

BY-LAW NO. 1995-2

BEING A BY-LAW TO AMEND BY-LAW 1992-1

WHEREAS the Council of the Little Shuswap Indian Band is amending its Assessment By-Law in accordance with directions from the Supreme Court of Canada decision rendered on January 26, 1995 and in particular the reasons for judgment written by The Right Honourable Antonio Lamer, P.C., Chief Justice, in

Matsqui Indian Band and Matsqui Indian Band Council

- v. -

Canadian Pacific Limited and Unitel Communications Inc.

- and -

Indian Taxation Advisory Board

- and between -

Siska Indian Band and Siska Indian Band Council
Kanaka Bar Indian Band and Kanaka Bar Indian Band Council
Nicomen Indian Band and Nicomen Indian Band Council
Shuswap Indian Band and Shuswap Indian Band Council
Skuppah Indian Band and Skuppah Indian Band Council
Spuzzum Indian Band and Spuzzum Indian Band Council
- v. -

Canadian Pacific Limited

- and -

Indian Taxation Advisory Board

(the "Matsqui Decision")

NOW THEREFORE BE IT RESOLVED that the Council of the Little Shuswap Indian Band, at a meeting duly called and held, makes as a By-law the following:

By-law No. 1992-1 approved and passed at a duly convened meeting of the Council of the Little Shuswap Indian Band held at Little Shuswap Indian Band Office, Little Shuswap Indian Band Office, Squilax, British Columbia on the 24th day of September, 1992, where the Little Shuswap Indian Band deemed it advisable and in the best interests of the members of the Little Shuswap Indian Band to establish, by by-law, a system for the assessment and taxation of land, or interests in land, including rights to occupy, possess or use land in the reserve, such assessment being ancillary to and necessary for the establishment of an equitable system of levying taxes for local purposes on land, or interests in land, including rights to occupy, possess or use land in the reserve, and the same is hereby amended by:

in sub-section 40(3) of the said By-Law, striking out "in addition may be paid the remuneration as may be ordered by the chief and council" and substituting:

"in addition shall be paid the remuneration as shall be established by the Lieutenant Governor in Council pursuant to sub-section 48(5) of the *British Columbia Assessment Act*, R.S.B.C. 1979 c. 21 as amended from time to time with respect to the remuneration of the members of an Assessment Appeal Board (as that term is defined in that *British Columbia Assessment Act*) during the term of the office of the member of a Board of Review."

- (b) in section 40 of the said By-law, adding sub-section (5) as follows:
 - "(5) Unless the member of a Board of Review sooner dies, resigns or is removed from office for just cause by band council resolution or otherwise, a Member of a Board of Review shall hold office during good behaviour for a term of not less than three years, commencing on the date of the appointment under sub-section (1) of this section."

APPROVED AND PASSED at a duly convened meeting of the Little Shuswap Indian Band held at Little Shuswap Indian Band Office, Squilax, British Columbia this 28 day of February, 1995, as witnessed by our signatures given below being a majority of the Councillors of the Band.

- Dix Ormane	
(Member of the Council)	(Member of the Council)
J. Anderson	
Member of the Council)	(Member of the Council)
George Snin	
(Member of the Council)	(Member of the Council)
(Member of the Council)	(Member of the Council)

A quorum of chief and council consists of (two) 2.

1.1	PRICE	

BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

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File Reference - Nº de référence du dossi	

The council of the Le conseil de la ban	de indienne LITTLE SHI	JSWAP INDL	AN BAN	D	Current Capital Balance Solde de capital	
Agency District CEN	TRAL DISTRICT	1			Committed Engagé	
Province	BRITISH COLUME	BIA			Current Revenue Balance	<u>s</u> ———
Place Nom de l'endroit	SQUILAX 7439	'96 AVR 23	-9 :48		Solde de revenue	\$
Date	20th Day - Jour	October Month - Moss	AD 19	95 Year - Année	Committed Engagé	s

DO HEREBY RESOLVE: DECIDE, PAR LES PRÉSENTES:

WHEREAS the Chief and Council of the Little Shuswap Indian Band under part 4 Section 40 Subsection (1) of the Little Shuswap Indian Band Assessment Bylaw dated September 24, 1992 the Chief and Council hereby appoint the following members to the Little Shuswap Indian Band, Neskonlith Indian Band and Adams Lake Indian Band Board of Review:

L.E. Revard of Vernon, B.C. Phyllis Bonneau-Miller of Vernon, B.C. Wayne Sundbo of Summerland, B.C.

AND THAT in the event that any one of these three is unable to fulfil his or her duties the Little Shuswap Indian Band, Neskonlith Indian Band and Adams Lake Indian Band shall appoint Ron Kennedy of Prince George, B.C. as an alternate Board Member.

AND THAT this appointment is to hear the appeals filed against the 1993, 1994 and 1995 Assessments;

AND THAT the Board of Review shall be paid their reasonable and necessary travelling and out of pocket expenses incurred in carrying out their duties and in addition shall be paid renumeration equal to the renumeration paid to the members of the Assessment Appeal Board pursuant to subsection 48(5) of the B.C. Assessment Act, R.S.B.C. 1979, c. 21, during their term of office;

AND THAT every member of a Board of Review shall before entering on his duties, take and subscribe before the administrator or a Notary Public or a commissioner for taking oaths an oath or affirmation in the form prescribed by this bylaw in Schedule "E".

Pour cette bande le					
consists of	TWO				
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Alfaires indiennes et du Nord Canada

BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

2128	
2120	
Fée Reference - N° de référence du dossier	

NOTE: The words "From our Band Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds Les Mots "des fonds de notre bande" "capital" ou "Revenue" selon le cas dovent paratire dans toutes les résolutions portant sur des dépenses à même les

The council of the Le conseil de la bar	nde indienne LITTLE S	HUSWAP INDIAN	BAND	Current Capital Balance Solde de capital	
Agency District CEN	TRAL DISTRICT			Committed Engagé	3
Province	BRITISH COLU	MBIA		Courset Day age of Dalayse	<u> </u>
Place Nom de l'endroit	SQUILAX		·	Current Revenue Balance Solde de revenue	s
Date _	20th Day - Jour	October AD	95 Year - Année	Committed Engage	s

DO HEREBY RESOLVE: DECIDE, PAR LES PRÉSENTES:

80-5 (9-86) 7530-21-036-8582

The Chief and Council of the Little Shuswap Indian Band agrees to contract the services of Ray Foisy of 261 Country Estate Drive, Vernon, B.C. V1B 2V3 to be the registrar for the Little Shuswap Indian Band Board of Review.

Duties of the Registrar will include:

- to notify all those appealing of the date, place and time or hearing
- to notify all parties to any appeal of the decision of the Board of Review
- to provide each member of the Board of Review with copies of the letter of appeal
- obtain a contract for the Little Shuswap Indian Band with the B.C. Assessment Authority for production of the 1996 Assessment Roll
- to provide assistance or advice on matters relating to taxation/assessment for the Little Shuswap Indian Band as may be agreed to

AND THAT as Registrar for the Board of Review, the Little Shuswap Indian Band agrees to pay Ray Foisy the following renumeration:

- \$200.00 per day
- travel upon receipt at .40 cents per kilometre
- meals at forty dollars per day
- hotel accommodations upon receipt
- reasonable disbursements at cost

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RÉSOLUTION			

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The words "From our Band Funds" "Capital" or "Revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds. Les Mots "des fonds de notre bande" "capital" ou "Revenu" selon le cas doivent paratire dans toutes les résolutions portant sur des dépenses à même les (onds des

The council of the Le conseil de la bar	de indienne LITTLE SI	HUSWAP IND	IAN BA	ND	Current Capital Balance Solde de capital	
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Province	BRITISH COLUMBIA			Engagé Current Revenue Balance	\$	
Place Norn de l'endroit	SQUILAX				Solde de revenue	s
Date	20th Day - Jour	October Month - Mons	AD 19	95 Year - Année	Committed Engage	s

DO HEREBY RESOLVE:
DECIDE, PAR LES PRÉSENTES:
Agree to appoint Ray Foisy of 261 Country Estate Drive, Vernon, B.C. VIB 2V3 to be the
Agree to appoint Ray Foisy of 261 Country Estate Drive, Vernon, B.C. VIB 2V3 to be the registrar for the Little Shuswap Indian Band, Neskonlith Indian Band and Adams Lake Indian Band Board of Review.

Duties of the Registrar will include:

- to recommend names of persons or potential members of the Board of Review
- to advise the appointed members of the Board of the date, place and time of
- to advise the area Assessor, B.C. Assessment of the date, place and time of the hearings
- to secure the location of the appeal hearings
- to schedule the 1993, 1994 and 1995 Assessment Appeals

AND THAT as Registrar for the Board of Review, the Little Shuswap Indian Band agrees to pay Ray Foisy the following renumeration:

- \$200.00 per day (divided between the three bands)
- travel upon receipt at .40 cents per kilometre (divided between the three bands)
- meals at forty dollars per day (divided between the three bands)
- hotel accommodations upon receipt (divided between the three bands)

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SQUILAX 20th

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BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

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Agency District CENTRAL DISTRICT		Committed		
Province	BRITISH COLUMBIA	Engagé	<u>s — — — </u>	
		Current Revenue Balance		
Place		Solde de revenue	•	

DO HEREBY RESOLVE: DÉCIDE, PAR LES PRESENTES:

Place Nom de l'endroit

Date

THAT the Chief and Council of the Little Shuswap Indian Band do hereby rescind B.C.R. #2080 dated December 7, 1994;

AD 19

THEREFORE Don Brothers, David Sparks, Larry Rivard and Ron Kennedy will not sit on the Little Shuswap Indian Band Board of Review for Assessment Appeals.

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consists of	TWO					
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