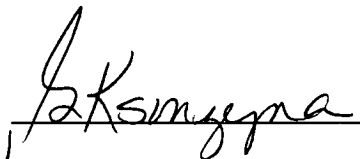


CERTIFICATION

Pursuant to Section 86, *Indian Act RSC 1985 C.I-5* and amendments thereto, I certify that the attached copy of the Deputy Minister's Approval Order, dated the 30th day of June, 1994, and the **ADAMS LAKE INDIAN BAND "TAXATION EXPENDITURE BY-LAW AMENDMENT"** dated the 18th day of May, 1994, are true copies of the said Order and Bylaw.


A/ Richard Frizell, Director
Lands and Trust Services, B.C. Region;
a Superintendent as defined in
Indian Act, RSC 1985.

Minister of Indian Affairs
and Northern Development



Ministre des Affaires
indiennes et du Nord canadien

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 Adams Lake Indian Band, in the Province
of British Columbia, at a meeting held on the 18th day of May, 1994.

**ADAMS LAKE INDIAN BAND
TAXATION EXPENDITURE BY-LAW AMENDMENT**

Dated at Hull, Quebec

this 30th day of June 1994.


Dan E. Goodleaf
Deputy Minister

ADAMS LAKE INDIAN BAND
TAXATION EXPENDITURE BY-LAW
AMENDMENT

The Council of the Adams Lake Indian Band, of the Central District in the Province of British Columbia, at Chase, B.C., on the 18th day of May, 1994 do hereby resolve:

and agree that whereas, the Adams Lake Indian Band approved and passed a by-law entitled the "taxation expenditure by-law" 1993/94-T04; and

that whereas, the "taxation and expenditure by-law" has a provision for amendments under section 10;

be it resolved that, the by-law entitled "taxation expenditure by-law", be enacted as By-law 1993/94 be amended as follows:


On the first line of section 2.2, the words "April 15", after the words "On or before", be struck and the words "May 31" be inserted, as below:

"2.2 On or before ~~April 15~~ May 31 of each Fiscal Year, the Band Council will prepare the Annual Budget and will by by-law add the Annual Budgets as a schedule to this Expenditure By-law."; and,

On the first line of section 11.1, the words "as of January 1, 1994, provided so", be struck and the word "when" be inserted, as below:

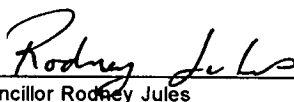
"11.1 This Expenditure By-law is in force and effect ~~as of January 1, 1994, provided so~~ when approved by the Minister."

Approved and passed at a duly convened meeting of the Adams Lake Indian Band, held at the Adams Lake Indian Band Administration Office, Chase, British Columbia, this 18th day of May, 1994. A quorum consists of four (4) Band Councillors.



Chief Ronnie Jules


Councillor Nelson Leon


Councillor Douglas Arnouse


Councillor Rodney Jules

Councillor Lawrence C. Michel


Councillor Georgina Johnny