CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985 C.I-5 and amendments thereto, I certify that the attached copy of the Columbia Lake Indian Band Assessment By-law Being a By-law to Amend By-law 1992-1 dated May 1, 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

I, the Minister of Indian Affairs and Northern Development, HEREBY APPROVE, pursuant to section 83 of the *Indian Act*, the following by-law made by the Columbia Lake Indian Band, in the Province of British Columbia, at a meeting held on the 1st day of May 1995.

Columbia Lake Indian Band Assessment By-law
 Being a By-law to Amend By-law 1992-1

Dated at Ottawa, Ontario

this 14th day of June, 1995.

COLUMBIA LAKE INDIAN BAND ASSESSMENT BY-LAW

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

WHEREAS the Council of the Columbia Lake 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 judgement written by The Right Honourable Antonio Lamer, P.C., Chief Justice, in

Matsqui Indian Band and Matsqui Indian Band Council

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 Bar 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 Columbia Lake Indian Band, at a meeting duly called and, makes as a By-law the following:

By-law No.1992-2 approved and passed at a duly convened meeting of the Council of the Columbia Lake Indian Band held at the Columbia Lake Indian Band Office, Windermere, B.C., on the 29th day of March, 1992, where the Columbia Lake Indian Band deemed it advisable and in the best interests of the members of the Columbia Lake Indian Band to establish, 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:

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

"in addition shall be paid the renumeration as shall be established by the Lieutenant Governor in Council pursuant top 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 renumeration of the members of an Assessment Appeal Board (as that term is defined in the British Columbia assessment Act) during the term of the office of the members of a Board of Review."

- (b) in section 40 of the said By-law, adding sub-section (5) as follows:
 - "(5) Unless the members 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 Columbia Lake Indian Band held at Windermere, B.C. the 1st day of May, 1995, as witnessed by our signatures given below being a majority of the Councillors of the Band.

P.K. Vien

Lea Slevers

A quorum of chief and council consists of 3