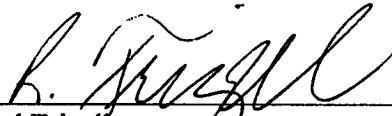


CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985 C.I-5 and amendments thereto, I certify that the attached copy of the Cowichan Indian Band Property Assessment and Taxation Amendment Bylaw No. 1 dated the 9th day of May, 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

Minister of Indian Affairs
and Northern Development



Ministre des Affaires
indiennes et du Nord canadien

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 Cowichan Indian Band, in the
Province of British Columbia, at a meeting held on the 9th day
of May 1995.

- **Cowichan Indian Band Property Assessment
and Taxation Amendment Bylaw No. 1**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Dated at Ottawa, Ontario

this 14th day of June, 1995.

COWICHAN INDIAN BAND
Property Assessment and Taxation
Amendment Bylaw No. 1

Whereas the Cowichan Indian Band passed the Property Assessment and Taxation Bylaw April 19, 1994 which was duly approved by the Minister of Indian Affairs and Northern Development pursuant to Section 83 of the Indian Act.

And Whereas the Cowichan Indian Band deems it advisable to amend the Property Assessment and Taxation Bylaw in order to comply with the requirements for the establishment of institutionally independent appeal tribunals as set out in the "Matsqui" decision.

Now Therefore the Cowichan Indian Band Council enacts as follows:

1. This Bylaw be cited as the "**Property Assessment and Taxation Amendment Bylaw No. 1 1995.**"
2. The following sections are to be inserted following Section 55 in the Property Assessment and Taxation Bylaw:

Section 55(a) Chief and Council will appoint each member of the Board of Review for a term of Two (2) years.

Section 55(b) The appellant and any member of his or her immediate family is disqualified from sitting as a member of the Board of Review hearing the appeal.

Section 55(c) A member of the Board of Review must declare any potential conflict of interest and withdraw from any hearing where a conflict of interest may arise.

Section 55(d) Where a member of the Board of Review resigns or is otherwise unable to complete his or her term, Chief and Council will appoint a person to replace the member for the balance of the term.

Section 55(e) Chief and Council will dismiss a member of the Board where:

- (a) The member failed to declare a conflict of interest in a matter before the Board; or
- (b) The member failed to attend 3 consecutive appeal hearings; or

(c) The member breached the duties set out in section 55(b) of this bylaw.

Section 55(f) Every member will be remunerated at a rate of \$300.00 per diem for time spent on board activities.

Section 55(g) The Chairman will be remunerated at a rate of \$350.00 per diem for time spent on board activities.

Section 55(h) Chief and Council will re-imburse members of the Board of Review for reasonable and necessary expenses incurred in carrying out their duties.

3. This bylaw shall be construed as being remedial and shall be given such fair, large and liberal construction and interpretation as best insures the attainment of its objectives.
4. This bylaw shall come into force immediately upon being approved by the Minister.

APPROVED AND PASSED at a duly convened meeting of the Band Council of the Cowichan Indian held at the Cowichan Indian Band Administration Office, 1802 Tzouhalem Road, this 9 th day of May, 1995.

A Quorum of Council consists of 5 Band Councillors

MOVED BY: _____ SECONDED BY: _____

Chief Philomena Adams
Chief

Dennis N. Nelson
Councillor

Len Antons
Councillor

Louise Underwood
Councillor

Gus Joe
Councillor

David Charlie
Councillor

Andy Lamb
Councillor

E. M. Modest
Councillor

[Signature]
Councillor

Benedict R. George
Councillor

[Signature]
Councillor

Helen Nelson
Councillor

Ramona Williams
Councillor