CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985 C.I-5 and amendments thereto, I certify that the attached copy of the Lillooet Indian Band Assessment Amending Bylaw No. 1995-2 Being a Bylaw to Amend By-law 1993-1 dated July 27, 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

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 Lillooet Indian Band, in the Province of British Columbia, at a meeting held on the 27th day of July 1995.

- Lillooet Indian Band Assessment Amending Bylaw No. 1995-2 (Matsqui Decision) Being a Bylaw to Amend By-law 1993-1

Dated at Ottawa, Ontario this 30th day of November, 1995.



LILLOOET INDIAN BAND

ASSESSMENT AMENDING BYLAW NO. 1995-2

BEING A BYLAW TO AMEND BY-LAW 1993-1

WHEREAS the Council of the Lillooet Indian Band is amending its Assessment By-law in accordance with direction from the Supreme Court of Canada decision rendered on January 26, 1995 and in particular the reasons for judgement written by The 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, -<u>Canadian Pacific Limited</u> - and-Indian Taxation Advisory Board

(the "Matsqui Decision")

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

By-law No. 1993-1 approved and passed at a duly convened meeting of the Council of the Lillooet Indian Band held at Lillooet Indian Band Office, Lillooet, British Columbia on the 23rd day of September, 1992, where the Lillooet Indian Band deemed it advisable and in the best interest of the members of the Lillooet Indian Band to establish, by by-law, a system for the assessment and taxation of land, or interest 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 interest on land, including rights to occupy, possess or use land in the reserve, and the same is hereby amended by:

(a) In subsection 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 may be ordered by the Lieutenant Governor in Council pursuant to sub-section 48(5) of the <u>British Columbia Assessment Act</u>, 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 <u>British Columbia</u> <u>Assessment Act</u>) 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 Lillooet Indian Band held at the Lillooet Indian Band Administration Office, Lillooet, British Columbia this <u>27th</u> day of <u>July</u>, 1995, as witnessed by our signatures given below being a majority of the Councillors of the Band present at the meeting.

lember of the Council)

(Member of the Council)

(Member of the Council)

Indian and Northern Alfaires indiannes Alfairs Canada et du Nord Canada

> BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

Chronological no – N° conséculil File reference no – 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 NOTA: Les mots "des fonds de notre bande" "capital" ou "revenu" seion le cas dovrent paraire dans toutes les résolutions portant sur des dépenses à même les fonds des bandes

		Cash free balance - Solde disponible
The council of the Le conseil de	LILLOOET INDIAN BAND	Capital account Compte capital \$
Date of duly convened Date de l'assemblée d	I meeting lument convoquée 2 7 0 7 9 5 B.C.	Revenue account Compte revenu \$

DO HEREBY RESOLVE: DÉCIDE, PAR LES PRÉSENTES:

DO HEREBY RESOLVE THAT:

WHEREAS; the Band Council of the Lillooet Indian Band deems it advisable and in the best interest of the Band to continue, by bylaw, taxation for local purposes of land, or interest in land, in the reserve and

WHEREAS; the Property Assessment Bylaw has been enacted for the purpose of continuing assessment and taxation for local purposes of land, or interest in land, in the reserve, including rights to occupy, possess or use land in the reserve, pursuant to the *Indian Act* and in particular pursuant to the provisions of subsection 83 (1) of the *Indian Act*;

THAT; pursuant to Section 40 (1) of the Lillooet Indian Band Property Assessment Bylaw, that Chief and Council do hereby appoint Laurent E. Rivard, AACI, to the Lillooet Indian Band Board of Review to hear appeals on assessments of lands and improvements located on Lillooet reserve lands and to conduct such other relevant matters pursuant to Lillooet Indian Band Property Assessment and Taxation Bylaws and

•

HAT; the term of appointment is for three years (1995, 1996 and 1997), and

THAT; the per diem payment, as a member of the Board, be set at \$250. (two hundred and fifty dollars), to be calculated as follows for each 24 hour day:

- for less than four hours, one-half of the established per diem rate, and

- for more than four hours of work, a full per diem rate,
- plus reasonable travel costs.

Costs are to be submitted for review to the chairman of the Board of Review before submission for payment.

APPROVED AND PASSED; at a duly convened meeting of the Band Council for the Lillooet Indian Band held this <u>27th</u> day of <u>July</u>, 1995.

QuorumTWO	12 Su	,
(Councillor - Conseiller)	Councilor - Consultant	(Councillor - Conseiller)
{Councilior - Conseiller}	Councilor - Conseiller	(Councillor - Conseiller)
(Councillor - Conseiller)	(Councilior - Conseiller)	(Councillor - Conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTERE					
Expenditure – Dépenses	Authority (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source of funds Source des tonds Capital Revenue Revenu	Expenditure - Dépenses	Authority (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source of funds Source des fonds Capital Revenue Revenu
Recommending officer - Reco	ommandé par		Recommending officer - Recom	amandé par	
	, ,				
Signature Date		Signal	ute	Date	
Approving officer – Approuvé	par		Approving officer - Approuve p	ar	
Sign	ature	Date	Signat	ure	Date
80-5 (12-89) 7530-21-036-8582					Canadä

BAND COUNCIL RESOLUTION

hronological no - Nº consécutil File reference no - Nº de référence du dossier

RÉSOLUTION DE CONSEIL DE BANDE

NOTE The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds NOTA. Les mots "des fonds de notre bande" "capital" ou "revenu" selon le cas dovrent paratre dans toules les résolutions portent sur des dépenses à même les fonds des bandes

	• • • • • • • • • • • • • • • • • • •	Cash free balance - Solde disponible	
The council of the			Capital account
Le conseil de LILLOOET INDIAN BAND			Compte capital \$
Date of duly convened meeting			Revenue account
Date de l'assemblée dument convoquée 2 7 0 7 9 5 B.C.			Compte revenu \$

DO HEREBY RESOLVE: DECIDE, PAR LES PRÉSENTES:

DO HEREBY RESOLVE THAT:

WHEREAS; the Lillooet Indian Band deems it advisable and in the best interest of the Band to continue, by bylaw, taxation for local purposes of land, or interest in land, in the reserve and;

WHEREAS: the Property Assessment Bylaw has been enacted for the purpose of continuing assessment and taxation for local purposes of land, or interest in land, in the reserve, including rights to occupy, possess or use land in the reserve, pursuant to the Indian Act and in particular pursuant to the provisions of subsection 83 (1) of the Indian Act:

THAT; pursuant to Section 40 (1) of the Lillooet Indian Band Property Assessment Bylaw, that Chief and Council do hereby appoint Donald L. Brothers, L.L.B., Q.C. to the Lillooet Indian Band Board of Review to hear appeals on assessments of lands and improvements located on Lillooet reserve lands and to conduct such other relevant matters pursuant to Lillooet Indian Band Property Assessment and Taxation Bylaws and;



AT; the term of appointment is for three years (1995, 1996 and 1997), and;

THAT; the per diem payment, as Chairman is set at \$300. (three hundred dollars), to be calculated as follows for each 24 hour day;

- for less than four of work, one-half of the established per diem rate, and
- for more than four of work, a full per diem date,
- plus reasonable travel costs,

APPROVED AND PASSED, at a duly convened meeting of the Band Council for the Lillooet Indian Band held at Lillooet, British Columbia this 27th day of July, 1995.

Quorum	TWO
.	(Councillor - Conseiller)
	(Councilior - Conseiller)
	(Councillor + Conseiller)

Ú	2 Dan
	(Chier - Chei) Acon Acatch non (Councilor - Conseiling)
 ק	CONTRACTOR

(Councillor - Conseillar

	FOR DEPAR	TMENTAL USE ON	LY - RÉSERVÉ A	J MINISTERE	
Expenditure - Dépenses	Authority (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source des fonds	Expenditure - Dépenses	Authority (Indian Act Section Autorité (Articte de la Loi sur les Indiens)	Source of lunds Source des londs Capital Revenue Revenu
Beenmending officer - Recommandé par			Recommending officer - Recommandé par		
Approving officer - Approuvé par			Approving officer – Approuvé par		
Signature Date		Signat	lute	Oate	
80-5 (12-89) 7530-21-036-8582					Canadä

Affaires indianand Northern Affaires indiannes Affaires Canada et du Nord Canada

Chronological no - Nº conséculit

File reference no - Nº de référence du dossier

(Councillor - Conseiller) (Councillor - Conseiller) (Councillor - Conseiller)

BAND COUNCIL RESOLUTION RÉSOLUTION DE CONSEIL DE BANDE

NOTE: The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds NOTA. Les mois "des fonds de notre bande" "capital" ou "revenu" selon le cas dovent paratre dans toutes les résolutions portant sur des dépanses à même les fonds des bandes

		Cash free balance - Solde disponible
The council of the Le conseil de	LILLOOET INDIAN BAND	Capital account Compte capital \$
Date of duly convent Date de l'assemblée	ed meeting dument convoquée 2 7 0 7 9 5 B.C.	Revenue account Compte revenu \$

DO HEREBY RESOLVE: DECIDE, PAR LES PRÉSENTES:

DO HEREBY RESOLVE THAT:

WHEREAS; the Band Council of the Lillooet Indian Band deems it advisable and in the best interest of the Band to continue, by bylaw, taxation for local purposes of land, or interest in land, in the reserve and;

WHEREAS: the Property Assessment Bylaw has been enacted for the purpose of continuing assessment and taxation for local purposes of land, or interest in land, in the reserve, including rights to occupy, possess or use land in the reserve, pursuant to the *Indian Act* and in particular pursuant to the provisions of subsection 83 (1) of the *Indian Act*;

THAT; pursuant to Section 40 (1) of the Lillooet Indian Band Property Assessment Bylaw, that Chief and Council do hereby appoint David G. Sparks, M.B.A. I.B., S.R./W.A. to the Lillooet Indian Band Board of Review to hear appeals on assessment of lands and improvements located on Lillooet reserve lands and to conduct such other relevant matters pursuant to Lillooet Indian Band Property Assessment and Taxation Bylaws and



T; the term of appointment is for three years (1995, 1996 and 1997), and

THAT; the per diem payment, as a member of the Board, be set at \$250. (two hundred and fifty dollars), to be calculated as follows for each 24 hour day:

- for less than four hours of work, one-half of the established per diem rate, and
- for more than four hours of work, a full per diem rate,
- plus reasonable travel costs,

Costs are to be submitted for review to the chairman of the Board of Review before submission for payment.

APPROVED AND PASSED; at a duly convened meeting of the Lillooet Band Council, this <u>27th</u> day of <u>July</u>, 1995.

Quorum	TWO
	(Councillor - Conseiller)
	(Councillor - Conseiller)
	(Councillor - Conseiller)

April	<u>ل</u>
(Child Cher)	
(Councillor - Conseiling)	
Councilor - Consolies	

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTERE					
Expenditure - Dépenses	Authority (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source of funds Source des londs Capital Revenue Revenu	Expenditure - Dépenses	Authonity (Indian Act Section Autorité (Article de la Loi sur les Indiens)	Source of funds Source des fonds Capital Revenue Revenu
Recommending officer - Recommande per			Recommending officer - Recommande par		
Signature Date		Signalu	ife	Date	
Approving officer - Approuvé :	pæ		Approving officer – Approuvé pa	W	
Signature Date		Signalu		Date	
80-5 (12-89) 7530-21-036-8582					Canadä