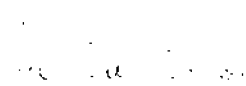


CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985
C.1-5 and amendments thereto, I certify that the
attached copy of the Tsleil-Waututh Nation 2004
Tax Rates By-law dated the 25th day of May,
2004 is a true copy of the said by-law.



Thomas Howe, Director
Lands and Trusts Services
(a Superintendent as defined in
Sec 2(1) Indian Act RSC 1985)



Indian and Northern
Affairs Canada

Affaires indiennes
et du Nord Canada

Secretary Minister

Secrétaire ministre

Ottawa, Ontario
K1P 6K1

On behalf of the Minister of Indian Affairs and Northern Development, I
HEREBY APPROVE, pursuant to section 83 of the *Indian Act*, the
following bylaw made by the Tsleil-Waututh First Nation, in the
Province of British Columbia, at a meeting held on the 25th day of
May 2004.

- **Tsleil-Waututh First Nation
2004 Rates Bylaw**

Dated at Ottawa, Ontario this 11th day of June 2004.

Canada

TSLEIL-WAUTUTH FIRST NATION

RATES BYLAW NO. 06-02-2004

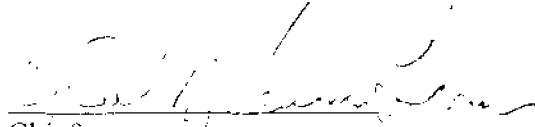
WHEREAS pursuant to subsection 83(1)(a) of the *Indian Act*, R.S.C. 1985, c.I-5, the Council of a band may make bylaws for the purpose of taxation for local purposes of land, or interests in land, including rights to occupy, possess or use land in a reserve and with respect to any matters arising out of or ancillary to such purpose;

AND WHEREAS the Council of the Tsleil-Waututh First Nation (also known as the Burrard Indian Band) enacted the Tsleil-Waututh First Nation Property Assessment and Taxation Bylaw on March 24, 1997, which said Bylaw was approved by the Minister of Indian Affairs and Northern Development on September 30, 1997.

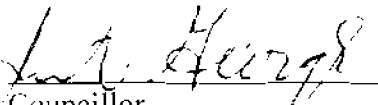
NOW BE IT THEREBY RESOLVED that the following bylaw be and is hereby enacted pursuant to the provisions of the Indian Act and in particular section 83(1) for the purpose of establishing annual rates of taxation.

1. This bylaw may be cited for all purposes as the Tsleil-Waututh First Nation 2004 Rates Bylaw.
2. Pursuant to Section 8 of the Tsleil-Waututh First Nation Property Assessment and Taxation Bylaw, the tax rates for each class of property shall be in accordance with Schedule A which is attached, and forms part of the 2004 Rates Bylaw.

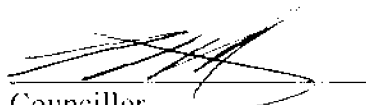
This bylaw is hereby enacted by Council at a duly convened meeting held on the 25 day of May 2004.



Chief



Councillor



Councillor

Councillor

Councillor

SCHEDULE A

The Council of the Tsleil-Waututh First Nation (Burrard Indian Band) hereby adopts the following taxation rates for the 2004 taxation year for the following classes of property.

COLUMN 1	COLUMN 2
Class of Property as prescribed under Schedule II and Section 8 of the Tsleil-Waututh First Nation Property Taxation Bylaw.	Rate of Tax applied against each \$1,000.00 of the assessed value of the land and improvements as determined in accordance with Parts IV, VII, VIII and IX of the Tsleil-Waututh First Nation Property Assessment and Taxation Bylaw.
Class 1 - Residential	6.40329
Class 2 - Utilities	58.98439
Class 3 - Unmanaged Forest Land	0.0000
Class 4 - Major Industry	59.14473
Class 5 - Light Industry	35.62743
Class 6 - Business and other	24.32516
Class 7 - Managed Forest Land	0.0000
Class 8 - Recreation / Non-Profit Organization	11.68938
Class 9 - Farm	0.0000