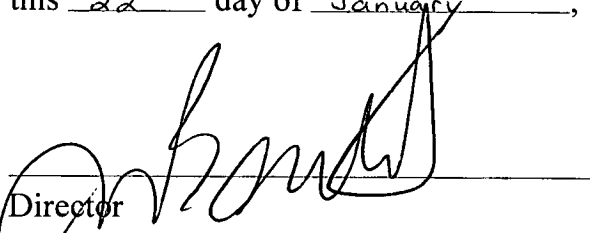


CERTIFICATE

I, Marcel Boutet, do hereby certify as superintendent pursuant to section 86 of the Indian Act R.S.C., that the attached copy marked "CERTIFIED TRUE COPY OF THE ORIGINAL" is a true copy of the Stoney Property Tax By-Law Amendment duly made by the council of the Stoney Band the 30th day of April 1996 and approved by the Minister, Indian and Northern Affairs Canada on the 16th day of September, 1996.

Signed at Edmonton, Alberta

this 22 day of January, 1997



Director
Lands and Trust Services
Indian and Northern Affairs Canada
Edmonton, Alberta

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 by-law
made by the Stoney Tribe (Bears paw, Chiniki and Wesley Indian Bands),
in the Province of Alberta, at a meeting held on the 30th day of April 1996.

- **Stoney Tribe Property Tax By-law Amendment**

A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by a smaller signature.

Dated at Ottawa, Ontario this 16th day of September, 1996.

Canada

CERTIFIED TRUE COPY

STONEY PROPERTY TAX BY-LAW AMENDMENT

Whereas the Stoney Tribe, which consists of the Bearspaw Band, the Chiniki Band, and the Wesley Band, has enacted a property tax by-law (the "By-law") pursuant to s. 83(1)(a) of the Indian Act;

Whereas the By-law provides in s. 11 for a fixed tax rate of 3%;

Whereas s. 11 was amended by Band Council Resolution enacted by the Stoney Tribal Council ("the Council"), being the joint Council of the Bearspaw, Chiniki, and Wesley bands, on the 25th day of April, 1995 and approved by the Minister of Indian Affairs and Northern Development on the 16th day of May, 1995 to provide for a fixed tax rate of 1.614% for the 1995 taxation year; and

Whereas it is deemed expedient and in the best interest of the Stoney Tribe to provide the 1995 tax rate in subsequent years;

Now therefore the Council, at a duly convened meeting, enacts the following by-law amendment:

1. Section 11 is amended to read as follows:

11. Commencing in the year 1996, there is hereby levied

- (a) on all taxable land and interests in land held by a utility, a tax equal to 1.614% of the assessed market value of the lands or interests in land, or such rate as may be established from time to time by by-law; and
- (b) on all taxable land and interests in land that are not held by a utility, a tax equal to 1.614% of the assessed market value of the lands or interests in land, or such rate as may be established from time to time by by-law.

CERTIFIED TRUE COPY

This by-law is hereby given three readings and enacted by the Council at a duly convened meeting held on the 30 day of April, 1996.

Harry Bell Richard Z. Wang
(Chief - Chef) (Chief - Chef) (Chief - Chef)

David Brown Margery J. Youngren
(Councillor - conseiller) (Councillor - conseiller) (Councillor - conseiller)

John R. Kelly Fred Canale William Knight
(Councillor - conseiller) (Councillor - conseiller) (Councillor - conseiller)

Alvin _____ John
(Councillor - conseiller) (Councillor - conseiller) (Councillor - conseiller)

(Councillor - conseiller) _____ Julia
(Councillor - conseiller) (Councillor - conseiller) (Councillor - conseiller)

Quorum: Nine (9)

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STONEY 1996 PROPERTY ASSESSMENT AND TAX ROLL

Taxpayer	Property	Assessment	1996 Tax at 1.614%*
Alberta 551896	Store and Service Station	\$35450.00	\$572.16
AGT Ltd.	Communications System	\$1129070.00	\$18223.19
Amoco Canada Resources Ltd.	Pipeline	\$150660.00	\$2431.65
Canadian Pacific Ltd.	Railway	\$646780.00	\$10439.03
Canadian Western Natural Gas Ltd.	Pipeline	\$4068400.00	\$65663.98
Koch Pipelines Ltd.	Pipelines	\$232390.00	\$3750.77
Lafreniere Holdings Ltd.	Store and Service Station	\$55740.00	\$899.64
Petro Canada Inc.	Pipelines	\$1090280.00	\$17597.12
	Wells	\$1698490.00	\$27413.63
	Buildings and Structure	\$125970.00	\$2033.16
	Machinery and Equipment	\$186720.00	\$3013.66
Phillips Petroleum Resources Ltd.	Pipeline	\$88220.00	\$1423.87
	Wells and Flowlines	\$523180.00	\$8444.13
	Machinery and Equipment	\$196430.00	\$3170.38
Shell Canada Resources Ltd.	Pipeline	\$1064480.00	\$17180.71
	Wells and flowlines	\$3693750.00	\$59617.13
	Machinery and Equipment	\$411830.00	\$6646.94
	Building and Structures	\$514580.00	\$8305.32
Transalta Utilities Ltd.	Distribution System	\$3211210.00	\$51828.93
Gas Plus Inc.	Store and Service Station	\$236550.00	\$3817.92
TOTAL		\$18456960.00	\$312473.32

*as per Bylaw amendment dated 4/30/96

CERTIFIED TRUE COPY

THE COUNCIL OF THE STONEY TRIBE
AGENCY SOUTHERN ALBERTA
PROVINCE ALBERTA
PLACE MORLEY

DATE 30th April AD 19 1996
DAY MONTH YEAR

Whereas the Stoney Property Tax By-law ("the By-law") provides for the taxation for local purposes of land or interests in land, including rights to occupy, possess or use land in Indian Reserves #142, 143, 144, 142B, 144A and 216 ("the lands"), jointly owned by the Stoney Tribe, which consists of the Bearspaw Band, the Chiniki Band, and the Wesley Band;

Whereas the By-law provides for the valuing of lands by an assessor appointed by the Stoney Tribal Council of the Bands; and

Whereas the assessor, Alan Fenton of Fenton and Associates, has assessed the lands ("the assessment"); and

Whereas the Stoney Tribal Council of the Bearspaw, Chiniki, and Wesley Bands deems it expedient and in the best interests of the bands to adopt the assessment roll pursuant to the Stoney Property Tax By-law;

BE IT RESOLVED THAT:

The assessment roll, as attached, is hereby adopted as the assessment for the taxation year 1996.

Handwritten signatures of council members with titles: (Chief - Chef), (Councillor - conseiller), etc.

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE

Table with 5 columns: 1 Band Fund Code, 2 Computer Balances-Soldes D'Ordinateur, 3 Expenditure Dépenses, 4. Authority - Autorité Indian Act Section, 5. Source of Funds

6 Recommended-Recommendable Approved-Approuvable
Date Recommending Officer - Recommandé par Date Approving Officer - Approuvé par