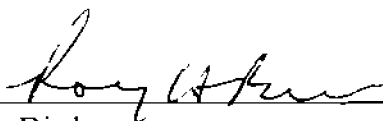


CERTIFICATE

I, Roy Bird, 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 Mikisew Cree First Nation 2004 Tax Rates by-law duly made by the council of the Mikisew Cree First Nation on the 8th day of June, 2004 and approved by the Minister, Indian and Northern Affairs Canada on the 28th day of September, 2004.

Signed at Edmonton, Alberta
this 13th day of December, 2004.



Roy Bird
Regional Director General
Indian and Northern Affairs Canada
Edmonton, Alberta

Ministre des Affaires indiennes et
du Nord canadien et interlocuteur fédéral
aupres des Métis et des Indiens non inscrits

Minister of Indian Affairs and
Northern Development and Federal Interlocutor
for Métis and Non-Status Indians

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 Mikisew Cree First Nation, in the Province of
Alberta, at a meeting held on the 8th day of June 2004.

- **Mikisew Cree First Nation
2004 Tax Rates Bylaw**



Dated at Ottawa, Ontario this 28 day of September 2004.

CERTIFIED TRUE COPY

Canada



Chronological No. 00461-702-2004-2005-002

File Reference No.

BAND COUNCIL RESOLUTION

Note: The words "From our Band Funds", "Capital", or "Revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds

The Council of the MIKISEW CREE FIRST NATION	Current Capital Balance: \$
Box 90 Fort Chipewyan, AB T0P 1B0 Ph: 780-697-3740 Fax: 780-697-3826	Committed: \$
Province of Alberta	Current Revenue Balance: \$
Place: Allison Bay Indian Reserve NO: 219	Committed: \$
Date: June 08, 2004	2004 Tax Rates Bylaw

WHEREAS: The Mikisew Cree First Nation Chief and Council have been elected to represent and empowered to act on behalf of the constituents of Mikisew Cree First Nation; and

WHEREAS: The Powers and Authorities of the Council are exercised as provided for under the Indian Act; and

WHEREAS: The liabilities of Council are limited to those specifically provided for under the Indian Act; and

WHEREAS: This Council has met at a duly convened meeting on June 08, 2004; and

WHEREAS: Pursuant to subsection 83(1)(a) of the *Indian Act*, R.S.C. 1985, c.1-5, 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 Mikisew Cree First Nation enacted the Mikisew Cree First Nation Property Assessment and Taxation Bylaw on June 24, 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 Mikisew Cree First Nation 2004 Tax Rates Bylaw.
2. Pursuant to section 11 of the Mikisew Cree First Nation Property Assessment and Taxation Bylaw, the rate of tax applied against the assessed value of the land and improvements for tax year 2004 shall be 1.50%.

This bylaw is hereby enacted by Council at a duly convened meeting on June 08, 2004.

CERTIFIED TRUE COPY

The quorum for this First Nation consists of Four (4) Council members.

Chief

Marnie Whitehouse
Councillor

Councillor

Neil Whitehouse
Councillor

Councillor

Willie Courtville
Councillor