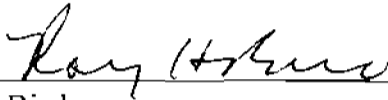


CERTIFICATE

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 Dene Tha' First Nation 2004 Tax Rates by-law duly made by the Council of the Dene Tha' First Nation on the 27th day of October, 2003 and approved by the Minister, Indian and Northern Affairs Canada on the 5th day of May, 2004.

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



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



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 Dene Tha' First Nation, in the Province of Alberta, at a meeting held on the 27th day of October 2003.

- **Dene Tha' First Nation
Tax Rates By-law No. 2003-02**

A handwritten signature in cursive script, appearing to read "Shelly Mitchell".

Dated at Ottawa, Ontario this 5th day of May 2004.

CERTIFIED TRUE COPY

Canada



Chronological No. 2003-2004-048
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 Dene Tha' First Nation		Cash free balance
		Capital account: \$
Date of duly convened meeting: October 27, 2003	Province: Alberta	Capital account: \$

DO HEREBY RESOLVE:

CERTIFIED TRUE COPY

Dene Tha' First Nation
2003 Tax Rates By-law
By-law No. _2003_-03

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 by-laws 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 Dene Tha' First Nation enacted the Dene Tha' Property Assessment and Taxation By-law on December 14, 1999

NOW BE IT THEREBY RESOLVED That the following By-law 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.

- This By-law may be cited for all purposes as the Dene Tha' 2003 Tax Rates By-law.
- Pursuant to section 11 of the Dene Tha' Property Assessment and Taxation By-law, the rate of tax applied against each \$1000 of the assessed value of property for tax year 2003 shall be:
 - (a) for property other than machinery and equipment: 1.60%
 - (b) for machinery and equipment: 1.00%

This by-law is hereby enacted by Council at a duly convened meeting held on October 27, 2003.

<p>Quorum</p> <p>_____ (Councillor)</p> <p>_____ (Councillor)</p> <p>_____ (Councillor)</p>	<p><i>Alexis Mercredi</i> (Acting Chief)</p> <p><i>Joseph Chonkolay</i> (Chief)</p> <p><i>Joseph Chonkolay</i> (Councillor)</p> <p><i>Ken Beaulieu</i> (Councillor)</p> <p><i>Ken Beaulieu</i> (Councillor)</p>	<p><i>Sylvester Semiantha</i> (Councillor)</p> <p><i>Gordon Pastion</i> (Councillor)</p>
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FOR DEPARTMENTAL USE ONLY							
Expenditure	Authority: (Indian Act Section)	Source of Funds:		Expenditure	Authority: (Indian Act Section)	Source of Funds:	
		Capital	Revenue			Capital	Revenue
Recommending Officer:		Date		Recommending Officer:		Date	
Signature		Date		Signature		Date	
Approving Officer:		Date		Approving Officer:		Date	
Signature		Date		Signature		Date	

