

**TLA'AMIN FINAL AGREEMENT  
AMENDING AGREEMENT**

THIS AMENDING AGREEMENT dated for reference \_\_\_\_\_.

AMONG:

**HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by  
the Minister of Crown-Indigenous Relations**

("Canada")

AND

**HER MAJESTY THE QUEEN IN RIGHT OF BRITISH COLUMBIA, as  
represented by the Minister of Indigenous Relations and Reconciliation**

("British Columbia")

AND

**TLA'AMIN NATION, as represented by Hegus (Chief) John Hackett**

("Tla'amin Nation")

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**WHEREAS:**

- A. On April 5, 2016, the Tla'amin Final Agreement (the "TFA") came into effect.
- B. The TFA provides for its amendment and specifies various requirements for the amendment of its provisions.
- C. In accordance with paragraph 89, Chapter 3 of the TFA, Tla'amin Nation provided notice to Canada and British Columbia in a letter dated March 7, 2017, that Tla'amin Nation had purchased District Lot 4748, Group 1, New Westminster District, Parcel Identifier 015-837-815 ("Lot 4748") and that Tla'amin Nation wished to add Lot 4748 to Tla'amin Lands.
- D. In the March 7, 2017 letter, Tla'amin Nation confirmed that it is the owner of the land and that there are no financial charges or encumbrances on the land.
- E. In accordance with paragraph 90, Chapter 3 of the TFA, Lot 4748 became Tla'amin Lands on March 8, 2017.

- F** Paragraph 90, Chapter 3 of the TFA requires that Appendix C be amended to show the addition of Lot 4748 to Tla'amin Lands in accordance with the process set out in paragraph 9, Chapter 25 of the TFA.

**THEREFORE**, the Parties are entering into this agreement to amend Appendix C to the TFA.

1. The Parties agree that the Tla'amin Final Agreement is amended as follows:

Appendix C-5 **Additions to Tla'amin Lands after the Effective Date**, Part 1 Legal Description and Part 2 Map attached to this Amending Agreement are added to the Tla'amin Final Agreement in the Appendices.

2. This Amending Agreement may be signed in one or more counterparts. A signed counterpart may be delivered by one Party to another Party by facsimile or e-mail transmission and a facsimile or e-mail so transmitted will constitute an original document. Signed counterparts held by a Party, taken together, will constitute one and the same instrument.

**FOR HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Crown-Indigenous Relations, signed this 19 day of May, 2022.**

A stylized, handwritten signature in dark ink, consisting of a series of loops and a long horizontal stroke.

The Honourable Marc Miller,  
Minister of Crown-Indigenous Relations

A handwritten signature in dark ink, written in a cursive style, appearing to read 'Bouchard'.

Witnessed by

**FOR HER MAJESTY THE QUEEN IN RIGHT OF BRITISH COLUMBIA, as  
represented by the Minister of Indigenous Relations and Reconciliation, signed this  
\_ 4 \_ day of \_ February \_\_\_\_\_, 2022 \_.**

A handwritten signature in dark ink, appearing to read "Murray Rankin", written over a horizontal line.

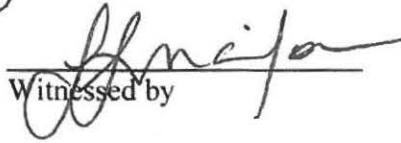
The Honourable Murray Rankin,  
Minister of Indigenous Relations and  
Reconciliation

A handwritten signature in dark ink, written over a horizontal line.

Witnessed by

FOR THE TLA'AMIN NATION, as represented by Hegus (Chief) John Hackett,  
signed this 25 day of January, 2022.

  
John Hackett, Hegus (Chief)

  
Witnessed by

## **Appendix C-5**

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### **Additions to Tla'amin Lands After the Effective Date**

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- |               |   |
|---------------|---|
| <b>Part 1</b> | Legal Descriptions of Additions to Tla'amin Lands |
| <b>Part 2</b> | Maps of Additions to Tla'amin Lands               |

## Appendix C-5

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### Additions to Tla'amin Lands After the Effective Date

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#### Part 1: Legal Descriptions of Additions to Tla'amin Lands

| Land Title Office<br>Parcel Identifier<br>(PID) | Legal Description                                    |
|---|--|
| 015-837-815                                     | District Lot 4748, Group 1, New Westminster District |