

**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")

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 14, Chapter 6 of the TFA, British Columbia acquired by agreement an interest in some parcels of Tla'amin Lands for the purpose of realigning a Provincial Crown Road known as Wilde Road.
- D.** At the request of Tla'amin Nation, British Columbia also transferred those portions of Wilde Road adjacent to Tla'amin Lands that were no longer required for road purposes.
- E.** In accordance with subparagraph 14(a), Chapter 6 of the TFA, those portions of Wilde Road that were no longer required for road purposes and were transferred by British Columbia to Tla'amin Nation, became Tla'amin Lands on May 31, 2018.

- F. Subparagraph 14(c), Chapter 6 of the TFA provides that Appendices C and L will be amended upon completion of these transfers of land where appropriate and in accordance with the process set out in paragraph 9, Chapter 25 of the TFA.
- G. Due to the scale of the maps in Appendices C and L and the size of the parcels that were exchanged, there is no visible change to the maps in Appendices C and L; however, the Parties wish to document the parcels of land that were added to and removed from Tla'amin Lands.

THEREFORE, in accordance with paragraph 9, Chapter 25 of the TFA , the Parties are entering into this agreement to amend the TFA to document the district lots that were added to Tla'amin Lands and the parts of the lots that were removed from Tla'amin Lands .

1. The Parties agree that the following former Provincial Crown Road parcels were transferred to the Tla'amin Nation and became Tla'amin Lands on May 31, 2018:

DISTRICT LOT 8235 GROUP 1 NEW WESTMINSTER DISTRICT AS SHOWN ON
PLAN EPP58685; and

DISTRICT LOT 8236 GROUP 1 NEW WESTMINSTER DISTRICT AS SHOWN ON
PLAN EPP58685.

2. The Parties agree that the following parcels were removed from Tla'amin Lands and transferred to British Columbia as Provincial Crown Road parcels on May 31, 2018:

THOSE PARTS OF LOT 1 DISTRICT LOT 8218 GROUP 1 NEW WESTMINSTER
DISTRICT PLAN EPP58245 SHOWN AS AREAS A AND B ON PLAN EPP58025;
and

THOSE PARTS OF LOT 1 DISTRICT LOT 8218 GROUP 1 NEW WESTMINSTER
DISTRICT PLAN EPP58245 SHOWN AS AREAS C, D AND E ON PLAN EPP58025

3. 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 signature in blue ink, consisting of a large loop and a horizontal stroke.

The Honourable Marc Miller,
Minister of Crown-Indigenous Relations

A signature in blue ink that reads "Bouchard" in a cursive script.

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__.**

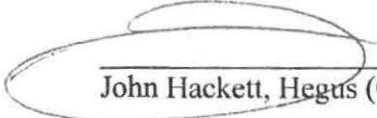


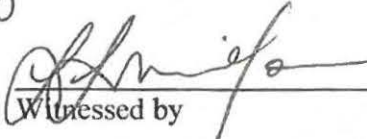
The Honourable Murray Rankin,
Minister of Indigenous Relations and
Reconciliation



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