Popkum Indian Band Forest & Range Consultation and Revenue Sharing Agreement (FCRSA) (the "Agreement")

Between: Popkum Indian Band

As Represented by
Chief and Council
(Popkum Indian Band or Popkum First Nation)

And

Her Majesty the Queen in Right of the Province of British Columbia as represented by the Minister of Aboriginal Relations and Reconciliation ("British Columbia")

(Collectively the "Parties")

WHEREAS:

- A. Popkum Indian Band has Aboriginal Interests within the Traditional Territory.
- B. The Parties wish to set out a process for consultation regarding forest and range resource development on Crown lands within the Traditional Territory.
- C. The Parties intend this Agreement to assist in achieving stability and greater certainty for forest and range resource development on Crown lands within the Traditional Territory and to assist Popkum Indian Band in its pursuit of activities to enhance the well-being of its Members.
- D. Canada has endorsed the United Nations Declaration on the Rights of Indigenous Peoples (UN Declaration) and has made a commitment to follow through on the Truth and Reconciliation Commission (TRC) Calls to Action.
- E. The Province of British Columbia has committed to adopting and implementing the UN Declaration and is reviewing policies, programs and legislation to determine how to bring the principles of the UN Declaration into action.

THEREFORE THE PARTIES AGREE AS FOLLOWS:

ARTICLE 1 - INTERPRETATION

1.1 Definitions. For the purposes of this Agreement, the following definitions apply:

"Aboriginal Interests" means:

- (a) asserted aboriginal rights, including aboriginal title; or
- (b) determined aboriginal rights, including aboriginal title, which are recognized and affirmed under section 35(1) of the *Constitution Act, 1982;*
- "Administrative and/or Operational Decision" means a decision made by the Minister or a Delegated Decision Maker related to forest and range resources under provincial legislation that is included in the Decision List as defined and set out in Appendix B;
- "Band Council Resolution" means a resolution of Popkum Indian Band having the form of Appendix D;
- "BC Fiscal Year" means a period beginning on April 1 of a calendar year and ending on March 31 of the next calendar year;
- "Delegated Decision Maker" and "DDM" means a person with authority to make statutory decisions with respect to forest and range resources under provincial legislation as amended from time to time;
- "Designate" means the entity described in section 4.2;
- "Effective Date" means the last date on which this Agreement has been fully executed by the Parties;
- "Eligible Volume" means the volume of Crown timber (if applicable) provided to Popkum Indian Band in a Direct Award tenure under Section 47.3 of the Forest Act, originating from the volume reallocation of the Forestry Revitalization Act (Bill 28), that is appraised through the Market Pricing System;
- "First Fiscal Year of the Term" means the BC Fiscal Year in which the Effective Date falls;
- "Forest Tenure Opportunity Agreement" means an agreement signed between the Minister and a First Nation that provides for the Minister to direct award forest tenure under the Forest Act;
- "Licensee" means a holder of a forest tenure or a range tenure;
- "Matrix" means the table set out as a part of section 1.10 of Appendix B;
- "Minister" means the Minister of Forests, Lands and Natural Resource Operations having the responsibility, from time to time, for the exercise of powers in respect of forests and range matters;

- "Operational Plan" means a Forest Stewardship Plan, Woodlot Licence Plan, a Range Use Plan, or Range Stewardship Plan, as those terms are defined in provincial forest and range legislation;
- "Payment Account" means the account described in subsection 4.4(a);
- "RA" means a reconciliation agreement between British Columbia and Popkum Indian Band that creates a foundation for the reconciliation of aboriginal rights and/or aboriginal title with Crown sovereignty but is not a treaty in the meaning of section 35(1) of the *Constitution Act*, 1982;
- "Revenue Sharing Contribution" means each payment to be made by British Columbia to Popkum Indian Band under Article 3 of this Agreement;
- "SEA" means a strategic engagement agreement between British Columbia and Popkum Indian Band that includes agreement on a consultation process between Popkum Indian Band and British Columbia in relation to the potential adverse impacts of proposed provincial land and natural resource decisions on Popkum Indian Band's Aboriginal Interests;
- "Term" means the term of this Agreement set out in section 14.1;
- "Timber Harvesting Land Base" means the portion of the total land area of a management unit considered by Ministry of Forest, Lands and Natural Resource Operations to contribute to, and be available for, long-term timber supply;
- "Traditional Territory" means the traditional territory claimed by Popkum Indian Band located within British Columbia as identified by Popkum Indian Band and shown in bold black (or red on the colour map) on the map attached in Appendix A.
- **1.2 Interpretation.** For purposes of this Agreement:
 - (a) "includes" and "including" are not intended to be limiting;
 - (b) the recitals and headings are inserted for convenience of reference only, do not form part of this Agreement and are not intended to define, enlarge or restrict the scope or meaning of this Agreement or any provision of it;
 - any reference to a statute in this Agreement includes all regulations made under that statute and any amendments or replacement of that statute or its regulations;
 - (d) unless the context otherwise requires, words expressed in the singular include the plural and *vice versa*;
 - (e) any reference to a corporate entity includes any predecessor or successor to such entity; and
 - (f) there will be no presumption that doubtful expressions, terms or provisions in this Agreement are to be resolved in favour of any Party.

- **1.3 Appendices.** The following Appendices and Schedule are attached to and form part of this Agreement:
 - Appendix A Map of Traditional Territory;
 - Appendix B Consultation Process
 - B Schedule 1 List of Decisions;
 - Appendix C Revenue Sharing Contribution Methodology;
 - Appendix D Band Council Resolution Appointing Delegate;
 - Appendix E Statement of Community Priorities Format; and,
 - Appendix F- Annual Report.

ARTICLE 2 - PURPOSE AND OBJECTIVES

- **2.1 Purpose and objectives.** The purposes and objectives of this Agreement are:
 - (a) to establish a consultation process through which the Parties will meet their respective consultation obligations in relation to potential adverse impacts of proposed forest and range resource development activities, including Administrative and/or Operational Decisions or Operational Plans, on Popkum Indian Band's Aboriginal Interests;
 - (b) to provide a Revenue Sharing Contribution to support the capacity of the First Nation to participate in the consultation process herein, as an accommodation for any adverse impacts to Popkum Indian Band's Aboriginal Interests resulting from forest and range resource development within the Traditional Territory and so that Popkum Indian Band may pursue activities that will enhance the social, economic and cultural well being of its members; and
 - (c) to assist in achieving stability and greater certainty for forest and range resource development on Crown lands within the Traditional Territory.

ARTICLE 3 - REVENUE SHARING CONTRIBUTIONS

- **3.1 Calculation and timing of payments.** Subject to section 4.5 and Articles 5 and 13, during the Term, British Columbia will:
 - (a) make annual Revenue Sharing Contributions, calculated in accordance with Appendix C, to Popkum Indian Band (or its Designate under section 4.2, as the case may be); and
 - (b) pay the annual Revenue Sharing Contribution in two equal instalments, the first to be made on or before September 30th and the second to be made on or before March 31st.

- **3.2 First Fiscal Year.** Notwithstanding section 3.1, for the First Fiscal Year of the Term, the Revenue Sharing Contribution is deemed to be **\$8,750** (the annual amount of \$35,000 prorated for the 3 months of the First Fiscal Year covered by the new agreement: representing January 1, 2020 to March 31, 2020) the first instalment of which will be paid on or before September 30, 2019 if the Effective Date is prior to July 31st, 2019 or on or before March 31, 2020 if the Effective Date is after July 31st, 2019.
- 3.3 Prorated amounts. For the purposes of determining the amount of the Revenue Sharing Contribution for partial BC Fiscal Years, the amount will be prorated to the month in which the Agreement is signed by Popkum Indian Band; is terminated by either Party under section 13, or; to the end of the month in which the Agreement expires.
- **3.4 Subsequent BC Fiscal Year amounts.** Before November 30th of each year during the Term, British Columbia will provide written notice to Popkum Indian Band of the amount of the Revenue Sharing Contribution for the following BC Fiscal Year and the summary document(s) and calculations identified in Appendix C.
- **3.5** Amount agreed to. Popkum Indian Band agrees that the amount set out in the notice provided under section 3.4 will be the amount of the Revenue Sharing Contribution payable under this Agreement for that following BC Fiscal Year.
- 3.6 Changes to provincial revenue sharing calculation formulas. The Parties agree that if, during the term of this Agreement, British Columbia introduces changes to the provincial forestry revenue sharing calculation formula described in Appendix C to this Agreement, any such changes will be incorporated into the calculation of the Revenue Sharing Contribution provided through this Agreement for the following BC Fiscal Year.

ARTICLE 4 - DELIVERY OF PAYMENTS

- **4.1** Recipient entity. Unless Popkum Indian Band notifies British Columbia that it has made an election under to section 4.2, Revenue Sharing Contributions will be paid to Popkum Indian Band.
- **4.2 Election of Designate.** Popkum Indian Band may elect to have a Designate receive Revenue Sharing Contributions provided that the Designate:
 - (a) is a registered corporation or society with the legal authority and capacity to receive the funds for the purposes described in section 2.1; and
 - (b) is duly appointed to receive the Revenue Sharing Contribution on behalf of Popkum Indian Band and such appointment is confirmed by a Band Council Resolution of Popkum Indian Band.

- **4.3 Obligations continue.** The election of a Designate under section 4.2 does not relieve Popkum Indian Band of its obligations under this Agreement.
- **4.4 Payment Account.** Popkum Indian Band or its Designate will:
 - (a) establish and, throughout the Term, maintain an account in the name of Popkum Indian Band (or its Designate, as the case may be) at a Canadian financial institution into which direct deposits can be made by British Columbia for the purpose of receiving monies payable by British Columbia pursuant to this Agreement (the "Payment Account"); and
 - (b) provide to British Columbia sufficient address and account information respecting the Payment Account to enable British Columbia to make direct deposit payments to the Payment Account.
- **4.5** Requirement to make a payment. British Columbia may withhold a Revenue Sharing Contribution it would otherwise be required to make until Popkum Indian Band (or its Designate, as the case may be) has met the requirements set out in section 4.4.

ARTICLE 5 - CONDITIONS OF PAYMENT

- **5.1** Reporting and compliance requirements. For each BC Fiscal Year following the First Fiscal Year of the Term, the requirement to make a Revenue Sharing Contribution is subject to:
 - (a) Popkum Indian Band having published all of the necessary statements and reports before the applicable dates as set out in Article 8 of this Agreement;
 - (b) Popkum Indian Band being in all other respects in compliance with the terms of this Agreement; and
 - (c) Revenue Sharing Contributions not having been suspended under Article 13 of this Agreement.
- **5.2 Appropriation.** Notwithstanding any other provisions of this Agreement, the payment of money by British Columbia to Popkum Indian Band pursuant to this Agreement is subject to:
 - (a) there being sufficient monies available in an appropriation, as defined in the *Financial Administration Act*, to enable British Columbia in any BC Fiscal Year or part thereof when any such payment may be required, to make that payment; and
 - (b) Treasury Board not having controlled or limited, pursuant to the *Financial Administration Act*, expenditure under any appropriation referred to in (a).

ARTICLE 6 - CONSULTATION

- **6.1 Satisfaction of consultation obligations.** The Parties agree that subject to 6.3, the process set out in Appendix B of this Agreement will be the means by which they will fulfill their obligations to consult on proposed Operational Plans or proposed Administrative and/or Operational Decisions and, where appropriate, the means by which British Columbia will identify potential measures to accommodate any potential adverse impacts on the Popkum Indian Band's Aboriginal Interests resulting from Operational Plans or Administrative and/or Operational Decisions.
- **6.2 Map may be shared.** British Columbia may share the map attached as Appendix A, including digital versions of the map, with other provincial agencies or with a Licensee responsible for information sharing associated with Operational Plans or Administrative and/or Operational Decisions.
- **6.3 SEA or RA applies.** The Parties agree that notwithstanding 6.1:
 - (a) if before the Effective Date Popkum Indian Band enters into a SEA, or RA that includes a consultation process which addresses forest and range management and decision making, the consultation process set out in the SEA or RA will continue after the Effective Date:
 - (b) if after the Effective Date Popkum Indian Band enters into a SEA, or RA that includes a consultation process which addresses forest and range management and decision making, the consultation process set out in the SEA or RA will supersede and replace the consultation process set out in this Agreement for the term of the SEA or RA; and
 - (c) if the SEA or RA referred to in (a) or (b) comes to the end of its term or is terminated prior to the end of the Term, the consultation process set out in Appendix B of this Agreement will apply for the remainder of the Term.
- 6.4 Capacity funding. The Parties acknowledge and agree that to assist Popkum Indian Band to engage in consultation under this Agreement and in consultation under any SEA or RA that addresses but does not provide capacity funding for forest and range related consultation, Popkum Indian Band will, under 1.4 of Appendix C, receive capacity funding of no less than \$35,000 per annum.

ARTICLE 7 - ACKNOWLEDGMENTS AND COVENANTS

7.1 Revenue Sharing Contributions will vary. Popkum Indian Band acknowledges that forest revenues received by British Columbia fluctuate and that the Revenue Sharing Contributions under this Agreement will vary over time.

- 7.2 Revenue Sharing Contributions are an accommodation. Popkum Indian Band agrees that the Revenue Sharing Contributions made under this Agreement constitute an accommodation for any potential adverse impacts of Administrative and/or Operational Decisions, and any forest or range development practices that may be carried out under an Operational Plans, on Popkum Indian Band's Aboriginal Interests from December 19, 2019 to the end of the term of this agreement.
- 7.3 Where consultation process followed. Popkum Indian Band agrees that if the consultation process set out in this Agreement is followed, British Columbia has adequately consulted and has provided an accommodation with respect to potential adverse impacts of Administrative and/or Operational Decisions, and any forest or range development practices that may be carried out under an Operational Plan, on Popkum Indian Band's Aboriginal Interests.

ARTICLE 8 - COMMUNITY PRIORITIES, ANNUAL REPORTS and RECORDS

- **8.1 Statement of Community Priorities.** Popkum Indian Band covenants and agrees that it will:
 - (a) within 60 days of the Effective Date, based on the First Fiscal Year Revenue Sharing Contribution, prepare a statement of community priorities for the Term substantially in the form set out in Appendix E that outlines activities it intends to fund to help achieve the socio-economic objectives referred to in section 2.1(b); and
 - (b) before the end of each BC Fiscal Year, consider whether the statement of community priorities identified in subsection (a) should be revised based on the updated Revenue Sharing Contribution for subsequent BC Fiscal Years agreed to under section 3.5.
- 8.2 Annual Report. Within 90 days of the end of each BC Fiscal Year, Popkum Indian Band will prepare an annual report, substantially in the form set out in Appendix F, identifying all expenditures made from the Payment Account since the date of the last such report or in the case of the first such report, since the Effective Date of this Agreement, and confirming that, aside from reasonable administrative expenses, all such expenditures were made in furtherance of the purposes and objectives referred to in section 2.1.
- **8.3 Publication.** The statement of community priorities and annual report referred to in sections 8.1 and 8.2 will be published by Popkum Indian Band in a manner that can reasonably be expected to bring the information to the attention of its communities and the public within 90 days of the end of each BC Fiscal Year.
- **8.4 Audit.** British Columbia may, at its sole discretion and at the sole expense of Popkum Indian Band, require an audit of the expenditures made from the Payment Account to determine that all such expenditures were made in furtherance of the purposes and objectives referred to in section 2.1.

- **8.5 Delivery of Report.** The annual report referred to in section 8.2 will be provided to British Columbia within 120 days of the end of each BC Fiscal Year.
- **8.6 Continuing Obligations.** Notwithstanding the termination or expiry of this Agreement, the provisions of this Article 8 will continue to apply for 120 days after First Nation receives the final Revenue Sharing Contribution from British Columbia.

ARTICLE 9 - SECURITY DEPOSITS

9.1 Silviculture Deposit. In consideration of Popkum Indian Band entering into this Agreement, British Columbia may choose not to require a silviculture deposit pertaining to a licence entered into as a result of a direct award tenure agreement entered into between Popkum Indian Band, or a legal entity controlled by the Popkum Indian Band, and British Columbia.

ARTICLE 10 - SET OFF

- 10.1 Set off. In addition to any other right under this Agreement, British Columbia may set off against any payment that Popkum Indian Band is entitled to receive under this Agreement, any unfulfilled financial obligations of Popkum Indian Band to British Columbia arising from a licence entered into as a result of a direct award tenure agreement between Popkum Indian Band, or a legal entity controlled by the Popkum Indian Band, and British Columbia.
- **10.2 Notice.** British Columbia will notify Popkum Indian Band of the amount of the unfulfilled financial obligation before it exercises its right of set off under section 10.1.

ARTICLE 11 - ASSISTANCE

- **11.1 Non-interference.** Popkum Indian Band agrees it will not support or participate in any acts that frustrate, delay, stop or otherwise physically impede or interfere with provincially authorized forest activities.
- **11.2 Cooperation and Support.** Popkum Indian Band will promptly and fully cooperate with and provide its support to British Columbia in seeking to resolve any action that might be taken by a member of First Nation that is inconsistent with this Agreement.

ARTICLE 12 - DISPUTE RESOLUTION

- **12.1 Dispute Resolution Process.** If a dispute arises between British Columbia and Popkum Indian Band regarding the interpretation of a provision of this Agreement:
 - (a) duly appointed representatives of the Parties will meet as soon as is practicable to attempt to resolve the dispute;
 - (b) if the Parties' representatives are unable to resolve the dispute, the issue will be referred to more senior representatives of British Columbia and Popkum Indian Band; and
 - (c) if the dispute cannot be resolved by the Parties directly under subsections (a) or (b), the Parties may agree to other appropriate approaches to assist in reaching resolution of the issue.

ARTICLE 13 - SUSPENSION and TERMINATION

- **13.1 Suspension of Revenue Sharing Contributions.** In addition to any other right under this Agreement, British Columbia may suspend further Revenue Sharing Contributions under this Agreement where Popkum Indian Band:
 - (a) is in material breach of its obligations under Articles 6, 8 or 11 or Appendix B of this Agreement; or
 - (b) has outstanding unfulfilled financial obligations to British Columbia arising from a licence issued further to an agreement between Popkum Indian Band and British Columbia.
- **13.2 Notice of Suspension.** Where Revenue Sharing Contributions are suspended under section 13.1, British Columbia will provide notice to Popkum Indian Band of the reason for the suspension, including the specific material breach or the outstanding unfulfilled financial obligation on which it relies and the Parties will meet to attempt to resolve the issue giving rise to the suspension.
- **13.3 Termination following suspension.** If the issue giving rise to the suspension of Revenue Sharing Contributions is not resolved within 60 days after notice is provided under section 13.2, British Columbia may terminate the Agreement at any time by written notice.
- 13.4 Proceedings inconsistent with acknowledgments. Notwithstanding any other provision of this Agreement, British Columbia may suspend Revenue Sharing Contributions and may terminate this Agreement at any time by written notice where Popkum Indian Band challenges or supports a challenge to an Administrative and/or Operational Decision, an Operational Plan or activities carried out pursuant to those decisions or plans, by way of legal proceedings or otherwise, on the basis that:

- (a) contrary to section 7.2, a Revenue Sharing Contribution provided for under this Agreement does not constitute an accommodation for adverse impacts of such decisions, plans or activities on Popkum Indian Band's Aboriginal Interests; or
- (b) contrary to section 7.3, by British Columbia or a Licensee following the consultation process described in Appendix B, British Columbia has not adequately consulted with First Nation regarding the potential adverse impacts of such decisions, plans or activities on Popkum Indian Band's Aboriginal Interests.
- **13.5 Termination by Either Party.** This Agreement may be terminated by either Party on ninety (90) days written notice or on a date mutually agreed on by the Parties.
- **13.6 Meet to attempt to resolve issue.** If a Party gives written notice under section 13.5, the Parties will, prior to the end of the notice period, meet and attempt to resolve any issue that may have given rise to the termination notice.
- **13.7 Effect of Termination.** Where this Agreement is terminated under this Article 13, the Revenue Sharing Contribution for the BC Fiscal Year in which termination becomes effective will be prorated to the termination date.

ARTICLE 14 - TERM

- **14.1 Term.** The term of this Agreement will be three (3) years commencing on the Effective Date unless it is extended under section 14.2 or terminated under Article 13.
- **14.2 Extension of the Term.** At least two months prior to the third anniversary of the Effective Date, the Parties will evaluate the effectiveness of this Agreement and decide whether to extend the Term.
- **14.3 Terms of the Extension.** Where the Parties agree to extend the Term they will negotiate and attempt to reach agreement on the terms of the extension.
- **14.4 Evaluation.** Either Party may, on an annual basis, request the participation of the other Party to review the effectiveness of this Agreement and to consider potential amendments to it.

ARTICLE 15 – REPRESENTATIONS and WARRANTIES

15.1 Legal power, capacity and authority. The Popkum Indian Band represents and warrants to the Province, with the intent and understanding that they will be relied on by the Province in entering into this Agreement, that it enters into this Agreement for, and on behalf of itself and its members and that as represented by its Chief and Council, it has the legal power, capacity and authority to enter into and to carry out its obligations under this Agreement.

ARTICLE 16 - NOTICE and DELIVERY

16.1 Delivery of Notices. Any notice, document, statement or report contemplated under this Agreement must be in writing and will be deemed validly given to and received by a Party, if delivered personally, on the date of delivery, or, if delivered by mail, email or facsimile copier, when received by the Parties at the addresses as follows:

if to British Columbia:

Deputy Minister Ministry of Indigenous Relations and Reconciliation P.O. Box 9100 STN PROV GOVT Victoria, BC, V8W 9B1 Telephone: (250) 356-1394

Fax: (250) 387-6594

and if to the Popkum Indian Band:

Chief James Murphy Popkum Indian Band 54951Julseth Road Rosedale, BC, V0X 1X0 Telephone: (604) 846-1988

16.2 Change of Address. Either Party may, from time to time, give notice to the other Party of a change of address or facsimile number and after the giving of such notice, the address or facsimile number specified in the notice will, for purposes of section 16.1, supersede any previous address or facsimile number for the Party giving such notice.

ARTICLE 17 - GENERAL PROVISIONS

- **17.1 Governing law.** This Agreement will be governed by and construed in accordance with the laws of British Columbia.
- **17.2 Not a Treaty.** This Agreement does not:
 - (a) constitute a treaty or a lands claims agreement within the meaning of sections 25 or 35 of the *Constitution Act, 1982* (Canada); or
 - (b) affirm, recognize, abrogate or derogate from any Popkum Indian Band's Aboriginal Interests.

- **17.3 No Admissions.** Nothing in this Agreement will be construed as:
 - (a) an admission of the validity of, or any fact or liability in relation to, any claims relating to alleged past or future infringements of Popkum Indian Band's Aboriginal Interests;
 - (b) an admission or acknowledgement of any obligation to provide any financial, economic or other compensation, including those in this Agreement, as part of British Columbia's obligation to consult and, as appropriate, accommodate; or
 - (c) in any way limiting the position the Parties may take in any proceedings or in any discussions or negotiations between the Parties, except as expressly contemplated in this Agreement.
- **17.4 No Fettering.** Nothing in this Agreement is to be construed as interfering with, or fettering in any manner, the exercise by British Columbia or its agencies of any statutory, prerogative, executive or legislative power or duty.
- **17.5 No Implied Waiver.** Any waiver of any term or breach of this Agreement is effective only if it is in writing and signed by the waiving Party and is not a waiver of any other term or breach.
- **17.6 Assignment.** Popkum Indian Band must not assign, either directly or indirectly, this Agreement or any right of First Nation under this Agreement without the prior written consent of British Columbia.
- **17.7 Emergencies.** Nothing in this Agreement affects the ability of either Party to respond to any emergency circumstances.
- 17.8 Acknowledgment. The Parties acknowledge and enter into this Agreement on the basis that Popkum Indian Band has Aboriginal Interests within the Traditional Territory but that the specific nature, scope or geographic extent of those Aboriginal Interests have yet to be determined. The Parties intend that broader processes that may be engaged in to bring about reconciliation may lead to a common understanding of the nature, scope and geographic extent of First Nation Aboriginal Interests.
- **17.9 Third Parties.** This Agreement is not intended to limit any obligation of forest or range licensees or other third parties to Popkum Indian Band.
- **17.10 Other Economic Opportunities and Benefits.** This Agreement does not preclude Popkum Indian Band from accessing forestry economic opportunities and benefits, which may be available to it, other than those expressly set out in this Agreement.

- 17.11 Validity of Agreement. If any provision of this Agreement or the application of it to any person or circumstance is invalid or unenforceable to any extent, the remainder of this Agreement and the application of it to any person or circumstance will not be affected or impaired and will be valid and enforceable to the extent permitted by law.
- 17.12 Entire Agreement. This Agreement and any amendment to it constitute the entire agreement between the Parties with respect to the subject matter of this Agreement.
- 17.13 Further Acts and Assurances. Each Party must perform the acts, execute and deliver the writings, and give the assurances as may be reasonably necessary to give full effect to this Agreement.
- 17.14 Execution in Counterpart. This Agreement may be entered into by a separate copy of this Agreement being executed by each Party and that executed copy being delivered to the other Party by a method provided for in Article 16 or any other method agreed to by the Parties.
- 17.15 Amendment in Writing. No amendment to this Agreement is effective unless it is agreed to in writing and signed by the Parties.

Signed on behalf of:

Popkum Indian Band

Chief James Murphy

Date

2019-12-3/

Witness of Popkum Indian Band signatures

Signed on behalf of:

Government of British Columbia

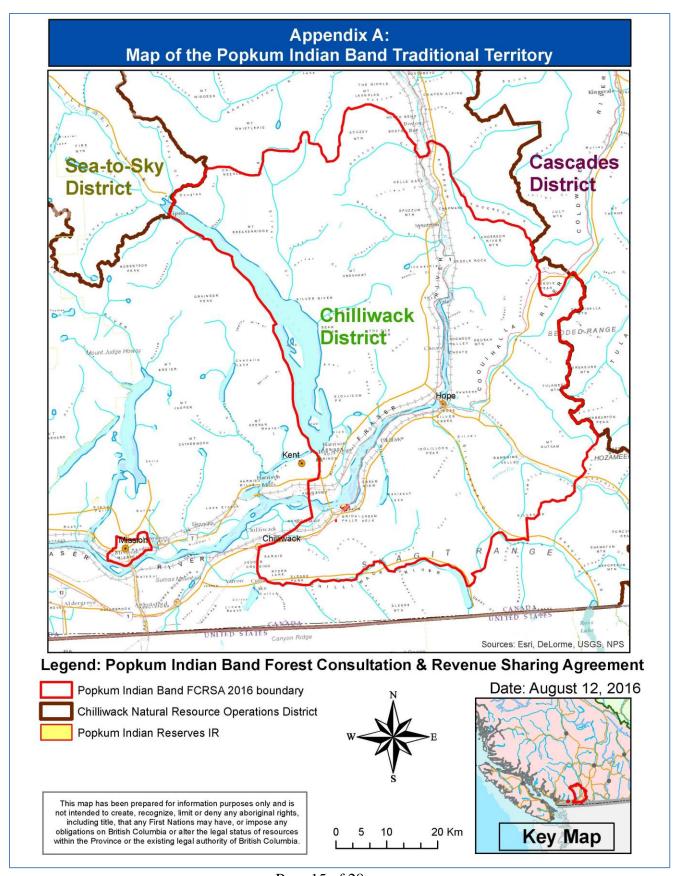
March 27, 2020

Minister of Indigenous Relations and Reconciliation

March 27, 2020

Date

Witness of Minister signature



APPENDIX B

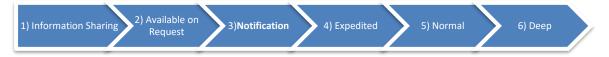
Consultation Process for Administrative and/or Operational and Operational Plans within First Nation Traditional Territory

- 1.1 British Columbia will consult with Popkum Indian Band on proposed Administrative and/or Operational Decisions and Operational Plans that may potentially adversely impact Popkum Indian Band's Aboriginal Interests within the Traditional Territory, in accordance with this Appendix B.
- 1.2 Popkum Indian Band will fully participate in information sharing and/or consultation with British Columbia, Licensees or proponents regarding proposed Administrative and/or Operational Decisions or Operational Plans within the Traditional Territory in accordance with this Appendix B.
- 1.3 In order to facilitate consultation, the Parties will use the Matrix set out in section 1.10 of this Appendix to determine which proposed Administrative and/or Operational Decisions and Operational Plans will require consultation, as well as the appropriate level of consultation for those decisions and plans.
- 1.4 The level of consultation required for the types of Administrative and/or Operational Decisions and Operational Plans listed in Schedule 1 (the "List of Decisions") will be the level indicated in the column of Schedule 1 headed "Consultation Level", unless the Parties agree to a different consultation level under section 1.11 of this Appendix.
- 1.5 If on or before January 31st a Party requests that the List of Decisions or the consultation level for a type of decision or plan set out in it be revised for a subsequent BC Fiscal Year, the Parties will discuss that request and if the Parties agree to a revision, update the List of Decisions on or before March 31st of the current fiscal year.
- 1.6 If British Columbia becomes aware of proposed Administrative and/or Operational Decisions or Operational Plans not contained in the List of Decisions that will have effect within the Traditional Territory of Popkum Indian Band during the current fiscal year, British Columbia will notify the Popkum Indian Band of those decisions or plans and the Parties will, with reference to the criteria set out in the Matrix, seek to agree on the consultation levels that will be applicable to those decisions or plans.
- 1.7 If the Parties cannot agree upon which consultation level in section 1.10 of this Appendix should apply to a particular or any Operational or Administrative Decision or Operational Plan, then British Columbia will consult with Popkum Indian Band on the basis of British Columbia's consultation procedures in effect at the time as well as the applicable case law respecting consultation obligations.
- 1.8 In reviewing and responding to a proposed Administrative and/or Operational Decision or Operational Plan submitted to them, Popkum Indian Band will, unless otherwise agreed by the Parties, provide the party (i.e. British Columbia, Licensee or proponent) that supplied the proposed decision or plan to them, with

- all reasonably available information that will identify any potential adverse impacts to their Aboriginal Interests that may occur as a result of the proposed Administrative and/or Operational Decision or Operational Plan within the Traditional Territory or forest or range resource development practices that may be carried out pursuant to that decision or plan.
- 1.9 If a proposed Administrative and/or Operational Decision or Operational Plan is submitted to Popkum Indian Band and no response is received within the consultation period set out in section 1.10 of this Appendix for the consultation level applicable to the proposed Administrative and/or Operational Decision or Operational Plan, then British Columbia may proceed to make a decision regarding the decision or plan.

1.10 The Parties agree that:

- (a) as set out in the table below (the "Matrix") there will be six (6) potential levels of consultation for a proposed Administrative and/or Operational Decision or Operational Plan;
- (b) subject to the List of Decisions, the appropriate consultation level for a proposed Administrative and/or Operational Decision or Operational Plan will be determined by reference to the criteria set out in the Matrix; and
- (c) the consultation period applicable to a consultation level is the period referred to in the Matrix, the List of Decisions or as otherwise agreed to by the Parties, whichever period is the longest.



Level	Description	Intent
1. Information	Proponent or tenure holder	Proponent or tenure holder
Sharing: prior	engages Popkum Indian Band	engages directly with Popkum
to formal	during planning to provide	Indian Band and provides summary
consultation	opportunity to incorporate	of communications to British
process	Aboriginal Interests prior to	Columbia.
	submitting plan/request to	
	Decision Maker.	
2. Available on	Type of notification whereby	Popkum Indian Band can request
Request	British Columbia informs Popkum	from British Columbia more
	Indian Band they will not be	detailed information about
	sending out information.	decisions made at this level.
	Notify in writing Popkum Indian	British Columbia provides Popkum
3. Notification	Band about an upcoming decision	Indian Band base level information
	and provide overview information.	and a short reasonable time (21-30
	Would be an opportunity for	calendar day consultation period
	comment.	determined by the Parties) to
		comment. Limited follow-up.

	Level	Description	Intent
4.	Expedited	Where there is an imminent threat	Intense but short timeline (about 10
	Consultation	to a resource value (e.g. mountain	calendar days). A justification for
	Process	pine beetle spread control) an	shortening the period would be
		expedited consultation process is	given by describing the imminent
		undertaken.	threat. May require a meeting.
5.	Normal	Follow on "normal" track for	Intent to follow this course in most
	Consultation	consultation guided by up-to-date	circumstances. Usually a 30 – 60
		consultation policy. Meetings to	calendar day consultation period.
		resolve issues where possible and	May involve meaningful discussion
		make decision in a timely manner.	of accommodation options where
			appropriate. British Columbia will
			notify Popkum Indian Band of the
			final decision where requested by
			the Popkum Indian Band.
6.	Deep	Use reasonable effort to inform in	Would involve meaningful
	Consultation	an accessible manner and to	discussion of suitable
		engage in full discussions around	accommodation options and interim
		the proposed decision. Make	solutions where appropriate. May
		reasonable efforts to	require extended timelines. British
		accommodate where necessary.	Columbia will provide the Popkum
		Preliminary assessments may	Indian Band with the final decision
		indicate a significant Aboriginal	and rational in writing.
		Interest and a significant impact to	
		that interest.	

- 1.11 The Parties may agree to increase or decrease the consultation level for a specific proposed Administrative and/or Operational Decision or Operational Plan where detailed Aboriginal Interest information is provided that indicates a different consultation level is appropriate.
- 1.12 Unless requested by the Popkum Indian Band, the Province is not obligated to inform the Popkum Indian Band of the Delegated Decision Maker's decision where the consultation level in respect of the proposed decision was level three (3) or lower.

Desis!=	n liet to be used for d		- as per Section		District - Coast Bosies
Decision Category	Decision	Delegated Decision Maker ¹	Consultation Level	Consultation Period	District - Coast Region Comments/Pending Decisions
	1	ADMINISTR	ATIVE DECIS	SIONS	
Allowable Annual Cut (AAC) at the Timber Supply Area	Timber supply reviews for AAC Cut (AAC) determination	Chief Forester	5	24 months total	
AAC	AAC apportionment	Minister Forests, Lands and Natural Resource Operations	5	30-60 days	
Tree Farm Licence (TFL)	Management plan approval	Deputy Chief Forester	3	21-30 days	
TFL	Timber supply reviews for AAC Cut (AAC) determination	Chief Forester	5	24 months total	
TFL	Deletion of Crown land	Minister Forests, Lands and Natural Resource Operations	5	30-60 days	
TFL	TFL consolidation, and subdivision	Minister Forests, Lands and Natural Resource Operations	3	21-30 days	
TFL	TFL replacement	Minister Forests, Lands and Natural Resource Operations	5	30-60 days	
TFL/ Forest Licence (FL)	Licence transfer	Minister Forests, Lands and Natural Resource Operations	3	21-30 days	
FL	Forest licence/Non- replaceable forest licence (NRFL) Issuance	Regional Executive Director	5	30-60 days	
FL	Forest licence/Non- replaceable forest licence (NRFL) extension	Regional Executive Director	3	21-30 days	
FL	FL consolidation, and subdivision	Regional Executive Director	3	21-30 days	
FL	FL replacement	Regional Executive Director	5	30-60 days	
Community Interim Agreement on Forest & Range Opportunities (CFA)	Timber supply reviews for AAC determination	Regional Executive Director	5	60 days	
CFA	CFA management plan approvals	Regional Executive Director	5	30-60 days	

Decision Category	Decision	Delegated Decision Maker ¹	Consultation Level	Consultation Period	Comments/Pending Decisions
CFA	CFA management plan amendments	Regional Executive Director	3	21-30 days	
CFA	Probationary CFA transition into a CFA	Regional Executive Director	3	21-30 days	
CFA	Boundary/Area amendment	Regional Executive Director (legislation indicates DM or RED but currently it is the RED)	3	21-30 days	
CFA/ Woodlot Licence (WL)	Establishment and advertising of WL area. Establishment of CFA area	District Manager	5	30-60 days	
WL	Timber supply reviews for AAC determination	District Manager	5	60 days	
WL	WL plan approvals	District Manager	5	30-60 days	
WL	WL plan amendments	District Manager	3	21-30 days	
WL	Boundary/Area amendment	District Manager	3	21-30 days	
WL	First Nations direct award of WL	District Manager	5	30-60 days	
Timber Licence (TL)/WL/Forestr y Licence to Cut(FLTC)	Licence transfer	Regional Executive Director	3	21-30 days	
TL	Extension	Regional Executive Director	5	30-60 days	
First Nation Woodland Licence (FNWL)	FNWL through treaty or interim measures agreement	Regional Executive Director	3	21-30 days	
Land Act	Issue new Land Act Tenure over previously un- impacted site/submerged land generally related to forestry activities. Examples may include dryland sort and foreshore lease tenures	Minister Forests, Lands and Natural Resource Operations or designate	5	30-60 days	
Land Act	Land Act tenure amendments related to forestry activities. Examples may include dryland sort and foreshore lease tenures	Minister Forests, Lands and Natural Resource Operations or designate	3	21-30 days	
Special Use Permits (SUP)	Issue new permit over previously un- impacted site. Examples may include logging camps, log sorts, and log dumps	District Manager	5	30-60 days	

Decision Category	Decision	Delegated Decision Maker ¹	Consultation Level	Consultation Period	Comments/Pending Decisions
SUP	SUP amendment/ replacement/ issuance over previously developed site. Examples may include logging camps, log sorts, and log dumps	District Manager	3	21-30 days	
Government Actions Regulation Orders (GARS)	Generally GARs serve to protect lands from development	District Manager	3	21-30 days	
Old Growth Management Areas (OGMA)	Establishment of OGMA. OGMA serve to protect existing old growth stands from harvest or alternatively serve to recruit old growth from younger stands	District Manager	2	n/a	
Old Growth Management Areas (OGMA)	Amendment of OGMA.	District Manager	2-3	0-30 Days	Licensee led information sharing according to the nature/significance of the amendment as per the consultation procedures. Supplemental consultation by MNRO may occur based on the outcome of licensee lead information sharing.
Recreation Sites and Trails (RST)	The establishment of new interpretive forest sites, recreation sites and recreation trails and their objectives. (Section 56 FRPA)	Sites and Trails BC Assistant Deputy Minister	3	21-30 days	
RST	Dis-establish recreation sites and trails	Sites and Trails BC Assistant Deputy Minister	2	0-30 days	
RST	Authorize trail construction (Section 57 FRPA)	Sites and Trails BC Regional Manager/ District Recreation Officer	3	21-30 days	
RST	Protection of recreation resources on Crown land (Section 58 FRPA) - Protect a recreation resource or to manage public recreation use	Sites and Trails BC Regional Manager	1-2	0-30 days	
	T		ONAL DECISION		
TFL/FL/CFA/WL /FNWL	Cutting permit (CP) issuance	District Manager	1-5	0-60 days	Supplemental consultation by FLNRO (above level 1) may occur based on the outcome of licensee lead information sharing.
TFL/FL/CFA/WL /FNWL	Road permit (RP) issuance	District Manager	1-5	0-60 days	Supplemental consultation by FLNRO (above level 1) may occur based on the outcome of licensee lead information sharing.
TFL/FL/CFA/WL /FNWL	CP/RP minor amendments	District Manager	1-2	10-30 days	Generally no consultation obligations with these minor amendments. Licensee led information sharing in exceptional situations according to the nature/significance of the amendment as per the consultation procedures.

Decision Category	Decision	Delegated Decision Maker ¹	Consultation Level	Consultation Period	Comments/Pending Decisions
BC Timber Sales (BCTS) TSL/RP	TSL/RP issuance	Timber Sales Manager	5	30-60 days	Consultation is done at the Operational Plan Review stage prior to Timber Sale Licence and Road Permit Issuance. Supplementary consultation is done when required as per the consultation procedures.
Road Use Permit (RUP) Issuance	RUP over existing Forest Service Roads for industrial use	District Manager	2-5	0-60 days	
Forest Stewardship Investment	Sustainable forest management planning; management unit and watershed level strategies/plans; resource inventories; monitoring; decision support; stand treatments; recreation, etc. Intended to improve the economic and ecological stability of the forest land base	District Manager	1-5	0-60 days	Consultation levels guided by the Land Based Investment Interim First Nations Information Sharing Guidelines 2010
Free Use Permits	Free Use Permits for First Nations' traditional and cultural activities	District Manager	2	n/a	
Misc. Forest Tenure	Authority to harvest timber by Crown agents. (Forest Act Sec 52) May be used FSR realignments, heli pad clearing for BCTS, research branch destructive sampling, and parks staff	District Manager and Timber Sales Manager	2	n/a	
Misc. Forest Tenure	Permit to grow and/or harvest Christmas trees on Crown land. Often in association with compatible land use such as BC Hydro power line right of ways	District Manager	2	n/a	
Occupant Licence to Cut (OLTC,) /FLTC	Licence to cut issuance (minor cutting, small scale salvage, recreation sites and trails)	District Manager and Regional Executive Director	2	n/a	
FLTC	Salvage permit (i.e. commercial operators seeking cedar)	District Manager	3	21-30 days	
OLTC/ FLTC	Community wildfire protection.(FLTC) Non-emergency licence to cut for wildfire prevention	Regional Executive Director	3	21-30 days	
OLTC/ FLTC	OLTC issuance. Tree removal required for new infrastructure/ facilities installations. Most are consulted on in association with Land Act tenures	District Manager	2	n/a	

Decision Category	Decision	Delegated Decision Maker ¹	Consultation Level	Consultation Period	Comments/Pending Decisions
OLTC/ FLTC	Forestry licence to cut issuance by BC Timber Sales	Timber Sales Manager	2	n/a	
		OPERA	TIONAL PLANS	}	
TFL/FL/CFA/WL /FNWL	Forest Stewardship Plan (FSP) /Woodlot Licence Plan (WLP) review and approval, including major amendments to FSP	District Manager	5	30-60 days	Supplemental consultation by FLNRO may occur based on the outcome of licensee lead information sharing.
TFL/FL/CFA/WL /FNWL	FSP and WLP extensions	District Manager	3	21-30 days	
Range Tenure	Range use plan or stewardship plan issuance	District Manager	5	30-60 days	
Range Tenure	Range use plan or range stewardship plan extensions	District Manager	3	21-30 days	

APPENDIX C

Revenue Sharing Contribution Methodology

<u>Traditional Territory Forest Revenue Sharing Component</u>

- In each BC Fiscal Year that this Agreement is in effect, and subsequent to the release by the Minister of Finance of the previous BC Fiscal Year's public accounts, a summary document will be prepared of the Chilliwack Natural Resource District forest revenue, defined as the total of stumpage, waste and annual rent payments received by the Crown for the previous 2 BC Fiscal Years. An average amount over 2 years will be calculated for the Chilliwack Natural Resource Districts.
- 1.1 For the purposes of the summary document in section 1.0 of this Appendix, the stumpage payments from Popkum Indian Band's Forest License (if applicable) will not be included in the calculations of forest revenue.
- 1.2 The amount of the forest revenue attributed to the Popkum Indian Band's Traditional Territory will be calculated by determining the percent of Popkum Indian Band's Traditional Territory that falls within the Timber Harvesting Land Base in the Chilliwack Natural Resource District, applied against the forest revenue described in section 1.0 of this Appendix. This calculation will prorate for overlapping territories of other First Nations.
- 1.3 The Traditional Territory Forest Revenue Sharing Component will be calculated by multiplying 3 percent of the forest revenue attributed to the Popkum Indian Band as described in section 1.2 of this Appendix.
- 1.4 If Popkum Indian Band is not receiving capacity funding for forestry consultation through a SEA or RA, then it will receive \$35,000 or the amount calculated in accordance with section 1.3, whichever is greater, which may be used by Popkum Indian Band as capacity funding to participate in the consultation process in accordance with section 6.0 of this Agreement.
- 1.5 For each BC Fiscal Year that this Agreement is in effect, the calculations outlined in sections 1.0 to 1.4 of this Appendix will be performed.

Direct Award Tenure Forest Revenue Sharing Component

- 2.0 Subsequent to the release by the Minister of Finance of the previous BC Fiscal Year's public accounts, a summary document will be prepared of Popkum Indian Band's Forest License (if applicable) forest revenue, defined as the total of stumpage payments received by the Crown for the previous BC Fiscal Year.
- 2.1 The Direct Award Forest Tenure Revenue Sharing Component will be calculated by multiplying 35 percent of the forest revenue as described in section 2.0 of this Appendix.

2.2 For each Fiscal Year that this Agreement is in effect, the calculations outlined in sections 2.0 and 2.1 of this Appendix will be performed.

Forest Revenue Sharing Transition

- 3.0 The Parties agree that a transition to revenue sharing based entirely on Forest Revenue will be phased in over the Term.
- 3.1 For each BC Fiscal Year that this Agreement is in effect, a portion of the Revenue Sharing Contribution is calculated by adding the total of the Traditional Territory Forest Revenue Sharing Component to the Direct Award Tenure Forest Revenue Sharing Component for that BC Fiscal Year.
 - 3.2 For each BC Fiscal Year that this Agreement is in effect, the remaining portion of the Revenue Sharing Contribution is calculated by determining the value of the payments that were made by British Columbia to Popkum Indian Band in any given full year under the *Popkum Indian Band Interim Agreement on Forest & Range Opportunity*, ("the Annual Amount") and applying the following percentages to that Annual Amount:
 - 3.2.1 2019/20 BC Fiscal Year: 40 percent;
 - 3.2.2 2020/21 BC Fiscal Year: To Be Determined percent; and
 - 3.2.3 2021/22 BC Fiscal Year: To Be Determined percent.
- 3.3 Notwithstanding section 3.2 of this Appendix, if the Revenue Sharing Transition Calculation for BC Fiscal years 2019/20, 2020/21 and 2021/22 under section 3.1 provides:
 - (a) an amount calculated under sections 1.3 and 2.1 of this Appendix that is equal to or greater than the annual payments received under the *Popkum Indian Band Interim Agreement on Forest & Range Opportunity*, then Popkum Indian Band will receive the annual payments described by the Revenue Sharing Transition Calculation in section 3.1 for BC Fiscal Years 2019/20, 2020/21 and 2021/22; and
 - (b) an amount calculated under the Revenue Sharing Transition Calculations in sections 3.1 and 3.2 of this Appendix that is greater than the annual payments received under the *Popkum Indian Band Interim Agreement on Forest & Range Opportunity*, then Popkum Indian Band will receive an annual payment for BC fiscal Years 2019/20, 2020/21 and 2021/22 that is equal to the annual payment received under the *Popkum Indian Band Interim Agreement on Forest & Range Opportunity*,

APPENDIX D

Band Council Resolution Appointing the Recipient Entity for this Agreement ("Designate")

APPENDIX E

Popkum Indian Band Statement of Community Priorities

(Example only)

Socio- economic	A	Annual Amou	ınt	Specific Outcomes	Measurement Criteria
Priority	2019/2020	2020/2021	2021/2022		

2019/2020 Revenue Sharing Contribution \$35,000.

2020/2021 Revenue Sharing Contribution \$ To Be Determined

2021/2022 Revenue Sharing Contribution \$ To Be Determined

APPENDIX F

Popkum Indian Band Statement of Community Priorities

Annual Report

(Example only)

Socio- economic Priority	2019/2020 Planned Expenditures	2019/2020 Actual Expenditures	Outcomes Achieved	Variance Explanation

Confirmation

In accordance with section 8.2 of the Agreement, Popkum Indian Band confirms that aside from reasonable administrative expenses, all actual expenditures were made for the purpose of furthering the purposes and objectives set out in section 2.1 of the Agreement.

Signed this	_ day of:
(Signature)	
(Name) On behalf	 of Popkum Indian Band