

ECONOMIC AND COMMUNITY DEVELOPMENT AGREEMENT

This Agreement is dated for reference March 6, 2013

BETWEEN:

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

AND:

Williams Lake Indian Band, on behalf of itself and its Members, as
represented by the Chief and Council
("Williams Lake Indian Band")

(collectively referred to as the "Parties" and individually referred to as a
"Party")

WHEREAS:

- A. The Parties are interested in developing an effective long-term working relationship that includes sharing mineral tax revenues from major mine expansion projects.
- B. The Parties will utilize the process set out in this Agreement and may explore other opportunities to minimize impacts to Aboriginal Interests as a result of the Mount Polley mine operation and to provide accommodations where impacts do occur.

NOW THEREFORE the Parties agree as follows:

1 DEFINITIONS

- (1) In this Agreement:

"Aboriginal Interests" means asserted aboriginal rights including aboriginal title or determined aboriginal rights (including aboriginal

title), which are recognized and affirmed under section 35(1) of the *Constitution Act, 1982*;

“Agreement” means this Economic and Community Development Agreement including its attached appendices and schedules and any amendments made to it from time to time in accordance with its provisions;

“Arbitration” means the process set out in subsection 19(11) of this Agreement;

“BC Fiscal Year” means a period beginning on April 1 of a calendar year and ending on March 31 of the next calendar year;

“Consultation Process” means the process set out in Appendices D and E of this Agreement;

“Dispute” means any disagreement:

(1) which relates to the implementation or interpretation of this Agreement but does not include a disagreement that relates to:

- a. a Government Action;
- b. consultation under section 10 and Appendices D and E;
- c. termination of this Agreement under section 15;
- d. the amount of a Project Payment under section 3; and

(2) about which written notice of a dispute is given in accordance with subsections 19(3) and 20(1);

“Effective Date” means the last date on which this Agreement is fully executed by the Parties;

“Government Actions” means all processes, decisions, authorizations, permits, licences, approvals, Crown land dispositions, agreements and other actions whatsoever entered into or otherwise taken by a Provincial Agency in relation to the Project at any time after the Permit Amendment;

“Government-to-Government Decision Making Framework” means the ongoing discussion between the *Northern Secwepemc te Qelmucw* and

British Columbia regarding an overarching framework for decision making;

"Incremental Ore Production" means the mining and production of all ore within the Project Area which would not have been mined and produced in the absence of the Permit Amendment and Government Actions;

"Mediation" means the process set out in subsection 19(9) of this Agreement;

"Member" means an individual who is presently, has been or will be a member of Williams Lake Indian Band as shown in its band list within the meaning of the *Indian Act*;

"Mine Fiscal Year" means a "fiscal year of the mine" as defined in the *Mineral Tax Act*;

"*Mineral Tax Act*" means the *Mineral Tax Act*, R.S.B.C. 1996, c. 291, as amended from time to time, and legislation in addition to or in substitution therefore which assesses a tax in favour of British Columbia similar to the tax presently assessed under the *Mineral Tax Act*;

"Notice of Withdrawal" means a notice provided by Williams Lake Indian Band to the British Columbia in accordance with subsection 11(5);

"Operator" has the same meaning as in the *Mineral Tax Act*;

"Payment Statement" means the financial statement that British Columbia will provide to Williams Lake Indian Band under 3(8);

"Permit Amendment" means the amendment to the M-200 Permit approved by British Columbia on August 15, 2011 and related decisions, authorizations, permits, licenses and approvals taken by a Provincial Agency in 2011;

"Project" means, unless otherwise agreed in writing by the Parties:

- (1) the Mount Polley Mine project, which is located in the Project Area, which is subject to Mining Leases 345731, 410495, 524068, 566385, 573346, 933970, 933989 and which includes its associated infrastructure, access roads, power facilities and other physical facilities;

- (2) any changes, modifications or expansions to the mine and any of the elements described in subparagraph (1) which are situated within the Project Area;
- (3) all matters relating to the exploration, planning, permitting, construction, maintenance, repair, operation, closure and reclamation of the mine and any of the elements described in subparagraphs (1) and (2); and
- (4) any changes, modifications or expansions to existing access roads and power lines located outside the Project Area, to the extent required in connection with the elements described in subparagraph (1), (2) and (3).

"Project Area" means the Mining Leases shown on the map in Appendix A;

"Project Payments" means the payments to be made by British Columbia to Williams Lake Indian Band each year pursuant to section 3; and "Project Payment" means any one such payment;

"Proponent" means an Operator who from time to time is responsible for the Project and for paying *Mineral Tax Act* tax payments to British Columbia in relation to the Project;

"Provincial Agency" means British Columbia including:

- (1) any minister, public official, employee, or person acting on behalf of, or as an agent of British Columbia, and
- (2) any government corporation; and
- (3) for the purposes of section 10 and Appendices D and E means the participating agencies as listed in Appendix C.

"Statement of Community Priorities" means the statement that Williams Lake Indian Band will prepare in accordance with subsections 9(1)(a) and (b);

"Term" has the meaning given to that term in section 14; and

"Williams Lake Indian Band" means the Williams Lake Indian Band, a band, as that term is defined in the *Indian Act*, R.S.C. 1985, c. I-5;

"Williams Lake Indian Band Member" means a registered member of the Williams Lake Indian Band;

"Williams Lake Indian Band Stewardship Area" means the area referred to in Appendix B.

2 PURPOSES

- (1) The purposes of this Agreement are to:
 - (a) provide Project Payments associated with the Incremental Ore Production so that Williams Lake Indian Band may pursue activities that will enhance the social, economic and cultural well-being of its Members, and as a component of any obligation of British Columbia to accommodate Williams Lake Indian Band; and
 - (b) enable a Consultation Process that will meet the Parties' respective consultation obligations, and provide an accommodation to Williams Lake Indian Band in relation to potential adverse impacts of Government Actions on Williams Lake Indian Band's Aboriginal Interests.

3 PROVINCIAL PAYMENTS

Definitions

- (1) In this section:

"Incremental Mineral Tax Revenue" means the Net Mineral Tax Revenue attributable to Incremental Ore Production;

"Net Mineral Tax Revenue" means the total amount of tax, penalty and interest paid by the Proponent under the *Mineral Tax Act* in respect of the Project, less the total amount of tax, penalty and interest refunded and interest paid to the Proponent under the *Mineral Tax Act* in respect of the Project, but does not include a Post-Closure Reclamation Amount;

"Overpayment" means an amount paid by British Columbia under this Agreement that exceeds the amount Williams Lake Indian Band was entitled to receive, including:

- (1) an amount paid under this Agreement because of an inaccurate Incremental Ore Production figure being used to calculate a Project Payment; or

- (2) a negative Project Payment amount (which may occur if the Proponent has paid more tax than required in a previous BC Fiscal Year);

“Post-Closure Reclamation Amount” means an amount paid by the Proponent or refunded to the Proponent in respect of the Project in relation to a reclamation tax credit for a Mine Fiscal Year commencing after production at the Project has ceased; and

“Underpayment” means an amount that Williams Lake Indian Band was entitled to receive under this Agreement in respect of Incremental Mineral Tax Revenue in a BC Fiscal Year, but did not receive as part of the Project Payment for that BC Fiscal Year, including an amount not paid by British Columbia because of an inaccurate Incremental Ore Production figure being used to calculate a Project Payment.

How Amount Payable for a Mine Fiscal Year is Determined

- (2) The total amount Williams Lake Indian Band is entitled to receive for each Mine Fiscal Year under this Agreement will be eighteen and one-half percent (18.5%) of Incremental Mineral Tax Revenue for the Mine Fiscal Year.
- (3) British Columbia will determine Incremental Mineral Tax Revenue based on Incremental Ore Production for the Mine Fiscal Year to which the Net Mineral Tax Revenue relates.
- (4) If the Proponent has not reported its Incremental Ore Production for the Mine Fiscal Year at the time a Project Payment is calculated, British Columbia will estimate the Incremental Ore Production for the purpose of determining Incremental Mineral Tax Revenue.
- (5) British Columbia may make an adjustment in a subsequent BC Fiscal Year if it determines that a calculation of Incremental Mineral Tax Revenue was based on an inaccurate Incremental Ore Production figure, and the adjustment may result in an Underpayment or Overpayment.

Calculation and Timing of Project Payments

- (6) Project Payments will be calculated for each BC Fiscal Year in accordance with Schedule 1.

- (7) Subject to compliance by Williams Lake Indian Band with the provisions of section 9 (Community Priorities, Annual Reports and Records) and provided Williams Lake Indian Band does not provide a Notice of Withdrawal, if the Project Payment for a BC Fiscal Year ending after the Effective Date is a positive amount, British Columbia will pay that amount to Williams Lake Indian Band within one hundred and fifty (150) days after the end of the BC Fiscal Year for which the Project Payment is calculated.

Payment Statements

- (8) Within ninety (90) days after the end of each BC Fiscal Year ending after the Effective Date, British Columbia will provide Williams Lake Indian Band with a Payment Statement. Subject to British Columbia obtaining the written consent of the Proponent to share the information described in this subsection that may be confidential under the *Mineral Tax Act*, the Payment Statement will include;
- (a) with respect to each Mine Fiscal Year for which Incremental Mineral Tax Revenue was received by British Columbia or refunded or paid to the Proponent by British Columbia in the BC Fiscal Year:
 - (i) Incremental Ore Production;
 - (ii) Net Mineral Tax Revenue received by British Columbia or refunded or paid to a Proponent by British Columbia in the BC Fiscal Year;
 - (iii) Current Revenue, as defined in Schedule 1; and
 - (iv) the Mine Fiscal Year Amount, as defined in Schedule 1;
 - (b) the amount of any Overpayment or Underpayment resulting from adjustments made under subsection 3(5); and
 - (c) the amount of the Project Payment.

Other Payment Provisions

- (9) The Parties acknowledge that *Mineral Tax Act* revenues fluctuate and that Project Payments will vary over time.
- (10) British Columbia will notify the Williams Lake Indian Band of any significant changes made to the *Mineral Tax Act* tax regime.

- (11) If during the Term, British Columbia makes significant changes to the *Mineral Tax Act* tax regime, the Parties may negotiate alternative mine revenue sharing opportunities.
- (12) The Parties acknowledge that the determination of Incremental Ore Production and Incremental Mineral Tax Revenue is based on approximations and therefore subject to imprecision.
- (13) British Columbia is entitled to rely upon information provided by the Proponent, including the report provided by the Proponent of Incremental Ore Production for a Mine Fiscal Year, in determining Incremental Ore Production and in calculating Project Payments under subsection 3(6).
- (14) If the Proponent does not provide information for the purposes of determining Incremental Ore Production, British Columbia will notify Williams Lake Indian Band that the Proponent has not provided information in respect of the determination of Incremental Ore production for that Mine Fiscal Year and will determine Incremental Ore Production based on the best available information.
- (15) British Columbia will make reasonable efforts to ensure the accuracy of information that is used to determine Incremental Ore Production and to calculate Project Payments but British Columbia makes no warranty or representation as to the accuracy of such information and no action or proceeding lies against British Columbia in relation to any claim that information or the determination of Incremental Ore Production was inaccurate.
- (16) In the event that the Proponent is no longer responsible for making payments under the Mineral Tax Act in relation to the Project, such that there will be no subsequent payment to Williams Lake Indian Band under this Agreement, British Columbia will send to Williams Lake Indian Band a notice of any Overpayment Amount that remains outstanding, and British Columbia may deduct the Overpayment Amount from any other future amounts that may be payable to Williams Lake Indian Band.

4 DELIVERY OF PAYMENTS

- (1) Williams Lake Indian Band will establish and maintain in the name of Williams Lake Indian Band a separate account requiring dual signatures, one of which must be the signature of the Chief of

Williams Lake Indian Band, at a Canadian financial institution for the purpose of receiving Project Payments ("Payment Account") into which direct deposits can be made by British Columbia. Williams Lake Indian Band will provide British Columbia with the address and account information to enable British Columbia to make Project Payments.

- (2) British Columbia will deposit Project Payments payable to Williams Lake Indian Band under the Agreement directly into the Payment Account established under subsection 4(1).
- (3) For greater certainty, prior to British Columbia making any Project Payment, Williams Lake Indian Band must be in compliance with subsection 4(1).
- (4) Williams Lake Indian Band will maintain the Payment Account for as long as there is money in it to be disbursed.
- (5) British Columbia will be entitled to rely on any notice of change of address or accounts set out in any Williams Lake Indian Band Band Council Resolution received by British Columbia.

5 USE OF PROJECT PAYMENTS

- (1) Williams Lake Indian Band will use the Project Payments for initiatives consistent with the objective of enhancing the socio-economic well-being of its Members, including but not limited to initiatives related to education, culture, housing, infrastructure, health, economic development and governance capacity. For clarity, Williams Lake Indian Band may use all, or a portion of, Project Payments received in any given year to pursue initiatives in that year, or may hold such payments for initiatives in future years.
- (2) Whether or not the Term has ended, Williams Lake Indian Band agrees that it will continue to use the monies received under this Agreement for the objective set out in subsection 5(1).

6 CONFIDENTIAL INFORMATION

- (1) Williams Lake Indian Band will keep confidential information that British Columbia marks as "confidential", including Payment Statements and any information that relates to tax payments under the *Mineral Tax Act*, and will not disclose such information to any other person, unless compelled to do otherwise by law.

- (2) Notwithstanding subsection 6(1), Williams Lake Indian Band may disclose confidential information to their advisors, including legal, financial, tax and other professional advisors, provided that those advisors agree in writing to keep the information confidential.
- (3) British Columbia will keep confidential information that Williams Lake Indian Band marks as "confidential", and will not disclose such information to any other person, except in accordance with the *Freedom of Information and Protection of Privacy Act*, RSBC 1996, c. 164, or as otherwise required by law.
- (4) If British Columbia receives a request under the *Freedom of Information and Protection of Privacy Act*, for disclosure of confidential information received from the Williams Lake Indian Band, the Province will provide Williams Lake Indian Band with an opportunity to express their views regarding any impacts that may arise from a disclosure.
- (5) Notwithstanding any other provision of this Agreement, British Columbia's obligation to provide a Payment Statement and other information that is confidential under the *Mineral Tax Act* is subject to British Columbia obtaining written consent to sharing such information from the Proponent.
- (6) Notwithstanding any other provision of this Agreement, Williams Lake Indian Band will have the right to disclose the amount of a Project Payment to its Members each year.
- (7) Williams Lake Indian Band acknowledges that British Columbia has informed them of the confidentiality requirements under the *Mineral Tax Act*.

7 APPROPRIATION

- (1) Notwithstanding any other provision of this Agreement, the Project Payments to be provided by British Columbia to Williams Lake Indian Band are subject to:
 - (a) there being sufficient monies available in an appropriation, as defined in the *Financial Administration Act*, to enable British Columbia in any Fiscal Year or part thereof when such payment is required, to make such payment; and
 - (b) Treasury Board, as defined in the *Financial Administration Act*, not having controlled or limited expenditure under any appropriation necessary in order to make such payment.

8 PAYMENT DISPUTES

- (1) If Williams Lake Indian Band disagrees with the amount of a Project Payment Williams Lake Indian Band may give notice to British Columbia and upon such notice:
 - (a) the Parties shall meet as soon as practicable to discuss the matter of concern, and
 - (b) after which British Columbia will review the matter and take any remedial actions required.
- (2) Where British Columbia has taken any remedial actions under subsection 8(1) and the Parties still disagree on the amount of a Project Payment, the Parties may agree to submit any reasonable disagreement about the Project Payment calculations to an independent and impartial body or individual acceptable to the Parties to provide an independent non-binding opinion.

9 COMMUNITY PRIORITIES, ANNUAL REPORTS AND RECORDS

- (1) Williams Lake Indian Band agrees as follows:
 - (a) Within one year of the Effective Date of this Agreement, Williams Lake Indian Band will prepare a Statement of Community Priorities that identifies community priorities and outlines goals and specific outcomes that Williams Lake Indian Band intends to fund to help achieve the objective set out in subsection 5(1) over the next three (3) years.
 - (b) Within thirty (30) days of the end of each BC Fiscal Year, Williams Lake Indian Band will update the Statement of Community Priorities identified in clause (a) taking into account the Project Payment for that fiscal year, and a description of community priorities achieved.
 - (c) Williams Lake Indian Band will maintain financial records with respect to the Project Payments provided under this Agreement in accordance with Generally Accepted Accounting Principles and Public Sector Accounting Standards.
 - (d) Within 90 days of the end of each BC Fiscal Year, Williams Lake Indian Band or its designate will prepare an annual report containing the following information:

- (i) Williams Lake Indian Band's community priorities for the present fiscal year that are intended to be funded from the Payment Account,
 - (ii) expenditures made in the previous BC Fiscal Year that were funded from the Payment Account, and
 - (iii) how those expenditures contribute to the achievement of the Statement of Community Priorities.
- (e) The documents referred to in clauses (a), (b) and (d) will be published by Williams Lake Indian Band on the internet or in another manner that can reasonably be expected to bring the information to the attention of its Members and the public.
 - (f) Williams Lake Indian Band will, if requested by British Columbia, provide audited financial statements with respect to the expenditure of funds from the Payment Account.
 - (g) Notwithstanding the termination or expiry of this Agreement, Williams Lake Indian Band will continue to comply with section 4 until 12 months after Williams Lake Indian Band receives the last Project Payment from British Columbia. If after the expiry of the 12 month period, there are funds remaining in the Payment Account, British Columbia may require that Williams Lake Indian Band continue to comply with the reporting requirements set out in section 4 for a period of up to nine (9) additional years. British Columbia may, at its discretion, release Williams Lake Indian Band from further reporting at any time after the last Project Payment is received.

10 CONSULTATION AND ACCOMMODATION PROCESS

- (1) Provincial Agencies will consult with Williams Lake Indian Band regarding Government Actions proposed after the Effective Date of the Agreement which may adversely impact Williams Lake Indian Band's Aboriginal Interests and Williams Lake Indian Band will participate in accordance with the Consultation Process.
- (2) For greater certainty, a consultation process regarding a Government Action that commenced prior to and is ongoing at the Effective Date, will not be subject to the Consultation Process.
- (3) Williams Lake Indian Band agrees that the Consultation Process will fulfill the obligation of British Columbia to consult Williams Lake Indian Band with respect to any Government Action.

- (4) After a period of one year from the Effective Date, or at an earlier time if agreed to by the Parties, the Parties will schedule a meeting to review the effectiveness of the Consultation Process and consider potential amendments to improve the Consultation Process, including potential amendments to the timelines set out in Appendix D.
- (5) The Parties agree that the Proponent may support the Consultation Process through information sharing prior to applications being received by a Provincial Agency.
- (6) The Parties acknowledge the ongoing Government-to-Government Decision Making Framework negotiations that are occurring between British Columbia and the Northern Secwepemc te Qelmucw (NStQ), which includes Williams Lake Indian Band. The Parties further acknowledge that these negotiations are intended to develop a process that will apply to all natural resource government actions proposed by British Columbia. When and if such an agreement is reached, the Parties acknowledge that the process developed through that agreement may be applicable to any subsequent authorizations related to the Project and may agree in writing to replace the Consultation Process set out in this Agreement.
- (7) With respect to Government Actions proposed after the Effective Date, the Parties agree the Consultation Process set out in this Agreement will replace the consultation process set out in Section 4 and Appendix B of the Forest and Range Opportunity Agreement between Williams Lake Indian Band and British Columbia with respect to this Project and Project Area.
- (8) Nothing in this Agreement affects the ability of the Crown to delegate procedural aspects of consultation to the Proponent.
- (9) The Consultation Process will take effect on the Effective Date of this Agreement.
- (10) Notwithstanding subsection 20(1), communications or other information exchanged between the Parties in the Consultation Process may be provided by letter or electronic mail.

11 CERTAINTY

Releases and Acknowledgements by Williams Lake Indian Band

- (1) Williams Lake Indian Band, on its own behalf, and on behalf of its Members:

- (a) with respect to the Permit Amendment and Government Actions prior to the Effective Date:
 - (i) agrees that British Columbia, including each Provincial Agency, has and will be deemed to have fulfilled any legal obligations to consult Williams Lake Indian Band; and
 - (ii) releases and forever discharges British Columbia, including each Provincial Agency, from all actions, causes of action, claims, proceedings, debts, duties, demands, interest, fines, costs, expenses and compensation of whatsoever amount and kind; and
- (b) agrees that the Project Payments made under subsection 3(7) of this Agreement constitutes a component of any accommodation that may be required for any potential adverse impacts on Williams Lake Indian Band's Aboriginal Interests.

Further Assurances

- (2) Williams Lake Indian Band, on its own behalf, and on behalf of its Members, agrees:
 - (a) without restricting the generality of subsections 11(1) and 11(4), not to bring or continue any action or other proceeding, at law or in equity, in its own name or by representative action, against British Columbia which is inconsistent with subsections 11(1) and 11(4); and
 - (b) not to challenge or impede the right of British Columbia or the Proponent, or any of their respective employees, contractors, agents, representatives or invitees, to gain access to the Project, including any facilities associated with the Project whether located on Williams Lake Indian Band's Stewardship Area or elsewhere, and to carry out any activities associated with the development and operations of the Project.

Acknowledgements by British Columbia

- (3) British Columbia agrees that this Agreement does not prohibit Williams Lake Indian Band or Williams Lake Indian Band Members from:
 - (a) participating in government programs for which they may be eligible; and

- (b) entering into agreements with other parties, including agreements with the Proponent.

Annual Release

- (4) Upon the acceptance of a Project Payment under subsection 3(7), Williams Lake Indian Band, on its own behalf, and on behalf of its Members, will be deemed to have released and forever discharged British Columbia and each Provincial Agency from all actions, causes of action, claims, proceedings, debts, duties, demands, interest, fines, costs, expenses and compensation of whatsoever amount and kind that arose during the BC Fiscal Year to which that Project Payment applies, in relation to:
 - (a) any legal obligations to consult and accommodate Williams Lake Indian Band with respect to Government Actions; and
 - (b) any demands or claims for capacity funding, revenue generation, revenue sharing and economic benefits, third party studies or payments of any kind related to Government Actions.
- (5) Within 45 days after the end of a BC Fiscal Year, Williams Lake Indian Band may provide a written Notice of Withdrawal to British Columbia that it will not accept a Project Payment in accordance with subsection 11(4).

Assistance

- (6) Williams Lake Indian Band will promptly, upon request by British Columbia, cooperate with British Columbia and provide its support to British Columbia in seeking to resolve any action that might be taken by any Member that is inconsistent with sections 6, 11(1), 11(2), 11(4) or 12.

12 CONTINUING OBLIGATIONS

- (1) The Parties acknowledge and agree that sections 6, 9, 11(1), 11(4), 11(6) and 17(4) survive the termination of this Agreement.

13 ASSIGNMENT

- (1) Williams Lake Indian Band will not assign, either directly or indirectly, this Agreement or any right of Williams Lake Indian Band under this Agreement without the prior written consent of British Columbia.

14 TERM

- (1) The term of this Agreement will commence on the Effective Date and will continue for as long as tax, interest and penalties payable by a Proponent are subject to reassessment under applicable legislation, unless this Agreement is:
 - (a) is extended by mutual agreement of the Parties; or
 - (b) terminated in accordance with section 15.

15 TERMINATION

- (1) Either Party may terminate this Agreement prior to the end of the Term on the grounds set out in subsections 15(2) or 15(3) by giving the other Party ninety (90) days advance written notice of the intent to terminate the Agreement and the reasons for terminating the Agreement. During the ninety (90) day period, representatives of the Parties will meet in order to discuss the circumstances which gave rise to the written notice and in order to determine whether there is a basis for rescinding the notice.
- (2) Williams Lake Indian Band will have the right to terminate this Agreement in accordance with subsection 15(1) if:
 - (a) British Columbia fails to make a payment to Williams Lake Indian Band as contemplated by section 3 (Project Payments), other than a failure to pay as a result of a dispute concerning the proper amount of payment;
 - (b) British Columbia does not make a Project Payment as a result of the provisions of section 7 (Appropriation);
 - (c) the representation or warranty made by British Columbia in this Agreement is untrue or incorrect; or
 - (d) British Columbia is not in compliance with its obligations under this Agreement.
- (3) British Columbia will have the right to terminate this Agreement in accordance with section 15(1) if:
 - (a) Williams Lake Indian Band is not in compliance with its obligations under this Agreement;

- (b) any representation or warranty made by Williams Lake Indian Band in this Agreement is untrue or incorrect; or
 - (c) Williams Lake Indian Band commences any legal proceeding against British Columbia, or activates a proceeding in abeyance, in relation to the Project or this Agreement, other than a legal proceeding based on a claim that British Columbia has failed to make a Project Payment due under this Agreement.
- (4) Where a Notice of Withdrawal is not withdrawn within sixty (60) days, British Columbia may terminate this Agreement by giving Williams Lake Indian Band First Nation thirty (30) days written notice.

16 SUSPENSION OF PAYMENTS

- (1) British Columbia may suspend making further Project Payments where:
 - (a) Williams Lake Indian Band is in material breach of their obligations under sections 4, 5, 9, and 13 of this Agreement;
 - (b) any representation or warranty made by Williams Lake Indian Band in this Agreement is untrue or incorrect in any material respect; or
 - (c) Williams Lake Indian Band provides a Notice of Withdrawal.
- (2) Where Project Payments are suspended under subsection 16(1):
 - (a) British Columbia will provide notice to Williams Lake Indian Band of the reasons for suspending Project Payments including the specific material breach or untrue or incorrect representation or warranty relied on.
 - (b) Within ten (10) days of receiving the notice under clause (a), either Party may provide a written request to discuss the reasons giving rise to the suspension of Project Payments and the Parties will meet to attempt to resolve the issue through unassisted collaborative negotiation.
 - (c) Where the Parties have engaged in unassisted collaborative negotiation under clause (b) and the issue that gave rise to the suspension of Project Payments is not resolved within 30 days of the request under clause (b), British Columbia may provide notice to terminate in accordance with section 15.

- (d) Where neither Party has made a request under clause (b), British Columbia may provide notice to terminate in accordance with section 15.
- (3) Where Project Payments for the Project are suspended under subsection 16(1) and:
 - (a) the material breach is remedied;
 - (b) the representation or warranty required by this Agreement is made true and correct in all material respects; or
 - (c) the Notice of Withdrawal is withdrawn, prior to Termination.

British Columbia will make any Project Payments it would otherwise have been required to make with respect to the Project within sixty (60) days of the day the material breach is remedied, the representation or warranty is made true and correct in all material respects, or the Notice of Withdrawal is withdrawn.

- (4) If Project Payments that British Columbia would otherwise have been required to make are suspended and this Agreement is terminated before the material breach has been remedied, the representation or warranty is made true and correct in all material respects, or the Notice of Withdrawal is withdrawn, section 17 will apply to determine the Parties' further rights and obligations under this Agreement, including their rights and obligations in respect of Project Payments suspended under subsection (1).

17 RULE FOR END OF TERM

- (1) If the Term ends otherwise than on the last day of a Mine Fiscal Year:
 - (a) no payment will be payable to Williams Lake Indian Band under this Agreement in relation to that portion of the Mine Fiscal Year after the date on which that Term ends or in relation to any subsequent Mine Fiscal Year; and
 - (b) subject to clause (a) above, the obligations of British Columbia set out in subsections 3(2) through 3(8) will continue, but only to the extent that tax, penalty or interest is received from, or refunded or paid to, the Proponent by British Columbia in relation to Mine Fiscal Years ending between the Effective Date of the Agreement and the date the Term ends.

- (2) If the Term ends otherwise than on the last day of a BC Fiscal Year the Project Payment for that BC Fiscal Year will be prorated to the end of the Term based on the number of days in the BC Fiscal Year occurring before the end of the Term as a portion of the total days in the BC Fiscal Year, and for greater certainty, will not include payment for any portion of the BC Fiscal Year after the date on which the Term ends or in relation to any subsequent BC Fiscal Year.
- (3) Notwithstanding subsections (1) and (2), and unless Williams Lake Indian Band provides the covenants, agreements and releases described in subsection (4), upon termination of this Agreement:
- (a) the obligations of British Columbia set out in subsections 3(2) through 3(8) will continue, but only to the extent that tax, penalty or interest is received from, or refunded or paid to, the Proponent by British Columbia in BC Fiscal Years ending between the Effective Date of the Agreement and the termination date;
 - (b) British Columbia is fully released and discharged from all of its obligations in respect of any Project Payments suspended under subsection 16(1); and
 - (c) subject to section 12, the Parties are otherwise fully released and discharged from the further performance of their respective obligations under the Agreement.
- (4) If within ninety (90) days after a notice of termination is provided under subsection 15(1) or within thirty (30) days after a notice of termination is provided under subsection 15(4), Williams Lake Indian Band, on its own behalf, and on behalf of its Members:
- (a) covenants and agrees that British Columbia has complied with section 10(1) and has fulfilled any and all legal obligations to consult and accommodate Williams Lake Indian Band in relation to the Government Decisions taken up to and including the termination date or an earlier date agreed to by the Parties, and
 - (b) releases and forever discharges British Columbia from all actions, causes of action, claims, proceedings, debts, duties, demands, interest, fines, costs, expenses and compensation of whatsoever amount and kind which it ever may have had, has or may ever have against British Columbia with respect to any and all legal obligation to consult and accommodate or to provide capacity funding, revenue generation, revenue-sharing and economic benefits, third party studies or payments or

disbursements of any kind related to the Government Decisions taken up to and including the termination date or an earlier date agreed to by the Parties,

subsection (1) will apply and British Columbia will:

- (c) within 60 days after the date on which Williams Lake Indian Band provides British Columbia with the covenant, agreement and release described above, make any suspended Project Payment, and
- (d) within the 150 days after the end of the BC Fiscal Year in which the termination occurs, provide a Project Payment for that BC Fiscal Year prorated to the termination date in accordance with subsection (2) or prorated to an earlier date agreed to by the Parties.

18 REPRESENTATIONS AND WARRANTIES

- (1) Williams Lake Indian Band represents and warrants to British Columbia, on which British Columbia will rely in entering into this Agreement, the following:
 - (a) its band council is a duly constituted band council under the *Indian Act*;
 - (b) it has the legal power, capacity and authority to enter into this Agreement on its own behalf and on behalf of its Members;
 - (c) it has taken all necessary actions and obtained all necessary approvals to enter into this Agreement for and on behalf of its Members;
 - (d) it has obtained or had the opportunity to obtain the advice of its own financial, legal, tax and other professional advisors with respect to this Agreement; and
 - (e) it enters into this Agreement for, and on behalf of, all of its Members, and that the Agreement is a valid and binding obligation of Williams Lake Indian Band and its Members.
- (2) British Columbia represents and warrants to Williams Lake Indian Band, on which Williams Lake Indian Band will rely in entering into this Agreement, that it has the authority to enter into this Agreement and to carry out its obligations in accordance with the terms of this

Agreement and this Agreement is a valid and binding obligation of British Columbia.

19 DISPUTE RESOLUTION

- (1) The Parties will endeavor to resolve any Disputes in a co-operative, effective and timely manner.
- (2) Section 19 does not apply to Government Actions, consultation under section 10 and Appendices D and E, payment disputes under section 8 or to termination of this Agreement pursuant to section 15.
- (3) Any Party may give written Notice of Dispute to the other Party, which must include a summary of the particulars of the Dispute.
- (4) Where the Parties issue a Notice of Dispute within ten (10) days, the Parties will meet and will attempt to resolve the Dispute through unassisted collaborative negotiation.
- (5) The Parties may agree to vary a procedural requirement contained in this section 19 as it applies to a particular Dispute.
- (6) No Party may commence a court proceeding concerning a Dispute without first proceeding to Mediation as provided for in subsections (8) and (9), except:
 - (a) to prevent the loss of a right of action due to the expiration of a limitation period;
 - (b) to obtain interlocutory or interim relief; or
 - (c) if the matter is considered by the Party to be of an urgent nature.
- (7) Where a Dispute arises in relation to sections 4, 5, 9, 13 or 6 is not resolved through informal collaborative negotiations within sixty (60) days, then with the written agreement of both Parties, either Party may deliver a written Notice to Mediate to the other Party, requiring commencement of Mediation.
- (8) Where a Dispute other than one referred to in subsection (7) is not resolved through informal collaborative negotiations within sixty (60) days and a Party wishes to invoke Mediation, that Party will deliver a written Notice to Mediate to the other Party, requiring commencement of Mediation.

Mediation Process

- (9) The following will apply to Mediation pursuant to this subsection 19(9):
- (a) Upon receiving a Notice to Mediate, a Party directly engaged in a Dispute will participate in the Mediation.
 - (b) The Mediation will be conducted by a neutral mediator who has skill and experience in mediation and who has no authority to impose a solution on the Parties:
 - (c) The Mediation will be conducted by one mediator appointed by agreement of the Parties. If there is no such agreement within thirty (30) days after delivery of the Notice to Mediate, the mediator will be appointed by the British Columbia Mediator Roster Society using the Society's mediation rules.
 - (d) The Mediation will be conducted in the manner that the mediator considers necessary and appropriate to assist the Parties to resolve the dispute in a fair, efficient and cost-effective manner.
 - (e) The Mediation is terminated at the earliest of:
 - (i) the expiration of thirty (30) days after the appointment of the mediator or any longer period agreed to by the Parties;
 - (ii) the withdrawal from the mediation of a Party by notice in writing to the mediator, provided that no such Party may withdraw until after the first meeting with the mediator;
 - (iii) the date on which the Parties agree in writing to terminate the Mediation; or
 - (iv) the date on which the Parties sign a written agreement resolving the Dispute.
 - (f) The Parties will:
 - (i) on request of the other Party, provide timely disclosure of sufficient information and documents to enable a full examination of the subject matter being negotiated, with the exception of privileged documents and subject to applicable information and privacy legislation and other laws imposing confidentiality requirements;

- (ii) make every reasonable effort to appoint negotiating representatives with sufficient authority to reach an agreement, or with ready access to such authority; and
 - (iii) negotiate in good faith.
 - (g) The Mediation process and all its related proceedings will be and will remain confidential, unless the Parties agree otherwise.
 - (h) A Party may withdraw from Mediation at any time by providing written notice of its intent to the mediator.
 - (i) The Mediation will not restrict in any way the positions that each of the Parties may take in any dispute, Arbitration or court proceeding.
 - (j) The mediator will not issue a report or make any recommendations unless requested to do so in writing by the Parties.
 - (k) Any agreement reached through Mediation will be recorded in writing, signed by authorized representatives of the Parties and delivered to the Parties.
 - (l) The Parties will each bear the costs of their own participation, representation and appointments in the Mediation. The Parties will share equally all common costs of the mediation, including fees of the mediator, costs of meeting rooms, actual and reasonable disbursements incurred by the mediator, and fees of the British Columbia Mediator Roster Society.
- (10) If the Parties are unable to resolve a Dispute through Mediation in accordance with subsection (9), and after termination of the Mediation under clause (9)(e), then, with the written agreement (the "Arbitration Agreement") of the Parties, the dispute will be referred to and resolved by Arbitration.

Arbitration Process

- (11) The following will apply to Arbitration pursuant to this subsection 19(11).
- (a) Unless the Parties otherwise agree, the Arbitration will be conducted by an arbitrator appointed by agreement of the Parties. If there is no such agreement within thirty (30) days after the date of signing of the Arbitration Agreement, the arbitrator will be appointed by the British Columbia International

Commercial Arbitration Centre, or if the Centre is unavailable, any other independent and impartial body or individual acceptable to the Parties.

- (b) The Arbitration process and all its related proceedings will be and will remain confidential, unless the Parties agree otherwise.
- (c) Subject to the exceptions in applicable arbitration legislation, the decision of the arbitrator is final and binding on the Parties for the term of this Agreement.
- (d) Except as otherwise ordered by the arbitrator,
 - (i) the Parties will each bear the costs of their own participation, representation and appointments in the Arbitration, and
 - (ii) the Parties will share equally all common costs of the Arbitration, including fees of the arbitrator, costs of hearing and meeting rooms, actual and reasonable disbursements incurred by the arbitrator, and administration fees of the British Columbia Commercial Arbitration Centre or other appointing authority.
- (12) The Parties may also choose other appropriate approaches to assist in reaching resolution of the Dispute.
- (13) Nothing in this section 19 creates a cause of action where none otherwise exists.

20 NOTICE AND DELIVERY

- (1) Where in this Agreement any notice or other communication is required to be given by any of the Parties, it will be made in writing. It will be effectively given:
 - (a) by personal delivery to the address of the Party set out below, on the date of delivery;
 - (b) by pre-paid registered mail to the address of the Party mentioned in this Agreement, on the date the registered mail is delivered; or

- (c) by facsimile, to the facsimile number of the Party set out in this Agreement, on the date the facsimile is received.
- (2) The address and facsimile numbers of the Parties are:
 - (a) Williams Lake:

Williams Lake Indian Band
2672 Indian Drive
Williams Lake, BC, Canada V2G 5K9
Fax: (250) 989-2300
Attention: Chief and Council
 - (b) British Columbia:

Ministry of Aboriginal Relations and Reconciliation
2957 Jutland Road
Victoria, BC V8T 5J9
Fax: (250) 387-6073
Attention: Assistant Deputy Minister, Strategic Initiatives
Division
- (3) Any Party may at any time give notice to the other Party of any change of address or facsimile number in accordance with subsection (1).

21 GENERAL PROVISIONS

- (1) This Agreement is not a treaty or land claims agreement within the meaning of sections 25 and 35 of the *Constitution Act, 1982*.
- (2) This Agreement does not create, expand, amend, define, affirm, recognize, limit, deny, abrogate, extinguish, replace or derogate from any Aboriginal Interests.
- (3) British Columbia acknowledges and enters into this Agreement on the basis that Williams Lake Indian Band has Aboriginal Interests within Secwepemc Traditional Territory but that the specific nature, scope or geographic extent of those Aboriginal Interests has yet to be determined, and where appropriate, reconciled with Crown Sovereignty. 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 Williams Lake Indian Band Aboriginal Interests or treaty interests and their relationship with Crown Sovereignty.

- (4) This Agreement does not change or affect the position either Party has, or may have, regarding its jurisdiction, responsibilities and decision-making authority.
- (5) Nothing in this Agreement shall limit or diminish any contractual, equitable or other obligation of the Proponent to Williams Lake Indian Band, nor shall an agreement between Williams Lake Indian Band and the Proponent limit or diminish the Province's obligations under this Agreement. For further clarity, nothing in this Agreement precludes Williams Lake Indian Band from:
 - (a) continuing to negotiate and implement revenue- and benefits-sharing agreements with proponents and other governments,
 - (b) accessing economic opportunities and benefits, which may be available to Williams Lake Indian Band other than those expressly set out in this Agreement, or
 - (c) participating in government programs for which any of Williams Lake Indian Band may be eligible.
- (6) This agreement is not intended to be interpreted in a manner that would affect or unlawfully interfere with any legislative authority of British Columbia or fetter the discretion of any decision-making authority.
- (7) No partnership, joint venture, agency, fiduciary or employment relationship will be deemed to be created by this Agreement or by any actions of the Parties under this Agreement.
- (8) Except as expressly contemplated herein, this Agreement does not limit the position either Party may take in any legal or administrative proceedings or in any discussions or negotiations between the Parties.
- (9) Nothing in this Agreement is to be construed as an acceptance of or admission by a Party of the position of the other Party or as an admission of liability and without limiting the foregoing, this Agreement is not to be construed as an admission of:
 - (a) the validity of, or any fact or liability in relation to any claims for compensation for alleged past or future infringements of Aboriginal Interests of any kind whatsoever or whensoever arising in relation to such assertions; or
 - (b) an obligation to provide financial or economic benefits or compensation, including those provided in this Agreement, as

part of British Columbia's obligation to consult and, as appropriate, accommodate in relation to the Project.

- (10) This Agreement does not constitute an admission that Government Actions have resulted or will result in any unjustified infringement of any Aboriginal Interests.
- (11) This Agreement is to be governed by the applicable laws of Canada and British Columbia.
- (12) There will be no presumption that any ambiguity in any of the terms of this Agreement should be interpreted in favour of either Party.
- (13) This Agreement and any amendment to it constitute the entire Agreement between the Parties with respect to the subject matter of this Agreement, unless otherwise agreed in writing by the Parties.
- (14) If any part of this Agreement is void or unenforceable at law, it shall be severed from this Agreement and the rest of the Agreement shall remain in effect and fully enforceable.
- (15) If any part of this Agreement is void or unenforceable at law, the Parties agree to negotiate and attempt to reach agreement, to the extent reasonably possible and as their respective interests may require, on a replacement for the severed part with a view to achieving the intent of the Parties as expressed in this Agreement.
- (16) All headings in this Agreement are for convenience only and do not form a part of this Agreement and are not intended to interpret, define, limit, enlarge, modify or explain the scope, extent or intent of this Agreement or any of its provisions.
- (17) In this Agreement, words in the singular include the plural, and words in the plural include the singular unless the context or any specific definition otherwise requires.
- (18) The use of the word "including" is to be read as not limiting the generality of the preceding term or phrase.
- (19) In this Agreement, any reference made to a statute includes all regulations made under that statute and any amendments or replacements.
- (20) No term, condition, acknowledgement or other provision of this Agreement will be considered to have been waived by the Parties unless such waiver is expressed in writing by the Parties.

- (21) All references in this Agreement to a designated section or other subdivision or to an appendix are to the designated section or other subdivision of, or appendix to, this Agreement.
- (22) Any reference to a corporate entity includes and is also a reference to any corporate entity that was a predecessor to, or that is a successor to, such entity.
- (23) The following schedules and appendices are attached to and form part of this Agreement:

Schedule 1: Calculation of Project Payments

Appendix A: Map showing Area of the Project

Appendix B: Williams Lake Indian Band's Stewardship Area

Appendix C: Provincial Agencies

Appendix D: Consultation Process

Appendix E: Criteria Table

- (24) This Agreement may be executed by the Parties in counterparts and by facsimile or scanned copy.

(25) Any amendment of this Agreement agreed to by the Parties must be in writing and signed by the Parties.

IN WITNESS WHEREOF the Parties have executed this Agreement as set out below:

SIGNED in the presence of:

Kirk Dressler this 6th day
of MARCH, 2013 at
WILLIAMS LAKE:

Williams Lake Indian Band, on behalf
of itself and its Members, as
represented by the Chief and Council

Kirk Dressler
Witness KIRK A. DRESSLER

Chief Ann Louie
Chief Ann Louie

SIGNED in the presence of:

Peter Walters this 12 day
of March, 2013 at
_____:

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

Peter Walters
Witness

Ida Chong
Ida Chong, Minister

SCHEDULE 1 CALCULATION OF PROJECT PAYMENTS

Definitions

(1) In this Schedule:

"BC Fiscal Year Total" or "BCFYT" means the sum of the Mine Fiscal Year Amounts calculated under this Schedule in respect of all Mine Fiscal Years for which there is Current Revenue;

"Current BC Fiscal Year" means the BC Fiscal Year for which the Project Payment is being calculated;

"Current Revenue" means, in respect of a Mine Fiscal Year, the amount of Incremental Mineral Tax Revenue for the Mine Fiscal Year received by the Province or refunded or paid to the Proponent by the Province in the Current BC Fiscal Year;

"Mine Fiscal Year Amount" means, in respect of a Mine Fiscal Year, the amount calculated under section 3 of this Schedule;

"Outstanding Overpayments" or "OsOp" means the total of:

- (a) any Overpayment remaining as a result of the Project Payment for the BC Fiscal Year immediately before the Current BC Fiscal Year being a negative amount; and
- (b) all other Overpayments that have not been included in the calculation of a previous Project Payment;

"Outstanding Underpayments" or "OsUp" means the total of all Underpayments that have not been included in the calculation of a previous Project Payment;

Calculation of Project Payment

(2) The amount of the Project Payment for a BC Fiscal Year will be calculated according to the following formula:

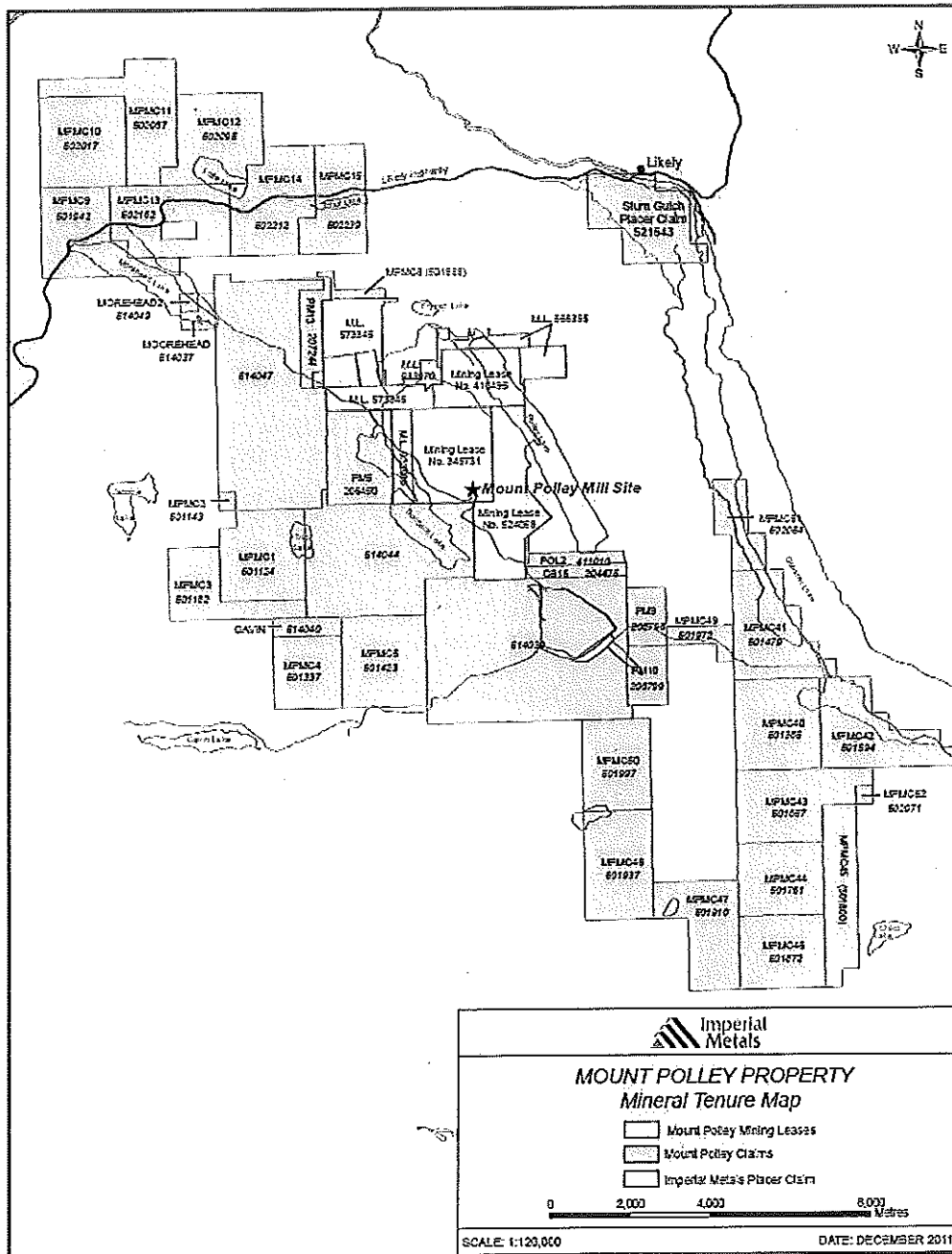
$$\text{Project Payment} = \text{BCFYT} + \text{OsUp} - \text{OsOp}$$

Calculation of a single Mine Fiscal Year Amount

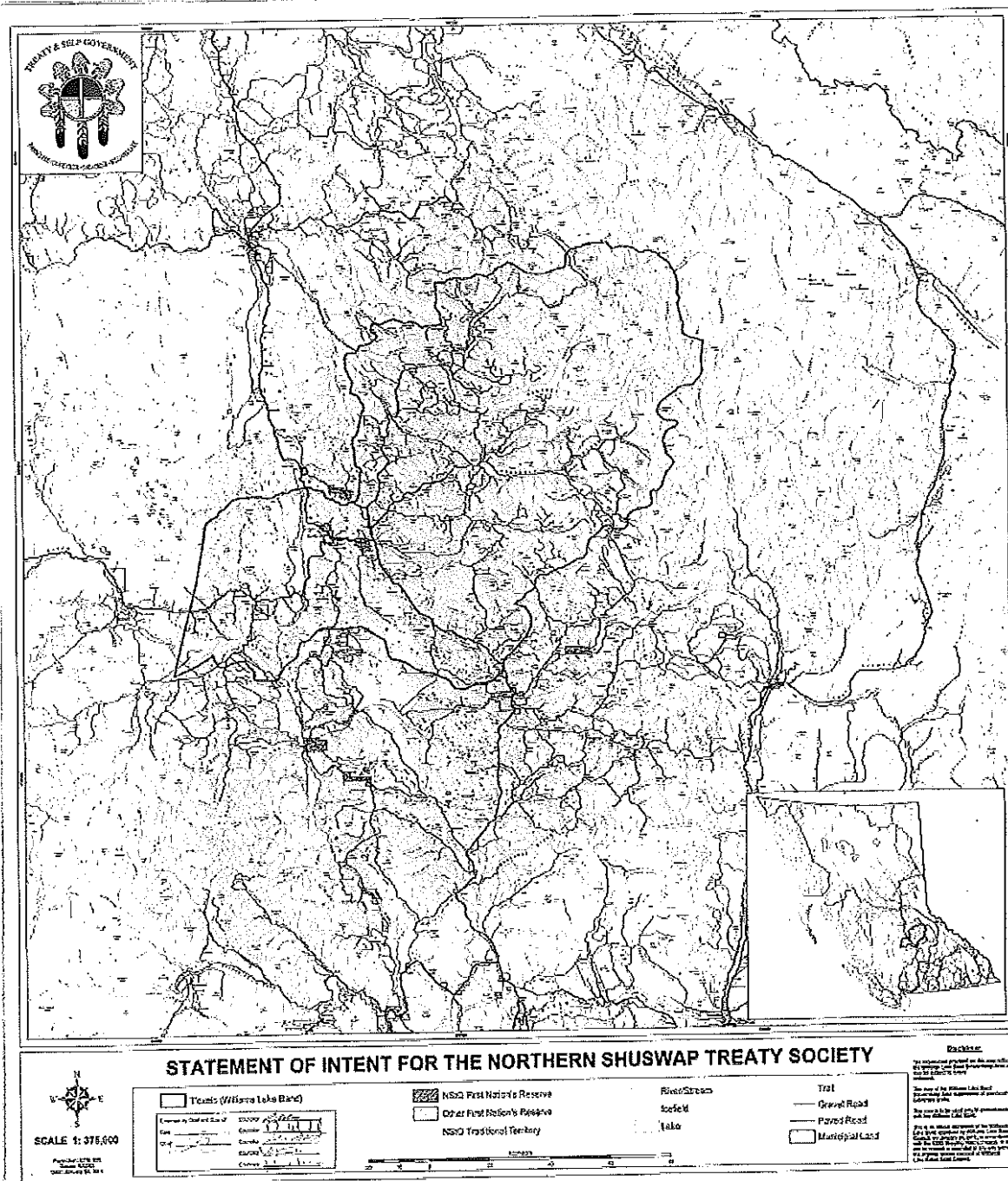
(3) Each Mine Fiscal Year Amount will be calculated according to the following formula:

$$\text{Mine Fiscal Year Amount} = 16.5\% \times \text{Current Revenue.}$$

Appendix A: Project Area



Appendix B – Williams Lake Indian Band Stewardship Area



Appendix C: Provincial Agencies

Ministry of Aboriginal Relations and Reconciliation
Ministry of Forests Lands and Natural Resource Operations
Ministry of Energy, Mines and Natural Gas
Ministry of Transportation and Infrastructure
Ministry of Environment
Environmental Assessment Office

Appendix D: Consultation Process

1 Definitions

In this Appendix:

“days” means business days;

“Information Package” has the meaning given to that term in subsection 2 (2) of this Appendix.

2 Consultation Initiation

- (1) When a Provincial Agency receives a request to approve a Government Action, the Provincial Agency will determine the type of Government Action in accordance with the Criteria Table in Appendix E of this Agreement based on a determination of which set of criteria best describes the potential impacts associated with the proposed Government Action.
- (2) The Provincial Agency will initiate the Consultation Process by providing an Information Package to Williams Lake Indian Band that will include the following:
 - (a) relevant background information and a description of the proposed Government Action(s);
 - (b) location of the proposed Government Action(s) within the Project Area, and associated GIS based information;
 - (c) application(s) and any supporting materials including studies and technical reports submitted by the Proponent to the Provincial Agency;
 - (d) a description of potential impacts on Williams Lake Indian Band's Aboriginal Interests, and measures to mitigate and/or accommodate identified impacts to those interests;
 - (e) the primary Provincial Agency contact and contact information;
 - (f) whether the Government Action is Type 1, Type 2 or Type 3 and a rationale for the selection; and
 - (g) a timeline for the consultation process consistent with the timelines established in this Appendix for the selected Type of Government Action.

- (3) Where multiple Government Actions are considered at the same time, Provincial Agencies will endeavor to include a description of all Government Actions within a single Information Package.
- (4) If Williams Lake Indian Band does not agree with the information provided under subsection 2(2)(f) of this Appendix Williams Lake Indian Band may within 5 days of receiving the Information Package provide the Provincial Agency with a written request that the Type of Government Action be changed and provide information supporting such a request, including potential impacts to Williams Lake Indian Band's Aboriginal Interests from the Government Action. The Provincial Agency will consider such requests and notify Williams Lake Indian Band of its determination regarding the Type of Government Action.

3 Type 1 Decisions

- (1) Where Williams Lake Indian Band receives an Information Package concerning a Government Action identified as Type 1, Williams Lake Indian Band may within fifteen (15) days from the date the Information Package is received by Williams Lake Indian Band or if applicable, the date the notification provided by the Provincial Agency under subsection 2(4) of this Appendix is received by Williams Lake Indian Band, provide a response to the Provincial Agency identifying any concerns, comments or suggested mitigations in response to the Information Package.
- (2) The relevant statutory decision maker may make a decision with respect to the application for a Government Action after the expiry of the fifteen (15) day period, unless the Provincial Agency, and Williams Lake Indian Band agree to an extension of time for further Williams Lake Indian Band review, in which case, the statutory decision maker may make a decision after the expiry of the extension period.
- (3) If Williams Lake Indian Band provided comments in relation to the proposed Government Action, the relevant statutory decision maker or the Provincial Agency will notify Williams Lake Indian Band in writing of the decision made regarding the proposed Government Action including any measures taken to respond to comments made by Williams Lake Indian Band.

4 Type 2 Decisions

- (1) Where Williams Lake Indian Band receive an Information Package concerning a Government Action identified as Type 2, Williams Lake

Indian Band may, within thirty (30) days from the date the Information Package is received by Williams Lake Indian Band or if applicable, the date the notification provided by the Provincial Agency under subsection 2(4) of this Appendix is received by Williams Lake Indian Band, provide a response to the Provincial Agency:

- (a) identifying any concerns, comments or suggested mitigations in response to the Information Package;
 - (b) providing a detailed description of any additional information that Williams Lake Indian Band requires in order to understand the impacts of the proposed Government Action on Williams Lake Indian Band's Aboriginal Interests; and
 - (c) requesting a meeting with the Provincial Agency to further discuss the proposed Government Action.
- (2) The relevant statutory decision maker may make a decision with respect to the proposed Government Action:
- (a) before the expiry of the thirty (30) days if Williams Lake Indian Band indicate in writing that they have no concern with, or no position on, the proposed Government Action; or
 - (b) after the expiry of the thirty (30) day period, unless the Provincial Agency and Williams Lake Indian Band agree to an extension of time for further Williams Lake Indian Band review or to arrange a meeting between Williams Lake Indian Band and the Provincial Agency, in which case, the statutory decision maker may make a decision after the expiry of the extension period.
- (3) If Williams Lake Indian Band provided comments in relation to the Information Package, the relevant statutory decision maker or the Provincial Agency will notify Williams Lake Indian Band in writing of the decision made regarding the proposed Government Action including any measures taken to respond to comments made by Williams Lake Indian Band.

5 Type 3 Decisions

- (1) Where Williams Lake Indian Band receive an Information Package concerning a Government Action identified as Type 3, Williams Lake Indian Band may provide a response to the Provincial Agency within thirty (30) days from the date the Information Package is received by Williams Lake Indian Band or if applicable, the date the notification

provided by the Provincial Agency under subsection 2(4) of this Appendix is received by Williams Lake Indian Band, that:

- (a) identifies any concerns, comments or suggested mitigations in response to the Information Package; and
 - (b) provides a detailed description of any additional information that Williams Lake Indian Band requires in order to understand the impacts of the proposed Government Action on Williams Lake Indian Band's Aboriginal Interests.
- (2) Alternatively, Williams Lake Indian Band may provide the Provincial Agency with notice that no further consultation is required.
- (3) Within thirty (30) days of receiving the response from Williams Lake Indian Band under subsection 4(1) of this Appendix, the Parties will hold a meeting(s). Reasonable efforts will be made to:
- (a) utilize existing committees to facilitate the initial meeting, including those which may be constituted by agreement between Williams Lake Indian Band and the Proponent;
 - (b) provide additional technical information required by Williams Lake Indian Band and requested under subsection 4(1)(b) of this Appendix to properly understand the proposed Government Actions; and
 - (c) invite the Proponent to the initial meeting.
- (4) The Parties will work collaboratively to develop recommendations on proposed mitigations and accommodations through any meetings undertaken through subsection 343) of this Appendix.
- (5) At the end of thirty (30) day period under subsection 4(3) of this Appendix the Provincial Agency will provide Williams Lake Indian Band with a summary of potential mitigations and accommodations that have been jointly discussed by the Parties and the summary will be provided to the relevant statutory decision maker.
- (6) Within twenty (20) days of receiving the summary under 4(5) of this Appendix, Williams Lake Indian Band will prepare and provide to the Provincial Agency a consultation report that includes:
- (d) any additional proposed mitigations or accommodations that address any impacts to Aboriginal Interests identified by Williams Lake Indian Band; and

- (e) if required, any additional submissions regarding Williams Lake Indian Band's views on the proposed Government Action(s).
- (7) If Williams Lake Indian Band includes any additional submissions in the consultation report under subsection 4(6) of this Appendix, either Party may request an issue resolution meeting with the relevant statutory decision maker.
- (8) Where an issue resolution meeting is requested, the Parties will meet with the relevant statutory decision maker or their delegate, and attempt to resolve the issue in question within twenty (20) days from British Columbia receiving submissions under subsection 3(6) of this Appendix.
- (9) If an issue remains unresolved after the issues resolution meeting referred to in subsection 4(8) of this Appendix, each Party will notify the other in writing of the outstanding points of disagreement and any consensus recommendations that may have been reached during the issue resolution meeting.
- (10) The relevant statutory decision maker or the Provincial Agency will notify Williams Lake Indian Band in writing of the decision made regarding the proposed Government Action including any measures taken to respond to comments made by Williams Lake Indian Band and how such comments were considered in reaching the decision.

Appendix E: Criteria Table

The Criteria Table contains criteria for determining whether the proposed Government Action is Type 1, Type 2 or Type 3 for the purposes of the Consultation Process set out in Appendix D of this Agreement.

Type 1: Criteria

- Negligible perceived impact on Aboriginal Interests
- Low physical impact on land
- Low fish and wildlife impact
- Long standing replacements of existing tenures that created low previous impact on Aboriginal Interests
- Maintenance of existing infrastructure, but excluding herbicide use or road deactivation

Type 2: Criteria

- Low to Moderate physical impact
- Moderate fish and wildlife impact
- Moderate impact on Williams Lake Indian Band access
- Moderate land alteration or disturbance
- Long standing replacements of existing tenures that created moderate previous impact on Aboriginal Interests

Type 3: Criteria

- Significant fish and wildlife impacts
- Significant water and land impacts
- Significant land alteration or disturbance
- Major new access structures
- Aboriginal activities or rights potentially displaced/irreplaceable in a specific area
- Long standing replacements of existing tenures that created high previous impact on Aboriginal Interests



Indian and Northern
Affairs Canada

Affaires indiennes
et du Nord Canada

Indian and Inuit Affairs

Affaires indiennes et inuit

Chronological No. - Numéro consécutif
13-09

File Reference - N° de réf. du dossier

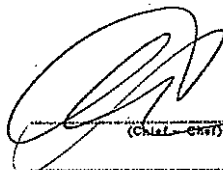
**BAND COUNCIL RESOLUTION
RÉSOLUTION DE CONSEIL DE BANDE**

NOTE: The words "From our Band Funds" "Capital" or "Revenue", which ever in the case, must appear in all resolutions requesting expenditures from Band Funds
NOTA: Les mots "des fonds de notre bande" "Capital" ou "revenu" selon le cas doivent paraître dans toutes les résolutions portant sur des dépenses à même les fonds des bandes

THE COUNCIL OF THE LE CONSEIL DE LA BANDE INDIENNE	Williams Lake Indian Band	Current Capital Balance Solde de capital	\$ _____
AGENCY		Committed - Engagé	\$ _____
DISTRICT	Central District	Current Revenue balance Solde de revenu	\$ _____
PROVINCE	British Columbia	Committed - Engagé	\$ _____
PLACE NOM DE L'ENDROIT	Williams Lake, BC		
DATE	04 02 13 DAY - JOUR MONTH - MOIS YEAR - ANNEE		

Whereas the Williams Lake Indian Band Chief and Council hereby resolve to approve the attached Mount Polley Mine Economic and Community Development Agreement ("ECDA"), dated for reference February 4, 2013 and appended to this Resolution, and authorize Chief Louie to sign the ECDA on behalf of Williams Lake Indian Band Chief and Council

A quorum for this Band
Pour cette bande le quorum est
fixé à
consists of Four (4)
Council Members
Membres du Conseil


(Chief - Chef)

(Councillor - conseiller)
(Councillor - conseiller)
(Councillor - conseiller)
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(Councillor - conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTÈRE					
1. Band Fund Code Code du compte de bande	2. COMPUTER BALANCES - SOLDES D'ORDINATEUR		3. Expenditure Dépenses	4. Authority - Autorité Indian Act Sec Art. de la Loi sur les Indiens	5. Source of Funds Source des fonds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
	A. Capital \$	B. Revenue - Revenu \$	\$		
6. Recommended - Recommandable			Approved - Approuvable		
Date Recommending Officer - Recommandé par			Date Approving Officer - Approuvé par		