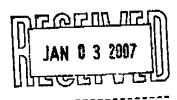


File: 10420-20/Gitxsan STFA

CLIFF: 103761

DEC 19 2006

Elmer Derrick Gitxsan Treaty Society PO Box 229 1650 Omineca Street Hazleton, British Columbia VOJ 1Y0



Dear Mr Derrick:

I am pleased that the Gittsan Short Term Forestry Agreement was ratified this fall. It has come to my attention that there are two errors in the provisions of the agreement that require amendment. The correction of these errors will not change the meaning or intent of the agreement. Please consider this letter an amendment agreement, and indicate your agreement to the changes by signing in the space provided below.

In the Matter of an Amendment of the Gitxsan Short Term Forestry Agreement between the Gitxsan Treaty Society and the Government of British Columbia, dated October 24, 2006 (the "Agreement"),

The Gittsen Treaty Society and the Government hereby agree to the amendment of section 16.4 of the Agreement, by changing the words "section 9.3" to "section 10.3".

After the amendment, section 10.4 will read as follows:

Notwithstanding section 10.3, the Government of British Columbia may terminate the Agreement when there is a challenge on the basis that the Economic Opportunities set out in section 5 are not adequate or sufficient Interim Accommodation.

The Gitxsan Treaty Society and the Government hereby agree to the amendment of section 10.5 of the Agreement, by changing the words "section 9.4" to "section 10.4".

After the amendment, section 10.5 will read as follows:

Prior to termination under section 10.4, the Parties agree to meet and endeavour to resolve the dispute.

Page 1 of 2

Minister of Forests and Range and Minister Responsible for Housing Office of the Minister Mailing Address: PO Box 9049 Stn Prov Govt Victoria BC V8W 9E2

Telephone: 250 387-6240 Facsimile: 250 387-1040

Location:
Parliament Buildings
Victoria BC V8V 1X4
e-mail: FOR.Minister@gov.bc.ca

Elmer Derrick

By agreement:

Signed on behalf of:

Gitzsan Treaty Society and Gitxsan Hereditary Chiefs:

Chief Negotiator

Signed on behalf of:

Government of British Columbia:

Rich Coleman Minister

Congratulations on the ratification of the agreement, and thank you for your attention to this matter.

Sincerely yours,

Bob Friesen

Assistant Deputy Minister

Tenure and Revenue Division

Gordon Sebastian, Gitxsan Treaty Society pc:

Bey Clifton-Percival, Gitxsan Treaty Society

Paul Pearlman, Fuller Pearlman & McNeill

Darrell Robb, Director, Aboriginal Affairs Branch

Bill Warner, Regional Executive Director, Northern Interior Forest Region

Jim Gowriluk, Regional Executive Director, Coast Forest Region