

**ENVIRONMENTAL STEWARDSHIP INITIATIVE
CSFN OMINECA DEMONSTRATION PROJECT AMENDING AGREEMENT
(the "Amending Agreement")**

BETWEEN:

Her Majesty the Queen in Right of the Province of British Columbia, as represented by Minister of Aboriginal Relations and Reconciliation, the Minister of Forests, Lands and Natural Resource Operations, and the Minister of Natural Gas Development and Deputy Premier

(the "Province")

AND:

Nadleh Whut'en, Nak'azdli Whut'en, Saik'uz First Nation, Stellat'en First Nation, Takla Lake First Nation, Tl'azt'en Nation, Ts'il Kaz Koh First Nation (Burns Lake Indian Band), and the Carrier Sekani Tribal Council, as represented by their Chief or authorized representative

(the "Carrier Sekani First Nations" or "CSFNs")

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

WHEREAS

- A. The Parties entered into the Environmental Stewardship Initiative CSFN Omineca Demonstration Project Agreement on October 28, 2016 ("Agreement");
- B. The term of the Agreement expires on March 31, 2017; and
- C. The Parties wish to extend the term of the Agreement.

NOW THEREFORE in consideration of the promises and mutual covenants and agreements hereinafter set out the Parties agree as follows:

- 1. Section 5.8 of the Agreement is amended to read as follows:

The term of this Agreement will be from the date of its execution until March 31, 2018, or when the elements in section 3 and 4 of the Agreement are completed to the satisfaction of the Parties, whichever is sooner.

- 2. Section 5.9 of the Agreement is amended to read as follows:

Prior to the expiration of the term under section 5.8, the Parties will review the success of this Agreement in meeting the Parties' objectives and the Parties may agree to further extend the term of this Agreement by written agreement of the designated representatives.

- 3. All other terms of the Agreement remain in full force and effect.

- 4. This Amending Agreement will take effect on the date it is signed by all of the Parties.

5. This Amending Agreement may be entered into by each Party signing a separate copy and delivering it to the other Parties by facsimile or email transmission.

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

Signed on behalf of Her Majesty the Queen in Right of the Province of British Columbia by the Minister of Aboriginal Relations and Reconciliation



Minister John Rustad

March 28, 2017

Date

Signed on behalf of Her Majesty the Queen in Right of the Province of British Columbia by the Minister of Forests, Lands and Natural Resource Operations



Minister Steve Thomson

March 27, 2017

Date

Signed on behalf of Her Majesty the Queen in Right of the Province of British Columbia by the Minister of Natural Gas Development

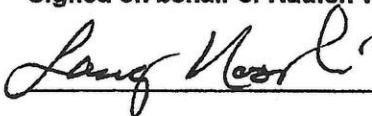


Minister Rich Coleman

MAR 23 2017

Date

Signed on behalf of Nadleh Whut'en



March 14, 2017

Date

Signed on behalf of Nak'azdli Whut'en



March 14, 2017

Date

Signed on behalf of Saik'uz First Nation

[Signature]

15 March 2017
Date

Signed on behalf of Stelat'en First Nation

[Signature]

Mar 15 2017
Date

Signed on behalf of Takla Lake First Nation

[Signature]

March 16/2017
Date

Signed on behalf of Tl'azt'en Nation

[Signature]

Mar. 13 2017
Date

Signed on behalf of Ts'Il Kaz Koh (Burns Lake Indian Band)

[Signature]

March 12, 2017
Date

Signed on behalf of Carrier Sekani Tribal Council

[Signature]

March 12/17
Date