

**AMENDMENT No. 1**

The Government of British Columbia and the Burns Lake Band hereby agree and consent to the amendment of the *Burns Lake Band Forest Range Interim Measures Agreement*, dated for reference March 20, 2004, as set out below.


**Amend Section 8.2.1 to read:**

8.2.1 This Agreement will expire on March 31, 2009.

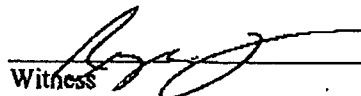
**Amend Section 3.2.1 to read:**

3.2.1 The Government of British Columbia will provide a revenue sharing economic benefit to the Burns Lake Band totalling \$44,910.00 annually to address workable accommodation interim accommodation of Burns Lake Band economic interest during the term of this agreement related to logging and forestry impacts from forestry decisions to be made over the term of this agreement. One extra quarterly payment, in the amount of \$11,227.50 will be provided to Burns Lake Band in a timely manner after the expiry of the agreement on March 31, 2009.


Signed on behalf of:  
Burns Lake Indian Band:

  
\_\_\_\_\_  
Chief Councillor

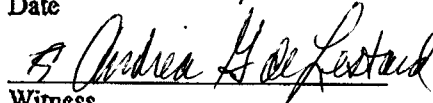
Feb. 19/09  
Date

  
\_\_\_\_\_  
Witness

Signed on behalf of:  
Government of British Columbia:

  
\_\_\_\_\_  
Pat Bell  
Minister of Forests and Range

April 14/09  
Date

  
\_\_\_\_\_  
Witness