

**Amending Agreement No. 1 to the Forest and Range Opportunities Agreement (the
"Agreement")**

Between

Ktunaxa Nation Council (the "KNC")

As represented by

Chief Sophie Pierre, St Mary's Band and Council

Chief Mary Mahseelah, Tobacco Plains Band and Council

Chief Wilfred Tenesse, Akisq'nuk First Nation and Council

Chief Christopher Luke, Lower Kootenay Indian Band and Council

Each of which Band is a Party to this Agreement, but which are collectively represented by the

Ktunaxa Nation Council

(the "Ktunaxa Nation Council")

And

Her Majesty the Queen in Right of the Province of British Columbia

As represented by the Minister of Forests and Range

("British Columbia")

(collectively the "Parties")

Whereas:

A. The Ktunaxa Nation Council entered into a Forest and Range Opportunities Agreement (the "Agreement") dated for reference as June 6, 2006, with Her Majesty the Queen in Right of the Province of British Columbia, as represented by the Minister of Forests.

B. The Tobacco Plains Indian Band desires to hold its own non-replaceable licence for its share of the timber volume provided in the Agreement.

C. The member Bands of the Ktunaxa Nation Council support Tobacco Plains Indian Band and would agree that a five year non-replaceable licence be offered to Tobacco Plains Indian Band for a total volume of 44,660 cubic metres in the Cranbrook Timber Supply Area.

Therefore:

A. The parties agree to amend the Agreement as follows:

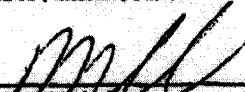
In Appendix B, Cranbrook Timber Supply Area, clause B. the full legal name, or name of legal entity, appointed by the Ktunaxa Nation Council, to hold the licence, will read, in place of "Ktunaxa Kinbasket Development Corporation":

B. This Amending Agreement No. 1 may be entered into by each party signing a separate copy of this Amending Agreement, including a photocopy or faxed copy, and delivering it to the other party by fax. Each facsimile will be deemed to be an original for all purposes and all counterparts taken together will be deemed to constitute one document.

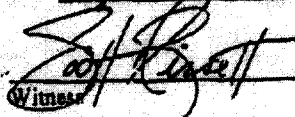
This Amendment Agreement is dated for reference April 15, 2007.

Signed on behalf of:
Ktunaxa Nation Council


Date: Apr. 30, 2007



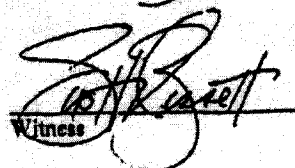
Rosemary Dickson
Chief Executive Officer



Witness




Chief Sophie Pierre
St. Mary's Bands
Date: Apr. 30, '07



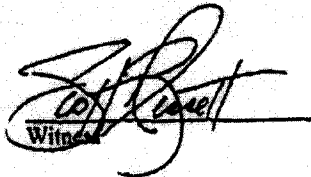
Witness

Chief Mary Mahseeleh
Tobacco Plains Indian Band
Date: _____


Witness



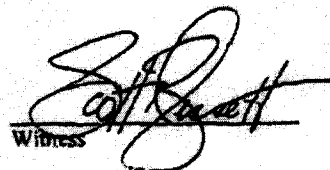
Chief Wilfred Teneese
Akisq'nuk First Nation
Date: Apr. 30, 2007



Witness



Chief Christopher Luke
Lower Kootenay Indian Band
Date: Apr. 30, '07




Witness

Signed on behalf of:
Government of British Columbia

MAY 31 2007

Date: _____



Rich Coleman
Minister of Forests and Range



Witness

Tobacco Plains Indian Band	A five year non-replaceable licence (the Cranbrook Licence) for a total volume of up to 44,660 cubic metres from the Cranbrook Timber Supply Area
Ktunaxa Kinbasket Development Corporation	Five year non-replaceable licence(s) for a total volume of up to 29,370 cubic metres (Cranbrook Licence and Cranbrook Opportunities Licence) from the Cranbrook Timber Supply Area

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KKDC

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B. This Amending Agreement No. 1 may be entered into by each party signing a separate copy of this Amending Agreement, including a photocopy or faxed copy, and delivering it to the other party by fax. Each facsimile will be deemed to be an original for all purposes and all counterparts taken together will be deemed to constitute one document.

This Amendment Agreement is dated for reference April 15, 2007.

Signed on behalf of:
Ktzwaxa Nation Council

Date: _____

Rosemary Nicholas
Chief Executive Officer

Witness

Chief Sophie Pizze
St. Mary's Bands
Date: _____

Witness

Chief Mary Malasiah
Chief Mary Malasiah
Tobacco Plains Indian Band
Date: *April 15/07*

[Signature]

Witness

Chief Wilfred Teneese
Aksiq'nuk First Nation
Date: _____

Witness

Chief Christopher Luke
Lower Kootenay Indian Band
Date: _____

Witness

Signed on behalf of:
Government of British Columbia

Date: _____

Rich Coleman
Minister of Forests and Range

Witness