

AMENDMENT No. 1

The Government of British Columbia and the Metlakatla Indian Band hereby agree and consent to the amendment of the *Metlakatla Forestry Interim Measures Agreement*, dated for reference December 8, 2003, 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 During the term of this Agreement, the Government of British Columbia will provide a revenue sharing economic benefit to the Metlakatla Indian Band totalling \$345,000.00 annually to address workable interim accommodation of Metlakatla economic interests as described in Section 3.0. One extra quarterly payment, in the amount of \$86,250.00 will be provided to Metlakatla in a timely manner after the expiry of the Agreement on March 31, 2009.

Signed on behalf of:
Metlakatla Indian Band:

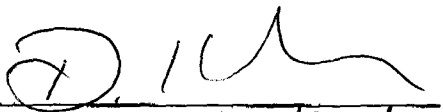
Oct. 2/08
Date


Chief Councillor Harold Leighton

Cindy Smith
Witness

Signed on behalf of:
Government of British Columbia:

October 14, 2008
Date


Pat Bell Deputy Minister
Minister of Forests and Range

Andrea Y de Lestard
Witness