

AMENDMENT OF SHISHALH RECONCILIATION AGREEMENT

THIS AGREEMENT is dated as of the 10 day of November, 2017

BETWEEN:

Her Majesty the Queen in Right of the Province of British Columbia,
as represented by the Minister of Indigenous Relations and Reconciliation

(the "Province")

AND

Sechelt Indian Band, established under the *Sechelt Indian Band Self-Government Act*, on behalf of itself and its Members, as represented by the Chief and Council

(the "shíshálh Nation ")

WHEREAS:

- A. The parties entered into the shíshálh Reconciliation Agreement dated April 1, 2016 (the "SRA"); and
- B. The parties wish to amend the SRA in accordance with the terms of this Agreement.

NOW THEREFORE in consideration of the mutual agreements contained in this Agreement and other good and valuable considerations the parties agree as follows:

1. Except as otherwise defined in this Agreement, capitalized terms have the meanings set out in the SRA.
2. The SRA is amended as follows:
 - (a) Part 2 of Schedule 2 of the SRA is replaced with Schedule A attached to this Agreement;
3. The parties confirm that all other provisions in the SRA remain in full force and effect.

4. This amendment may be executed in any number of counterparts, each of which is deemed to be an original, and such counterparts together constitute one and the same instrument. Transmission of an executed signature page by facsimile, email or other electronic means is as effective as a manually executed counterpart of this amending agreement.

As evidence of their agreement the parties have executed this Agreement as of the date and year first above written.

SIGNED on behalf of **HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA** by the Minister of Indigenous Relations and Reconciliation or the Minister's authorized representative



Doug Caul for Minister Scott Fraser

SIGNED on behalf of **SECHELT INDIAN BAND** by



SCHEDULE A

-see attached-

Part 2 – Permitted Encumbrances

Narrow Inlet Parcel:

Egmont Parcel:

- Waugh Lake Community Watershed (Document No. PD45278)

Salmon Inlet Parcel: