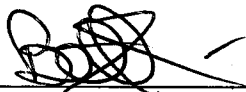


**CERTIFICATION**

Pursuant to Section 86, Indian Act RSC 1985 C.1-5 and amendments thereto, I certify that the attached copy of the Westbank First Nation Capital Expenditure By-law No. 11-TX-08 dated December 20, 2011 is a true copy of the said by-law.



---

Bill Guerin, Director  
Community Development,  
a Superintendent as defined in  
Sec 2(1) Indian Act RSC 1985

Ministre des Affaires indiennes et  
du Nord canadien et interlocuteur fédéral  
auprès des Métis et des Indiens non inscrits



Minister of Indian Affairs and  
Northern Development and Federal Interlocutor  
for Métis and Non-Status Indians

Ottawa, Canada K1A 0H4

I, the Minister of Aboriginal Affairs and Northern Development, HEREBY  
APPROVE, pursuant to section 83 of the *Indian Act*, the following by-law  
made by the Westbank First Nation, in the Province of British Columbia, at  
a meeting held on the 11th day of October 2011.

- **Westbank First Nation  
Capital Expenditure By-law No. 11-TX-08**

A handwritten signature in black ink, appearing to be 'J. Man...'.

Dated at Ottawa, Ontario, this 20<sup>th</sup> day of December 2011.

Canada

**WESTBANK FIRST NATION  
CAPITAL EXPENDITURE BYLAW NO. 11-TX-08**

To authorize the expenditure of a maximum of One Million One Hundred Thousand Dollars (\$1,100,000.00) from money raised pursuant to section 83(1) of the *Indian Act*, for the purposes of renovating the first floor of the Lindley Government Building within the Tsinstikeptum Indian Reserve No.10.

**WHEREAS:** Pursuant to Section 83(1) of the Indian Act and Westbank First Nation's inherent right of self-government, Westbank First Nation has enacted the Westbank First Nation Property Taxation By-law, 95-TX-08 (the "**Taxation By-law**");

- A. Pursuant to the Westbank First Nation Expenditure By-law, 1995, amended by By-law 97-TX-03 (the "**Expenditure By-law**"), Westbank First Nation is authorized to expend moneys raised pursuant to the Taxation By-law for local purposes, including the provision of Local Services on Reserve and capital projects;
- B. In accordance with section 12(3)(l) of the Taxation By-Law, Westbank First Nation annually deposits ten percent (10%) of annual gross taxes into the "a cumulative capital projects fund", (the "**Cumulative Fund**") to be used from time to time for such capital projects as may be authorized by a separate by-law;
- C. In accordance with 4.4 of the WFN Expenditure By-law 1995, all surplus monies remaining in the Taxation Fund at the end of the Fiscal Year specified in the Expenditure by-law Annual Budget Schedule may be transferred into the Stabilization Fund, and may be applied towards the operation and administration costs for the next Fiscal Year, overruns on existing Capital projects or for any other contingencies, (the "**Stabilization Fund**");
- D. Westbank First Nation deems it desirable and in the best interest of the band members to advance funds to complete the First Floor Renovations to the Lindley Government Building on Tsinstikeptum Indian Reserve No.10.
- E. Westbank First Nation has estimated the total cost of the construction of the first floor Renovations to the Lindley Government Building on Tsinstikeptum Indian Reserve No.10 to be not more than \$1,100,000 as outlined in Schedule "A" to this by-law.

**NOW THEREFORE, THE Council of Westbank First Nation hereby enacts the following by-law;**

**SHORT TITLE**

1. This By-law may be cited for all purposes as the IR#10 Lindley Government Building First Floor Renovation Capital Expenditure Bylaw No. 11-TX-08.

**EXPENDITURE AUTHORIZATION**

2. Westbank First Nation hereby acknowledges that it is in the best interests of the members of Westbank First Nation to proceed with the First Floor Renovations to the Lindley Government Building as summarized in schedule "A" to this by-law.
3. Westbank First Nation hereby approves the expenditure of not more than One Million One Hundred Thousand (\$1,100,000) Dollars from the Cumulative Fund for the purposes of designing and constructing the IR No.10 Lindley Government Building First Floor Renovation Capital Expenditure Project (the "Project Funds");
4. Westbank First Nation also authorizes of the expenditure of all or a portion of the Project Funds to acquire all such lands, easements, rights-of-ways, license, permits, rights and authorities as may be required or desirable for or in connection with the renovation of the IR No.10 Lindley Government Building First Floor Renovation Capital Expenditure Project.
5. Any of the project funds not expended on the "First Floor Renovation project" or incidental costs related thereto will be reimbursed to the fund from which it originated so that the contributions from both the Cumulative Fund and the Stabilization fund will be equal at the end of the project.

**EFFECTIVE**

This By-law comes into full force and effect upon approval by the Minister of the Department of Indian Affairs and Northern Development.

**BE IT HEREBY RESOLVED AND AGREED:**

That this By-law, entitled IR#10 Government Building (Lindley Building) First Floor Renovation Capital Expenditure Bylaw No. 11-TX-08 being read for the first, second and third and final time by the Council of Westbank First Nation held at duly convened meetings.

**1<sup>st</sup> Reading**

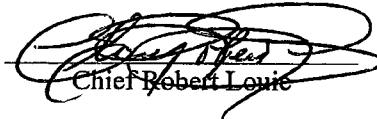
Kelowna, British Columbia, this 26<sup>th</sup> day of September 2011.

**2<sup>nd</sup> Reading**

Exempt from second reading as per section 60.9 of Westbank First Nation Constitution pertaining to enactment of a Local Revenue Law.

**3<sup>rd</sup> Reading**

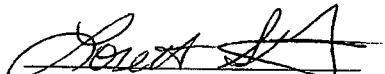
Kelowna, British Columbia, this 11<sup>th</sup> day of October 2011.



Chief Robert Louie

\_\_\_\_\_  
Councillor Mick Werstuik

\_\_\_\_\_  
Councillor Michael De Guevara



\_\_\_\_\_  
Councillor Loretta Swite



\_\_\_\_\_  
Councillor Lorrie Hogaboam

IR#10 Lindley Government Building First Floor Renovation Capital Expenditure By-law No. 11-TX-08

COST SUMMARY

ITEM	WFN (LGS) LOCAL GOVERNMENT SERVICES	YEAR OF EXPENDITURE
Stage I – planning	\$	2011
Stage II – detail design	\$	2011
Stage III - land acquisition	\$	N/A
Stage IV- construction	\$	2012
<u>TOTAL</u>	<u>\$1,100,000</u>	