

CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985 C.I-5 and amendments thereto, I certify that the attached copy of the "Capital Expenditure By-law No. 11-TX-09" of the Westbank First Nation dated March 9, 2012 is a true copy of the said by-law.



**Bill Guerin, Director
Community Development,
a Superintendent as defined in
Section 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, 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 6th day of February 2012.

- **Westbank First Nation
Capital Expenditure By-law No. 11-TX-09**

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

Dated at Ottawa, Ontario, this 9th day of March 2012.

Canada

**WESTBANK FIRST NATION
CAPITAL EXPENDITURE BY-LAW NO. 11-TX-09**

To authorize the expenditure of a maximum of Thirty Thousand Dollars (\$30,000) from money raised pursuant to section 83(1) of the *Indian Act*, for the purposes of installing a community message board and sculpture adjacent the WFN community buildings within the Tsinstikeptum Indian Reserve No.9.

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 "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 subsection 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 community to proceed with the installation of a community message board and sculpture in the community core on Tsinstikeptum Indian Reserve No.9 according to the schematics and plan attached (**Schedule A**) with a proposed estimated cost of Sixty Thousand Dollars (\$60,000) of which Thirty Thousand Dollars (\$30,000) will be contributed from the Cumulative Fund, with a further Thirty Thousand Dollars (\$30,000) to be drawn from WFN's Own Source Revenue Fund.
- E. Funding on Tsinstikeptum Indian Reserve No.9 will be Thirty Thousand Dollars (\$30,000) drawn from the Cumulative Fund, funds raised pursuant to section 83(1) of the *Indian Act*; and Thirty Thousand Dollars (\$30,000) to be drawn from WFN Own Source Revenue Fund, for a total of Sixty Thousand Dollars (\$60,000).

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 No.9 Community Message Board and Sculpture Capital Expenditure Bylaw No. 11-TX-09.

EXPENDITURE AUTHORIZATION

2. Westbank First Nation hereby acknowledges that it is in the best interests of the community to proceed with the Community Sign and Sculpture Project on Tsinstikeptum Indian Reserve No.9 according to the schematics and plan attached (**Schedule A**), (the "Community Message Board and Sculpture Project");
3. Westbank First Nation hereby approves the expenditure of not more than Sixty Thousand Dollars (\$60,000) on the community message board and sculpture project with up to Thirty Thousand Dollars (\$30,000) to be drawn from the Cumulative Fund; and up to Thirty Thousand Dollars (\$30,000) to be drawn from WFN Own Source Revenue Funds;
4. Westbank First Nation authorization of this capital expenditure includes all external expenditures related to the project including architects, designers, consultants, engineers, contractors, permits, and suppliers of all related goods and materials but will not include any allocation of WFN internal costs, overhead, or implicit interest.
5. Any of the project funds not expended on the "Community Message Board and Sculpture 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 WFN Own Source Revenue Funds 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 Aboriginal Affairs and Northern Development.

BE IT HEREBY RESOLVED AND AGREED:

That this By-law, entitled IR No.9 Community Sign and Sculpture Capital Expenditure Bylaw No. 11-TX-09 is being read for the first, second and third and final time by the Council of Westbank First Nation held at duly convened meetings.

1st Reading

Kelowna, British Columbia, this 19th day of December 2011.

2nd Reading

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

3rd Reading

Kelowna, British Columbia, this 6th day of February 2012.



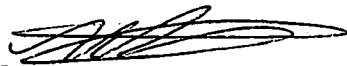
Chief Robert Louie



Councillor Michael De Guevara



Councillor Loretta Swite-Ghostkeeper



Councillor Mick Werstuik




Councillor Lorrie Hogaboam

IR#9 Community Message Board and Sculpture Capital Expenditure By-law No. 11-TX-09

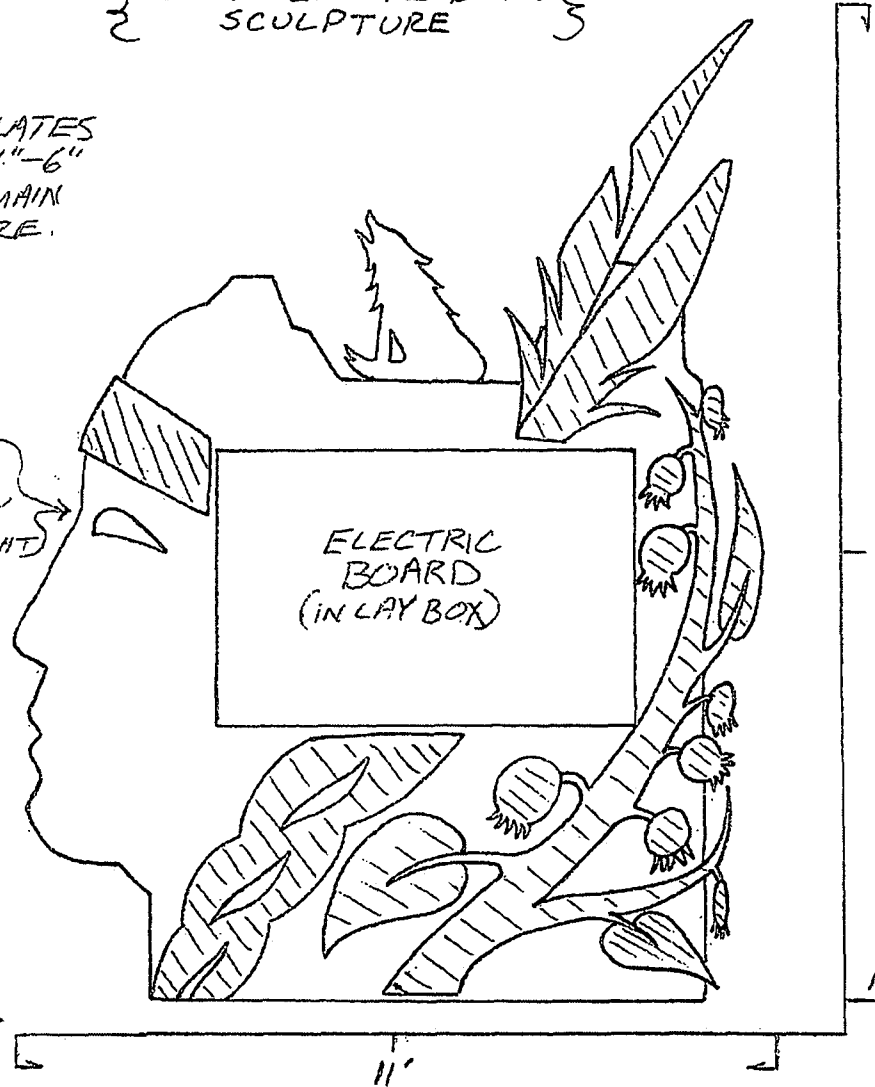
COST SUMMARY

ITEM	WFN (LGS) LOCAL GOVERNMENT SERVICES	YEAR OF EXPENDITURE
Materials	\$ 4,000	2012
Statue, inc Installation	\$ 31,000	2012
Engineer	\$ 3,000	2012
Sign	\$ 15,000	2012
Contingency	\$ 7,000	2012
<u>TOTAL</u>	<u>\$ 60,000</u>	

{ W.F.N. ELECTRIC BOARD }
SCULPTURE

 = STEEL PLATES
RAISED 4"-6"
OFF OF MAIN
STRUCTURE.

A SPOT LIGHT
IN THE EYE TO
CAST OUT A RAY
OF LIGHT AT NIGHT



14'6"

14"
THICK

11"

W.F.N.
NOV 29/11