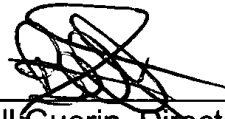


**CERTIFICATION**

Pursuant to Section 86, *Indian Act* RSC 1985, c.I-5 and amendments thereto, I certify that the attached copy of the Westbank First Nation Capital Expenditure By-law No. 14-TX-01, dated March 31, 2014 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

**AUG 18 2014**

Ministre des Affaires autochtones  
et du développement du Nord



Minister of Aboriginal Affairs and  
Northern Development

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 31st day of March 2014.

- **Westbank First Nation  
Capital Expenditure By-law No. 14-TX-01**

A handwritten signature in black ink, appearing to read "J. ...".

Dated at Ottawa, Ontario, this 12<sup>th</sup> day of June 2014.

Canada

**WESTBANK FIRST NATION  
CAPITAL EXPENDITURE BY-LAW NO. 14-TX-01**

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 third 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 "accumulative 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 section 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 all community members to advance funds to complete the third 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 third floor renovations to the Lindley Government Building on Tsinstikuptum Indian Reserve 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 Third Floor Renovation Capital Expenditure By-law No. 14-TX-01.

### **EXPENDITURE AUTHORIZATION**

2. Westbank First Nation hereby acknowledges that it is in the best interests of the community members of Westbank First Nation to proceed with the third 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 Dollars (\$1,100,000) from the Stabilization Fund for the purposes of designing and constructing the IR No.10 Lindley Government Building Third Floor Renovation Capital Expenditure Project (the "Project Funds");
4. Westbank First Nation also authorizes 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 Third Floor Renovation Capital Expenditure Project.
5. Any of the project funds not expended on the "third floor renovation project" or incidental costs related thereto will be reimbursed to the Stabilization fund 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 Canada.

**BE IT HEREBY RESOLVED AND AGREED:**

That this By-law, entitled IR#10 Government Building (Lindley Building) Third Floor Renovation Capital Expenditure By-law No. 14-TX-01 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 3<sup>rd</sup> day of March 2014.


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

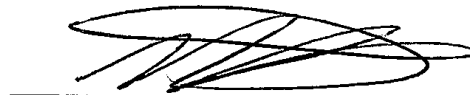
Exempt from second reading as per section 60.9 of Westbank First Nation Constitution pertaining to enactment of a Local Revenue Law.

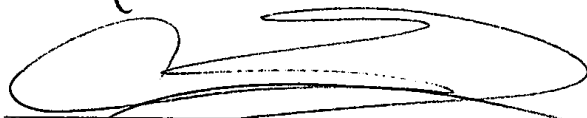
**3<sup>rd</sup> Reading**


Kelowna, British Columbia, this 31<sup>st</sup> day of March 2014.

  
Chief Robert Louie

  
Councillor Michael De Guevara

  
Councillor Mick Werstuik

  
Councillor Christopher Derickson

  
Councillor Brian Eli

SCHEDULE "A"

IR#10 Lindley Government Building Third Floor Renovation Capital Expenditure  
By-law No. 14-TX-01

COST SUMMARY

ITEM	WFN (LGS) LOCAL GOVERNMENT SERVICES	YEAR OF EXPENDITURE
Stage I - planning	\$ 25,000	2014
Stage II - detail design/project management	\$ 75,000	2014
Stage III - land acquisition	\$	N/A
Stage IV- construction	\$1,000,000	2014
<b>TOTAL</b>	<u>\$1,100,000</u>	