

## AMENDING AGREEMENT

This Agreement is dated for reference the 27th day of February, 2014 (the "Reference Date")

BETWEEN:

**Tk'emlups te Secwépemc and Skeetchestn Indian Band**  
(hereinafter the Stk'emlúpsemc te Secwépemc Nation),  
**Adams Lake Indian Band, Neskonlith Indian Band and Splatsin First Nation**  
(hereinafter the Sexqeltkemc te Secwépemc Nation or 'Lakes Division'),  
**Simpew First Nation and Shuswap Indian Band**

("Secwépemc")

AND:

**Her Majesty the Queen in right of the Province of British Columbia, as represented by the  
Minister of Aboriginal Relations and Reconciliation**

("Province")

(each a "Party" and collectively the "Parties")

### WHEREAS:

- A. The Parties wish to add the Shuswap Indian Band as a party to the Secwépemc Reconciliation Framework Agreement entered on April 10, 2013.
- B. Section 13 of the Secwépemc Reconciliation Framework Agreement sets out an amendment process for adding other Secwépemc communities to the Agreement and making other amendments to the Agreement.
- C. The Parties wish to amend the Secwépemc Reconciliation Framework Agreement to provide for the withdrawal of Secwépemc communities from the Agreement.

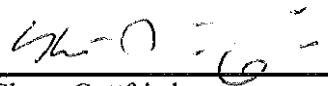
**THEREFORE** the Secwépemc and the Province agree as follows.

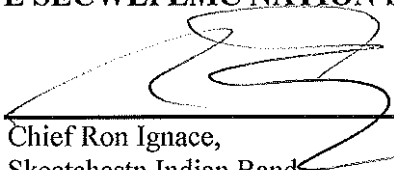
1. The Parties have completed the amendment process set out in section 13 of the Secwépemc Reconciliation Framework Agreement.
2. By signing this Amending Agreement, the Parties agree to amend the Secwépemc Reconciliation Framework Agreement as follows on and after the Reference Date:


- a. The Shuswap Indian Band will be added as a party to the Secwépemc Reconciliation Framework Agreement;
  - b. Appendix A, titled Secwépemc Territories, of the Secwépemc Reconciliation Framework Agreement, will be replaced with the map attached at Appendix A to this Amending Agreement which includes the traditional territory of the Shuswap Indian Band;
  - c. The definition of “**Secwépemc Traditional Territories**” or “**Territories**” in the Secwépemc Reconciliation Framework Agreement will be replaced with:

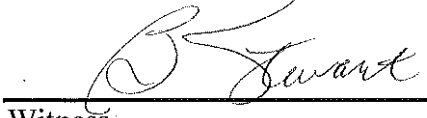
“**Secwépemc Traditional Territories**” or “**Territories**” means the asserted traditional territories of the Secwépemc which are illustrated as a single boundary for the purposes of this Agreement on the map attached in the Amending Agreement.
  - d. Section 15 Term and Termination of the Secwépemc Reconciliation Framework Agreement will be amended by adding a new section 15.10 that states “The withdrawal of a Secwépemc community from this Agreement does not terminate this Agreement as between the remaining Secwépemc and the Province.”; and
  - e. The words “Splats’in Indian Band” in the Secwépemc Reconciliation Framework Agreement will be replaced with “Splatsin First Nation.”
3. This Amending Agreement takes effect on the Reference Date.
  4. This Amending Agreement may be signed in counterparts and exchanged by electronic means of transmission.
  5. A participating First Nation will have until 5 pm on February 19, 2014 to provide its counterpart to the Province.
  6. If any counterpart has not been provided to the Province by 5pm February 19, 2014, that First Nation is no longer a participating First Nation under this Amending Agreement and is deemed to have withdrawn from this Amending Agreement and the Secwépemc Reconciliation Framework Agreement at midnight on February 19, 2014.

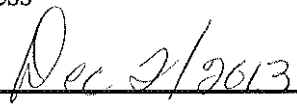
SIGNED on behalf of the STK'EMLÚPSEMC TE SECWÉPEMC NATION by:

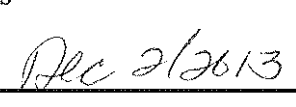
  
\_\_\_\_\_  
Chief Shane Gottfriedson,  
Tk'emlups te Secwépemc

  
\_\_\_\_\_  
Chief Ron Ignace,  
Skeetchestn Indian Band

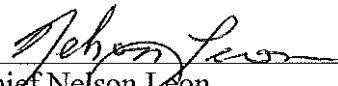
  
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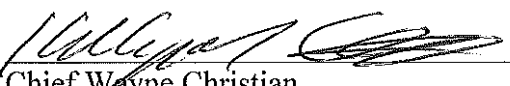
  
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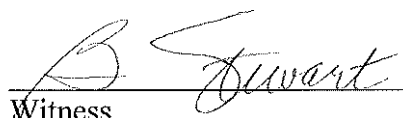
  
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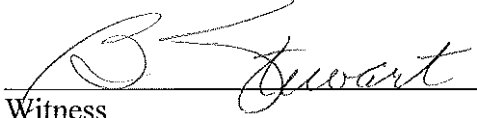
  
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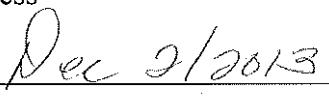
SIGNED on behalf of the SEXQELTKEMC TE SECWÉPEMC (Lakes Division) by:

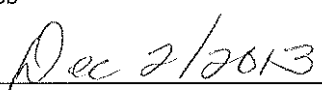
  
\_\_\_\_\_  
Chief Nelson Leon,  
Adams Lake Indian Band

  
\_\_\_\_\_  
Chief Wayne Christian,  
Splatsin First Nation

  
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Witness

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Judy Wilson,  
Neskonlith Indian Band

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date


**SIGNED on behalf of the SIMPCW FIRST NATION by:**

\_\_\_\_\_  
Chief Rita Matthew, Simpcw First Nation

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Witness

\_\_\_\_\_  
Date

**SIGNED on behalf of the SHUSWAP INDIAN BAND by:**

  
\_\_\_\_\_  
Chief Paul Sam, Shuswap Indian Band


  
\_\_\_\_\_  
Witness

Dec. 10, 2013  
\_\_\_\_\_  
Date

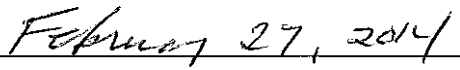
**and**

**HER MAJESTY THE QUEEN IN RIGHT OF  
THE PROVINCE OF BRITISH COLUMBIA,**

**As represented by:**

  
Minister John Rustad

  
Witness

  
Date

# APPENDIX A. SECWÉPEMC TERRITORIES MAP

