

DEPARTMENT OF INDIGENOUS SERVICES CANADA

NOTICE OF REFERENDUM

Subsection 4.2(1)(a) Indian Referendum Regulations

TAKE NOTICE THAT a referendum vote will be held to seek the assent of the majority of the electors of the Paul First Nation to a Designation described in Schedule "A" which is attached to this Notice, of certain lands located within the Wabamun Indian Reserve No. 133A and Wabamun Indian Reserve No. 133B for a period of ninety-nine (99) years commencing upon the acceptance of the Designation by the Ministerial Order, in order to allow lands to be leased for Commercial purposes as specifically set forth in each lease, in accordance with the terms and conditions of the Designation Document:

AND TAKE NOTICE THAT a referendum vote will be held to seek the assent of the majority of the electors of the Paul First Nation to a Designation described in Schedule "B" which is attached to this Notice, of certain lands located within the Wabamun Indian Reserve No. 133A and the Wabamun Indian Reserve No. 133B for a period of ninety-nine (99) years commencing upon the acceptance of the Designation by the Ministerial Order, in order to allow lands to be leased for Commercial purposes as specifically set forth in each lease, in accordance with the terms and conditions of the Designation Document:

AND FURTHER TAKE NOTICE THAT the questions which electors will be asked to vote on are:

"Having had full opportunity to consider and review the designation of the proposed Gas Bar Convenience Store which was attached to the Notice of Referendum as Schedule A dated March 13, 2025, do you agree to the Designation?"

"Having had full opportunity to consider and review the designation of the proposed Ironhead Golf Course and Adjacent Lands which was attached to the Notice of Referendum as Schedule B dated March 13, 2025, do you agree to the Designation?"

AND FURTHER TAKE NOTICE THAT the referendum vote will be held on the following dates between the hours of 9:00 a.m. and 8:00 p.m. at the polling booth(s) situated at the following locations:

Date:	April 25, 2025
Location:	Old School Gymnasium, Wabamun No. 133A

AND FURTHER TAKE NOTICE THAT in accordance with Subsection 4.2(3) of the Indian Referendum Regulations, an elector who resides on the reserve may request a mail-in ballot from the electoral officer;

AND FURTHER TAKE NOTICE THAT electors may vote either by a mail-in ballot or in person at a polling station in accordance with Subsection 9(3) of the Indian Referendum Regulations;

AND FURTHER TAKE NOTICE THAT a list of electors will be posted on or before the 13th day of March, 2025 and that Subsection 4(4) of the Indian Referendum Regulations provides:

- "(4) The electoral officer shall revise the voters list where it is demonstrated that:
- (a) the name of an elector has been omitted from the list;
 - (b) the name of an elector is incorrectly set out in the list; or
 - (c) the name of a person not qualified to vote is included in the list."

AND FURTHER TAKE NOTICE THAT in accordance with section 4.3 of the Indian Referendum Regulations the following information meeting will be held:

Date: March 28, 2025
Time: 6:00 p.m.
Location: Old School Gymnasium

Dated at Edmonton, this 10th day of March, 2025.



Janelle Charland, Electoral Officer
janelle.charland@sac-isc.gc.ca

Questions concerning voting procedures, mail-in ballot requests or application for a change to the Voters List should be made to:

Janelle Charland, Electoral Officer
Department of Indigenous Services Canada
630 Canada Place, 9700 Jasper Avenue
EDMONTON AB T5J 4G2

INFORMATION DOCUMENT PAUL FIRST NATION

Land Designation for Gas Bar Convenience Store (or other approved uses) and

Land Designation for Ironhead Golf Course and Development on Adjacent Lands (or other approved uses)

BACKGROUND

The Nation's elected Chief and Council ("**Nation's Council**") of the band established under the *Indian Act* known as the Paul First Nation (the "**Nation**") propose to designate, by way of surrender that is not absolute, the following reserve lands:

1. **Proposed Gas Bar Convenience Store** - a portion of the Wabamun Indian Reserve No. 133A comprising approximately 1.85 acres more or less as shown on the plan/map attached as **Schedule 'C'**, in order to allow for the lands to be leased for a Gas Bar Convenience Store or other commercial, light industrial, recreational, or retail purposes approved by the Nation's Council for a term of up to Ninety-Nine (99) years; and
2. **Proposed Ironhead Golf Course and Development on Adjacent Lands** - a portion of the Wabamun Indian Reserve No. 133A & the Wabamun Indian Reserve No. 133B comprising approximately 1067.74 acres more or less, legally described below, as shown on the plans/maps attached as **Schedule 'D'**, **Schedule 'E'** and **Schedule 'F'**, in order to allow for the lands to be leased for the Ironhead Golf Course and development on adjacent Lands or other commercial, residential, retail or recreational purposes approved by the Nation's Council for a term of up to Ninety-Nine (99) years.

This Information Document provides an overview of the proposed designations of Paul First Nation reserve lands for leasing purposes. An explanation of the designation process is provided as well as information regarding the projects proposed for the reserve lands. Full details of the designations are set out in the designation documents attached to this Information Document as **Schedule 'A'** and **Schedule 'B'**.

THE PROCESS

A designation vote is conducted in accordance with the rules set out in Sections 37 to 41 of the *Indian Act* and the *Indian Referendum Regulations*. There are specific procedures and requirements which ensure that the electors of the Nation have the opportunity to vote on the what is proposed in the designation.. An elector is defined under the Indian Act as a person who:

- (a) Is registered on the band list;
- (b) Is of the full age of 18 years; and
- (c) Is not disqualified from voting at band elections.

A designation can only occur if the electors of the Nation agree to designate the reserve lands as proposed in the designation documents. The Nation gives its consent to the designation through a formal vote of the electors (as required under section 2(a)(i) of the *Indian Act*) through the following process.

Before any vote on a designation, electors must be given information regarding the designation process and any contemplated projects or developments that are proposed to occur under the designation. Electors have the right and opportunity to ask questions and get information about the proposed designation so that they can make an informed decision regarding the acceptance or rejection of the proposed designation. There is ordinarily one or more town halls or community meetings arranged for this purpose. The Nation's Council and others involved in the potential developments attend and provide information about the proposed designation and any developments that are proposed.

In this case, there will be two separate votes – one for each proposed designation. The votes will take place at the same time, but there will be two separate ballots. A vote in favour of one designation does not mean a vote in favour of both of them, and a vote against one designation does not mean a vote against the other.

To ensure there is community support for each of the designations, each referendum vote must be passed by a "simple majority" of electors. This means that a majority of those who vote for a designation, must vote in favor of that designation for it to pass. If the majority of those who vote in a designation, vote against it, the designation will fail.

1. Permit to Crown Alberta for Outlet Structure, Reg. No. 208796.
2. Permit to Telus Communications Inc. (for phone service), Reg. No. X11046.
3. Permit to Crown Alberta for Supernet, Reg. No. 318681.
4. Permit to Fortis Alberta Inc. (for distribution of electrical energy), Reg. No. 6054885.

3. Proposed Ironhead Golf Course and Development on Adjacent Lands (Schedule 'E')

a. Legal Description:

Lot 8 within Sec. 31 Twp. 52 Rge. 3 W5th Mer. and N.E. ¼ Sec. 36, Twp. 52, Rge. 4, W5th Mer. And Intervening Road Allowances Wabamun Indian Reserve No. 133A (CLSR 108617 AB)

The designation of the lands does not include any mines and minerals, whether precious or base, solid, liquid or gaseous.

The designated lands are subject to existing third-party encumbrances including but not limited to:

1. Permit to Telus Communications Inc. (for phone service), Reg. No. X11046.
2. Permit to Crown Alberta for Supernet, Reg. No. 318681.
3. Permit to Fortis Alberta Inc. (for distribution of electrical energy), Reg. No. 6054885.
4. Permit to Transalta Corporation (for road and railway line), Reg. No. 6104798
5. Permit to Calgary Power Limited (for transmission of electrical energy), Reg. No. 11594
6. Permit to Calgary Power Limited (for transmission of electrical energy), Reg. No. 9474

4. Proposed Ironhead Golf Course and Development on Adjacent Lands (Schedule 'F')

a. Legal Description:

Lot 20 within Part of Sec. 6, Twp. 53, Rge. 3 W5th Mer. And Intervening Road Allowances Wabamun Indian Reserve No. 133B (CLSR 108617 AB).

The designation of the lands does not include any mines and minerals, whether precious or base, solid, liquid or gaseous.

of occupation, other interests and amendments of all such interests as may be necessary or ancillary to the primary purposes of any lease.

2. Proposed Ironhead Golf Course and Development on Adjacent Lands

The designation allows for the lands to be leased for the Ironhead Golf Course and development on adjacent lands or for other commercial, residential, retail or recreational purposes if approved by the Nation's Council, examples of which include, but are not limited to, the following:

- Truck stop, gas station and convenience store;
- Playgrounds, parks and golf courses;
- Recreational vehicle sites, campground;
- Restaurant and food sales facilities including kiosks, convenience stores;
- Hotels and motels;
- Signs;
- Athletic and recreational facilities;
- Clubs and organizations;
- Retail or wholesale establishments or shopping centres;
- Office, business or commercial establishments;
- Parking areas;
- Utilities and essential public services;
- Entertainment establishments, including movie theatres;
- Marina and harbour facilities;
- Conference and Convention Centre;
- Casino(s);
- Residential housing including cottages, lodges, and other accommodations;
- Cultural and tourism sites;

or such other specific commercial, residential, retail or recreational purposes as set forth in each lease.

(the "Permitted Purposes").

The designation will also allow for:

- (a) assignments, mortgages and subleases of the leasehold interests in accordance with the terms of the designation;
- (b) granting of easements, permits, right-of-way, licenses of occupation, other interests; and

AUTHORITY OF NATION COUNCIL

The Nation's Council may by way of Band Council Resolution ("BCR"), request a Ministerial Order ("MO") to amend either one or both of the Designations, to revoke either one or both of the designations for all or any part of the designated lands **without another band vote being required**, as long as there are no existing third party rights or interests issued under the designation on the affected designated lands.

For example, if the Nation's Council decides that not all of the 1.85 acres are required for the Gas Bar Convenience Store or the other uses allowed under that designation, then the Nation's Council may by approving a BCR asking the Minister to revoke the designation from the reserve lands that were designated for the Gas Bar Convenience Store. The same would apply to the reserve lands designated for the Proposed Ironhead Golf Course and development on adjacent lands.

Through the proposed designations, the Nation's Council will have the authority to negotiate, review and approve the terms and conditions of all leases. If the terms of specific leases are not approved when the designation is granted, the Nation's Council will approve the leases by passing a BCR at a regularly scheduled meeting of the Nation's Council. If an amendment to a lease:

- (a) reduces or has the effect of reducing the rent per acre payable under the lease;
- (b) substantially changes the length of time the lease will be in place (the term of the lease);
- (c) substantially changes the area of land leased for the purpose; or
- (d) substantially changes the purposes for which the lands are leased;

the Nation's Council may by BCR passed at a regular meeting of the Nation's Council request Canada to amend the lease(s) identified in the BCR.

Lease amendments do not require a meeting of the Nation's members. All BCRs containing requests to Canada for a lease or an amendment to a lease will confirm that:

to the lessor.

All payments made to Canada for any lease, permit, easement, license, or other interests issued under either one or both of the designations will be credited to the funds of the Nation as Indian moneys, except for any additional rent, reimbursements or similar payments that are payable to Canada as may be provided for in such instrument.

Full details of the designations are set out in the designation documents attached to this Information Document as Schedule 'A' and Schedule 'B'.

NOMINAL RENT

All or some of the designated lands may be leased for nominal rent to a Nation Entity for up to five (5) years. The Nation's Council may, after consulting with the Nation's members and obtaining any consents necessary under the Nation's consultation and consent requirements, ask the Minister to amend the lease to provide for an additional period of nominal rent. If nominal rent is payable under a lease, the Nation Entity will have a rent-free "start-up" period of not more than five (5) years, which may assist the Nation Entity in becoming a viable operation, and/or lessen the Nation Entity's financial outflow while it is pursuing fair market rental sublease opportunities. For all periods of nominal rent, the Nation would be giving up the direct benefit from the revenues earned by fair market rent flowing into its accounts. The Nation Entity is owned by the Nation but it is a separate legal entity from the Nation that is taxable, manages its own business and finances, and is accountable only to its own Board of Directors (not the Nation's Council). Canada is not engaged in any way in the establishment or structure of a Nation Entity nor does Canada have anything to do with its business or finances. While it is possible that the Nation could – as the owner of the Nation Entity - derive indirect benefits from the Nation Entity paying nominal rent under a lease, it is also possible that the Nation will not derive such benefits. As this is the case, Canada will require certain acknowledgements from the Nation that it understands and accepts the financial risks associated with entering into nominal rent leases with Nation Entities after obtaining such financial, legal and other advice from its own advisors as it deems appropriate. These acknowledgments are specifically set out in the designation documents attached as Schedule "A" and Schedule "B" to this Information document.

INFORMATION MEETINGS

One or more information meetings about the designations will be held on the date(s) advertised in the Notice of Referendum posted by the Nation's Council

SCHEDULE 'A'
**PAUL FIRST NATION LAND DESIGNATION DOCUMENT FOR GAS BAR
CONVENIENCE STORE**

PAUL FIRST NATION DESIGNATION

WHEREAS:

- A. The Wabamun Indian Reserve No. 133A (the “**Reserve**”) in the Province of Alberta is a reserve within the meaning of the *Indian Act* and has been set apart for the use and benefit of the Paul First Nation (the “**Nation**”), a band within the meaning of the *Indian Act*; and
- B. The Nation desires that certain lands in the Reserve be designated by way of surrender that is not absolute to His Majesty the King in right of Canada (“**Canada**”) for the purposes and other reasons hereinafter set forth (the “**Designation**”);
- C. By Band Council Resolution 2024-2025- 0028, dated March 6th , 2025 the Chief and Council requested that the Minister of Indigenous Services Canada (the “**Minister**”) order that a referendum be held to determine if the majority of the electors of the Nation are in favour of the proposed designation; and
- D. On _____, this designation was assented to by a majority of the electors of the Nation who voted in the referendum in accordance with the *Indian Act*.

DESIGNATION:

Lands Being Designated

1. Pursuant to Subsection 38(2) of the *Indian Act*, the Nation hereby designates by way of surrender that is not absolute, to Canada, all of the rights and interests of the Nation and its members required to carry out the purposes of this Designation, in those parts of the Reserve more particularly described as follows:

**Lot 9 CLSR 110842, in the N.E. 1/4 Sec. 28, Twp. 52, Rge. 3, W.5th Mer.
being 0.75 hectares (1.85 acres) more or less.**

Excepting thereout all mines and minerals, whether precious or base, solid, liquid or gaseous;

(the “**Designated Lands**”):

Subject to all third party encumbrances on the Designated Lands at the date of this Designation, which include, but are not limited to:

4. Permit to Telus Communications Inc. (for phone service), Reg. No. X11046
5. Permit to Crown Alberta for Supernet, Reg. No. 318681
6. Permit to Fortis Alberta Inc. (for distribution of electrical energy), Reg. No. 6054885

increased to fair market rent unless the Nation's Council engages in consultation with its members about maintaining nominal rent (in accordance with the Nation's own consultation and consent processes) and approves a Band Council Resolution at a regular meeting of the Nation's Council to ask the Minister to approve a lease amendment to continue nominal rent for the next five (5) years.

- (iii) All leases entered into under this section 5(c) shall also be subject to such further rent reviews as are specified in such lease.
- d) A lease may allow assignments, subleases and mortgages of leasehold interests, and may be used as security to obtain financing and to secure other obligations related to the lessee's or sublessee's leasehold interest in the Designated Lands.
- e) All leases granted will end at least one (1) day before the date that this Designation ends.

Subleases

- 6. During any nominal rent period under a lease, the rent for any sublease issued thereunder shall be fair market rent and otherwise may be as negotiated by the lessee and sublessee.
- 7. All subleases granted will end at least one (1) day before the last day of the applicable lease.
- 8. Any sublease revenues will be paid directly to a Nation Entity or other lessee. Canada will only receive the rents payable by a lessee under a lease and will not be receiving rent revenues under a sublease granted to another party by the lessee except under the terms of a non-disturbance agreement or replacement lease under section 13 of this Designation, if applicable.

Acknowledgments of the Band

- 9. The members of the Nation acknowledge and agree that:
 - a) If any lease granted to a Nation Entity includes a nominal rent period as provided for in section 5(c) above, the Nation Entity lessee will pay Canada a nominal rent fee of one dollar (\$1.00) per year for the nominal rent period.
 - b) The Nation will forgo as rent per acre for the Designated Lands (or any portion thereof that has been leased) the appraised fair market rental amount per acre per year for each year nominal rent is payable by a Nation Entity.
 - c) Although a Nation Entity is beneficially owned by the members of the Nation in trust, a Nation Entity is a separate entity from the Nation and has different legal rights and

annual rental as determined by an independent appraisal, and the amount of market rent that the Nation is forgoing by continuation of the payment of only nominal rent; and

- b) the Nation's Council has complied with the Nation's own internal community approval process to obtain consent of the Nation's members prior to requesting Canada to enter into a lease, or requesting Canada to enter into an amendment to a lease that:
 - i. continues payment of nominal rent for an additional period beyond the original five (5) years;
 - ii. has the effect of reducing the rent per acre payable under the lease or otherwise changes the rental structure of a lease;
 - iii. changes the term of a lease;
 - iv. changes the area of reserve lands to be leased; or
 - v. changes the specific purpose for which the lands will be leased.
- 11. Lease amendments require the approval of the Nation's Council by way of Band Council Resolution approved by the Nation's Council at a regular meeting of the Nation's Council but does not require a further meeting of the Nation's members. No amendment will be permitted that allows the lease term to end later than one day prior to the date on which the Designation expires. However, consent will not be required if an amendment to a lease is solely to correct a minor clerical or typographical error or where the amendment is to correct an obvious error on the face of the lease that does not materially affect the rent, term, lease area, or specific purpose for which the reserve lands were leased.
- 12. Canada may grant such easements, permits, rights-of-way, licences of occupation, or other interests as may be necessary or ancillary to the primary purposes of the lease or leases. The terms and conditions of the agreements granting such interests will require the approval of the Nation's Council by way of Band Council Resolution.
- 13. The Nation acknowledges that Canada may in certain circumstances under the terms of a lease or mortgage granted to a lessee agree to enter into a non-disturbance agreement and issue replacement leases with a sublessee or mortgagee so that in certain circumstances the sublessee or mortgagee, or a nominee of the sublessee or mortgagee, could in the result become the direct lessee of Canada.
- 14. All payments made to Canada, by virtue of any lease, easement, permit, right-of-way, licence of occupation, or other interest granted pursuant to this Designation, will be credited to funds for the Nation as Indian moneys, except for any additional rent, reimbursements or similar payments payable to Canada as may be provided for in such instrument.

Environmental Review

Amendment of error

18. This Designation may be amended by Ministerial Order upon the Nation's Council requesting such amendment by way of Band Council Resolution approved by the Nation's Council at a regular meeting of the Nation's Council for the purpose of correcting a clear clerical or typographical error, or an error that is obvious on its face without further investigation, as long as there are no existing rights or interests issued under this Designation on the affected Designated Lands or, if any of these rights or interests exist, then either the rights or interests must not be affected by the change, or the holders of the rights or interest must have agreed to the change.

IN WITNESS WHEREOF the undersigned Chief and Councillors of the Band of Indians have on behalf of the Nation set their hands this ___ day of _____, 20__.

SIGNED AND DELIVERED BY:

Chief and Councillors of Paul First Nation, in the presence of:)	_____
)	Chief Casey Bird
)	_____
(Signature of Witness as to all signatures))	Councillor Faron Bull
)	_____
(Name of Witness))	Councillor Darren Rain
)	_____
(Position / title))	Councillor Delores Rain
)	_____
)	Councillor Jason Saulteaux
)	_____
)	Councillor Dwight Paul

SCHEDULE 'B'
PAUL FIRST NATION LAND DESIGNATION DOCUMENT FOR IRONHEAD
GOLF COURSE AND DEVELOPMENT OF ADJACENT LANDS

PAUL FIRST NATION DESIGNATION

WHEREAS:

- E. The Wabamun Indian Reserve No. 133A & the Wabamun Indian Reserve No. 133B (the “Reserves”) in the Province of Alberta are reserves within the meaning of the *Indian Act* and have been set apart for the use and benefit of the Paul First Nation (the “Nation”), a band within the meaning of the *Indian Act*; and
- F. The Nation desires that certain lands in the Reserves be designated by way of surrender that is not absolute to His Majesty the King in right of Canada (“Canada”) for the purposes and other reasons hereinafter set forth (the “Designation”);
- G. By Band Council Resolution 2024-2025-0027, dated March 6th, 2025, the Chief and Council requested that the Minister of Indigenous Services Canada (the “Minister”) order that a referendum be held to determine if the majority of the electors of the Nation are in favour of the proposed designation; and
- H. On _____, this designation was assented to by a majority of the electors of the Nation who voted in the referendum in accordance with the *Indian Act*.

DESIGNATION:

Lands Being Designated

- 2. Pursuant to Subsection 38(2) of the *Indian Act*, the Nation hereby designates by way of surrender that is not absolute, to Canada, all of the rights and interests of the Nation and its members required to carry out the purposes of this Designation, in those parts of the Reserves more particularly described as follows:
 - 1. Lot 7 within Part of Sections 25, 26, 35, and 36, Twp. 52, Rge. 4, W.5th Mer. (CLSR 102883 AB); and
 - 2. Lot 8 within Sec. 31 Twp. 52 Rge. 3 W5th Mer. and N.E. ¼ Sec. 36, Twp. 52, Rge. 4, W5th Mer. And Intervening Road Allowances Wabamun Indian Reserve No. 133A (CLSR 108617 AB).; and
 - 3. Lot 20 within Part of Sec. 6, Twp. 53, Rge. 3 W5th Mer. And Intervening Road Allowances Wabamun Indian Reserve No. 133B (CLSR 108617 AB).

Comprising approximately 432.1 hectares (1067.74) acres, more or less, as shown on the sketch plans appended to this Designation

Excepting thereout all mines and minerals, whether precious or base, solid, liquid or gaseous;

- f) Subject to section 5(c) all leases shall be for fair market rent and shall require that periodic rent reviews are undertaken as specified in each lease.
- g) If the lessee is a Nation Entity:
- (iv) the Minister may, at the request of the Nation's Council by way of a Band Council Resolution, issue a lease to a Nation Entity for nominal rent of one dollar (\$1.00) per year for up to the first five (5) years of the term of the lease, provided that if the ownership and controlling interest of the Nation Entity is no longer 100% beneficially held in trust for the members of the Nation, then rent shall be increased to fair market rent.
 - (v) On the expiration of the nominal rent period of a lease entered into under this section, a rent review shall be conducted and the lease rent shall be increased to fair market rent unless the Nation's Council engages in consultation with its members about maintaining nominal rent (in accordance with the Nation's own consultation and consent processes) and approves a Band Council Resolution at a regular meeting of the Nation's Council to ask the Minister to approve a lease amendment to continue nominal rent for the next five (5) years.
 - (vi) All leases entered into under this section 5(c) shall also be subject to such further rent reviews as are specified in such lease.
- h) A lease may allow assignments, subleases and mortgages of leasehold interests, and may be used as security to obtain financing and to secure other obligations related to the lessee's or sublessee's leasehold interest in the Designated Lands.
- i) All leases granted will end at least one (1) day before the date that this Designation ends.

Subleases

6. During any nominal rent period under a lease, the rent for any sublease issued thereunder shall be fair market rent and otherwise may be as negotiated by the lessee and sublessee.
7. All subleases granted will end at least one (1) day before the last day of the applicable lease.
8. Any sublease revenues will be paid directly to a Nation Entity or other lessee. Canada will only receive the rents payable by a lessee under a lease and will not be receiving rent revenues under a sublease granted to another party by the lessee except under the terms of a non-disturbance agreement or replacement lease under section 13 of this Designation, if applicable.

financial advisors and not Canada in all other matters relating to this Designation and the administration and operation of any Nation Entity and any trust.

Additional Terms and Conditions

10. The Nation hereby authorizes the Nation's Council to negotiate, review and approve the terms of all leases in respect of the Designated Lands which will be entered into upon the terms set out in this Designation. Prior to any lease documents being executed by Canada on the Nation's behalf, the Nation's Council will evidence by Band Council Resolution to Canada that:
 - c) where the lease provides for a nominal rent period and more than five (5) years have passed since the acceptance of the designation by the Minister, the Nation's members were informed at a further general meeting of the current fair market annual rental as determined by an independent appraisal, and the amount of market rent that the Nation is forgoing by continuation of the payment of only nominal rent; and
 - d) the Nation's Council has complied with the Nation's own internal community approval process to obtain consent of the Nation's members prior to requesting Canada to enter into a lease, or requesting Canada to enter into an amendment to a lease that:
 - i. continues payment of nominal rent for an additional period beyond the original five (5) years;
 - ii. has the effect of reducing the rent per acre payable under the lease or otherwise changes the rental structure of a lease;
 - iii. changes the term of a lease;
 - iv. changes the area of reserve lands to be leased; or
 - v. changes the specific purpose for which the lands will be leased.
11. Lease amendments require the approval of the Nation's Council by way of Band Council Resolution approved by the Nation's Council at a regular meeting of the Nation's Council but does not require a further meeting of the Nation's members. No amendment will be permitted that allows the lease term to end later than one day prior to the date on which the Designation expires. However, consent will not be required if an amendment to a lease is solely to correct a minor clerical or typographical error or where the amendment is to correct an obvious error on the face of the lease that does not materially affect the rent, term, lease area, or specific purpose for which the reserve lands were leased.
12. Canada may grant such easements, permits, rights-of-way, licences of occupation, or other interests as may be necessary or ancillary to the primary purposes of the lease or leases. The terms and conditions of the agreements granting such interests will require the approval of the Nation's Council by way of Band Council Resolution.

IN WITNESS WHEREOF the undersigned Chief and Councillors of the Band of Indians have on behalf of the Nation set their hands this ___ day of _____, 20__.

SIGNED AND DELIVERED BY:

Chief and Councillors of Paul First)
Nation, in the presence of:)

) Chief Casey Bird

(Signature of Witness as to all)
signatures))

) Councillor Faron Bull

(Name of Witness))

) Councillor Darren Rain

(Position / title))

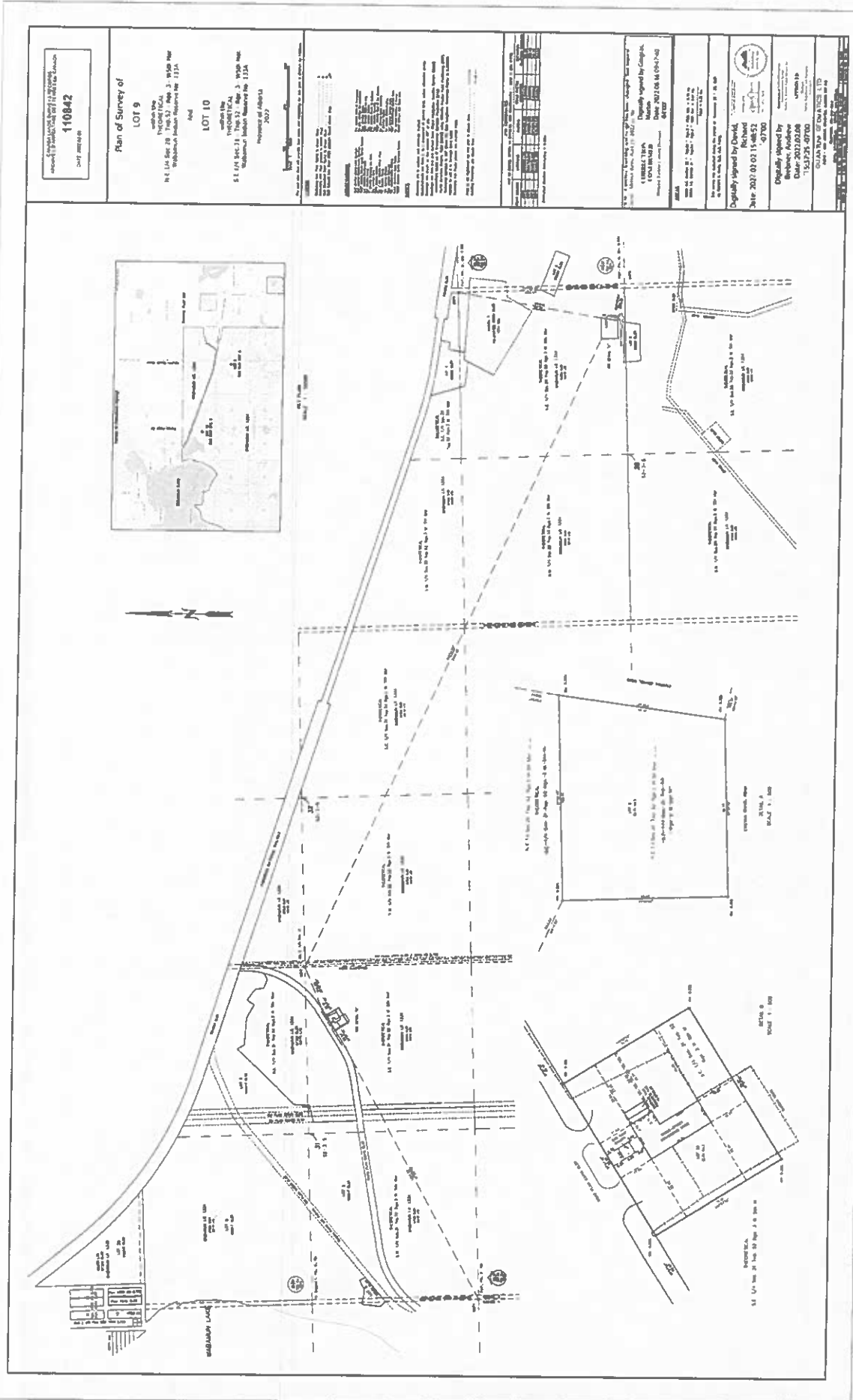
) Councillor Delores Rain

) Councillor Jason Saulteaux

) Councillor Dwight Paul

SCHEDULE 'C'
SURVEY PLAN SHOWING LANDS PROPOSED FOR DESIGNATION
OF GAS BAR CONVENIENCE STORE

SCHEDULE C



110842

Plan of Survey of
LOT 9
 within the
 PROJECTED
 TRADING BLOCK RESERVE No. 113A

And
LOT 10
 within the
 PROJECTED
 TRADING BLOCK RESERVE No. 113A

Project of 2007

1:10000
 1:1000
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 1:50
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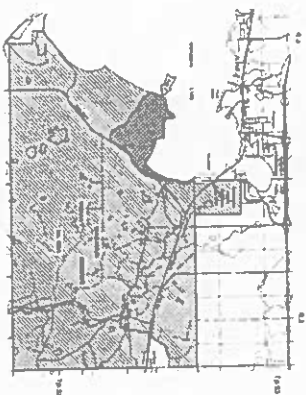
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1:10000
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SCHEDULE 'D'

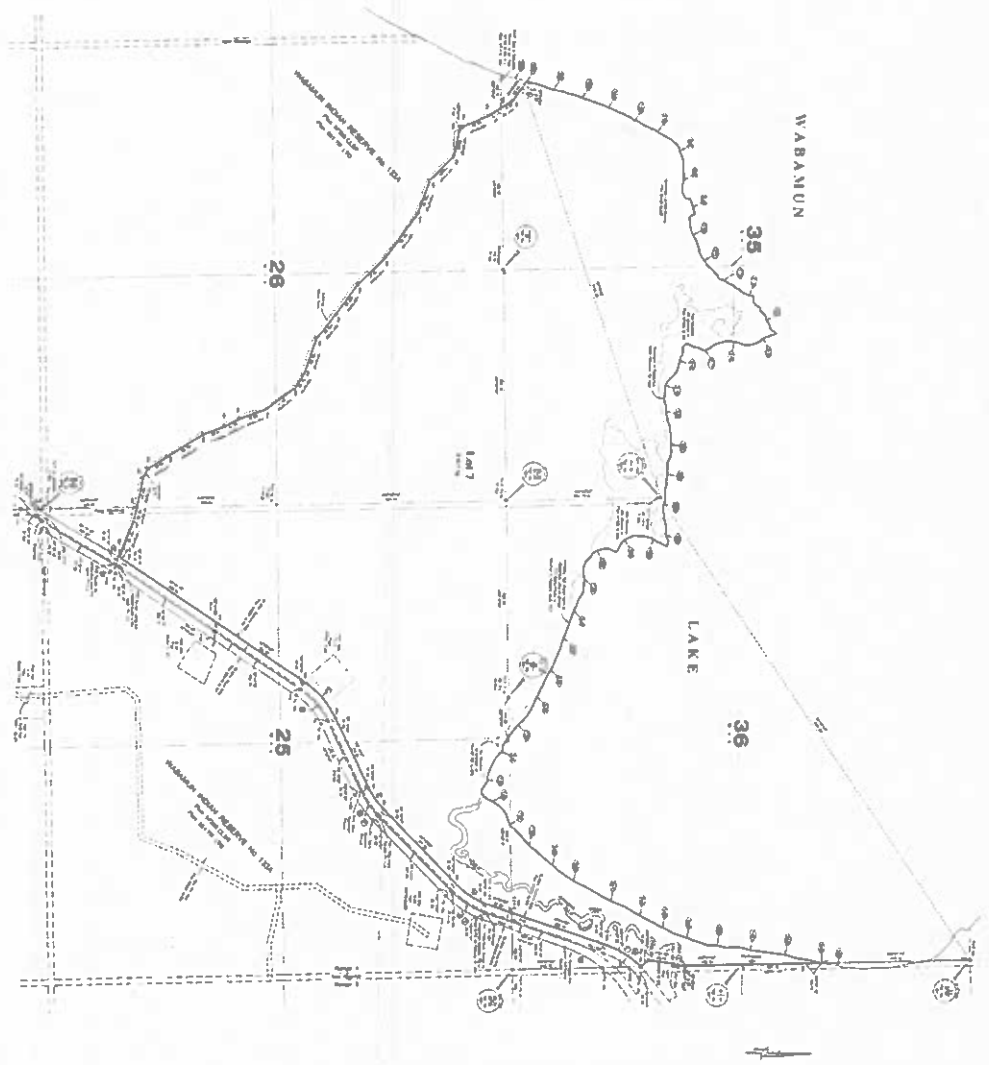
**SURVEY PLAN SHOWING LANDS PROPOSED FOR LOT 7 OF THE
IRONHEAD GOLF COURSE AND ADJACENT LANDS DESIGNATION**



Symbol	Description
(Symbol)	(Description)
(Symbol)	(Description)
(Symbol)	(Description)
(Symbol)	(Description)

Area	Area	Area	Area	Area
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)

Area	Area	Area	Area	Area
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)
(Symbol)	(Symbol)	(Symbol)	(Symbol)	(Symbol)



109883
APRIL 14, 2007

TITLE
WABANUN LAKE

OWNER
WABANUN LAKE TRUST

ADDRESS
1000 WABANUN LAKE TRAIL
WABANUN, WA 98149

PREPARED BY
JAMES R. HARRIS
1000 WABANUN LAKE TRAIL
WABANUN, WA 98149

DATE
APRIL 14, 2007

REVISIONS

No.	Description
1	Initial Plan

NOTICE TO CONTRACTOR

THIS PLAN IS SUBJECT TO THE CITY OF SEASIDE, WASHINGTON, LOCAL ORDINANCES AND REGULATIONS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF SEASIDE, WASHINGTON, AND THE WASHINGTON STATE DEPARTMENT OF ECOSYSTEM SERVICES.

SCHEDULE 'E'

**SURVEY PLAN SHOWING LANDS PROPOSED FOR LOT 8 OF THE
IRONHEAD GOLF COURSE AND ADJACENT LANDS DESIGNATION**

QUANTUM GEOMATICS LTD.
 108617
 DATE: 2019.10.02

Plan of Survey of

LOT 8
And
LOT 20

within
 N.E. 1/4 Sec. 36 - Twp. 52 - Rge. 4 - W5th Mer.
 And
 Sec. 31 - Twp. 52 - Rge. 3 - W5th Mer.
 And Intervening Road Allowances
 Wabamun Indian Reserve No. 133A

within
 Part of Sec. 6 - Twp. 53 - Rge. 3 - W5th Mer.
 And Intervening Road Allowances
 Wabamun Indian Reserve No. 131B

Province of Alberta
2019

SCALE: 1:1000

The plan and the parcels and areas are shown as they exist at the date of this plan.
 The boundaries are shown as they exist at the date of this plan.
 The areas are shown as they exist at the date of this plan.
 The plan is subject to the provisions of the Survey Act, R.S.A. 2000, c. S-26.
 The plan is subject to the provisions of the Land Use Planning Act, R.S.A. 2000, c. L-10.
 The plan is subject to the provisions of the Planning Act, R.S.A. 2000, c. P-37.
 The plan is subject to the provisions of the Municipal Government Act, R.S.A. 2000, c. M-26.
 The plan is subject to the provisions of the Planning and Development Act, R.S.A. 2000, c. P-37.

APPENDIX

- 1. Aerial Photographs
- 2. Survey Data
- 3. Field Notes
- 4. Computations
- 5. Diagrams
- 6. Plans
- 7. Maps
- 8. Reports
- 9. Correspondence
- 10. Other Documents

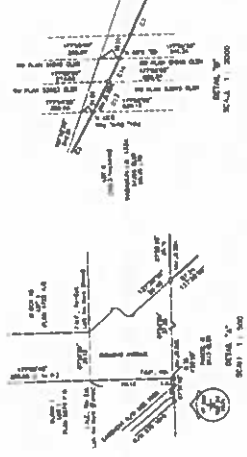
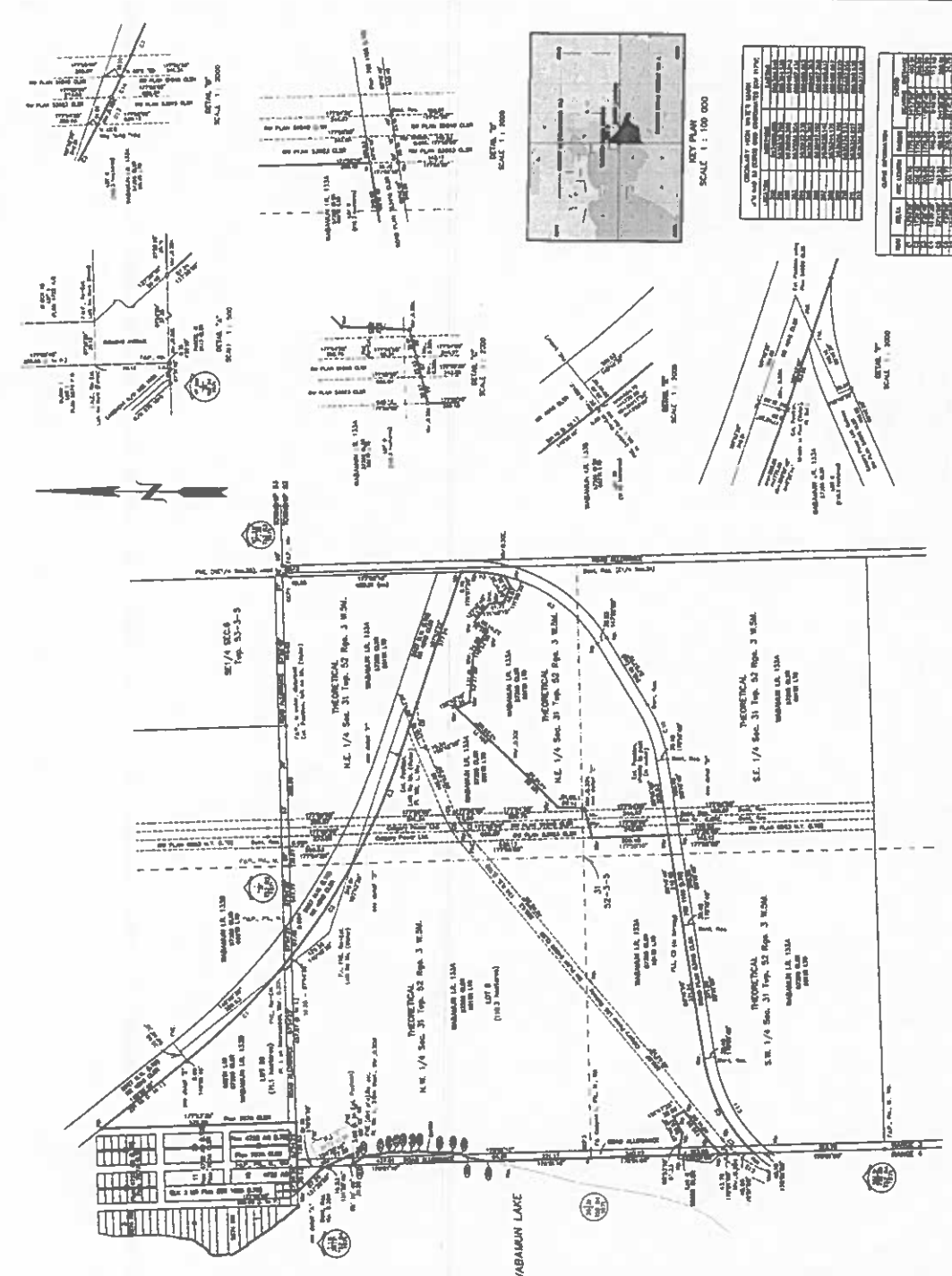
AREAS

The areas shown on this plan are shown as they exist at the date of this plan.
 The areas are shown as they exist at the date of this plan.
 The plan is subject to the provisions of the Survey Act, R.S.A. 2000, c. S-26.
 The plan is subject to the provisions of the Land Use Planning Act, R.S.A. 2000, c. L-10.
 The plan is subject to the provisions of the Planning Act, R.S.A. 2000, c. P-37.
 The plan is subject to the provisions of the Municipal Government Act, R.S.A. 2000, c. M-26.
 The plan is subject to the provisions of the Planning and Development Act, R.S.A. 2000, c. P-37.

Digitally signed by
 David, Richard
 Date: 2019.10.01
 194324-0600

Digitally signed by
 Brebner, Andrew
 Date: 2019.10.02
 160903-0600

QUANTUM GEOMATICS LTD.
 108617
 DATE: 2019.10.02



KEY PLAN
SCALE: 1:100000

AREA	DESCRIPTION
1	WABAMUN LA. 133A
2	WABAMUN LA. 133B
3	WABAMUN LA. 133C
4	WABAMUN LA. 133D
5	WABAMUN LA. 133E
6	WABAMUN LA. 133F
7	WABAMUN LA. 133G
8	WABAMUN LA. 133H
9	WABAMUN LA. 133I
10	WABAMUN LA. 133J
11	WABAMUN LA. 133K
12	WABAMUN LA. 133L
13	WABAMUN LA. 133M
14	WABAMUN LA. 133N
15	WABAMUN LA. 133O
16	WABAMUN LA. 133P
17	WABAMUN LA. 133Q
18	WABAMUN LA. 133R
19	WABAMUN LA. 133S
20	WABAMUN LA. 133T
21	WABAMUN LA. 133U
22	WABAMUN LA. 133V
23	WABAMUN LA. 133W
24	WABAMUN LA. 133X
25	WABAMUN LA. 133Y
26	WABAMUN LA. 133Z

AREA SUMMARY

AREA	DESCRIPTION	AREA (SQ. METERS)	PERCENTAGE
1	WABAMUN LA. 133A	10000	10.00
2	WABAMUN LA. 133B	10000	10.00
3	WABAMUN LA. 133C	10000	10.00
4	WABAMUN LA. 133D	10000	10.00
5	WABAMUN LA. 133E	10000	10.00
6	WABAMUN LA. 133F	10000	10.00
7	WABAMUN LA. 133G	10000	10.00
8	WABAMUN LA. 133H	10000	10.00
9	WABAMUN LA. 133I	10000	10.00
10	WABAMUN LA. 133J	10000	10.00
11	WABAMUN LA. 133K	10000	10.00
12	WABAMUN LA. 133L	10000	10.00
13	WABAMUN LA. 133M	10000	10.00
14	WABAMUN LA. 133N	10000	10.00
15	WABAMUN LA. 133O	10000	10.00
16	WABAMUN LA. 133P	10000	10.00
17	WABAMUN LA. 133Q	10000	10.00
18	WABAMUN LA. 133R	10000	10.00
19	WABAMUN LA. 133S	10000	10.00
20	WABAMUN LA. 133T	10000	10.00
21	WABAMUN LA. 133U	10000	10.00
22	WABAMUN LA. 133V	10000	10.00
23	WABAMUN LA. 133W	10000	10.00
24	WABAMUN LA. 133X	10000	10.00
25	WABAMUN LA. 133Y	10000	10.00
26	WABAMUN LA. 133Z	10000	10.00

MAP OF EXISTING RIGHTS IN LAND

RIGHT	NUMBER	DATE	REGISTERED	REGISTERED	REGISTERED
1	10000	2019.10.02	10000	10000	10000
2	10000	2019.10.02	10000	10000	10000
3	10000	2019.10.02	10000	10000	10000
4	10000	2019.10.02	10000	10000	10000
5	10000	2019.10.02	10000	10000	10000
6	10000	2019.10.02	10000	10000	10000
7	10000	2019.10.02	10000	10000	10000
8	10000	2019.10.02	10000	10000	10000
9	10000	2019.10.02	10000	10000	10000
10	10000	2019.10.02	10000	10000	10000
11	10000	2019.10.02	10000	10000	10000
12	10000	2019.10.02	10000	10000	10000
13	10000	2019.10.02	10000	10000	10000
14	10000	2019.10.02	10000	10000	10000
15	10000	2019.10.02	10000	10000	10000
16	10000	2019.10.02	10000	10000	10000
17	10000	2019.10.02	10000	10000	10000
18	10000	2019.10.02	10000	10000	10000
19	10000	2019.10.02	10000	10000	10000
20	10000	2019.10.02	10000	10000	10000
21	10000	2019.10.02	10000	10000	10000
22	10000	2019.10.02	10000	10000	10000
23	10000	2019.10.02	10000	10000	10000
24	10000	2019.10.02	10000	10000	10000
25	10000	2019.10.02	10000	10000	10000
26	10000	2019.10.02	10000	10000	10000

SCHEDULE 'F'

**SURVEY PLAN SHOWING LANDS PROPOSED FOR LOT 20 OF THE
IRONHEAD GOLF COURSE AND ADJACENT LANDS DESIGNATION**

COMPLETED BY: 108617
 DATE: 2019-03-24

Plan of Survey of
 LOT 8
 And
 LOT 20

with
 N.E. 1/4 Sec. 36 - Twp. 52 - Rge. 4 - 5th Mer.
 And
 Sec. 31 - Twp. 52 - Rge. 3 - 5th Mer.
 And Intervening Road Allowances
 Wabamun Indian Reserve No. 133A

with
 Part of Sec. 6 - Twp. 53 - Rge. 3 - 5th Mer.
 And Intervening Road Allowances
 Wabamun Indian Reserve No. 133B

Province of Alberta
 2019

SCALE: 1:1000

NOTE: This plan was prepared for the purpose of...
 The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.

ADDITIONAL NOTES:
 1. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.
 2. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.

NOTE:
 1. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.
 2. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.

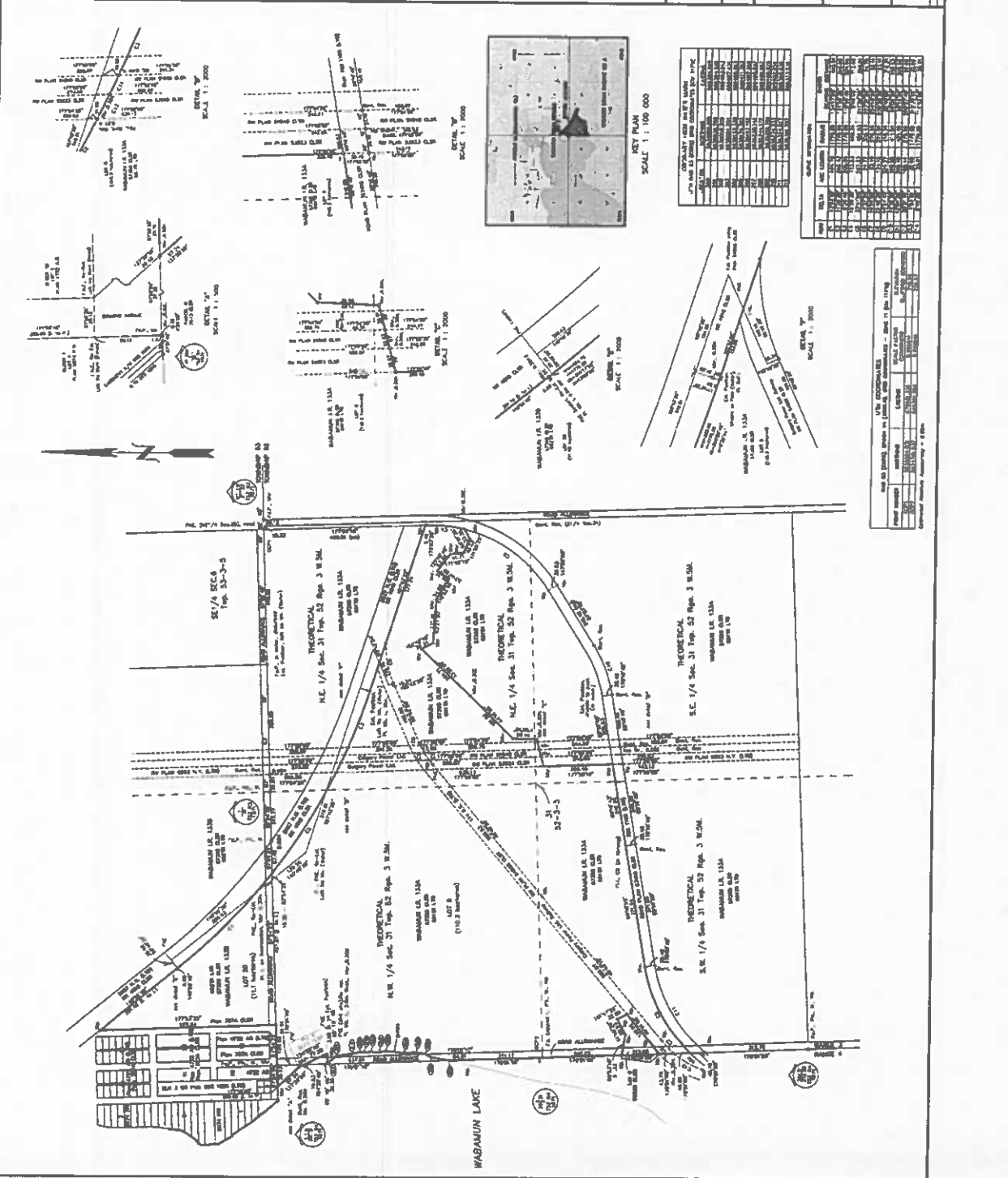
AREAS:
 1. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.
 2. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.

AREAS:
 1. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.
 2. The survey was conducted in accordance with the provisions of the Survey Act, R.S.A. 2015, c. S-12, and the Survey Regulations, S.R.A. 2015, c. S-12/1.

Digitally signed by:
 David, Richard
 Date: 2019.10.01
 19:43:24 -06'00'

Digitally signed by:
 Brebner, Andrew
 Date: 2019.10.02
 16:09:03 -06'00'

QUANTUM GEOMATICS LTD.
 10000 100th Street, Edmonton, Alberta T5E 0K6
 Phone: (780) 443-1111
 Fax: (780) 443-1112
 Email: info@quantumgeomatics.com



AREA	DESCRIPTION	AREA (SQ. METERS)	AREA (ACRES)
LOT 8	Area of Lot 8	10,000.00	2.4710
LOT 20	Area of Lot 20	10,000.00	2.4710
WABAMUN LAKE	Area of Wabamun Lake	10,000.00	2.4710
ROAD ALLOWANCES	Area of Road Allowances	10,000.00	2.4710
INTERVENING ROAD ALLOWANCES	Area of Intervening Road Allowances	10,000.00	2.4710
TOTAL	Total Area	40,000.00	9.8840