

LHEIDLI T'ENNEH BAND
ANNEX B
SCHEDULE OF REMUNERATION AND EXPENSES
CHIEF AND COUNCILLORS
FOR THE YEAR ENDED MARCH 31, 2019
(Unaudited)

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INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

FOR THE SCHEDULE OF REMUNERATION AND EXPENSES

CHIEF AND COUNCILLORS

To the Members of Lheidli T'enneh Band:

We have reviewed the Schedule of Remuneration and Expenses Chief and Councillors of Lheidli T'enneh Band as prepared by management for the year ended March 31, 2019, presented pursuant to the funding agreement between Indigenous and Northern Affairs Canada and Lheidli T'enneh Band.

Management's Responsibility for the Schedule

Management is responsible for the preparation and fair presentation of the schedule in accordance with the provisions of Section 7.3 of Indigenous and Northern Affairs Canada's 2018-2019 Financial Reporting Requirements and for such internal control as management determines is necessary to enable the preparation of the schedule that is free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

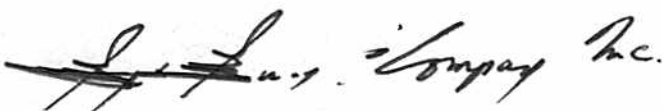
Our responsibility is to express a conclusion on the accompanying schedule based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of the schedule in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on this schedule.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the Schedule of Remuneration and Expenses Chief and Councillors is not, in all material respects, in accordance with the provisions of Section 7.3 of Indigenous and Northern Affairs Canada's 2018-2019 Financial Reporting Requirements.



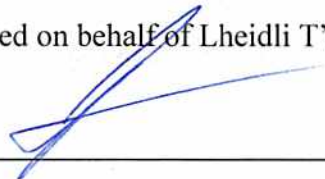
Chartered Professional Accountants


September 13, 2019
Prince George, British Columbia


LHEIDLI T'ENNEH BAND
SCHEDULE OF REMUNERATION AND EXPENSES
CHIEF AND COUNCILLORS
FOR THE YEAR ENDED MARCH 31, 2019
(Unaudited)

<u>Name of Individual</u>	<u>Position Title</u>	<u>(Note 1) No. of Months</u>	<u>(Note 2) Remuneration \$</u>	<u>(Note 3) Expenses \$</u>
Dominic Frederick	Chief	12	58,800	13,544
	Treaty Negotiator	12	<u>102,945</u>	<u>-</u>
			<u>161,745</u>	<u>13,544</u>
Clayton Pountney	Councillor	12	25,000	10,702
	Workforce Promotor	12	<u>66,152</u>	<u>842</u>
			<u>91,152</u>	<u>11,544</u>
Dolleen Logan	Councillor	12	30,000	9,274
	Administration	12	<u>66,525</u>	<u>1,095</u>
			<u>96,525</u>	<u>10,369</u>
Shirley Gustason	Councillor	12	<u>26,917</u>	<u>931</u>
Vanessa West	Councillor	12	<u>26,620</u>	<u>-</u>

Approved on behalf of Lheidli T'enneh Band:


 _____ Chief


 _____ Councillor


 _____ Councillor

LHEIDLI T'ENNEH BAND
NOTES TO THE SCHEDULE OF REMUNERATION AND EXPENSES
CHIEF AND COUNCILLORS
FOR THE YEAR ENDED MARCH 31, 2019
(Unaudited)

1. NUMBER OF MONTHS

The number of months during the fiscal year the individual was a Chief or Councillor.

2. REMUNERATION

Remuneration includes salaries, wages, commissions, bonuses, fees, honoraria, dividends and any other monetary benefits (excluding the reimbursement of expenses) and non-monetary benefits paid to and on behalf of the Chief and each of the Councillors, acting in their capacity as such and in any other capacity, including their personal capacity, by the Band and by any entity that, in accordance with Canadian generally accepted accounting principles, is required to be consolidated with the Band.

3. EXPENSES

Expenses include the costs of transportation, accommodation, meals, hospitality and incidental expenses paid to and on behalf of the Chief and each of the Councillors, acting in their capacity as such and in any other capacity, including their personal capacity, by the Band and by any entity that, in accordance with Canadian generally accepted accounting principles, is required to be consolidated with the Band.