EXCLUDED LANDS PERMIT FOR ELECTRICAL TRANSMISSION WORKS

His Majesty the King in right of Canada

AND

Lytton First Nation

AND

British Columbia Hydro and Power Authority

Lots 35, 38 and 41 Plan 108965 CLSR, Stryen Indian Reserve No. 9

Lots 4 and 5 as shown on Plan 108961 CLSR, Lytton Indian Reserve No. 9A

Lots 1, 3 and 6 as shown on Plan 109082 CLSR, Nkaih Indian Reserve No. 10

Lot 10 as shown on Plan 108228 CLSR, Skwayaynope Indian Reserve No. 26

Lot 1 as shown on Plan 108232 CLSR, Lytton Indian Reserve No. 31

The effective date of this permit is the date it is signed by Canada

EXCLUDED LANDS PERMIT FOR ELECTRICAL TRANSMISSION WORKS

This permit is made between the following parties:

His Majesty the King in right of Canada, as represented by the Minister of Indigenous Services

("Canada")

AND:

Lytton First Nation, a band within the meaning of the *Indian Act*, as represented by its Council

("First Nation")

AND:

British Columbia Hydro and Power Authority, a corporation continued under the *Hydro and Power Authority Act*, R.S.B.C. 1996, c. 212

("Permittee")

Background:

- A. On November 17, 1970, *Canada* issued an easement under the authority of Order In Council P.C. 1969-596 further to section 35 of the *Indian Act*, RSC 1985 c I-5 ("*Indian Act*") for electrical power transmission lines to the *Permittee* over certain reserve lands, including the *First Nation's* Stryen Indian Reserve No. 9, Lytton Indian Reserve No. 9A, Nkaih Indian Reserve No. 10, Skwayaynope Indian Reserve No. 26, and Lytton Indian Reserve No. 31 ("*easement*"). The *easement* is registered in the Indian Lands Registry under No. 3307-88;
- B. The First Nation is proceeding under the Framework Agreement on First Nation Land Management Act. SC 2022 c 19, s 121, which gives force of law to the Framework Agreement on First Nation Land Management entered between Canada and the signatory First Nations on February 12, 1996, and amended to include the First Nation in Schedule 1 on November 20, 2017 ("Framework Agreement"). The First Nation is in the process of developing a land code, within the meaning of clause 1.1 of the Framework Agreement, that would apply to its reserve lands ("Lytton First Nation Land Code") and certain lands on Stryen Indian Reserve No. 9, Lytton Indian Reserve No. 9A, Nkaih Indian Reserve No. 10, Skwayaynope Indian Reserve No. 26, and Lytton Indian Reserve No. 31 are to be excluded from the application of the Lytton First Nation Land Code;
- C. The lands described below are proposed to be excluded from the application of the *Lytton First Nation Land Code* and are the subject of this permit and taken together the lots

described in paragraphs (a), (b), (c), (d), and (e) below are the excluded lands ("Excluded Lands"):

- (a) Lots 35, 38 and 41 as shown on Plan 108965 CLSR, Stryen Indian Reserve No. 9;
- **(b)** Lots 4 and 5 as shown on Plan 108961 CLSR, Lytton Indian Reserve No. 9A;
- (c) Lots 1, 3 and 6 as shown on Plan 109082 CLSR, Nkaih Indian Reserve No. 10;
- (d) Lot 10 as shown on Plan 108228 CLSR, Skwayaynope Indian Reserve No. 26; and
- (e) Lot 1 as shown on Plan 108232 CLSR, Lytton Indian Reserve No. 31.
- D. The parties wish to have the terms and conditions contained in the *easement* apply to the *Excluded Lands*;
- E. The *Permittee* requests this permit over the *Excluded Lands* and this permit applies the rights and obligations and terms and conditions of the *easement* to the *Excluded Lands*;
- F. A portion of the *Excluded Lands* may be on lands that may or may not be part of the reserve and without determining those issues at this time the parties wish for Canada to issue this permit to the *Permittee* to the extent that *Canada* has the authority to do so for any part of or the whole of the *Excluded Lands* for which *Canada* has title, and which it holds for the *First Nation's* use and benefit;
- G. *Canada* is authorized, with the consent of Council of the *First Nation*, to issue this permit under subsection 28(2) of the *Indian Act*;
- H. Council of the *First Nation* accepts that the *Permittee* has paid the fees in full under the *easement* for the use of *First Nation's* reserves, which includes the *Excluded Lands* and the *First Nation* will not receive an additional fee under this permit; and
- I. Council of the First Nation consented to this permit being issued on its terms by a duly passed resolution, a copy of which is attached as Schedule "G".

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration given by each of the parties to the other parties, receipt of which is hereby acknowledged by each party, the parties agree as follows:

1.1 An attachment to this permit labelled as a "Schedule" forms part of this permit.

- **1.2** Some words used in this permit are defined in the Background and are identified by italic type. A defined term has an appropriate corresponding meaning when it is used in the plural or verb form.
- **1.3** Any reference to a statute means that statute, and any regulations made under it, all as changed or replaced from time to time.
- Canada hereby issues this permit to the Permittee for the non-exclusive use of the Excluded Lands on the same terms and conditions of the easement, and incorporates the easement, attached as Schedule "A" Easement, to be read with the necessary changes to the easement that are required to reflect the change to the reserve lands which are the subject of this permit. In respect of Lytton's reserves Schedule "A" as incorporated in this permit applies to the part of Lytton's Stryen Indian Reserve No. 9, the part of Lytton Indian Reserve No. 9A, the the part of Nkaih Indian Reserve No. 10, the part of Skwayaynope Indian Reserve No. 26, and the part of Lytton Indian Reserve No. 31, as described in Schedules "B", "C", "D", "E", and "F", to this permit, and taken together, the lands described in Schedules "B", "C", "D", "E", and "F", constitute the lands to which the administration of the permit will be under the Indian Act, as follows:
 - (a) Schedule "B" Stryen Indian Reserve No. 9, Excluded Lands Land Description;
 - (b) Schedule "B-1" Plan 108965 CLSR;
 - (c) Schedule "C" Lytton Indian Reserve No. 9A, Excluded Lands Land Description;
 - (d) Schedule "C-1" Plan 108961 CLSR;
 - **(e)** Schedule "D" Nkaih Indian Reserve No. 10, Excluded Lands Land Description;
 - (f) Schedule "D-1" Plan 109082 CLSR;
 - **(g)** Schedule "E" Skwayaynope Indian Reserve No. 26, Excluded Lands Land Description;
 - (h) Schedule "E-1" Plan 108228 CLSR;
 - (i) Schedule "F" Lytton Indian Reserve No. 31, Excluded Lands Land Description; and,
 - (i) Schedule "F-1" Plan 108232 CLSR.
- 1.5 This *permit* is made under subsection 28(2) of the *Indian Act*. The *permit* rights do not, and will not be deemed to, convey or confer on the *Permittee*:

- (a) any title, fee, estate, or other right "in rem" in the *permit* area; or
- **(b)** any greater rights than *Canada* is authorized to issue under subsection 28(2) of the *Indian Act*.
- 1.6 The First Nation acknowledges that the Permittee was originally granted an easement further to section 35 of the Indian Act over the Excluded Lands and that pursuant to paragraph 17.6 of the Framework Agreement, any interest in 'First Nation land' (as defined in the Framework Agreement) that was obtained pursuant to section 35 of the Indian Act or any interest or land right that has been acquired by Canada, or that is acquired after this permit comes into force by Canada in accordance with the Framework Agreement, is not subject to First Nation expropriation. The First Nation agrees that, if the Excluded Lands become subject to the application of the Lytton First Nation Land Code, then pursuant to the provisions of paragraph 17.7 of the Framework Agreement, the First Nation will not expropriate the rights under this permit or otherwise use its expropriation powers under the Framework Agreement on the Permittee's interests under this permit.
- 1.7 The parties will use the following addresses and Fax numbers for delivery of any notice or other thing to be given from one party to another. The parties may change their respective contact information by giving written notice to the other parties and the change will take effect 10 days after the written notice is delivered:

To Canada:

Director, Lands and Economic Development Indigenous Services Canada 600 - 1138 Melville Street Vancouver, BC V6E 4S3 Fax: (604) 775-7149

To BC Hydro:

Manager, Properties Division B.C. Hydro 12th Floor – 333 Dunsmuir Street Vancouver, BC V6B 5R3 Fax: (604) 623-3951

To the First Nation:

Lytton First Nation Attention: Chief and Council PO Box 20 Lytton BC V0K 1Z0 Fax: (250) 455-2291

- **1.8** This permit will take effect on the date signed by Canada.
- 1.9 The parties agree to take such other steps as may be necessary to give effect to this permit.
- 1.10 This permit is governed by, and is to be interpreted in accordance with, the applicable

laws of Canada and British Columbia.

- **1.11** This permit benefits and binds each party's heirs, executors, administrators, successors, permitted assigns, and other legal representatives.
- 1.12 This permit may be executed in one or more counterparts, each of which is considered to be an original but all of which together constitute one and the same document. Each party will promptly deliver its originally executed permit to the other parties.

AS WITNESSED BELOW, the parties are signing this permit as of the date signed by Canada.

His Majesty the King in right of Canada, a represented by the Minister of Indigenous Services
(signature)
(print name) Manager, Lands and Economic Development BC Region
DATE

[Signature page to a permit between Canada, Lytton First Nation and BC Hydro]

Witness as to the <i>First Nation's</i> authorized signatories:		Lytton First Nation, as represented by its authorized signatory
(signature)	- -)	(signature) (title)
(print name)	_	(signature, title)

[Signature page to a permit between Canada, Lytton First Nation and BC Hydro]

Witness as to the <i>Permittee's</i> authorized signatory:	 British Columbia Hydro and Power Authority, by its authorized signatory
(signature)) (signature)
(print name)) (print name)
	(print title)
	I have the authority to bind the corporation.

[Signature page to a permit between Canada, Lytton First Nation and BC Hydro]

Schedule "A"

Easement

Easement Between Her Majesty Queen Elizabeth the Second in right of Canada and British Columbia Hydro and Power Authority dated November 17, 1970, registered in the Indian Lands Registry System under # 3307-88

Schedule "B"

Stryen Indian Reserve No. 9

Excluded Lands – Land Description

Reserve lands within the Province of British Columbia, Canada In Kamloops Division, Yale District, more particularly described as:

Lots 35, 38 and 41 as shown on Plan 108965 CLSR.

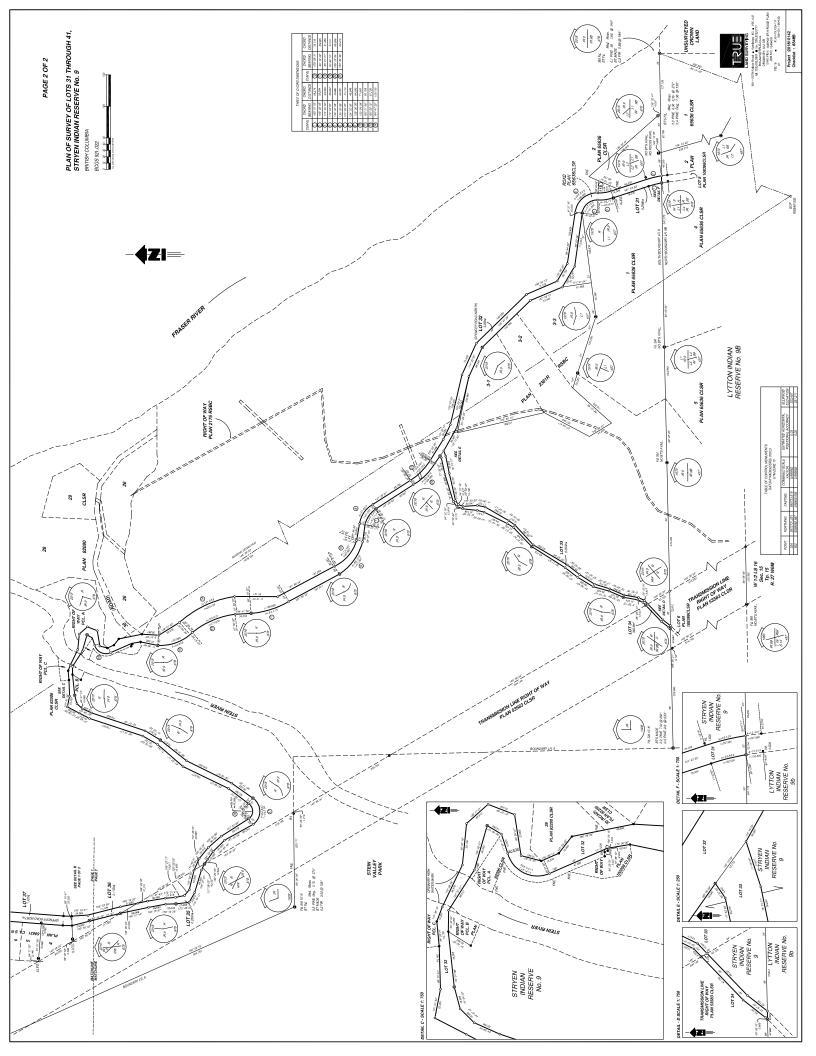
Total lands excluded from the easement containing by admeasurement 0.881 hectares (2.177 acres), more or less.

The above described Reserve Lands are subject to:

The terms and conditions set out Federal Order in Council 1930-208, registered in the ILRS as No. 15203.

Schedule "B-1"

Plan 108965 CLSR



Schedule "C"

Lytton Indian Reserve No. 9A

Excluded Land - Land Description

Reserve lands within the Province of British Columbia, Canada In Kamloops Division, Yale District, more particularly described as:

Lots 4 and 5 as shown on Plan 108961 CLSR.

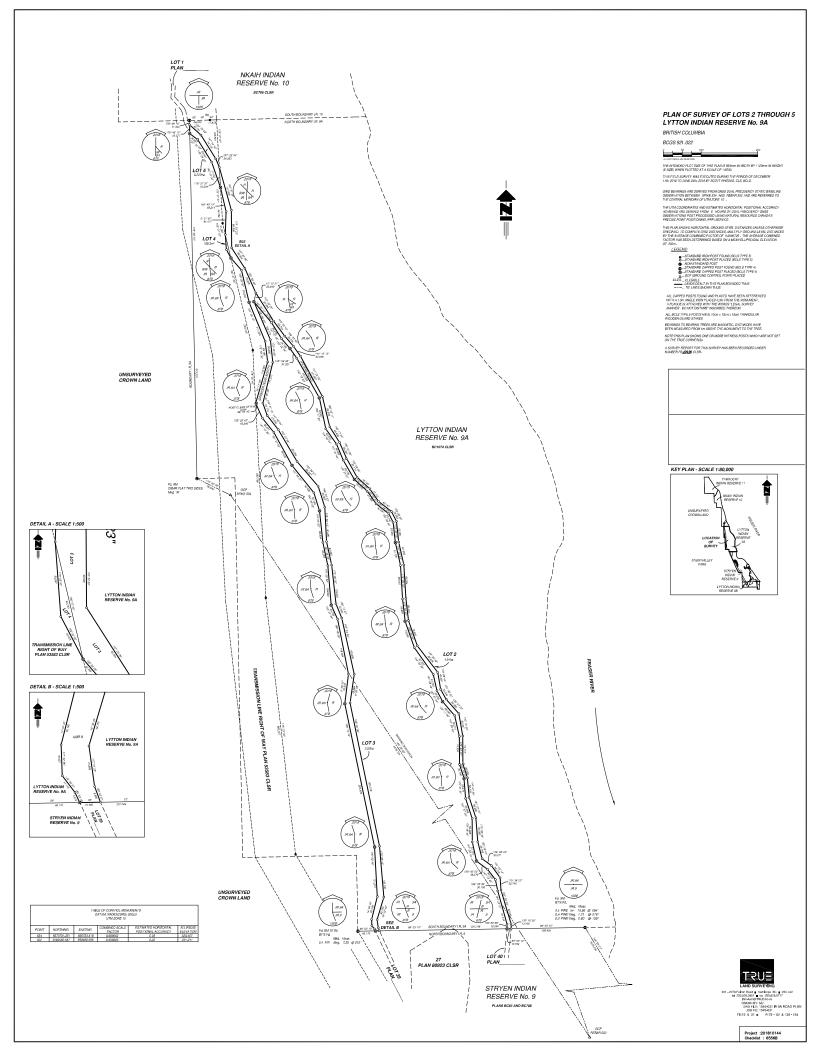
Total lands excluded from the easement containing 0.242 hectares (0.598 acres), more or less

The above described Reserve Lands are subject to:

The terms and conditions set out Federal Order in Council 1930-208, registered in the Indian Land Registry System (ILRS) as No. 15203.

Schedule "C-1"

Plan 108961 CLSR



Schedule "D"

Nkaih Indian Reserve No. 10

Excluded Lands - Land Description

Reserve lands within the Province of British Columbia, Canada In Kamloops Division, Yale District, more particularly described as:

Lots 1, 3, and 6 as shown on Plan 109082 CLSR

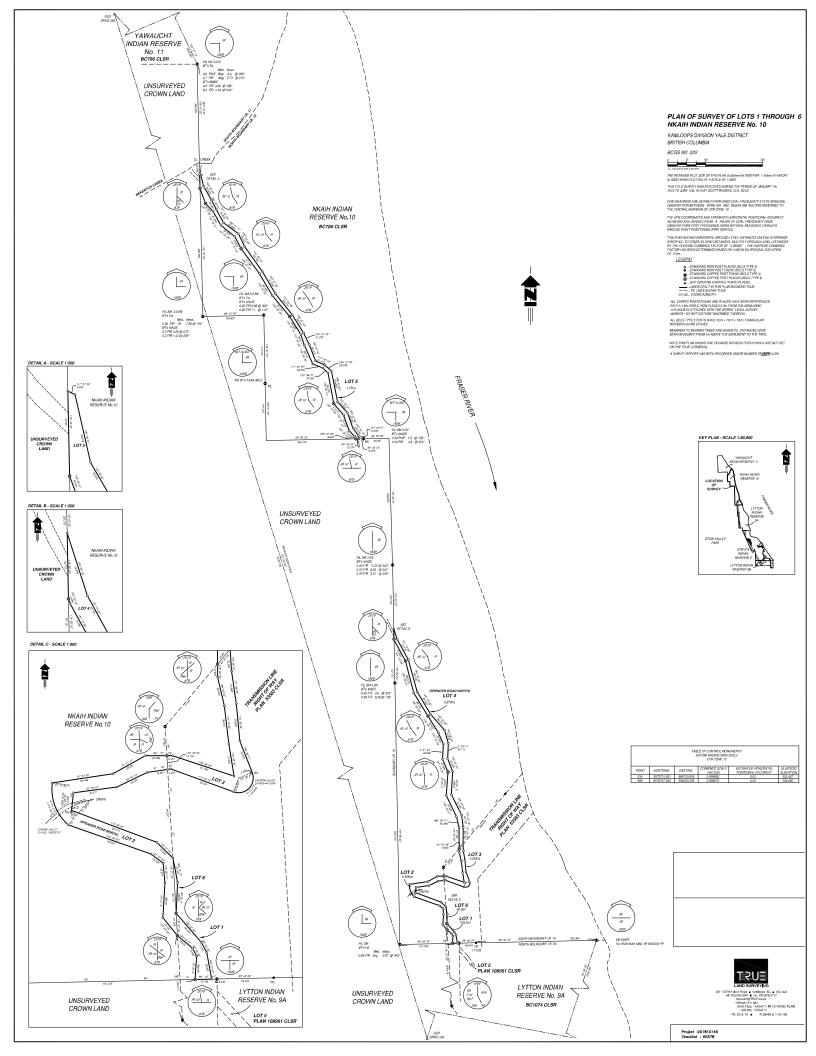
Total Lands containing by admeasurement 0.343 hectares (0.848 acres), more or less.

The above described Reserve Lands are subject to:

The terms and conditions set out Federal Order in Council 1930-208, registered in the ILRS as No. 15203.

Schedule "D-1"

Plan 109082 CLSR



Schedule "E"

Skwayaynope Indian Reserve No. 26

Excluded Lands – Land Description

Reserve lands within the Province of British Columbia, Canada In Kamloops Division, Yale District, more particularly described as:

Lot 10 on Plan 108228 CLSR.

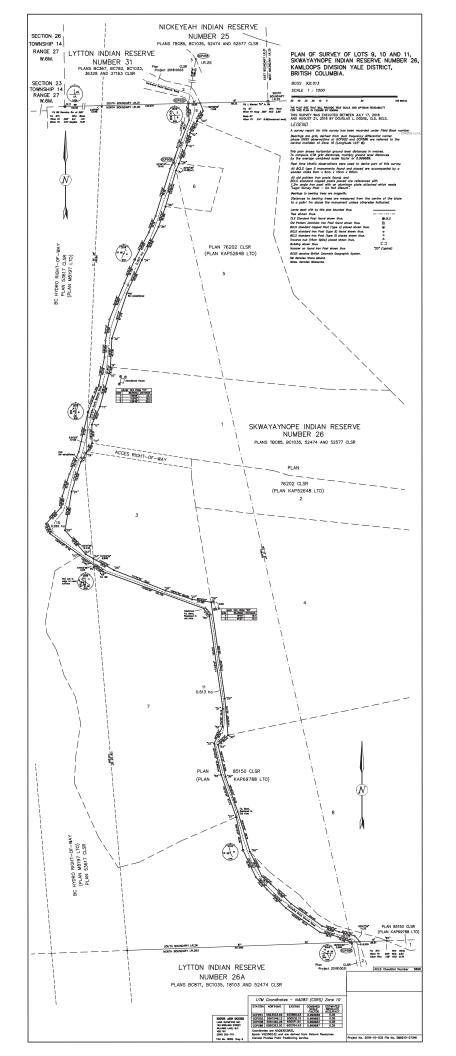
Total excluded land containing by admeasurement 0.262 hectares (0.647 acres), more or less.

The above described Reserve Lands are subject to:

The terms and conditions set out Federal Order in Council 1930-208, registered in the ILRS as No. 15203.

Schedule "E-1"

Plan 108228 CLSR



Schedule "F"

Lytton Indian Reserve No. 31

Excluded Lands – Land Description

Reserve lands within the Province of British Columbia, Canada In Kamloops Division, Yale District, more particularly described as:

Lot 1 on Plan 108232 CLSR.

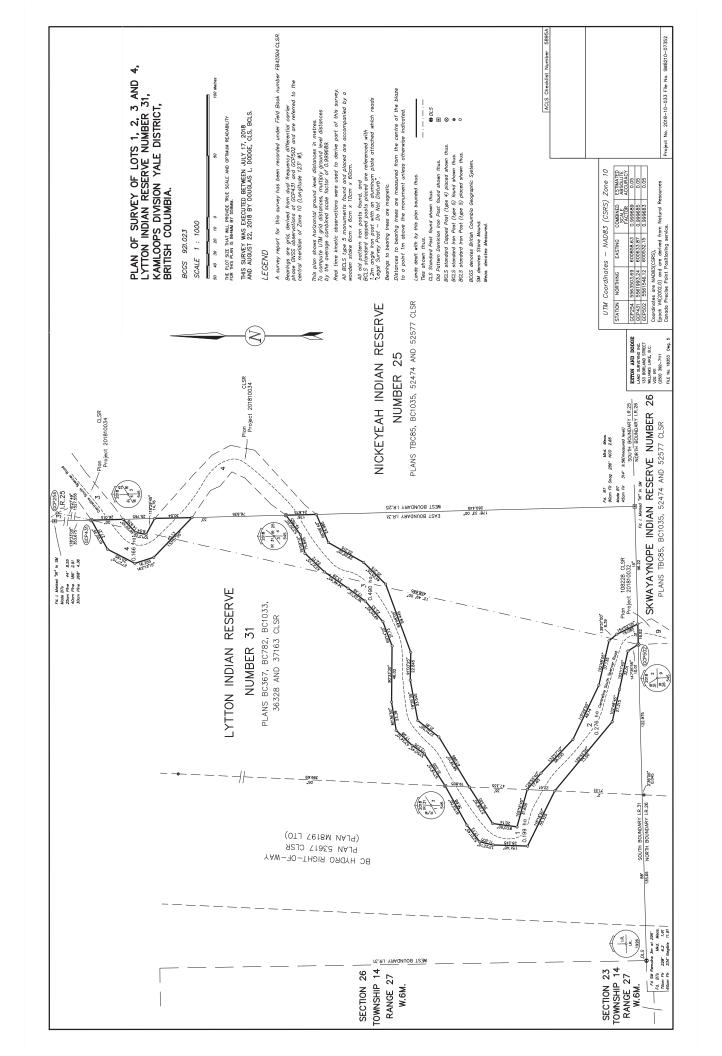
Total excluded land containing by admeasurement 0.199 hectares (0.492 acres), more or less.

The above described Reserve Lands are subject to:

The rights and reservations contained in Federal Order in Council 1929-770, registered in the ILRS as No. X13381.

Schedule "F-1"

Plan 108232 CLSR



Schedule "G"

Resolution of Council

BAND COUNCIL RESOLUTION - PLACEHOLDER

WHEREAS:

- A. We have negotiated a Permit for Electrical Transmission Works to be entered into between His Majesty the King in right of Canada, the Lytton First Nation, and BC Hydro to which this resolution is to be attached as a schedule; and
- B. The terms used in this resolution that are defined in the Permit for Electrical Transmission Works have the same meaning as in the Permit for Electrical Transmission Works.

BE IT RESOLVED that the Council, on behalf of the Lytton First Nation:

- A. has read and understood the Permit for Electrical Transmission Works terms:
- B. has been advised by Canada to receive independent legal advice about the Permit for Electrical Transmission Works before executing it and has been advised to continue to obtain such advice about the First Nation's rights and obligations;
- C. consents to the execution of the Permit for Electrical Transmission Works on its terms; and
- D. authorizes any one member of the Council to execute the Permit for Electrical Transmission Works on behalf of the First Nation.

DATED , 2023.	
Quorum for the Council is 5 members.	
Chief	
Councillor	Councillor

Councillor	Councillor
Councillor	Councillor