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*practising as a professional corporation

"It's not what you earn, it's what you keep!"

REVIEW ENGAGEMENT REPORT

To: The Members of Tseshaht First Nation

We have reviewed the Schedule of Remuneration and Expenses - Chiefs and Councillors of Tseshaht First Nation for the year ended March 31, 2015. Our review was made in accordance with Canadian generally accepted standards for review engagements and, accordingly, consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by management.

A review does not constitute an audit and consequently we do not express an audit opinion on these schedules.

Based on our review, nothing has come to our attention that causes us to believe that this schedule is not, in all material respects, in accordance with Canadian generally accepted accounting principles.

McINTOSH | NORTON | WILLIAMS chartered professional accountants

Port Alberni, B.C. July 29, 2015

website: www.mnwcga.com

ANNEX B

Schedule of Remuneration and Expenses (Chiefs and Councillors)

Tseshaht First Nation

for the year ended March 31, 2015

		Number of		
Name of Individual	Position and Title	months *	Remuneration	Expenses
Joe, Eunice	Councillor	12	2,525	634
Sam, Les	Councillor	12	7,120	1,138
Gallic, Richard Boyd	Councillor	12	8,410	876
George, Luke	Councillor	12	9,365	1,697
Braker, Hugh	Chief Councillor	12	67,853	20,530
Bill, Dennis	Councillor	12	2,918	426
Gomez, John	Councillor	12	1,395	-
Pearson, Gina	Councillor	12	9,135	835
Johnson, Janice	Councillor	12	3,675	1,669
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^{*} The number of months during the fiscal year the individual was an elected or appointed offical