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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, 2014. 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
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July 30, 2014

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ANNEX B

Schedule of Remuneration and Expenses (Chiefs and Councillors)

Tseshah First Nation

for the year ended March 31, 2014

| Name of Individual | Position and Title | Number of months * | Remuneration | Expenses |
|----------------------|--------------------|--------------------|--------------|----------|
| Joe, Eunice | Councillor | 12 | 5,300 | 541 |
| Sam, Les | Councillor | 12 | 9,913 | 1,388 |
| Gallic, Richard Boyd | Councillor | 12 | 9,413 | 497 |
| George, Luke | Councillor | 4 | 2,355 | 109 |
| Braker, Hugh | Chief Councillor | 12 | 66,000 | 20,514 |
| Foxcroft, Debra | Councillor | 6 | 9,578 | 2,568 |
| Bill, Dennis | Councillor | 12 | 6,400 | 110 |
| Gomez, John | Councillor | 12 | 3,937 | 135 |
| Pearson, Gina | Councillor | 12 | 10,858 | 472 |
| Johnson, Janice | Councillor | 12 | 8,250 | 5,507 |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |

* The number of months during the fiscal year the individual was an elected or appointed official