

**TSAWWASSEN FIRST NATION FINAL AGREEMENT
THIRD AMENDING AGREEMENT**

THIS THIRD AMENDING AGREEMENT (this "Third Amending Agreement") is dated for reference the 30th day of August, 2024

AMONG:

**HIS MAJESTY THE KING IN RIGHT OF CANADA, as represented by
the Minister of Crown-Indigenous Relations**

("Canada")

AND

**HIS MAJESTY THE KING IN RIGHT OF BRITISH COLUMBIA, as
represented by the Minister of Indigenous Relations and Reconciliation**

("British Columbia")

AND

**TSAWWASSEN FIRST NATION, as represented by sx^wamisaat, Chief
Laura Cassidy**

("Tsawwassen First Nation")

WHEREAS:

- A.** On April 3, 2009, the Tsawwassen First Nation Final Agreement came into effect.
- B.** The Tsawwassen First Nation Final Agreement provides for its amendment and specifies requirements for the amendment of various of its provisions.
- C.** The Tsawwassen First Nation Final Agreement was amended by the parties as contemplated in amending agreements dated for reference July 17th, 2017 (the "Final Agreement First Amending Agreement") and November 17th, 2022 (the "Final Agreement Amending Agreement No. 2").
- D.** The Final Agreement First Amending Agreement, *inter alia*, amended Appendix C-4 (the "2017 Amended Appendix C-4").
- E.** Pursuant to Chapter 4, clause 43(e) of the Tsawwassen First Nation Final Agreement, on April 23, 2024, Tsawwassen First Nation provided notice (the "Notice") to Canada and

British Columbia, that it has dealt with the matters set out in subclause 43.a through 43.d Chapter 4.

- F.** Under the Tsawwassen First Nation Final Agreement, the Parties must amend Appendix C-4 of the Tsawwassen First Nation Final Agreement to change the boundaries of Tsawwassen Lands within 150 days of receipt of the Notice by Canada and British Columbia.
- G.** The Parties agree to amend Appendix C-4 of the Tsawwassen First Nation Final Agreement as set out in Part II of this Third Amending Agreement to add the legal descriptions and parcel identifiers of 11 parcels of Specified Lands added to Tsawwassen Lands pursuant to clause 42 of Chapter 4 of the Tsawwassen First Nation Final Agreement
- H.** The Parties have determined that the processes set out in clause 11 of Chapter 23 - Amendment apply to the proposed amendments set out in Part II of this Third Amending Agreement.

NOW THEREFORE the Parties agree the Tsawwassen First Nation Final Agreement is hereby amended pursuant to clause 44.a. of Chapter 4 as follows:

PART I-DEFINITIONS AND INTERPRETATION

1. In this Third Amending Agreement:

"Tsawwassen First Nation Final Agreement" means the Tsawwassen First Nation Final Agreement among the Tsawwassen First Nation, Her Majesty the Queen in right of Canada and Her Majesty the Queen in right of British Columbia, as it took effect on April 3, 2009 and as subsequently amended.
2. A reference to a Chapter by number or name is a reference to the chapter of that number or name in the Tsawwassen First Nation Final Agreement.
3. A reference to an Appendix by letter or number is a reference to the Appendix of that letter or number in the Appendices to the Tsawwassen First Nation Final Agreement.
4. Words and expressions appearing in this Third Amending Agreement that are not defined in this Third Amending Agreement but are defined in the Tsawwassen First Nation Final Agreement have the meanings ascribed to them in the Tsawwassen First Nation Final Agreement.

PART II - AMENDMENT

5. The 2017 Amended Appendix C-4 is amended to add the document attached as Schedule 1 to this Third Amending Agreement.

PART III - PROCEDURES

6. The proposed amendment set out in Part II of this Third Amending Agreement will take effect on August 30, 2024 in accordance with clause 11 of Chapter 23 - Amendment, on which day the amendment will be deemed to be approved by all the Parties, regardless of the date of execution of this Agreement.

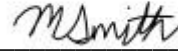
7. This Third Amending Agreement may be signed in one or more counterparts. A signed counterpart may be delivered by one Party to another Party by facsimile or e-mail transmission and a facsimile or e-mail so transmitted will constitute an original document. Signed counterparts held by a Party, taken together, will constitute one and the same instrument.

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FOR HIS MAJESTY THE KING IN RIGHT OF CANADA, as represented by the
Minister of Crown-Indigenous Relations, signed this 6 day of August, 2024



The Honourable Gary Anandasangaree,
Minister of Crown-Indigenous Relations

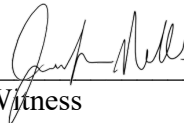


Witness

FOR HIS MAJESTY THE KING IN RIGHT OF BRITISH COLUMBIA, as represented by the Minister of Indigenous Relations and Reconciliation, signed this 19 day of July, 2024.





The Honourable Murray Rankin,
Minister of Indigenous Relations and Reconciliation



Witness

FOR TSAWWASSEN FIRST NATION, as represented by sx^wamisaat, Chief Laura Cassidy, signed this 29 day of July, 2024


sx^wamisaat, Laura Cassidy, Chief


Witness

SCHEDULE 1

Parcel Description of Tsawwassen Lands added to the 2017 Amended Appendix C-4 on August 30, 2024

Parcel Description	Land Title Office Parcel Identifier
LOT "A" DISTRICT LOT 185 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 17089	009-185-321
LOT 2 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-780
LOT 3 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-810
LOT 4 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-828
LOT 5 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-844
LOT 6 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-861
LOT 7 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-887
LOT 8 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-895
PARCEL "A" (REFERENCE PLAN 7696) DISTRICT LOT 185 GROUP 2 NEW WESTMINSTER DISTRICT	009-188-371
LOT 5 DISTRICT LOT 60 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 2816	009-709-568
LOT 1 DISTRICT LOT 186 GROUP 2 NEW WESTMINSTER DISTRICT PLAN 19488	009-185-763