

Alexander First Nation

ALEXANDER FIRST NATION

CONSULTATION POLICY

OCTOBER 11, 2006

WHEREAS the Alexander First Nation asserts Aboriginal and Treaty Rights, titles and Interests to certain Treaty 6 Reserve Lands and to their Traditional Lands; and

WHEREAS the Chief and Council of the Alexander First Nation fully support and sanction the development and implementation of the Alexander First Nation Consultation Policy; and

WHEREAS such rights, titles and interests are protected by Section 35 of the Constitution Act, 1982 and as such the Alexander First Nation must be consulted and their protected rights, titles and interests must be recognized and accommodated in the undertaking of any development activity on or potentially impacting the Alexander First Nation's Lands.

THEREFORE all Proponents of developmental activities within the Alexander First Nation Reserve No. 134, Reserve No. 134A (Fox Creek), Reserve No. 134B (Fort Assiniboine) and the Traditional Lands of the Alexander First Nation (the Alexander First Nation Lands) will adhere to the following consultation policy terms and conditions;


1. On behalf of the Alexander First Nation the Alexander First Nation Industry Relations Corporation (the "AIRC") will receive Proponent proposals including complete project description, duration of project and proposed submission date at least 90 days in advance of the Proponent submitting such Proposal to Alberta or the applicable regulatory authority for the purpose of consultation and accommodation of the rights and interests of the Alexander First Nation.
2. All Consultation and accommodation work will be billed directly to the Project Proponent including:
 - i. AIRC Staff and Elders/Community Members Time
 - ii. Travel and Accommodation
 - iii. Preparation and Coordination for meetings
 - iv. Hall rentals and lunches
 - v. Cultural Awareness Workshops
3. The AIRC departments and support staff will review all submitted Project Proposals and regulations with technical support as required.
4. The AIRC will present submitted Project Proposals to the Alexander First Nation Elders Committee for review and will document the Elders issues and concerns.

5. The AIRC will present submitted Project Proposals and Alexander First Nation the Elders Committee's issues to the Chief and Council for review, comment and direction.
6. An initial meeting with the Project Proponent/Government and the AIRC will be conducted on the Alexander First Nation to discuss the Proposed Project including the Traditional Knowledge Study, Terms of Reference and Scope of Work. The parties shall discuss options designed to avoid, minimize, mitigate or compensate for the potential infringement of the Aboriginal and Treaty Rights of the Alexander First Nation.
7. The Proponent involved will negotiate participation agreements, annual operating agreements, employment and training, business development and traditional knowledge studies based on the outcome of the initial meeting.
8. The AIRC will submit a letter to the appropriate regulatory authority stating the Alexander First Nations involvement with the proposed project and if, in the opinion of the Alexander First Nation, the rights and interest of the Alexander First Nation have not been adequately accommodated by agreement as between the Parties, a Statement of Concern will be submitted to the regulatory authorities.
9. A Cultural Awareness Workshop will be presented by the Nation for all Project Proponents on the Alexander First Nation Reserve.
10. The Project Proponent will facilitate the direct involvement of the members of the Alexander First Nation in any Traditional Knowledge Study or Environmental Assessment through the pursuit of employment and training opportunities for such members with the Prime Consultant contracted to perform such work.
11. The Project Proponent and Prime Consultant shall provide the AIRC with project updates upon request.
12. The AIRC and technical support will review final Traditional Knowledge Study Environmental Assessment reports.
13. The AIRC will present final reports to the community of the Alexander First Nation and document issues and concerns.
14. The Project Proponent will be required to attend a community meeting to discuss the Proposed Project.
15. If the Proposed Project is approved by the Alexander First Nation a letter of approval will be submitted to the appropriate regulatory authorities.
16. The Project Proponent will be required to submit an annual report to the AIRC for the duration of the Project.

FOR ACTIVITIES AND PROJECTS CURRENTLY IN DEVELOPMENT ON THE ALEXANDER FIRST NATION'S LANDS THE FOLLOWING WILL APPLY:

1. The Project Proponent shall submit a report to the Alexander Industry Relations Corporation outlining the Proponents Activities in and around the Alexander First Nation Reserve and Traditional Lands within 30 Days of receiving this notification.
2. The initial report will be followed with an updated report entitled "Address to the Nation" on an Annual or Biannual basis determined by the Alexander First Nation.
3. The Project Proponent will be required to present their report and allow for a discussion period with the members of the Alexander First Nation.


Signed on this 30th, day of October 2006 by the Alexander First Nation Chief and Council.

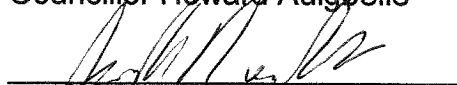

Chief Raymond Arcand


Councillor Kimberley Paul


Councillor Bernard Paul

Councillor Glen Burnstick


Councillor Howard Auigbelle


Councillor Joseph Newborn


Councillor Kurt Burnstick