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### CERTIFICATION

Pursuant to Section 86, Indian Act RSC 1985 C.I-5 and amendments thereto, I certify that the attached copy of the **Tsleil-Waututh First Nation By-law No. 2 1993 – Amendment to By-law No. 1 1992**, which came into effect June 28, 1999, is a true copy of the said by-law.

*Kathy Hankin*

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Kathy Hankin

A/Associate Director, Lands and Trust Services,  
a superintendent as defined in  
Section 2(1) Indian Act RSC 1985

Tsleil'waututh Nation (Burrard Indian Band)

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By-Law No. 2 1993 - Amendment to By-Law No. 1 1992

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Amendment to By-Law No. 1 1992 to modify the approval process pursuant to By-Law No. 1 1992

WHEREAS the Council of the Band wishes to modify the approval process set out in By-Law No. 1 1992; and

WHEREAS the Council of the Band is empowered to make such a By-Law pursuant to Paragraphs 81(1)(g),(q) and (r) of the Indian Act of Canada.

NOW THEREFORE the Council of the Band hereby enacts as a By-Law of the Band as follows:

1. Definitions - All words and phrases used in the By-Law shall have the meanings set out in the Indian Act of Canada, unless otherwise specifically indicated in this By-Law.
2. Amendment to By-Law No.1 1992 - By-Law No. 1 1992 is hereby amended as follows:
  - (a) In Section 5 (first paragraph), the reference to "amendment to this By-Law" in the third line is to be deleted and replaced with "Band Council Resolution ("BCR")";
  - (b) In Section 5 (last paragraph), the reference to "amendment" in the second to last line is to be deleted and replaced with "BCR"; and
  - (c) In Section 6 (first paragraph), the reference to "an amendment" in the first line is to be deleted and replaced with "approval pursuant".


In all other respects, By-Law No. 1 1992 shall remain unchanged.


3. Title - This By-Law may be cited for all purposes as the "Burrard Indian Band Zoning By-Law No. 2 1993".


This By-Law is hereby made at a duly convened meeting of the Council of the Burrard Indian Band this 6th day of July, 1993.

Voting in favour of the By-Law are the following members of the Council:

  
Chief Leonard George

  
Matthew Thomas

  
Gerald D. Thomas

  
Carleen A. Thomas