

## Management's Responsibility

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To the Members of Tsuu T'ina Nation:

Management is responsible for the preparation and presentation of the accompanying schedule of remuneration and expenses, including responsibility for significant accounting judgments and estimates in accordance with the First Nations Financial Transparency Act. This responsibility includes selecting appropriate accounting principles and methods, and making decisions affecting the measurement of transactions in which objective judgment is required.

In discharging its responsibilities for the integrity and fairness of the schedule of remuneration and expenses, management designs and maintains the necessary accounting systems and related internal controls to provide reasonable assurance that transactions are authorized, assets are safeguarded and financial records are properly maintained to provide reliable information for the preparation of this financial information.

Chief and Council is composed entirely of individuals who are neither management nor employees of Tsuu T'ina Nation. Chief and Council is responsible for overseeing management in the performance of its financial reporting responsibilities. Chief and Council fulfills these responsibilities by reviewing the financial information prepared by management and discussing relevant matters with management and external accountants. Chief and Council is also responsible for recommending the appointment of the Tsuu T'ina Nation's external accountants.

MNP LLP is appointed by Chief and Council on behalf of the members to review the schedule of remuneration and expenses and report directly to them; their report follows. The external accountants have full and free access to, and meet periodically and separately with, both the Chief and Council and management to discuss their review engagements results.

July 29, 2014

"Original Signed"      Chief Executive Officer  
\_\_\_\_\_                  Peter Manywounds

"Original Signed"      Executive Director of Finance  
\_\_\_\_\_                  Eva Korpela

To the Members of Tsuu T'ina Nation:

We have reviewed the schedule of remuneration and expenses (Chief and Councillors) of Tsuu T'ina 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 Tsuu T'ina Nation.

A review does not constitute an audit and, consequently, we do not express an audit opinion on this financial information.

Based on our review, nothing has come to our attention that causes us to believe that this financial information is not, in all material respects, in accordance with the First Nations Financial Transparency Act described in Note 1.

Calgary, AB  
July 29, 2014

*MNP* LLP  
Chartered Accountants

**Tsuu T'ina Nation**  
**Schedule of Remuneration and Expenses**  
**Chief and Councillors**

*For the year ended March 31, 2014*  
*(Unaudited)*

	<i>Number of Months<sup>(1)</sup></i>	<i>Remuneration</i>	<i>Expenses</i>	<i>Total</i>
Roy Whitney, Chief	12	182,000	81,498	263,498
Emmet Crowchild, Councillor	12	163,875	34,522	198,397
Gilbert Crowchild, Councillor	12	162,500	44,702	207,202
Regena Crowchild, Councillor	12	162,500	47,118	209,618
Brent Dodginghorse, Councillor	12	162,500	35,084	197,584
Lyle Dodginghorse, Councillor	12	170,750	34,376	205,126
Leon Littlelight, Councillor	12	162,500	26,049	188,549
Dean Manywounds, Councillor	12	162,500	24,495	186,995
Andrew Onespot Sr., Councillor	12	162,500	31,150	193,650
Jerry Simon, Councillor	12	163,700	28,792	192,492
Ellery Starlight, Councillor	12	162,500	41,248	203,748
Darryl Whitney, Councillor	12	170,750	22,871	193,621
Paul Whitney, Councillor	12	162,500	31,950	194,450
		<b>2,151,075</b>	<b>483,855</b>	<b>2,634,930</b>

(1) The number of months during the fiscal year the individual was an elected or appointed official or was on staff.

**Tsuu T'ina Nation**  
**Notes to the Financial Information**  
*For the year ended March 31, 2014*

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**1. Basis of accounting**

This financial information has been prepared using the required presentation and financial reporting provisions of the Contribution Agreement created by Aboriginal Affairs and Northern Development Canada, which does not require all of the same disclosures and presentation that would be required under Canadian public sector accounting standards. The remuneration reflects only salaries, wages, commission, bonuses, fees, honouraria, and any other monetary and non-monetary benefits paid to the elected members of Chief and Council. The expenses reflect costs of transportation, accommodation, meals, hospitality, and incidental expenses. The amounts presented in the financial information are based on the March 31, 2014 Tsuu T'ina Nation financial statements which have been prepared in accordance with Canadian public sector accounting standards and reference should be made to those audited financial statements for complete information.