

Blood Tribe

Consolidated Schedule of Remuneration
and Expenses for Chief and Council
For the year ended March 31, 2016

Management's Responsibility

To the Chief and Council and Members of Blood Tribe:

Management is responsible for the preparation and presentation of the accompanying schedule of remuneration and expenses for Chief and Council, 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 for Chief and Council, 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 financial information.

Chief and Council are composed entirely of individuals who are neither management nor employees of the Blood Tribe. The Council is responsible for overseeing management in the performance of its financial reporting responsibilities, and for approving the financial information included in the annual report. The Council fulfils these responsibilities by reviewing the financial information prepared by management and discussing relevant matters with management and external accountants. The Council is also responsible for recommending the appointment of the Blood Tribe's external accountants.

MNP LLP is appointed by Chief and Council on behalf of the members to review the schedule of remuneration and expenses for Chief and Council 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 engagement results.

July 19, 2016

Council Member

Senior Management



Review Engagement Report

To the Chief and Council and Members of Blood Tribe:

We have reviewed the schedule of remuneration and expenses for Chief and Council of the Blood Tribe for the year ended March 31, 2016. Our review was made in accordance with Canadian generally accepted standards for review engagements and, accordingly, consisted primarily of inquiry, analytical procedures and discussion related to information supplied to us by the Blood Tribe.

A review does not constitute an audit and, consequently, we do not express an audit opinion on this schedule of remuneration and expenses for Chief and Council.

Based on our review, nothing has come to our attention that causes us to believe that schedule of remuneration and expenses for Chief and Council are, in all material respects, in accordance with the First Nations Financial Transparency Act.

Lethbridge, Alberta

July 19, 2016

MNP LLP

Chartered Professional Accountants



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	# Months	Salary	Chief and Council Travel & Per Diem	Board Travel & Honoraria ⁽¹⁾	Total Travel & other	Total
Chief Charles Weasel Head	12	104,226	46,438	9,740	56,178	160,404
Aloyisius Blackwater	12	94,770	29,206	82,061	111,267	206,037
Dexter Bruised Head	12	94,770	41,682	23,742	65,424	160,194
Dorothy First Rider	12	94,770	30,931	17,627	48,558	130,188
Frank Black Plume	12	94,770	27,261	114,737	141,998	224,949
Franklyn White Quills	12	94,770	55,894	938	56,832	151,602
Kyla Crow	12	94,770	37,191	21,389	58,580	153,350
Lance Tailfeathers	12	94,770	31,207	43,555	74,762	169,532
Marcel Weasel Head	12	94,770	32,531	42,784	75,315	170,085
Michael Bruised Head	12	94,770	35,584	23,086	58,670	151,188
Myron Eagle Speaker	12	94,770	28,774	82,000	110,774	205,544
Nolan Little Bear	12	94,770	36,527	74,759	111,286	187,350
William Wadsworth	12	94,770	34,007	70,943	104,950	199,720
		1,241,466	467,233	607,361	1,074,594	2,270,143

(1) *Travel expenses include Akers Claim 1 and 2 travel as trustee*