

Schedule of

**REMUNERATION AND EXPENSES OF
CHIEF AND COUNCIL**

Year ended March 31, 2018

Blood Tribe management is responsible for the preparation, accuracy, objectivity, and integrity 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 measurement of transactions in which objective judgment is required.

In fulfilling its responsibilities and recognizing the limits inherent in all systems, management has designed and maintained a system of internal controls to produce reliable information to meet reporting requirements. The system is designed to provide management with reasonable assurance that transactions are properly authorized, reliable financial records are maintained, and assets are properly accounted for and safeguarded.

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 fulfills 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.

The schedule of remuneration and expenses of Chief and Council have been reviewed by the independent firm of KPMG LLP, Chartered Professional Accountants. Their report to Chief and Council and the Members of the Blood Tribe, stating the scope of their examination and opinion on the financial statements, follows.



Council Member



Senior Management



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INDEPENDENT PRACTITIONERS' REVIEW ENGAGEMENT REPORT

To Chief and Council of the Blood Tribe

We have reviewed the accompanying schedule for the remuneration and expenses of Chief and Council for the year ended March 31, 2018. The schedule has been prepared by management in accordance with the First Nations Financial Transparency Act.

Management's Responsibility for the schedule of remuneration of Chief and Council

Management is responsible for the preparation of the schedule of remuneration and expenses of Chief and Council in accordance with the First Nations Financial Transparency Act, and for such internal control as management determines is necessary to enable the preparation of the schedule that is free from material misstatement, whether due to fraud or error.

Practitioners' Responsibility

Our responsibility is to express a conclusion on the accompanying schedule based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of the schedule in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedure, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on this schedule.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the schedule of remuneration and expenses of Chief and Council for the year ended March 31, 2018 is not prepared, in all material respects, in accordance with the First Nations Financial Transparency Act.



Restriction on Use

Our report is intended solely for Blood Tribe and should not be used by parties other than Blood Tribe.

KPMG LLP

Chartered Professional Accountants

Lethbridge, Canada

June 27, 2018

BLOOD TRIBE

Schedule of Remuneration and Expenses of Chief and Council

March 31, 2018

	# Months	Salary	Chief and Council Travel and Per Diem	Board Travel and Honoraria	Total Travel and other	Total
Chief Roy Fox	12	\$ 114,168	\$ 26,031	\$10,617	\$ 36,648	\$ 150,816
Franklyn White Quills	12	103,809	25,316	17,327	42,643	146,452
Kyla Crow	12	103,809	19,924	13,978	33,902	137,711
Dorothy First Rider	12	103,809	10,132	7,989	18,121	121,930
Marcel Weasel Head	12	103,809	20,237	12,175	32,412	136,221
Lance Tailfeathers	12	103,809	20,026	9,690	29,716	133,525
Martin Heavy Head	12	103,809	13,642	6,446	20,088	123,897
Kirby Many Fingers	12	103,809	15,621	9,941	25,562	129,371
Robin Little Bear	12	103,809	15,162	7,437	22,599	126,408
Floyd Big Head	12	103,809	32,312	19,185	51,497	155,306
Joanne Lemieux	12	103,809	16,198	10,294	26,492	130,301
Timothy Tail Feathers	12	103,809	11,816	6,849	18,655	122,474
Henry Shade	12	103,809	12,805	7,477	20,282	124,091
		\$ 1,359,876	\$239,222	\$139,405	\$ 378,627	\$ 1,738,503

