

Schedule of

**REMUNERATION AND EXPENSES OF
CHIEF AND COUNCIL**

And Independent Practitioners' Review Engagement
Report thereon

Year ended March 31, 2019
(Unaudited)

Management's Responsibility for Financial Reporting

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 fulfill 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.



Senior Executive Officer



Senior Finance Officer



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

July 2, 2019

BLOOD TRIBE

Schedule of Remuneration and Expenses of Chief and Council

March 31, 2019
(Unaudited)

	# Months	Salary	Chief and Council Travel and Per Diem	Board Travel and Honoraria	Total Travel and other	Total
Chief Roy Fox	12	\$ 115,200	\$ 20,120	\$ 21,151	\$ 41,271	\$ 156,471
Franklyn White Quills	12	102,500	26,523	15,925	42,448	144,948
Kyla Crow	12	102,500	21,504	12,006	33,510	136,010
Dorothy First Rider	12	102,500	12,030	4,629	16,659	119,159
Marcel Weasel Head	12	102,500	19,118	11,060	30,178	132,678
Lance Tailfeathers	12	102,500	16,993	10,932	27,925	130,425
Martin Heavy Head	12	102,500	12,699	8,447	21,146	123,646
Kirby Many Fingers	12	102,500	13,243	6,143	19,386	121,886
Robin Little Bear	12	102,500	17,218	7,688	24,906	127,406
Floyd Big Head	12	102,500	31,049	19,059	50,108	152,608
Joanne Lemieux	12	102,500	16,908	10,613	27,521	130,021
Timothy Tail Feathers	12	102,500	18,231	9,634	27,865	130,365
Henry Shade	12	102,500	10,689	6,310	16,999	119,499
		\$ 1,345,200	\$ 236,325	\$ 143,597	\$ 379,922	\$ 1,725,122

