



ORDER OF THE EXECUTIVE

Re: Governance and Fiscal Agreement Amendment

Enacted under section 4.1(b) of the Economic Development Act, YFNS 34/2014

YFNO 54/2024

BACKGROUND:

- A. On April 12, 2012, the Yuułu?ił?ath government enacted the Governance and Fiscal Agreement Regulation, YFNR 12/2012 (the “Regulation”) in accordance with section 4.1(a) of the (now) Economic Development Act, YFNS 34/2014 (the “Act”);
- B. Schedule 1 of the Regulation establishes the form of the governance and fiscal agreement, as defined in the Act (the “Governance and Fiscal Agreement”).
- C. Schedule 1 of the Regulation was previously amended by Yuułu?ił?ath government laws YFNR 23/2013 and YFNO 7/2014.
- D. In accordance with section 2.2 of the Regulation, the President executed the Governance and Fiscal Agreement on behalf of the Yuułu?ił?ath First Nation as of and with effect from February 1, 2014.
- E. In accordance with section 4.1(b) of the Act, any amendment to the Governance and Fiscal Agreement requiring the approval of the Yuułu?ił?ath First Nation may only be approved by the Executive, by Order.
- F. In accordance with section 11.1 of the Governance and Fiscal Agreement, subject to the addition of new operating limited partnerships as parties, the Governance and Fiscal Agreement may only be amended with the written agreement of each and every party.
- G. The parties to the Governance and Fiscal Agreement wish to amend the Agreement to change the composition of an operating board, as defined in the Act.

NOW THEREFORE THE EXECUTIVE ORDERS THAT:

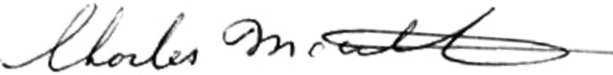
- 1) Schedule 1 of the Regulation is amended by striking section 2.4(a)(iii) and substituting the following:

“(a)(iii) at least three of whom must be Yuułu?ił?ath citizens.”

(the “Amendment”).

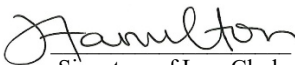
- 2) The President is authorized and directed to execute, on behalf of the Yuułu?i?ath First Nation, an agreement amending the Governance and Fiscal Agreement to incorporate the Amendment, in a form satisfactory to the President.
- 3) The Regulation is amended by striking out “(December 9, 2013)” on page 3 (one instance) and page 11 (two instances).

This Order enacted on December 10, 2024

Signed 

Charles McCarthy, President of the
Yuułu?i?ath Government

DEPOSITED IN THE
REGISTRY OF LAWS AND
OFFICIAL RECORDS

ON DEC/17/2024

Signature of Law Clerk