



REVIEW ENGAGEMENT REPORT

To the Members of Slate Falls Nation

We have reviewed the Schedule of Remuneration and Expenses - Chief and Councilors of Slate Falls Nation for the year ended March 31, 2015, calculated pursuant to the requirements of the Aboriginal Affairs and Northern Development Canada Year End Financial Reporting Handbook for Funding Agreements covering 2014 - 2015. 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 First Nation.

A review does not constitute an audit and, consequently, we do not express an audit opinion on this Schedule of Remuneration and Expenses - Chief and Councilors.

Based on our review, nothing has come to our attention that causes us to believe that this Schedule of Remuneration and Expenses - Chief and Council for the year ended March 31, 2014 is not, in all material respects, in accordance with the requirements of Aboriginal Affairs and Northern Development Canada Year End Financial Reporting Handbook for Funding Agreements covering 2014 - 2015.

Stefanson Lee Romaniuk

Licensed Public Accountants
Chartered Accountants

Winnipeg, Manitoba
September 25, 2015

SLATE FALLS NATION

Schedule of Remuneration and Expenses - Chief and Council

Year Ended March 31, 2015

(Unaudited)

| | Position | No. of Months ¹ | Remuneration ² | Expenses ³ |
|----------------|------------|----------------------------|---------------------------|-----------------------|
| Lorraine Crane | Chief | 12 | \$ 71,500 | \$ 7,202 |
| Cecilia Spence | Councillor | 12 | 58,500 | 19,170 |
| Brenda Bunting | Councillor | 12 | 57,000 | 17,187 |

Notes:

¹ The number of months during the fiscal year that the individual was an elected senior official.

² As per the First Nations Financial Transparency Act:

"remuneration: means any salaries, wages, commissions, bonuses, fees, honoraria and dividends and any other monetary benefits - other than the reimbursement of expenses and non-monetary benefits

³ As per the First Nations Financial Transparency Act:

"expenses" include the costs of transportation, accommodation, meals, hospitality and incidental expenses.