THIS AGREEMENT MADE EFFECTIVE THE 21 th DAY OF MAY, A.D., 2014.

BETWEEN:

HER MAJESTY THE QUEEN,
IN RIGHT OF THE PROVINCE OF SASKATCHEWAN,
AS REPRESENTED BY THE MINISTER RESPONSIBLE FOR THE
LIQUOR AND GAMING AUTHORITY

(hereinafter referred to as the "Government")

AND:

THE FEDERATION OF SASKATCHEWAN INDIAN NATIONS, ON ITS OWN BEHALF AND ON BEHALF OF FIRST NATION BANDS AND TRIBAL COUNCILS IN THE PROVINCE OF SASKATCHEWAN

(hereinafter referred to as "FSIN")

2014 AMENDING AGREEMENT

WHEREAS by Agreement dated June 11th, 2002 (hereinafter referred to as the "2002 Framework Agreement") between the Government and the FSIN, an arrangement was agreed upon to provide for the long-term stability of First Nations casinos in Saskatchewan within the parameters of the *Criminal Code*;

AND WHEREAS the 2002 Framework Agreement was amended by the 2004 Amending Agreement executed November 10th, 2004 and the File Hills Qu'Appelle Tribal Council 2004 Amending Agreement executed January 13th, 2005 and the 2007 Amending Agreement executed June 11th, 2007;

AND WHEREAS the parties wish to make certain further amendments to the 2002 Framework Agreement;

AND WHEREAS Section 35 of the *Constitution Act, 1982* recognizes and affirms the existing aboriginal and Treaty rights of the aboriginal peoples of Canada;

AND WHEREAS it is the position of the FSIN and its members, without it being the intention of the Government to in any way confirm such position by this Agreement, that they enjoy an existing inherent right of self-government, confirmed by the six Treaties in Saskatchewan, and have the necessary authority to enact laws on matters of concern to all First Nations in Saskatchewan based on an exercise of that right, including in relation to gaming;

NOW THEREFORE, in consideration of the mutual agreements hereinafter contained, the Parties agree to amend the 2002 Framework Agreement as follows:

- 1. Section 3.3(e)(i) of the 2002 Framework Agreement, as amended by the 2004 FHQTC Amending Agreement is amended as follows:
 - Strike out "1,870" and replace it with "2,120". (i)

IN WITNESS WHEREOF the Parties have duly executed this 2014 Amending Agreement as of the date first above written.

> Her Majesty the Queen in right of the Province of Saskatchewan

The Minister Responsible for the Liquor and

Gaming Authority

The Federation of Saskatchewan Indian Nations

The Chief of the Federation of Saskatchewan

Indian Nations