



CARRIER SEKANI TRIBAL COUNCIL
(the “Society”)

NOTICE OF MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the a meeting of the Members of Carrier Sekani Tribal Council (the “Society”) will be held at Stelat’en Community Hall, Stelat’en First Nation, British Columbia, Canada at 9:00a.m. on Wednesday July 16, 2008 and Thursday July 17, 2008 for the following purposes:

1. To vote on a special resolution to alter the Constitution of the Society by deleting paragraphs 2, 3 and 4 and substituting as paragraphs 2, 3, 4, and 5 the following:

“2. The purposes of the Society are:

- (a) To protect and preserve our heritage and identity as Carrier and Sekani people of North Central British Columbia.
- (b) To improve the social, health and economic independence of the Carrier and Sekani people by providing technical and facilitative services to the Member Bands.
- (c) To assist the Member Bands with just resolution of the Aboriginal Peoples’ Rights and Title.
- (d) To promote and improve communications between the Members of the Society and other First Nations communities in British Columbia and Canada.
- (e) To promote better understanding between First Nations people and the general public.
- (f) To advance and improve the standard of living of the Carrier and Sekani people.
- (g) To promote self-government for Carrier and Sekani people.
- (h) To create an administrative vehicle through which funds maybe received for the purpose of achieving the foregoing purposes.

3. The operations of the Society shall be carried on without purpose of gain for its Members and any profits or other accretions in the Society shall be used in promoting its purposes.

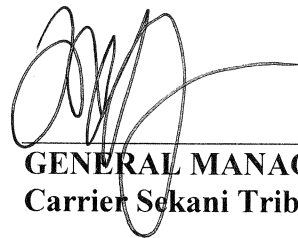
4. In the event of winding-up or dissolution of the Society, all assets of the Society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organizations concerned with the same purposes as the Society, as may be determined by the Members of the Society at the time of winding-up or dissolution, or if effect cannot be given to the aforesaid provisions then such assets shall be given or transferred to some other organizations as may be determined by the Members of the Society by ordinary resolutions provided that such organizations shall be a charitable organization, charitable corporation or charitable trust recognized by Canada Customs and Revenue Agency for being qualified as such under the provisions of the Income Tax Act (Canada) from time to time in effect.

5. Clauses 3 and 4 are unalterable in accordance with the Society Act.

2. To vote on a special resolution that the existing Bylaws of the Society be cancelled and the form of Bylaws attached hereto as Schedule "A" (the "*Proposed Constitution & Bylaws of the Carrier Sekani Tribal Council*") be adopted as the Bylaws of the Society in substitution for the existing Bylaws of the Society, the Schedule "B" (the "*Existing Bylaws of the Carrier Sekani Tribal Council*"). Schedule "C" (the "*Comparison Table*") shows in detail the proposed changes to the Society's old and newly proposed Constitution and Bylaws to this notice.

3. To consider such other matters as may properly be brought before the Meeting or any adjournment thereof.

JUNE DATED at PRINCE GEORGE, British Columbia, this 29 day of JUNE, 2008.



GENERAL MANAGER
Carrier Sekani Tribal Council