

Doig River First Nation
Schedule of Remuneration and Expenses – Chief and Council
March 31, 2014

Management's Responsibility

To the Members Doig River First Nation:

Management is responsible for the preparation and presentation of the accompanying schedule of remuneration and expenses, 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 the measurement of transactions in which objective judgment is required.

In discharging its responsibilities for the integrity and fairness of the schedule of remuneration and expenses, management designs and maintains the necessary accounting systems and related internal controls to provide reasonable assurance that transactions are authorized, assets are safeguarded and financial records are properly maintained to provide reliable information for the preparation of financial information.

Chief and Council is composed entirely of individuals who are neither management nor employees of the First Nation. 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 fulfils 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 First Nation's external accountants.

MNP LLP is appointed by Council on behalf of the members to review the schedule of remuneration and expenses and report directly to them; their report follows. The external accountants have full and free access to, and meet periodically and separately with, both the Council and management to discuss their review engagement results.

September 18, 2014

Originally signed by Shona Nelson
Administrator

Review Engagement Report

To the Members of Doig River First Nation

We have reviewed the schedule of remuneration and expenses of Doig River First Nation for the year ended March 31, 2014. 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.

Based on our review, nothing has come to our attention that causes us to believe that schedule of remuneration and expenses is not, in all material respects, in accordance with the First Nations Financial Transparency Act.

Edmonton, Alberta
September 18, 2014

A handwritten signature in black ink that reads "MNP LLP".

Chartered Accountants

DOIG RIVER FIRST NATION
Schedule of Remuneration and Expenses - Chief and Council
For the year ended March 31, 2014

<u>Name of Individual</u>	<u>Position Title</u>	<u>Number of Months</u>	<u>Remuneration</u>	<u>Expenses</u>
Norman Davis	Chief	12	\$ 127,210	\$ -
Gerry Attachie	Councillor	7	\$ 66,425	\$ -
Madeline Oker	Councillor	7	\$ 66,425	\$ -
Kelvin Davis	Councillor	5	\$ 34,463	\$ -
Shirley Acko	Councillor	5	\$ 35,516	\$ -
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