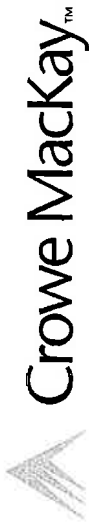


**Taku River Tlingit First Nation**

**Schedule of Remuneration and Expenses – Chiefs and Councillors  
(Unaudited)**

**For the year ended March 31, 2014**



### Review Engagement Report

To the Members of Taku River Tlingit First Nation

We have reviewed the "Schedule of Remuneration and Expenses – Chiefs and Councillors" of Taku River Tlingit First Nation as at March 31, 2014. Our review was made in accordance with Canadian generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by the company.

A review does not constitute an audit and consequently we do not express an audit opinion on these financial statements.

Based on our review, nothing has come to our attention that causes us to believe that this schedule does not represent, in all material respects, expenditures incurred by Taku River Tlingit First Nation prepared in accordance with Canadian generally accepted accounting principles for local governments.

Whitehorse, Canada  
July 23, 2014

*Crowe Mackay LLP*

Chartered Accountants

Annex B  
 Schedule of Remuneration and Expenses - Chiefs and Councillors  
 (Unaudited)

Taku River Tlingit First Nation  
 For the Year Ended March 31, 2014

Name of Individual	Position Title	Number of Months *	Remuneration **	Travel Expenses
Marilyn Jack	Wolf Director	12	\$ 15,063.75	\$ 1,167.00
David Moss	Crow Director	12	\$ 20,534.00	\$ 4,539.18
Phil Williams	Wolf Director	12	\$ 66,361.63	\$ 735.01
Toni Welch	Crow Director	8	\$ 9,023.75	\$ 957.00
John D Ward	Spokesperson	10.5	\$ 72,800.00	\$ 6,400.50

\* The number of months during the fiscal year the individual was an elected or appointed official.  
 \*\* Includes wages and honoraria.