



August 6, 2021

Grand Chief Stewart Phillip

President

Union of BC Indian Chiefs

Suite 401-312 Main Street

Vancouver, BC, V6A-2T2

RE: NRT Board of Director Appointment by UBCIC Deadline: November 30, 2021

Dear Grand Chief,

Please accept this letter as notification that we require the UBCIC to nominate/appoint one (1) director before November 30th, 2021, in accordance with *the New Relationship Trust Act (2006)*. The nominated Director will serve a three (3) year term commencing December 1, 2021.

The term of your current appointed Director – Byron Louis expires on November 30, 2021.

For your information and convenience, we have also enclosed a NRT Notice of Position document that UBCIC can use in your recruitment process at your discretion.

We thank you in advance for your continued engagement and governance support of the NRT. If you have any questions or concerns, please call/email me at your convenience.

Respectfully,

Walter Schneider
Chief Executive Officer