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EXHIBIT 4.

Copy of a Report of a Committee of the Honourable The Executive Council, approved by His Excellency the Lieutenant Governor on the 6th January, 1876.

On a memorandum dated the 3rd day of January, 1876, from the Honourable the Attorney-General, reporting upon a Minute of the Honourable the Privy Council of Canada, bearing date, the 10th November, 1875, and making the following proposition for the settlement of the Indian Land question in this Province:-

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1st. That the adjustment of the question be referred to three Commissioners; one to be appointed by the Dominion Government, one by this Government, and the third to be jointly named by the two Governments.

2nd. That the Commissioners shall meet as soon after their appointment as possible at Victoria, and make arrangements to visit, with all convenient speed, in such order as may be found desirable, each Indian nation (meaning by nation all Indian tribes speaking the same language) in British Columbia, and after full enquiry on the spot into all matters affecting the question, to fix and determine for each nation separately, the number, extent and locality of the reserve or reserves to be allowed to it.

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3rd. That in determining the extent of the reserves to be granted, no basis of acreage be fixed, but that each nation of Indians be dealt with separately.

4th. That the Commissioners shall be guided generally by the spirit of the British Columbia Terms of Union, which contemplates a general liberal policy being pursued towards the Indians, and in the case of each nation, regard shall be

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