



POUNDMAKER CREE NATION

NOTICE OF RATIFICATION VOTE CHANGE OF VOTING DATE JULY 3RD, 2018

TO: ALL MEMBERS OF THE POUNDMAKER CREE NATION

TAKE NOTICE that a Ratification Vote date originally scheduled for **JUNE 12, 2018**, to determine whether the Eligible Voters of the Poundmaker Cree Nation agree to the Poundmaker First Nation Treaty Annuity Claim Settlement Agreement (the "Settlement Agreement") and the Trust Agreement, **HAS BEEN CHANGED TO JULY 3RD 2018 TO ACCOMMODATE A RECENT DEATH IN THE COMMUNITY, AND OUT OF RESPECT AND THE WISHES OF THE FAMILY AND MEMBERS IMPACTED BY THIS LOSS.**

The final Information Meeting will take place on JULY 3, 2018 at Veteran's Hall in Poundmaker from 10:30 AM until 12 PM

The Ratification Vote will take place on JULY 3, 2018 at Veteran's Hall in Poundmaker from 1 PM until 8 PM.

Eligible Voters

The Eligible Voters for the purposes of the Ratification Vote are those members of the Poundmaker Cree Nation who, on the date of the Ratification Vote, are 21 years of age or older, registered on the Band List, and are not disqualified from voting in an Poundmaker Cree Nation election or referendum. Eligible Voters may be resident on or off of Poundmaker Cree Nation Reserve Lands.

Eligible Voters may vote only once by voting in person at a polling station or voting at advance polls.

A list of Eligible Voters is posted with this Notice of Ratification Vote. Sections 11 and 12 of the Voting Guidelines provide:

11. The Electoral Officer may revise the List of Electors where it is demonstrated that:
 - a. the name of a person has been omitted from the List of Electors;
 - b. the name of a person is incorrectly set out in the List of Electors; or
 - c. the name of a person not qualified to vote is included in the List of Electors.
12. For the purposes of section 11, a person may demonstrate:
 - a. that the name of a person has been omitted from, or incorrectly set out in, the List of Electors by presenting to the Electoral Officer evidence from Poundmaker that the person is an Elector; or
 - b. that the name of a person not qualified to vote has been included in the List of Electors by presenting to the Electoral Officer evidence that that person is not an Elector.

Application for a change to the List of Eligible Voters should be made to Lawrence Lewis, the Electoral Officer (see contact information below).

Information Packages

Our lawyers have prepared an information package for membership which includes a copy of the Settlement Agreement, an explanation of the Settlement Agreement, the Poundmaker Legacy Trust, an explanation of the Poundmaker Legacy Trust, information about the history of the claim, and answers to frequently asked questions. Copies of the Information Package can be obtained at no cost to you from Lawrence Lewis (Electoral Officer), or any assistant Electoral Officer (addresses and telephone numbers provided below).

If the Settlement Agreement and Trust Agreement are ratified, a Per Capita Distribution ("PCD") of \$500 will be given to all Poundmaker Members.

Ballot Question

The following two-part "yes or no" question will be asked by secret ballot of Eligible Voters of the Poundmaker First Nation:

As a Voter of the First Nation, do you:

- a) **Agree to** all of the terms and conditions of the Settlement Agreement initialed by the negotiators for the First Nation and Canada, which settles and releases the Poundmaker First Nation Treaty Annuities Specific Claim, and the Trust Agreement;
- and
- b) **authorize and direct** the Council of the First Nation to sign all documents and do everything necessary to give effect to the Poundmaker First Nation Treaty Annuities Specific Claim Settlement Agreement and the Trust Agreement?

The relevant contact information is as follows:

Lawrence Lewis (Electoral Officer)
Phone: 250-889-1582
Email: lawrence@onefeather.ca

Deanne Kasokeo (Assistant Electoral Officer)
Phone: 306-490-8161

Crystal Baptiste (Assistant Electoral Officer)
Phone: 306-850-5809

Dated this 11th day of June, 2018.