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Lac La Ronge Indian Band

July 30, 2024

Lac La Ronge Indian Band Membership

Re: Agricultural Benefits Ratification Vote (“Cows and Plows”)

Chief and Council are recommending to the Electors of LLRIB the acceptance of the:

1. Lac La Ronge Indian Band Agricultural Benefits Treaty 6 Settlement Agreement (the “**Settlement Agreement**”),
2. Lac La Ronge Indian Band Agricultural Benefits Settlement Trust in its substantial form (the “**Trust Agreement**”) and
3. the Lac La Ronge Indian Band Agricultural Benefits Finance Code in its substantial form (the “**Finance Code**”) to

The Electors of LLRIB will have an opportunity to vote on the acceptance of the Settlement Agreement, the Trust Agreement and the Finance Code as follows:

- electronically from **August 19, 2024 to August 22, 2024** and
- in-person on **August 23, 2024**.

LLRIB will be holding information meetings where legal counsel and a financial advisor will provide information on the Settlement Agreement, the Trust Agreement and the Finance Code. LLRIB Electors will have the opportunity to ask questions about the Settlement Agreement, Trust Agreement and Finance Code.

Information Meetings:

| | | | |
|---|--------------|-----------------|---------------------------|
| Wednesday August 7th, 2024. | 12:00 – 4:00 | Stanley Mission | Stanley Mission Band Hall |
| Thursday August 8th, 2024. | 12:00 – 4:00 | Lac La Ronge | JRMCC |
| Friday August 9th, 2024. | 12:00 – 4:00 | Prince Albert | Plaza 88 |

Polling Stations IN-PERSON VOTING (August 23rd, 2024, 9:00 a.m. to 7:00 p.m.)

The dates, locations and times of the polling stations are as follows:

| | | |
|----------------------------|--|------------------------------------|
| Electoral Section 1 | Little Red River Reserve #106C and #106D | Little Red River LLRIB White Hall |
| Electoral Section 2 | Grandmother’s Bay Reserve #219 | Grandmother’s Bay Band Hall |
| Electoral Section 3 | Morin Lake Reserve #217 | Charlie Halkett Memorial Band Hall |
| Electoral Section 4 | Sucker River Reserve #156C | Sucker River Band Hall |
| Electoral Section 5 | Stanley Mission Reserve #157 | RHM Keethanow High School |

| | | |
|----------------------------|---|---|
| | | Gym |
| Electoral Section 6 | Lac La Ronge Reserve #156 and Kitsaki Reserve #156B | Jonas Roberts Memorial Community Centre |
| Community | Pinehouse | Village Hall |
| Urban Centre | Prince Albert | Days Inn (formerly PA Inn) |
| Urban Centre | Saskatoon | Ramada – 806 Idylwyld Drive North |

Electronic Voting (August 19, 2024 9:00 am to August 22, 2024 at 8:00pm) at <https://www.onefeather.ca/nations/laclaronge>.

We are looking forward to meeting with you at the information meetings and ask that you read the materials provided and participate in the ratification vote.

To obtain copies of the Settlement Agreement, Trust Agreement and Finance Code please email the Ratification Officer, Milton Burns at llrib.elections@llrib.ca with your name and LLRIB Membership number. Copies will also be made available at six LLRIB Band Administration Offices.

Yours truly,



Chief Tammy Cook-Searson
Lac La Ronge Indian Band