

LAC LA RONGE INDIAN BAND
TREATY 6 AGRICULTURAL BENEFITS
SETTLEMENT AGREEMENT

NOTICE OF RATIFICATION VOTE

July 30, 2024

TO: THE MEMBERS OF LAC LA RONGE INDIAN BAND

TAKE NOTICE that a **Ratification Vote** of the Voters of Lac La Ronge Indian Band pursuant to the Voting Guidelines of the Lac La Ronge Indian Band Treaty 6 Agricultural Benefits Settlement Agreement (the "Voting Guidelines") will be held to determine if the Voters of Lac La Ronge Indian Band approve and assent to the:

1. LLRIB Treaty 6 Agricultural Benefits Settlement Agreement (the "Settlement Agreement") between Canada and Lac La Ronge Indian Band,
2. LLRIB Agricultural Benefits Settlement Trust Agreement (the "Trust Agreement"), and,
3. LLRIB Agricultural Benefits Finance Code (the "Finance Code")

The Voting Guidelines are available on the LLRIB website.

The Settlement Agreement, Trust Agreement and Finance Code will be emailed to members for which LLRIB has a verified email address. If you do not receive the documents by email please contact 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.

AND FURTHER TAKE NOTICE that the Ratification Vote will take place by way of Electronic Voting or In-Person Voting as follows:

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

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	RHMKeethanow 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 (9:00 a.m. on August 19 to 8:00 p.m. on August 22)

AN EMAIL ADDRESS IS REQUIRED TO VOTE ONLINE.

To vote electronically go to the One Feather website at:

<https://www.onefeather.ca/nations/laclaronge>

When you get to the website you will be prompted through the process to cast your vote. Access to computers, assistance with setting up emails and voting electronically can be requested by contacting the Assistant Ratification Officer as follows:

Electoral Section 1	Little Red River Reserve #106C and #106D	Samantha Halkett	306-314-4834
Electoral Section 2	Grandmother's Bay Reserve #219	Charlie Charles	306-635-7460
Electoral Section 3	Morin Lake Reserve #217	Laura Halkett Chrest	306-420-8466
Electoral Section 4	Sucker River Reserve #156C	Wanda Fietz	306-420-1318
Electoral Section 5	Stanley Mission Reserve #157	Violet Ross	306-635-7407
Electoral Section 6	Lac La Ronge Reserve #156 and Kitsaki Reserve #156B	Florence Veteri	306-425-9449
Community	Pinehouse	Loretta Alcrow	306-884-7262
Urban Centre	Prince Albert	Joyce McKenzie	639-533-3386
Urban Centre	Saskatoon	Annie Charles	306-850-3207

The following Ballot Question will be asked of the Voters of Lac La Ronge Indian Band by secret ballot:

As a Voter of the Lac La Ronge Indian Band (the "First Nation"), do you:

(a) **agree** to all of the terms and conditions of the Lac La Ronge Indian Band Treaty 6 Agricultural Benefits Settlement Agreement initialled by the negotiators for the First Nation and Canada, which settles and releases the matters set out in the Settlement Agreement, the Trust Agreement in its substantial form, and the Lac La Ronge Indian Band Agricultural Benefits Finance Code, in its substantial form.

and

(b) **authorize and direct** the Council of the First Nation to sign all documents and do everything necessary to give effect to the Lac La Ronge Indian Band Treaty 6 Agricultural Benefits Settlement Agreement, the Trust Agreement in its substantial form, and the Lac La Ronge Indian Band Agricultural Benefits Finance Code in its substantial form?

YES

NO

Mark this Ballot by placing an "X", check mark or other mark, under the word "YES" or "NO" within the appropriate box, clearly indicating your response to the question asked, but without identifying yourself.

AND TAKE NOTICE that Information Meeting[s] for purposes of the Ratification Vote will be held on:

Wednesday August 7th, 2024.	12:00 – 4:00	Stanley Mission	Stanley Mission Band Hall 1101 Settee St., Stanley Mission
Thursday August 8th, 2024.	12:00 – 4:00	Lac La Ronge	JRMCC Far Reserve Road, La Ronge

Friday August 9 th , 2024.	12:00 – 4:00	Prince Albert	Plaza 88 888 Central Ave., Prince Albert
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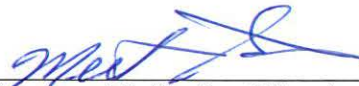
AND FURTHER TAKE NOTICE that a Voters List is posted at the LLRIB Administration Office and will be emailed to voters for whom LLRIB has an email address for.

Articles 7.2 through 7.6 of the Voting Guidelines provide:

- 7.2 It is the responsibility of each Voter to ensure that their current mailing address and/or current email address is on file with the Lac La Ronge Indian Band.
- 7.3 A Member may apply to the Ratification Officer before the close of In-Person Voting Day to have the Voters List revised if such Member believes that:
 - 7.3.1 the name of a Voter has been omitted from the Voters List; or
 - 7.3.2 the name of a Voter is incorrectly set out or should not be included on the Voters List.
- 7.4 Where the Ratification Officer is satisfied that a revision of the Voters List is necessary following an application under Articles 7.3, they will make the revisions accordingly.
- 7.5 A Member may apply to the Ratification Officer to have their name added to the Voters List before the close of In-Person Voting Day if that Member provides:
 - 7.5.1 proof of eligibility to vote by completing the Declaration of Membership and Eligibility to Vote Form substantially in the form of Appendix C. This proof shall include (a) documentation, (b) corroboration of the Membership Clerk, or (c) such other evidence to the satisfaction of the Ratification officer that verifies that the Voter's name is recorded on the Band List, and that the Voter is at least eighteen (18) years old on the date of the Ratification Vote and not disqualified from voting at Lac La Ronge Indian Band elections.
- 7.6 Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote Form as required in Article 7.5, the Ratification Officer will revise the Voters List where they are satisfied such revision is necessary.

If the name of a Voter has been omitted from the Voters List or the name of a Voter is incorrectly set out or should not be included on the Voters List please contact the Ratification Officer.

DATED at La Ronge, in the Province of Saskatchewan, this 30TH day of July, 2024.



Signature of Ratification Officer for
Lac La Ronge Indian Band

You can contact the Ratification Officer at:

Address: Elections Office, Lac La Ronge Indian Band, Box 480, La Ronge, SK, S0J 1L0
 Email: elections@llrib.ca
 Office Phone: 306-425-2183
 Cellular: 306-222-1478