

**MUSKEG LAKE CREE NATION
1919 SOLDIER SETTLEMENT BOARD SPECIFIC CLAIM
SETTLEMENT AGREEMENT
VOTING GUIDELINES**

NOTICE OF RATIFICATION VOTE

Jan. 13, 2022

TO: THE MEMBERS OF MUSKEG LAKE CREE NATION

TAKE NOTICE that a Ratification Vote of the Voters of Muskeg Lake Cree Nation pursuant to the Voting Guidelines of the 1919 Soldier Settlement Board Specific Claim Settlement Agreement (the "**Voting Guidelines**") will be held on February 26, 2022 to determine if the Voters of Muskeg Lake Cree Nation approve and assent to the 1919 Soldier Settlement Board Specific Claim Settlement Agreement (the "**Settlement Agreement**") between Canada and Muskeg Lake Cree Nation summarized in this Notice and attached as Appendix "A" and the Trust Agreement attached as Appendix "B".

The following Ballot Question will be asked of the Voters of Muskeg Lake Cree Nation by secret ballot, as set out in the Settlement Agreement:

As a Voter of the Muskeg Lake Cree Nation, do you:

- a) **agree** to all of the terms and conditions of the Muskeg Lake Cree Nation 1919 Soldier Settlement Board Specific Claim Settlement Agreement initialed by the negotiators for the First Nation and Canada, which settles and releases the Muskeg Lake Cree Nation 1919 Soldier Settlement Board 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 Muskeg Lake Cree Nation 1919 Soldier Settlement Board Specific Claim Settlement Agreement and the Trust Agreement?

Information meetings for the purposes of the Ratification Vote will be held on

January 22, 2022 from 1-4pm at
Cumberland Crossing Inn
67 13th Street East, Prince Albert, SK

January 23, 2022 from 1-4pm at
Kihiw Waciston School Gym,
Muskeg Lake Cree Nation, SK

January 29, 2022 from 6-9pm at
River Cree Casino
300 East Lapotac Blvd, Edmonton, AB

February 5, 2022 from 1-4pm
Saskatoon Inn & Conference Centre
2002 Airport Dr., Saskatoon, SK

Zoom links for membership meetings can be found on the membership portal of the Muskeg Lake Cree Nation website <https://muskeglake.com>. Alternatively, if you need help getting connected for the meeting, please contact Nolan at saskatoon_urban@muskeglake.com.

The Ratification Vote will take place on

February 26, 2022 from 9:00am until 8:00pm at Muskeg Lake Cree Nation Kihiw Waciston School Gym.

Included with this Notice of Ratification Vote are copies of the Settlement Agreement, the Trust Agreement, a letter from Chief Kelly Wolfe, and Summary of Muskeg Lake Cree Nation 1919 Soldier Settlement Board Surrender IR 102 Specific Claim Settlement Agreement and Trust Agreement prepared by MLT Aikins LLP and a Report from MNP LLP.

AND FURTHER TAKE NOTICE that a voter may vote in person at an advance poll on **February 19, 2022 from 9:00am to 8:00pm** Local time at one of the following locations:

Edmonton Chateau Nova, 159 Airport Road, Edmonton, Alberta

Saskatoon Inn, 2002 Airport Road, Saskatoon, Saskatchewan

Cumberland Crossing Inn, 67 13th Street East, Prince Albert, Saskatchewan

Kihiw Waciston School Gym, Muskeg Cree Nation, Saskatchewan

AND FURTHER TAKE NOTICE that a Voter may request to vote electronically from 7:00am CST (6am MST) to 11:59pm CST (10:59pm MST) from February 14th to 19th by going to <http://www.nxy.ca> and registering to vote.

Electronic Voting will take place as follows: by electronic ballot from 7:00am Feb. 21 to 6:00pm Feb. 25, 2022 CST. (6:00am Feb. 21 to 5:00pm Feb. 25, 2022 MST). Only those registered to vote electronically will be able to vote by electronic ballot.

AND FURTHER TAKE NOTICE that at least 14 days prior to the Voting Day, a Voter may request a Mail-in Ballot from the Ratification Officer. The voter must complete the Mail-in Ballot request form and provide a copy of their Identification (such as their Status Card or Government Issued Photo ID) and send these documents by mail or email to the Ratification Officer at the address below.

Gwen LaFond, Box 275 Clavet, SK. S0K 0Y0 Phone: (306) 370-7753, or mlcnvotes@gmail.com.

Mail-in Voting will take place as follows:

The Mail-In Ballot must be requested from the Ratification Officer by February 12, 2022.

To be counted, the pre-paid mailing envelope containing the Mail-in Ballot must be received by the Ratification Officer by the close of the polls on Voting Day.

AND FURTHER TAKE NOTICE that a voters list is posted with this Notice of Ratification Vote. Sections 5.3 and 5.4 of the Voting Guidelines Provide:

5.3 A Member may apply to the Ratification Officer at least 10 days before the Voting Day to have the Voters List revised if such Member believes that:

5.3.1 the name of a Voter has been omitted from the Voters List; or

5.3.2 the name of a Voter is incorrectly set out or should not be included on the Voters List.

5.4 A Member may, at least 10 days before the Voting Day, apply to the Ratification Officer to have their name added to the Voters List if that Member provides:

5.4.1 proof of eligibility to vote by completing the Declaration of Membership and Eligibility to Vote Form substantially in the form attached as Appendix "D". This proof shall include documentation that verifies that the Voter's name is recorded on the Band List, and that the Voter is at least eighteen years old on the date of the Ratification Vote and not otherwise disqualified from voting at band elections.

5.4.2 Upon receipt of the information in the Declaration of Membership and Eligibility Vote form and confirmation that the Member is eligible to participate in the Ratification Vote, the Ratification Officer will revise the Voters List.

Information regarding the settlement and the Ratification Vote can be found on the Muskeg Lake Cree Nation website, <https://muskeglake.com>.

DATED at Saskatoon, in the Province of Saskatchewan this 13th day of January, 2022.

An application for an amendment to the Voters List or a request for a copy of the Voting Guidelines, information documents or forms should be made to the Ratification Officer at:

Box 275 Clavet, SK. S0K 0Y0 Phone (306) 370-7753 email: mlcnvotes@gmail.com



Signature of Ratification Officer for
Muskeg Lake Cree Nation