

NOTICE OF APPROVAL VOTE

DATE: May 24, 2024

TO: THE MEMBERS OF STURGEON LAKE CREE NATION

TAKE NOTICE that an Approval Vote of the Voters of SLCN pursuant to the Voting Guidelines of the proposed Sturgeon Lake Cree Nation Child and Family Care Act (the "Voting Guidelines") will be held on the dates and locations set out below to determine if the Voters of SLCN approve the Sturgeon Lake Cree Nation Child and Family Care Act (the "Act").

The following Ballot Question will be asked of the Voters of Sturgeon Lake Cree Nation by secret ballot:

"As a Voter of Sturgeon Lake Cree Nation, do you approve the proposed Sturgeon Lake Cree Nation Child and Family Care Act?"

Final readings of the Act will take place at 5pm at the following locations and dates:

Edmonton at the Doubletree (16615 109th Ave NW) on June 10, 2024

Whitecourt at JDA Place (72 Sunset Blvd) on June 11, 2024

Grande Prairie at the Holiday Inn (9816 107 St) on June 12, 2024

Sturgeon Lake Cree Nation Community Hall on June 13, 2024

The Approval Vote will be held in person at the following locations and dates, immediately after the Final Readings of the Act. Polls will be open until 8pm local time:

Edmonton at the Doubletree (16615 109th Ave NW) on June 10, 2024

Whitecourt at JDA Place (72 Sunset Blvd) on June 11, 2024

Grande Prairie at the Holiday Inn (9816 107 St) on June 12, 2024

Sturgeon Lake Cree Nation Community Hall on June 13, 2024

There will be electronic voting. There will not be mail-in ballots.

Electronic voting will be available from:

7:00pm on June 10, 2024 to 8:00pm on June 13, 2024, and may be accessed as follows:

www.onefeather.ca/nations/sturgeon-lake-cree-nation

The ballots will be counted and the result announced at:

Sturgeon Lake Cree Nation's Legislation Celebration from 1pm to 4pm on June 14, 2024.

If at least 50% + 1 of the votes are in favour, the Act will be approved.

Included with this Notice of Approval Vote is a copy of the proposed Act and such other information as SLCN Council determines.

If you require an electronic copy of the Act please contact:
CFSlegislation@sturgeonlake.ca

AND FURTHER TAKE NOTICE that a Voters List is posted with this Notice of Approval Vote. Sections 5.2 and 5.3 of the Voting Guidelines provide:

- 5.2 A Member may apply to the Approval Officer before the Voting Days to have the Voters List revised if such Member believes that:
 - 5.2.1 The name of a Voter has been omitted from the Voters List; or
 - 5.2.2 The name of a Voter is incorrectly set out or should not be included on the Voters List.

- 5.3 A Member of SLCN may, before the close of the polls on the Voting Days, apply to the Approval Officer to have their name added to the Voters List if that Member provides:
 - 5.3.1 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 documentation that verifies that the Voter's name is recorded on the Member List, and that the Voter is at least eighteen years old on the date of the Approval Vote and not disqualified from voting at SLCN elections.
 - 5.3.2 Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote form, the Approval Officer will revise the Voters List.
 - 5.3.3 An application for an amendment to the Voters List or a request for a copy of the Voting Guidelines or forms should be made to the Approval Officer at:

OneFeather
209-852 Fort Street
Victoria BC V8W 1H8
Email: voterhelp@onefeather.ca
Toll Free: 1-855-923-3006

Ben Ternes, Approval Officer for
Sturgeon Lake Cree Nation