

Mistawasis Community Ratification Process - Procedural Amendment as per Clause 20

Whereas Mistawasis Nêhiyawak signed BCR # 2016/17-036 dated October 25, 2016 approving a Second Vote be held to ratify the Mistawasis Land Code and the Individual Agreement;

Whereas Mistawasis Nêhiyawak completed all requirements of the Community Ratification Process prior to the first ratification vote, including without limiting, providing 56 days notice of vote, pursuant to section 8; the registration of voters, mail outs of community information to all members with known addresses in accordance with section 9.1; third party notices pursuant to section 10; and maintaining the availability of background documents at no charge pursuant to section 11;

And Whereas the Ratification Officer and Verifier executed the appropriate forms 17 and 18 upon completion of the first ratification vote;

And Whereas Mistawasis Nêhiyawak desires to hold a Second Ratification Vote while the Land Code is still in the minds of potential voters;

And Whereas Mistawasis Nêhiyawak has made reasonable efforts to update the list of addresses for Eligible Voters;

IN ACCORDANCE WITH SECTION 20 OF THE MISTAWASIS NEHIYAWAK COMMUNITY RATIFICATION PROCESS, DATED FOR REFERENCE MAY 16, 2016, THE UNDERSIGNED HEREBY AGREE TO THE FOLLOWING PROCEDURAL AMENDMENTS:

That as per Chief and Council's request (BCR # 2016/17-036 dated October 25, 2016) that a Second Vote is to take place on January 16, 2017

That the information to be sent in accordance with clause 9.3 will consist of:

- Chief's Letter
- Summary of the Mistawasis Land Code
- Summary of the Individual Agreement
- Summary of the *Framework Agreement on First Nation Land Management*
- Summary of the *First Nation Land Management Act*
- Registration Document and Mail in Ballot package
- Ratification Officer's instruction for completing mail in ballot
- Pre-paid postage return envelope

That amendment to 14.12(i) – the words “in its unopened secrecy envelope” be deleted. **And That** clause 14.12(i) shall read: “if the Eligible Voter has not already voted, deposit the mail-in ballot into the ballot box; and”

That amendment to clause 18.1 – the word “After” shall be deleted and changed to “Prior to”. **And That** clause 18.1 shall read: “Prior to the close of the polls on the Official Voting Day the Ratification Officer, in the presence of the Verifier and any Eligible Voters who may be present, shall:”

That Form 8 - Notice of Vote will be amended to “January 16, 2017: at the Mistawasis Family Center from 10:00 AM to 7:00 PM

We the undersigned hereby agree to the above procedural amendments:

Ratification Officer: 

Date: Nov. 3, 2016

Verifier: 

Date: Nov 3, 2016