NOTICE OF VOTE TO: FORT MCKAY FIRST NATION MEMBERS

TAKE NOTICE that a Ratification Vote will be held in accordance with the *Fort McKay First Nation Member Ratification Process* on **December 13, 2022**, to determine if Eligible Voters approve the *Fort McKay First Nation Land Code* and the Individual Agreement. The Land Code and Individual Agreement shall be approved if a minimum of 25% of Eligible Voters cast a ballot in the Ratification Vote and a majority of the participating Eligible Voters vote to approve them.

The following question will be asked of the Eligible Voters of Fort McKay First Nation by secret ballot:

"DO YOU APPROVE THE FORT MCKAY FIRST NATION LAND CODE DATED FOR REFERENCE OCTOBER 7, 2022, AND THE INDIVIDUAL AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF CANADA, DATED SEPTEMBER 15, 2022?"

OFFICIAL VOTING DAY: DECEMBER 13, 2022 - 9:00AM TO 8:00PM

FORT MCKAY DOROTHY MCDONALD BUSINESS CENTER - BAND HALL 94405 FORT MCKAY ROAD, FORT MCKAY, AB

FORT MCMURRAY – MACDONALD ISLAND PARK – MISKANAW SOUTH BALLROOM 1 CA KNIGHT WAY, FORT MCMURRAY, AB

> EDMONTON – CHATEAU NOVA – BLATCHFORD ROOM 159 AIRPORT ROAD, EDMONTON, AB

ADVANCE VOTE DATE: DECEMBER 12, 2022 – 9:00AM TO 8:00 PM

FORT MCKAY POLL LOCATION ONLY

FORT MCKAY DOROTHY MCDONALD BUSINESS CENTER - BAND HALL

AND TAKE FURTHER NOTICE: All Members of Fort McKay First Nation 18 years of age or older as of the Official Voting Day of the Ratification Vote (December 13, 2022) are eligible to vote.

VOTE BY ELECTRONIC BALLOT FROM 12:00 PM ON OCTOBER 28, 2022, TO 8:00 PM ON DECEMBER 13, 2022

To register to vote electronically, please visit:

https://www.onefeather.ca/nations/fortmckay

Electronic Voting will be available during regular polls on voting days (Advance Polls and Official Voting Day)

Please note: All Eligible Voters shall receive voter information packages, with instructions on how to vote electronically and how to request a mail-in ballot. If you have not received a voter information package, please contact the Ratification Officer. Eligible Voters who wish to vote in person may attend any of the poll locations on the Official Voting Day or the Advance Voting Day poll in Fort McKay only.

For electronic and paper copies of the Background Documents, Ratification Documents, and the Ratification Process, or if you have questions about the Land Code and Individual Agreement, please contact

Carie Santo via email: csanto@fortmckay.com or by phone 587-644-4887.

Copies may also be obtained from the website: https://www.fortmckay.com/governance/land-code/

Dated at Merritt, British Columbia, this 22nd day of October, 2022.

Drew Shaw, Ratification Officer

For information, or to request a Mail-in Ballot Package, please contact:

OneFeather Support

Email: support@onefeather.ca

Office: (250) 384-8200 Toll Free: 1-(855)-923-3006 209 – 852 Fort Street, Victoria BC V8W 1H2