



FORT MCKAY
FIRST NATION

Notice of Referendum

FMFN Settlement Trust Agreement Referendum Regulations

NOTICE IS hereby given to all Electors of the Fort McKay First Nation that a Referendum shall be held on Wednesday, 1 May and Saturday, 4 May 2024.

Both paper and electronic ballots will be available for voting:

When and How to Vote

Voting by paper ballot will take place on Wednesday, 1 May **AND** Saturday, 4 May 2024 between the hours of 9:00 am and 6:00 pm MST at the following locations:

1. Fort McKay First Nation Band Hall;
2. Miskanaw South Ballroom at MacDonald Island Park, Fort McMurray;
3. Alberta Room, Edmonton Inn & Conference Centre, 11834 Kingsway NW, Edmonton.

Photo ID will be required

Voting by electronic ballot will be open from 9:00 am MST on Wednesday, 1 May 2024 until 6:00 pm MST on Saturday, 4 May 2024. OneFeather will be providing the electronic voting service. Further information will be made available shortly.

If you have any questions about electronic voting, please contact OneFeather at <https://www.onefeather.ca> or 1-855-923-3006 (toll free).

Voting by Mail-in Ballot is also available to any Elector who does not live in Fort McKay or on the Fort McKay First Nation lands. The request must be made to the Referendum Officer by calling 780-370-7511 between 9:00 am and 5:00 pm MST Monday to Friday or by email at JDElections@hotmail.com. The deadline to request a mail-in ballot is 11:59 pm MST on Wednesday, 10 April 2024.

Who can Vote?

Any member of the Fort McKay First Nation who will be 18 years of age or older on 4 May 2024 and has their name on the Fort McKay First Nation membership list. A copy of the List of Electors can be obtained from the Referendum Officer.

INSPIRED BY OUR PAST, INVESTED IN OUR FUTURE



FORT MCKAY
FIRST NATION

What is the Question to be decided on?

The Question to be submitted to the Electors is:

Do you approve the following amendments to the Fort McKay Settlement Trust Agreement?

1. That Section 1.2.18 be amended to read as follows:
“Per Capita Distribution” means an equal one-time distribution of cash made to each living Member at the time of distribution pursuant to Section 5.1 of this Agreement;
2. That Section 5.1(b) be amended to read as follows:
For the period commencing on the Effective Date of this Agreement and ending as of the conclusion of Fiscal Year 2023 to distribute funds in an amount not to exceed Five Million Seven Hundred Thousand (\$5,700,000.00) Dollars to an account (the *“FMFN Per Capita Distribution Account”*), as a distribution out of the capital of the Heritage Account to the FMFN, as beneficiary, for the purpose of making a one-time Per Capita Distribution payment in the amount of Ten Thousand (\$10,000.00) Dollars to each Member alive at the date of distribution. The FMFN Per Capita Distribution Account, which is not a Trust Account, shall be opened by the Council and shall be governed by the FMFN Financial By- Laws and Policies; and
3. That Section 5.1(c) is added:
For the period commencing in the Fiscal Year 2024 and thereafter on an anniversary date from the first distribution to be determined by Council, to distribute funds to the FMFN for the purposes of allowing FMFN, as beneficiary, to make a one-time Per Capita Distribution payment in the amount of Twenty-Thousand (\$20,000.00) Dollars to each Member alive at the date of distribution. Such funds, once paid to FMFN cease to be Trust funds and shall be governed by FMFN Financial By-Laws and Policies.

DATED at Fort McMurray in the Province of Alberta, this 1st day of April 2024.

Joanne Day, Referendum Officer