

NOTICE OF VOTE

TO: ALL ELIGIBLE VOTERS OF DOIG RIVER FIRST NATION

TAKE NOTICE that a Ratification Vote shall be held in accordance with the Doig River First Nation Community Ratification Process in order to determine if Eligible Voters approve the Doig River First Nation Land Code and the Individual Agreement with His Majesty the King in Right of Canada.

1. The Official Voting Day for the Ratification Vote on the Doig River First Nation Land Code and the Individual Agreement with His Majesty the King in Right of Canada will take place on **Wednesday the 14th day of June 2023 from 9:00 a.m. until 8:00 p.m.** at: Doig River First Nation Gymnasium at Doig River First Nation, Province of British Columbia.
2. The Advance Polls for the Ratification Vote on the Doig River First Nation Land Code and the Individual Agreement with His Majesty the King in Right of Canada will take place on **Wednesday the 7th day of June 2023 from 9:00 a.m. until 5:00 p.m.** at: Doig River FN Gymnasium at 4356 Doig Road, Doig River, Province of British Columbia.
3. The Electronic Voting Methods will be available from **9:00 a.m. on Monday the 1st day of May 2023 to 8:00 p.m. and on Wednesday the 14th day of June 2023.** Electronic Voting Methods will be available during regular polls on voting days (Advance Polls and Official Voting Day). Eligible Voters can access the Electronic Voting Platform at www.onefeather.ca.

Eligible Voters may vote in person at the polling places, by Mail-in Ballot in accordance with section 15 of the Doig River First Nation Community Ratification Process or by Electronic Voting Methods in accordance with section 14 of the Doig River First Nation Community Ratification Process.

4. The *Doig River First Nation Land Code* and the Individual Agreement with His Majesty the King in Right of Canada shall be approved if a majority of the participating Eligible Voters vote to approve them.

The following question will be asked of the Eligible Voters of Doig River First Nation by Ballot:

"Do you:

- **Approve the proposed *The Doig River First Nation Land Code*, dated for reference February 21, 2023;**
 - **Approve the proposed *The Individual Agreement with His Majesty the King in Right of Canada*, dated for reference February 21, 2023;**
 - **Authorize and direct the Doig River First Nation to do everything necessary to give effect to all documents listed in this Ballot?**
5. Eligible Voters can complete an Eligible Voter declaration at the polls up to the close of the polls on the Official Voting Day.

6. Eligible Voters may request a Mail-in-Ballot package from Teree Walton, the Ratification Officer, at the Doig River First Nation Administration Offices, 4356 Doig Road, Doig River, Province of British Columbia, by telephone 250-263-2365. Copies may also be obtained from the website: www.doigriverfn.com/our-lands/drfn-land-code/.

Voters may view a copy of the List of Eligible Voters on the Electronic Voting Platform at www.onefeather.ca. The procedure for an addendum to the List of Eligible Voters is set out in the Doig River First Nation Community Ratification Process.

THE RATIFICATION OFFICER NAME AND CONTACT INFORMATION IS:

Teree Walton

NAME

4356 Doig Road, Doig River, British Columbia

OFFICE ADDRESS

twalton@doigriverfn.com

EMAIL ADDRESS

778-715-9704 or 250-263-2365

TELEPHONE NUMBER