



NOTICE OF RATIFICATION VOTE

May 1, 2025

TO: THE MEMBERS OF CHIPEWYAN PRAIRIE FIRST NATION

NOTICE OF RATIFICATION

TAKE NOTICE that a **RATIFICATION VOTE** of the Voters of the Chipewyan Prairie First Nation pursuant to the Chipewyan Prairie First Nation Treaty 8 Annuities Settlement Agreement Voting Guidelines (the "Voting Guidelines") will be held on June 3rd, 2025 to determine if the Voters of Chipewyan Prairie First Nation approve and assent to the:

1. Chipewyan Prairie First Nation Treaty 8 Annuities Settlement Agreement (the "Settlement Agreement") between Canada and Chipewyan Prairie First Nation,
2. Chipewyan Prairie First Nation Annuities Settlement Trust Agreement (the "Trust Agreement"), and,
3. Chipewyan Prairie First Nation Finance Code (the "Finance Code")

The following Ballot Question will be asked of the Voters of Chipewyan Prairie First Nation by secret ballot:

As a Voter of the Chipewyan Prairie First Nation (the "First Nation"), do you:

- (a) **agree** to all of the terms and conditions of the Treaty 8 Annuities Settlement Agreement initialled by the negotiators for CPFN and Canada, which settles and releases the Claim as defined in the Treaty 8 Annuities Settlement Agreement, the Trust Agreement in its substantial form, and Finance Code in its substantial form.

and

- (b) **authorize and direct** the Council of CPFN to sign all documents and do everything necessary to give effect to the Treaty 8 Annuities Settlement Agreement and the Trust Agreement?

YES

NO

Mark this Ballot by placing an "X", check mark or other mark, under the word "YES" or "NO" within the appropriate box, clearly indicating your response to the question asked, but without identifying yourself.

RATIFICATION DOCUMENTS

The Settlement Agreement, Trust Agreement, Finance Code and Voting Guidelines are available to CPFN members Monday to Friday from **10:00 a.m. to 3:00 p.m.** at the following locations:

Location	Address
IRC Office Lac La Biche	#10-66444 Hwy 36 Lac La Biche AB

IRC Office Edmonton	Suite 101, 10448-176 St NW Edmonton, AB
CP Ventures	10004-101 Ave Lac La Biche, AB
CPFN Office	Main Street, Janvier, Chipewyan Prairie First Nation Reserve, AB
NOHA Office	Suite 208, 9714 Main Street, Fort McMurray, AB

If you would like an electronic copy of the documents, please contact the Ratification Officer at the contact information listed below in this Notice of Ratification Vote.

INFORMATION MEETING

An Information Meeting for purposes of the Ratification Vote will be held on **May 13, 2025**, at the following location from **6:00 p.m. to 8:00 p.m.:**

Location	Address
Chipewyan Prairie First Nation Multi-Plex Building	Chipewyan Prairie First Nation Reserve, Chard, AB

The information meeting will also be live-streamed from the following locations:

Location	Address
Chipewyan Prairie First Nation Multi-Plex	Chipewyan Prairie First Nation Reserve, Chard, AB
Chateau Nova Kingsway	159 Airport Road, Edmonton, AB
Clearwater Suite Hotel	4 Haineault St., Fort McMurray, AB
La Loche Friendship Centre	Fontaine Ave, La Loche, SK

IN-PERSON VOTING – JUNE 3rd, 2025

In-person voting will take place **June 3, 2025**, from **9:00 a.m. to 8:00 p.m** at the following locations:

Location	Address
Chipewyan Prairie First Nation	Chipewyan Prairie First Nation Multi-Plex, Chard, AB
Edmonton	Chateau Nova Kingsway – 159 Airport Road, AB
Fort McMurray	Clearwater Suite Hotel - 4 Haineault St, AB
La Loche	La Loche Friendship Centre – Fontaine Ave, SK

VOTING GUIDELINES

The Voters List is posted at the CPFN Administration Office and will be emailed to voters for whom CPFN has an email address for upon request.

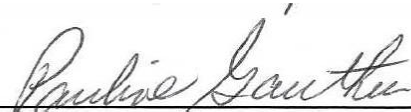
Articles 7.2 through 7.6 of the Voting Guidelines provide:

- 7.2 It is the responsibility of each Voter to ensure that their current mailing address and/or current email address is on file with the Chipewyan Prairie First Nation.
- 7.3 A Member may apply to the Ratification Officer before the close of In-Person Voting Day to have the Voters List revised if such Member believes that:
 - 7.3.1 the name of a Voter has been omitted from the Voters List; or
 - 7.3.2 the name of a Voter is incorrectly set out or should not be included on the Voters List.
- 7.4 Where the Ratification Officer is satisfied that a revision of the Voters List is necessary following an application under Articles 7.3, they will make the revisions accordingly.

- 7.5 A Member may apply to the Ratification Officer to have their name added to the Voters List before the close of In-Person Voting Day if that Member provides:
- 7.5.1 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 (a) documentation, (b) corroboration of the Membership Clerk, or (c) such other evidence to the satisfaction of the Ratification officer that verifies that the Voter's name is recorded on the Band List, and that the Voter is at least eighteen (18) years old on the date of the Ratification Vote and not disqualified from voting at Chipewyan Prairie First Nation elections.
- 7.6 Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote Form as required in Article 7.5, the Ratification Officer will revise the Voters List where they are satisfied such revision is necessary.

If the name of a Voter has been omitted from the Voters List or the name of a Voter is incorrectly set out or should not be included on the Voters List please contact the Ratification Officer.

DATED at The Regional Municipality of Woof Buffalo, in the Province of Alberta, this 29th day of April, 2025.



Pauline Gauthier, Ratification Officer for
Chipewyan Prairie First Nation

You can contact the Ratification Officer at:

Email: pandjoe@gmail.com

Phone: 780-743-3436