



NOTICE OF RATIFICATION VOTE

December 16, 2024

TO: THE MEMBERS OF PETER BALLANTYNE CREE NATION

TAKE NOTICE that a **Ratification Vote** of the Voters of Peter Ballantyne Cree Nation pursuant to the Peter Ballantyne Cree Nation Treaty 6 Agricultural Benefits Settlement Agreement Voting Guidelines (the “Voting Guidelines”) will be held to determine if the Voters of Peter Ballantyne Cree Nation approve and assent to the:

1. Peter Ballantyne Cree Nation Treaty 6 Agricultural Benefits Settlement Agreement (the “Settlement Agreement”) between Canada and Peter Ballantyne Cree Nation,
2. Peter Ballantyne Cree Nation Agricultural Benefits Settlement Trust Agreement (the “Trust Agreement”), and,
3. Peter Ballantyne Cree Nation Agricultural Benefits Finance Code (the “Finance Code”)

The Settlement Agreement, Trust Agreement, Finance Code and Voting Guidelines can be accessed on the members only platform on PBCN’s website at <https://pbcn.ca>. Copies will also be made available at eight PBCN Band Administration Offices.

AND FURTHER TAKE NOTICE that the Ratification Vote will take place by way of Electronic Voting and In-Person Voting as follows:

IN-PERSON VOTING (January 24, 2025, 9:00 a.m. to 8:00 p.m.)

Denare Beach	DenarePlex 1718 Wigwam Drive Denare Beach, SK S0P 0B0
Deschambault Lake	Kimosom Pwatinahk Collegiate General Delivery Deschambault Lake, SK S0P 0C0
Pelican Narrows	Pelican Narrows Band Office 5315 Highway 135 Pelican Narrows, SK S0P 0E0
Prince Albert	Coronet Hotel 3551 2nd Avenue West Prince Albert, SK S6V 5G1
Sandy Bay	Gary Morin Memorial Hall 2nd Avenue Sandy Bay, SK S0P 0G0
Saskatoon	Saskatoon Inn & Conference Centre 2002 Airport Drive Saskatoon, SK S7L 6M4
Southend	Southend Band Hall Lagoon Road Highway 102 Southend, SK S0J 2L0
Sturgeon Landing	Sturgeon Landing Youth Centre East Avenue Sturgeon Landing, SK S0J 2E1

ELECTRONIC VOTING (9:00 a.m. on January 19, 2025 to 8:00 p.m. on January 22, 2025)

To vote electronically go to the Simply Voting Website at: <https://pbcn.simplyvoting.com/>. When you get to the website you will be prompted through the process to cast your vote.

The following Ballot Question will be asked of the Voters of Peter Ballantyne Cree Nation by secret ballot:

As a Voter of the Peter Ballantyne Cree Nation (the “First Nation”), do you:

(a) **agree** to all of the terms and conditions of the Peter Ballantyne Cree Nation Treaty 6 Agricultural Benefits Settlement Agreement initialled by the negotiators for the First Nation and Canada, which settles and releases the matters set out in the Settlement Agreement, the Trust Agreement in its substantial form, and the Peter Ballantyne Cree Nation Agricultural Benefits Finance Code, in its substantial form.

and

(b) **authorize and direct** the Council of the First Nation to sign all documents and do everything necessary to give effect to the Peter Ballantyne Cree Nation Treaty 6 Agricultural Benefits Settlement Agreement, the Trust Agreement in its substantial form, and the Peter Ballantyne Cree Nation Agricultural Benefits Finance Code in its substantial form?

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.

AND TAKE NOTICE that an Information Meeting for purposes of the Ratification Vote will be held on **January 7, 2025** at the following location from **1:00pm to 5:00pm**:

In Person:

Plaza 88
888 Central Avenue
Prince Albert, Saskatchewan S6V 4V1

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

DenarePlex 1718 Wigwam Drive Denare Beach, SK S0P 0B0	Kimosom Pwatinahk Collegiate General Delivery Deschambault Lake, SK S0P 0C0
Wapawikoscikan School Bear Street Pelican Narrows, SK S0P 0E0	Gary Morin Memorial Hall 2nd Avenue Sandy Bay, SK S0P 0G0
Saskatoon Inn & Conference Centre 2002 Airport Drive Saskatoon, SK S7L 6M4	Sturgeon Landing Youth Centre East Avenue Sturgeon Landing, SK S0J 2E1
Southend Band Hall Lagoon Road Highway 102 Southend, SK S0J 2L0	

AND FURTHER TAKE NOTICE that a Voters List is posted at the PBCN Administration Office and will be emailed to voters for whom PBCN has an email address for.

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 Peter Ballantyne Cree 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 Peter Ballantyne Cree 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 Kamloops, in the Province of British Columbia, this 13th day of December, 2024.



Ron Laufer, Ratification Officer for
Peter Ballantyne Cree Nation

You can contact the Ratification Officer at:

Address: PO Box 96125, Mountain View PO, Vancouver, BC V5V 0H7
Email: pbcnvote@gmail.com
Phone: 1-833-443-VOTE (8683)