NOTICE OF RATIFICATION VOTE

DATED: October 9, 2026

TO: THE MEMBERS OF McLEOD LAKE INDIAN BAND

TAKE NOTICE that a Ratification Vote of the Voters of McLeod Lake Indian Band pursuant to the Voting Guidelines of the McLeod Lake Indian Band Treaty 8 Annuities Settlement Agreement (the "Voting Guidelines") will be held on November 20, 2026, to determine if the Voters of McLeod Lake Indian Band approve and assent to the McLeod Lake Indian Band Treaty 8 Annuities Settlement Agreement (the "Settlement Agreement") between Canada and McLeod Lake Indian Band.

The following Ballot Question will be asked of the Voters of McLeod Lake Indian Band by secret ballot, as set out in the Settlement Agreement:

As a Voter of MLIB, do you:

a. **agree** to all of the terms and conditions of McLeod Lake Indian Band Treaty 8 Annuities Settlement Agreement initialled by the negotiators for MLIB and Canada, which settles and releases the Claim as defined in the Treaty 8 Annuities Settlement Agreement; and

b. **authorize and direct** the Council of MLIB to sign all documents and do everything necessary to give effect to the McLeod Lake Indian Band Treaty 8 Annuities Settlement Agreement?

Information Meeting(s) for purposes of the Ratification Vote will be held on:

- **November 5, 2026**, from 3:00 PM to 7:00 PM at Coast Hotel, 770 Brunswick Street, Prince George, BC
- **November 6, 2026,** from 3:00 PM to 7:00 PM at Courtyard by Marriott Calgary Airport, 2500-48 Ave. NE, Calgary, Alberta
- **November 7, 2026,** from 9:00 AM to 3:00 PM at Chateau Granville/Best Western, 1100 Granville St., Vancouver, BC

The **Ratification Vote** will take place on **November 20, 2026, from 8:00 AM until 8:00 PM**:

- at McLeod Lake Indian Band Hall, 61 Sekani Drive, MLIB IR#1, McLeod Lake, BC
- at Tse'khene Business Centre (MLIB), 1570-3rd Ave, Prince George, BC

Electronic Voting will be available from 7:00 PM on November 5, 2026, until 8:00 PM on November 20, 2026.

To vote online, please visit: **www.onefeather.ca/nations/mcleodlake**

Click the **RED** button "Log in/Sign up" or "Vote Now" and follow the instructions provided. You will be required to provide your 10-digit Status Number (starting with "618..."), Date of Birth, and a personal email address. Please contact OneFeather Support at **voterhelp@onefeather.ca** or **1-855-923-3006** for assistance.

A copy of the Settlement Agreement and such other information as the Council of the McLeod Lake Indian Band determines can be accessed by contacting Andrea Jackson at the MLIB Band Administration Office, by phone **250-750-6862** or email: **Bandadminassist@mlib.ca**. To access electronic copies, you may also log into or sign up for a OneFeather account at **www.onefeather.ca**. You will need to provide a personal email address and verify your identity. Once you have a OneFeather account, visit **members.onefeather.ca/documents**.

AND FURTHER TAKE NOTICE that a Voters List is posted with this Notice of Ratification Vote at the Band Administration Office. Sections 5.2 and 5.3 of the Voting Guidelines provide:

5.2 It is the responsibility of each Voter to ensure that their current mailing address is on file with the McLeod Lake Indian Band. A Member of McLeod may apply to the Ratification Officer before the Voting Day to have the Voters List revised if such Member believes that:

(a) the name of a Voter has been omitted from the Voters List; or

(b) the name of a Voter is incorrectly set out or should not be included on the Voters List.

5.3 A Member of the McLeod Lake Indian Band may, before the close of the polls at 8:00 PM on the Voting Day, apply to the Ratification Officer to have their name added to the Voters List if that Member provides:

(a) proof of eligibility to vote by completing the Declaration of Membership and Eligibility to Vote Form substantially in the form of Appendix "D". This proof shall include documentation that verifies that the Voter's name is recorded on the Band List, and that the Voter is at least eighteen years old on the date of the Ratification Vote and not disqualified from voting at band elections.

(b) Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote form, the Ratification Officer will revise the Voters List.

An application for an amendment to the Voters List, a request for a copy of the Voting Guidelines or forms, or a request for a mail-in ballot should be made to the Ratification Officer.

For more information or assistance please contact the Ratification Officer at OneFeather:
Ratification Officer: **Brett Bilyk**
Email: **voterhelp@onefeather.ca** | Toll Free: **1-855-923-3006**
Phone support is available weekdays from 9:30 am to 4:30 pm Pacific Time
Mail: **209-852 Fort Street, Victoria, B.C., V8W 1H8**
www.onefeather.ca/nations/mcleodlake