

October 3, 2016

Long Lake #58 First Nation Community Ratification Process Procedural Amendment #1

The Community Ratification Process will be updated with the changes that were included in the final draft dated for reference, July 7, 2016, that was delivered to the Verifier on August 19, 2016 as part of Long Lake #58's obligation to send a detailed description of the community approval process that was proposed for use.

In accordance with clause 22.1 of the Long Lake #58 First Nation Community Ratification Process, dated for reference July 7, 2016, the undersigned hereby agree to the following procedural amendments:

Clause	Amendment	Basis for Amendment
8.1	The Ratification Officer, in consultation with Council, shall post a Notice of Vote in Form 8 at least 41 days prior to the Official Voting Day in public places where it can be read by the Members.	The additional time provided by this amendment is required to provide sufficient time to prepare the voter information packages.
9.1	The Ratification Officer shall, at least 41 days prior to the Official Voting Day, send a Voter Information Package to each Eligible Voter, at their last known address or e-mail.	The additional time provided by this amendment is required to provide sufficient time to prepare the voter information packages.
13.9	Alternative Voting Methods may be extended up to the close of the polls on the additional day for voting.	Due to the large size of the membership (1066 Eligible Voters), this will allow every opportunity for Eligible Voters to participate in this vote.
14.3	Alternative Voting Methods shall begin and close at the hours and dates specified in the Notice of Vote.	
14.4	In the event that an additional day for voting is established under section 13, the Alternative Voting Methods shall re-open, and close at the hours and dates specified by the Ratification Officer.	
14.5	Alternative Voting Methods may be permitted on Voting Days, however, they are not required to remain available on Voting Days, subject to the Notice of Vote.	
14.6	The Ratification Officer shall, at least 41 days before the Official Voting Day, send to each Eligible Voter at their last known address or e-mail address, an invitation to vote by the Alternative Voting Methods in the Voter Information Package under section 9.	The additional time provided by this amendment is required to provide sufficient time to VoteNow to prepare and finalize the Electronic Voting Platform, and for providing sufficient time to prepare the voter information packages.
15.4	The Electronic Voting Platform shall be	The additional time provided by this

	populated with the confirmed List of Eligible Voters at least 55 days prior to the vote.	amendment is required to provide sufficient time to VoteNow to populate the Electronic Voting Platform.
15.17	In the event that an additional day for voting is established under section 13, the Ratification Officer shall ensure that the Electronic Voting Platform remains active and the Alternative Voting Method shall re-open and close at the times and dates specified by the Ratification Officer.	Due to the large size of the membership (1066 Eligible Voters), this will allow every opportunity for Eligible Voters to participate in this vote.
25.2	If the Land Code and the Individual Agreement are approved, Council shall as soon as practicable after receiving the report of the Verifier under clause 24, sign 3 copies of the Individual Agreement and send the copies to the Department for signing by the Minister.	The clause reference was inaccurate.

I/ We the undersigned hereby agree to the above procedural amendments.

Henry Waboose
Henry Waboose
Council designate – Band Manager

Oct. 3/16
Date

Darwin Legarde
Darwin Legarde
Ratification Officer

October 3/2016
Date

Gerry Duquette
Verifier

Date

This Procedural Amendment #1, and the updated Long Lake #58 First Nation Community Ratification Process, dated for reference July 7, 2016, will be made publicly available on the Long Lake #58 website in accordance with clause 22.2 of the Long Lake #58 First Nation Community Ratification Process.

Gerry Duquette
Verifier

Date