



KAINAIWA

NOTICE OF RATIFICATION VOTE FOR THE BLOOD TRIBE TREATY ENTITLEMENT CATTLE SPECIFIC CLAIM

DATE: JULY 16, 2021

TO: THE MEMBERS OF THE BLOOD TRIBE

TAKE NOTICE that a Ratification Vote of the Voters of the Blood Tribe, pursuant to the Voting Guidelines of the Blood Tribe Treaty Entitlement Cattle Specific Claim Settlement Agreement (the “Voting Guidelines”), will be held on **September 14 and 15, 2021** by Electronic Vote and on **September 16, 2021** by in-person voting. The Vote will be to determine if the Voters of the Blood Tribe approve and assent to the Blood Tribe Treaty Entitlement Cattle Specific Claim Settlement Agreement (the “Settlement Agreement”) between Canada and the Blood Tribe and the Blood Tribe Treaty Cattle Claim Long Term Investment Trust Agreement (the “Trust Agreement”). The summaries of the Settlement Agreement and Trust Agreement are attached as Appendix “A” and as Appendix “B”.

The following Ballot Question will be asked of the Voters of the Blood Tribe by secret ballot, as set out in Schedule 3 of the Settlement Agreement:

As a Voter of the Blood Tribe, do you:

Do you approve of and agree to the terms and conditions of the Blood Tribe Treaty Entitlement Cattle Specific Claim Settlement Agreement and Trust Agreement and authorize a quorum of Blood Tribe Council to sign all documents necessary to give effect to these Agreements?

A **VIRTUAL INFORMATION MEETING** for purposes of the Ratification Vote will be held on **Wednesday, AUGUST 18, 2021 – 6:00 pm to 8:00 pm**. Details will be provided at a later date.

ELECTRONIC VOTING shall commence on **September 14, 2021 at 9:00 am** and close on **September 15, 2021 at 8:00 pm**.

To vote electronically go to: <https://onefeather.ca/nations/bloodtribe>. Voters will be notified when the link is accessible.

IN-PERSON RATIFICATION VOTING will take place on:

Thursday, September 16, 2021 from 9:00 AM to 8:00 PM at the following locations:

STAND OFF: Multi-Purpose Building, Stand Off, AB

**LETHBRIDGE: Italian Canadian Cultural Centre
1511 St. Edward Blvd North
Lethbridge, AB T1H 2P9**

**CALGARY: Delta Hotel Calgary South
Nakiska Ball Room
135 Southland Dr. SE
Calgary, AB T2J 5X5**

Summaries and complete copies of the Settlement Agreement, the Trust Agreement, and such other information as the Blood Tribe Council determines is useful will be available to Voters, either in hard copy or electronically.

AND FURTHER TAKE NOTICE that a Voters List is posted at the Blood Tribe Administration Building with this Notice of Ratification Vote and available electronically. Sections 7.3 and 7.4 of the Voting Guidelines provide:

7.3 A Voter may apply to the Ratification Officer before the Voting Day to have the Voters List revised if such Voter 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 A Voter may, before the close of the polls on the Voting Day, apply to the Ratification Officer to have his or her name added to the Voters List.

DATED at Standoff, in the Province of Alberta, this 16th day of July, 2021.

An application for an amendment to the Voters List, forms, or requests for copies of the Voting Guidelines, Settlement Agreement or Trust Agreement, should be made to the Ratification Officer at:

Robin Little Bear
Cell Number: (403) 332-2875
Email: robinlittlebear@outlook.com
Box 299
Standoff, AB T0L 1Y0



Signature of Ratification Officer for
The Blood Tribe