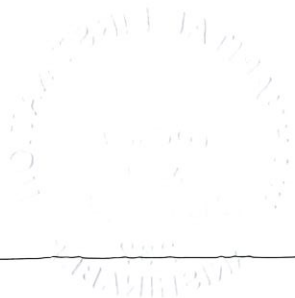
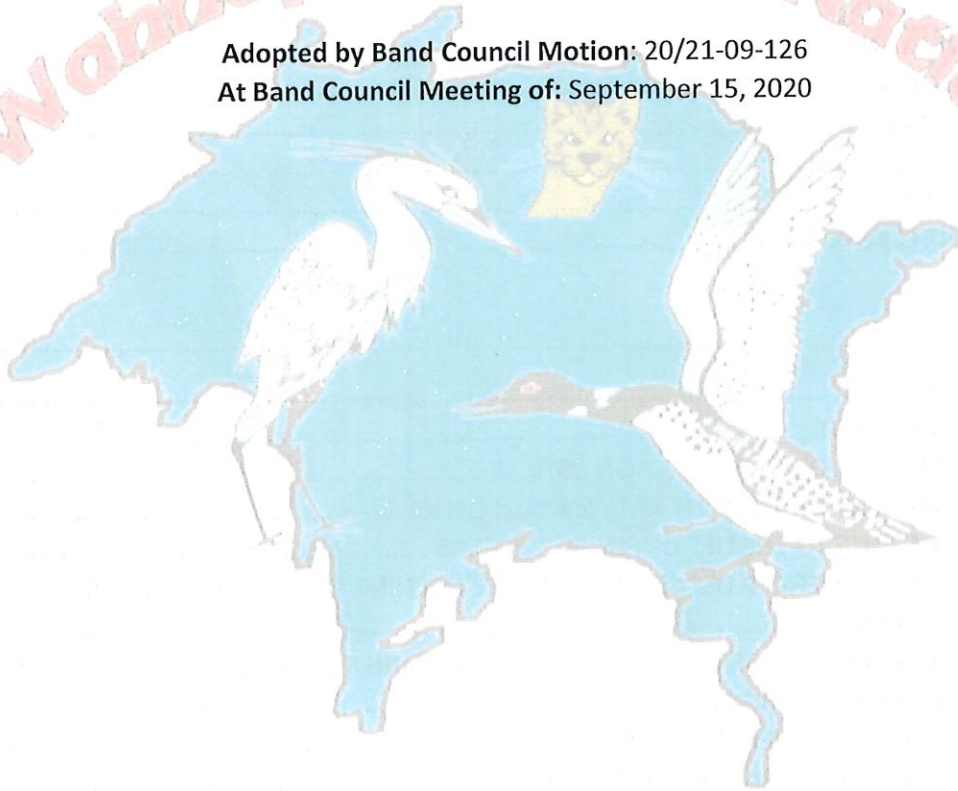


WAHNAPITAE FIRST NATION COMMUNITY RATIFICATION PROCESS

Wahnapi'tae First Nation

Adopted by Band Council Motion: 20/21-09-126
At Band Council Meeting of: September 15, 2020



Chief LR

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Wahnapitae First Nation COMMUNITY RATIFICATION PROCESS

1. TITLE AND PURPOSE

1.1 The title of this document is the Wahnapitae First Nation Community Ratification Process.

1.2 The purpose of this document is to set out the procedure by which Wahnapitae First Nation will follow on any Wahnapitae First Nation Ratification.

2. DEFINITIONS

2.1 In this Ratification Process:

“Ballot Question” means the question asked in the Ratification Vote in Form 1;

“Council” means the Chief and Councillors of the Wahnapitae First Nation;

“Department” means the Department of Aboriginal Affairs and Northern Development Canada;

“Eligible Voter” means a Member of Wahnapitae First Nation who is 18 years of age or older on the Official Voting Day;

“First Nation” means the Wahnapitae First Nation;

“Constitution” means Wahnapitae First Nation Supreme Law

“List of Eligible Voters” means the list of Members who are eligible to vote and where Registered Voters will be recorded;

“Member” means a person whose name appears or is entitled to appear on the Wahnapitae First Nation membership list;

“Minister” means the Minister of Indian Affairs and Northern Development Canada;

“Official Voting Day” means the date set for holding the Ratification Vote;

“Ratification Documents” means the Individual Agreement;

“Ratification Officer” means the person appointed by Council.

“Ratification Process” means this Wahnapitae First Nation Community Ratification Process;

“Ratification Vote” means a vote by the Registered Voters on the Ballot Question

“Registered Voter” means an Eligible Voter who has registered to vote in accordance with section 3;

“Regular Ballot” means a paper ballot used to cast a secret vote at the polls on Voting Days;

“Verifier” means an independent person appointed as a Verifier.

“Voter Information Package” means the package of information containing voting information to be sent to all Eligible Voters; and

“Voting Day” means the Official Day of Voting.

“Threshold” means If at least twenty-five (25%) percent of Eligible Voters participate and at least fifty plus one (51%) percent of the eligible voters.

2.2 Unless otherwise provided, words defined in the Framework Agreement have the same meaning in this Ratification Process.

2.3 When calculating time, where anything is to be done within a time after, from, of, or before a specified day, or where a time is expressed to begin after or to be from a specified day, the time does not include that day.

2.4 Words in the singular include the plural, words in the plural include the singular and words in the masculine include the feminine and words in the feminine include the masculine, as the context may require.

3. REGISTRATION OF ELIGIBLE VOTERS

3.1 Council will ensure that a List of Eligible Voters is prepared containing the full names, band numbers, birth dates, addresses and e-mail addresses of the Eligible Voters.

3.2 An Eligible Voter who wishes to vote will register by one of the following methods of registration:

- (a) by appearing in person at the polls and completing and signing a voter registration document.
- (b) by submitting a mail-in ballot and completing and signing the voter registration/declaration envelope as part of the mail-in ballot process.

3.3 To be valid, a voter registration will be received by the Ratification Officer no later than the close of the polls on the Official Voting Day.

3.4 The Ratification Officer is responsible for determining if a person is an Eligible Voter.

3.6 The Ratification Officer will record on the List of Eligible Voters the names of all Eligible Voters.

4. INFORMATION TO VERIFIER

4.1 At least 40 days before the Official Voting Day, Council will by Resolution confirm and verify a community ratification.

4.2 Prior to the Official Voting Day, Council will by Resolution or cause to be sent to the Verifier an electronic copy of the addendum to the List of Eligible Voters sent in accordance with clause 4.1, listing any changes to the List of Eligible Voters.

4.3 The addendum to the List of Eligible Voters may also include a list of Members who are deceased with accompanying supporting documentation or comments by the person who has confirmed that the Member is deceased and the person's full name, address and relationship to the deceased Member.

4.4 If the Verifier determines that the name of a deceased Member should not be included on the List of Eligible Voters, he or she will, in his or her sole discretion, make the decision and such decision will be final.

4.5 The List of Eligible Voters confirmed by the Verifier under clause 4.4 will determine the number of Eligible Voters.

5. CONFIRMATION BY VERIFIER

5.1 Upon receipt of the documents under clause 4.1, the Verifier will review the Ratification Process.

6. COUNCIL RESOLUTIONS

6.1 Council Resolutions

- (a) confirm Ratification Voter
- (b) confirm the Ratification Officer;
- (c) confirm the wording of the Ballot Question;

6.2 Council will pass a Resolution in Form 5 to confirm the Individual Agreement.

7. DUTY OF RATIFICATION OFFICER AND APPOINTMENT OF ASSISTANT

7.1 Upon the appointment of the Ratification Officer, the Ratification Officer will execute an Appointment of a Deputy Ratification Officer.

7.2 The Ratification Officer is responsible for overseeing the conduct of the Ratification Vote and has all the powers necessary to carry out that responsibility.

7.3 The Ratification Officer may appoint assistants and may delegate any of the duties set out in the Ratification Process to the assistants, except:

- (a) the initialling of ballots;
- (b) the determination to hold an additional day for voting under clause 13.1;
- (c) the deposit of the mail-in ballots in the ballot box under clauses 12.12 (i) and 16.1(c);
- (d) the safekeeping of ballot boxes under clause 13.19; and
- (e) the counting of ballots under section 17.

7.4 Upon the appointment of an assistant, the Ratification Officer and each assistant will execute an Appointment of an Assistant Ratification Officer.

7.5 If the Ratification Officer is unable to perform his or her duties, Council may appoint an acting Ratification Officer.

8. NOTICE OF VOTE

8.1 The Ratification Officer, in consultation with Council, will post a Notice of Vote at least 30 days prior to the Official Voting Day in public places where it can be read by the Members.

8.2 Forthwith after posting the Notice of Vote, the Ratification Officer will e-mail a true copy of the Notice of Vote to the Verifier.

8.3 The Verifier will publish the Notice of Vote at the band office, in community newsletter/platforms at least 35 days prior to Official Voting Day.

8.4 The Notice of Vote will contain the following information:

- (a) the date, place and time of the Poll and Official Voting Day;
- (b) the Ballot Question;
- (c) the procedure for registering as a Registered Voter;
- (d) a mail-in ballot process

9. VOTER INFORMATION PACKAGE

9.1 The Ratification Officer will, at least 30 days prior to the Official Voting Day, send a Voter Information Package to each Eligible Voter, at their last known address.

9.2 Voter Information Packages may be mailed, couriered or hand delivered to the Eligible Voter.

9.3 The Voter Information Package will contain:

- (a) a copy of the Notice of Vote;
- (b) instructions on obtaining copies of the Ratification Documents, Background Documents and the Ratification Process;
- (c) a mail-in ballot package containing a pre-folded and initialed ballot, a secrecy envelope, a registration/ declaration envelope, a return envelope and voting instructions to each Eligible Voter.

9.4 The Voter Information Package will advise Eligible Voters that the Ratification Documents, Background Documents and the Ratification Process will be available on

- (a) the community website
- (b) The community newsletter

9.5 Eligible Voters may request to receive a paper copy of the information in clause 9.4 by contacting the Ratification Officer.

9.6 Council may conduct or cause to be conducted:

- (a) visits at the homes of Eligible Voters;
- (b) telephone contact with Eligible Voters;

- (c) information meetings at Wahnapiitae First Nation and other appropriate places; and
- (d) such other information activities as may be deemed appropriate.

9.7 Activities conducted in accordance with clause 9.6 may take place up until the day before the Official Voting Day.

9.8 Notwithstanding clause 9.7, personal visits, text, email, telephone or other contact with an Eligible Voter on Official Voting Day may take place for the purposes of assisting such Eligible Voter to vote.

10. AVAILABILITY OF DOCUMENTS

10.1 The Ratification Officer will ensure that sufficient paper copies of the Ratification Documents, Background Documents and Ratification Process are available at the administrative offices of Wahnapiitae First Nation and that electronic copies are available upon request.

10.2 Any Member may, on request, obtain a copy of the Ratification Documents, Background Documents and Ratification Process.

11. PRELIMINARY PROCEDURES

11.1 The Ratification Officer, in consultation with Council, will:

- (a) designate the polling places;
- (b) prepare sufficient copies of the registration documents;
- (c) prepare and initial sufficient copies of Regular Ballots and mail-in ballots, which will be uniform in size, appearance, quality and weight;
- (d) prepare sufficient copies of the secrecy envelopes, the registration/declaration envelopes, and the return envelopes, with prepaid postage where necessary;
- (e) prepare sufficient copies of the voting instructions;
- (f) obtain a sufficient number of ballot boxes;
- (g) provide for a designated voting area at the polls such that a Registered Voter can mark a ballot free from observation;
- (h) provide a sufficient number of lead pencils and blue or black ink pens for marking the ballot;

- (i) ensure that samples of the Ballot Question are posted or available for examination at the polls; and
- (j) ensure that a Commissioner for taking Oaths or Notary Public will be available as required.
- (k) Determine if advanced polling will be administered.

12. MAIL-IN BALLOTS

12.1 Each Eligible Voter may cast a mail-in ballot.

12.2 The Ratification Officer will send to each Eligible Voter a mail-in ballot package at their last known address at least 30 days prior to the vote.

12.3 Mail-in ballot packages may be mailed, couriered or hand delivered to the Eligible Voter.

12.4 The mail-in ballot package will contain a pre-folded and initialled ballot in Form 1, a secrecy envelope, a registration/declaration envelope in Form 10, a return envelope and voting instructions to each Eligible Voter.

12.5 To cast a mail-in ballot, an Eligible Voter will:

- (a) mark the ballot by placing an in the box marked "YES" or in the box marked "NO";
- (b) enclose and seal the ballot inside the secrecy envelope;
- (c) enclose and seal the secrecy envelope in the registration/declaration envelope;
- (d) complete and sign the outside of the registration/declaration envelope in the presence of a witness who is at least 18 years of age;
- (e) enclose and seal the signed and witnessed registration/declaration envelope in the return envelope, with prepaid postage where necessary; and
- (f) deliver the sealed return envelope to the Ratification Officer.

12.6 A mail-in ballot may be delivered to the Ratification Officer by mail, courier or hand delivery.

12.7 A mail-in ballot will be received by the Ratification Officer no later than the close of the polls on the Official Voting Day.

12.8 An Eligible Voter who inadvertently spoils or loses a mail-in ballot may obtain another ballot by contacting the Ratification Officer, and the Ratification Officer will make an entry on the List of Eligible Voters indicating that a second mail-in ballot was provided to the Eligible Voter.

12.9 After the Ratification Officer has received a mail-in ballot, and opens the return envelope, the Ratification Officer will:

- (a) confirm that the sender of the mail-in ballot is an Eligible Voter;
- (b) confirm that the registration/declaration envelope was duly signed and witnessed;
- (c) record the date when the mail-in ballot package was received;
- (d) confirm that no other mail-in ballot package has been received from the Eligible Voter;
- (e) store the mail-in ballot package in a secure location until the Official Voting Day.

12.10 The Ratification Officer is personally responsible for the safekeeping of mail-in ballot packages until such time as the packages are opened, verified and deposited in a mail-in ballot box in accordance with clause 12.11.

12.11 The Ratification Officer will, after the last mail delivery on the Official Voting Day and prior to the close of the polls on that day, retrieve any mail-in ballot packages from the mail.

12.12 After retrieving any mail-in ballot packages in accordance with clause 12.11 and after the close of the polls on the Official Voting Day, the Ratification Officer will in the presence of one or more Eligible Voters who will act as witnesses:

- (a) open a ballot box to be used only for the mail-in ballots;
- (b) request that one or more Eligible Voters witness that the ballot box is empty;
- (c) place his or her signature on the seal;
- (d) ask the witnesses to place their signatures on the seal;
- (e) forthwith seal the ballot box;
- (f) in the presence of the witnesses, open each mail-in ballot package;
- (g) check the List of Eligible Voters to ensure that the Eligible Voter has not previously voted by mail-in ballot, electronic ballot or in person;
- (h) if the Eligible Voter has already voted, set aside the unopened declaration/registration envelope;

(i) if the Eligible Voter has not already voted, deposit the mail-in ballot in its unopened secrecy envelope into the ballot box; and

(j) record on the List of Eligible Voters on the Electronic Voting Platform that the Eligible Voter cast a mail-in ballot.

12.13 The Ratification Officer may contact an Eligible Voter if a registration/declaration envelope is not signed and/or witnessed in order to allow the Eligible Voter to correct the registration/declaration or to provide confirmation to the Ratification Officer of the Eligible Voter's identity and that the mail-in ballot was completed by the Eligible Voter, the Ratification Officer, in his or her sole discretion, make the determination to accept or reject the mail-in ballot.

12.14 The Ratification Officer will reject the mail-in ballot and note the reason for the rejection on the List of Eligible Voters and on the unopened mail-in ballot envelope, and will forthwith place the unopened mail-in ballot envelope into a suitable envelope retained for that purpose, where:

- (a) an Eligible Voter has previously voted in person, or by mail-in ballot;
- (b) a voter is not an Eligible Voter;
- (c) a mail-in ballot is not accompanied by a registration/declaration envelope; or
- (d) the registration/declaration envelope is not signed and/or witnessed and cannot be verified by the Ratification Officer under clause 12.12.

12.15 The Ratification Officer will:

- (a) execute a Declaration of Ratification Officer
- (b) ensure that each witness executes a Statement of Witness

13. VOTING PROCEDURES AT THE POLLS ON VOTING DAYS

13.1 The Ratification Officer and Council will post the locations of the polling station and the hours that the polls will be opened on the Notice of Vote.

13.2 The polls will be opened during the hours specified on the Voting Day.

13.3 All voting at the polls will be by secret Regular Ballot.

13.4 No proxy voter will be used at any time.

13.5 The Ratification Officer is responsible for determining whether a person is an Eligible Voter and a Registered Voter.

13.6 At each poll, the Ratification Officer will:

- (a) before the first vote is cast, open the ballot box and request an Eligible Voter to witness that the ballot box is empty;
- (b) thereupon seal the ballot box and place his or her signature on the seal in front of the witness, and ask the witness to place his or her signature on the seal;
- (c) keep the ballot box in view for reception of ballots;
- (d) execute a Declaration of Ratification Officer.
- (e) ensure that each witness executes a Statement of Witness.

13.7 When a person at a poll requests to vote, the Ratification Officer will:

- (a) ensure that the person is an Eligible Voter;
- (b) if the Eligible Voter is not registered provide the Eligible Voter with a registration document and witness the signature;
- (c) check the List of Eligible Voters to ensure that the person has not already voted.
- (d) check the List of Eligible Voters to ensure that the person has not already voted by mail-in ballot, in the which case the Registered Voter may cast a Regular Ballot and the mail-in ballot will be rejected.
- (e) provide the Registered Voter with a ballot, on the back of which are affixed the Ratification Officer's initials so that the initials can be seen when the ballot is folded.

13.8 Upon request, the Ratification Officer will explain the method of voting.

13.9 If the Ratification Officer determines that the name of an Eligible Voter has been omitted, incorrectly set out or incorrectly included on the List of Eligible Voters, he or she will, in his or her sole discretion, make the necessary revision and such revision will be final.

13.10 A Registered Voter may request special assistance from the Ratification Officer at the polls.

13.11 The Ratification Officer will, on request and in the presence of a witness acceptable to the Registered Voter and the Ratification Officer, provide special assistance to a Registered Voter at the polls by marking a ballot in secret as directed by the Registered Voter and immediately folding and depositing the ballot into the ballot box.

13.12 The Ratification Officer, after providing special assistance to a Registered Voter, will make an entry on the List of Eligible Voters indicating:

- (a) that the ballot was marked by the Ratification Officer at the request of the Registered Voter;
- (b) the reason for the Registered Voter's request; and
- (c) the name of the witness.

13.13 Except for a Registered Voter requiring special assistance, every Registered Voter receiving a ballot at a poll will:

- (a) proceed immediately to a designated voting area;
- (b) mark the ballot by placing an "X" in the box marked "YES" or in the box marked "NO";
- (c) fold the ballot so as to conceal the mark and expose the initials of the Ratification Officer; and
- (d) immediately give the folded ballot to the Ratification Officer.

13.14 Upon receiving a marked ballot, the Ratification Officer, without unfolding it, will:

- (a) verify the Ratification Officer's initials;
- (b) remove the perforated strip, if any; and
- (c) deposit the ballot into the ballot box.

13.15 A Registered Voter at a poll who receives a spoiled or improperly printed ballot, or who accidentally spoils his or her ballot when marking it, is entitled to receive another ballot from the Ratification Officer after returning the original ballot.

13.16 The Ratification Officer will record a ballot returned in accordance with clause 13.15 as spoiled.

13.17 A Registered Voter at a poll who receives a ballot and does not return it to the Ratification Officer will forfeit the right to vote and the Ratification Officer will make an entry on the List of Eligible Voters

stating that the Registered Voter left the poll without delivering the ballot and will record the ballot as cancelled.

13.18 At the time set for closing the polls, the Ratification Officer will declare the polls closed, and entry will be denied to the polls until all remaining Eligible Voters in the polls at that time have voted.

13.19 After the close of a poll on any Advance Polls, and Official Vote Day if an additional day for voting is scheduled, the Ratification Officer or Assistant Ratification Officer presiding at that poll, with the Verifier or Assistant Verifier who will act as a witness, will:

- (a) seal the ballot box at that poll such that no further ballots may be deposited in that ballot box; and
- (b) initial the seal.

13.20 After the close of a poll other than the poll at which the Ratification Officer is presiding, the Assistant Ratification Officer presiding at that poll, with the Verifier or Assistant Verifier who will act as a witness, will:

- (a) seal the ballot box at that poll such that no further ballots may be deposited in that ballot box;
- (b) initial the seal; and
- (c) forthwith transport the sealed ballot box to the Ratification Officer at the poll at which he or she is presiding.

13.21 The Ratification Officer is personally responsible for ensuring the safekeeping of the ballot boxes, and any and all other material and documents related to any polls.

14. ORDERLY VOTING

14.1 Council, with the assistance of the Ratification Officer, will ensure that peace and good order are maintained at the poll.

14.2 The Ratification Officer will allow only one Registered Voter at a time into a designated voting area, except for a Registered Voter receiving special assistance.

14.3 An Eligible Voter who is present and available to register and vote at a poll before the closing time will be entitled to register and vote.

14.4 No person will:

- (a) interfere or attempt to interfere with an Eligible Voter when the Eligible Voter is voting;
- (b) obtain or attempt to obtain information as to how an Eligible Voter is about to vote or has voted;
- (c) mark a ballot in a way that identifies the Eligible Voter;
- (d) mark the secrecy envelope for a mail-in ballot in a way that indicates how the ballot was cast;

15. REJECTED BALLOTS

15.1 A cast ballot will be rejected if :

- (a) the ballot was not supplied by the Ratification Officer or assistant Ratification Officer;
- (b) the ballot was not marked as either "YES" or "NO";
- (c) the ballot was marked as both "YES" and "NO";
- (d) the ballot was marked outside a box marked "YES" or "NO" such that the Ratification Officer cannot reasonably discern the intent of the Eligible Voter; or
- (e) the ballot has any writing or mark which can identify the Eligible Voter.

15.2 A ballot marked with anything other than an , or marked with anything other than a lead pencil or blue or black pen, will not be rejected if:

- (a) the mark is in a box;
- (b) the mark does not identify the Eligible Voter; and
- (c) in the opinion of the Ratification Officer, the intent of the Eligible Voter is clear.

16. OPENING MAIL-IN BALLOTS

16.1 After the close of the polls on the Official Voting Day the Ratification Officer, in the presence of the Verifier and any Eligible Voters who may be present, will:

- (a) open the ballot box for mail-in ballots;
- (b) open the secrecy envelope and confirm the authenticity of the ballot by checking the affixed initials; and
- (c) deposit the ballot, without opening or showing it, in a ballot box used at the polls.

17. COUNTING OF BALLOTS

17.1 Where there is more than one poll, the Ratification Officer will not begin the count until all the ballot boxes are returned to the poll at which the Ratification Officer is presiding.

17.2 After the mail-in ballots have been deposited in a ballot box and after the close of polls on the Official Vote Day, the Ratification Officer, in the presence of the Verifier and any Eligible Voter who may be present, will:

- (a) count the number of spoiled ballots under clause 13.15;
- (b) examine all ballots contained in the ballot boxes;
- (c) reject any ballots as required under clause 12.14 and section 13;
- (d) count the number of ballots marked "YES", the number of ballots marked "NO" and the number of rejected ballots; and
- (e) count the number of ballots cast by Alternative Voting Methods based on the report in clause 15.9.

17.3 When the results of the Ratification Vote have been determined the Ratification Officer will execute a Confirmation by Ratification Officer in Form 11.

17.4 The Ratification Officer will seal in separate envelopes the spoiled ballots, the rejected ballots, the ballots cast in favour and the ballots cast against and will thereupon:

- (a) affix his or her signature to the seals; and
- (b) request the Verifier to affix his or her signature to the seals.

17.5 The Ratification Officer will retain in his or her secure possession the separate envelopes.

17.6 After 30 days from Official Voting Day, unless otherwise instructed by Council, the Ratification Officer may thereafter destroy the ballots cast, including the rejected ballots, and the spoiled ballots.

17.7 The Threshold is identified as; at least twenty-five (25%) percent of Eligible Voters participate and at least fifty plus one (51%) percent of the eligible voters.

18. PROCEDURAL AMENDMENTS

18.1 In order to give effect to and carry out the objectives and purpose of the Ratification Vote, the Ratification Officer, Council or its designate and the Verifier may agree upon a variation of the procedural requirements of this Ratification Process if they:

- (a) deem it necessary to do so; and
- (b) reasonably believe the variation will not result in any substantive change to those procedural requirements.

18.2 The Verifier will state in writing the nature and basis of a variation under clause 18.1 and make a copy of the statement publicly available.

18.3 The Ratification Officer or Verifier may modify a form appended to this Ratification Process to add or update, but not remove, material detail.

19. OBJECTIONS

19.1 Any Eligible Voter or the Minister, or his/her representative, may file an objection with the Verifier if the Eligible Voter or representative has reasonable grounds for believing that:

- (a) there was a violation of, or irregularity in, this Ratification Process; and
- (b) the final result of the Ratification Vote might have been different but for the violation or irregularity.

19.2 An objection will be received by the Verifier within 5 days of the Official Voting Day.

19.3 An objection will be in writing and will:

- (a) identify the name, address and telephone number of the Eligible Voter or representative of Canada making the objection;
- (b) summarize the grounds for the objection; and
- (c) be accompanied by a statutory declaration setting out the grounds for the objection.

19.4 The Verifier may, if the material provided under clause 19.3 is insufficient to decide the validity of the objection, conduct such further investigations as he deems necessary.

19.5 If an objection is filed under this section, the Verifier will, within 10 days of the Official Voting Day determine whether the objection is valid.

19.6 If the Verifier determines the objection is valid, he may allow the objection and call another Ratification Vote.

19.7 The Verifier will dismiss the objection if the Verifier determines that:

- (a) there was neither a violation of this Ratification Process nor an irregularity in that process; or
- (b) there was a violation or an irregularity, but the final result of the Ratification Vote was not affected.

20. AMENDMENTS

This Document may be amended by Chief and Council at any time.

21. ENACTMENT CLAUSE

1. This Ratification Process was adopted by Chief and Council of the Wahnapiatae First Nation this 15th day of September in the year 2020, on behalf of the Wahnapiatae First Nation.

WAHNAPITAE FIRST NATION CHIEF AND COUNCIL SIGNATURES

Chief Larry Roque



Councillor Bob Pitfield



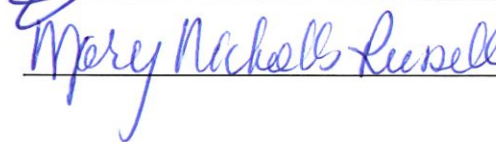
Councillor Ted Roque



Councillor Craig Tyson



Mary Nicholls Russell



APPENDIX "A" – FORMS

- Form 1 - Ballot
- Form 2 - Notice of Vote
- Form 3 - Appointment of a First Nation Ratification Officer
- Form 4 - Appointment of a Deputy First Nation Ratification Officer
- Form 5 - Amendments to the List of Eligible Voters
- Form 6 - Ratification Officer Declaration at the Opening of a Voting Station
- Form 7 - Daily Ballot Count
- Form 8 - Declaration of First Nation Ratification Officer Regarding the Voting Station
- Form 9 - Tampered Ballot Box(es)
- Form 10 - Mail-in Ballot Identification Envelope
- Form 11 - Certification by First Nation Ratification Officer
- Form 12 - Declaration of First Nation Ratification Officer Regarding Mail-in Ballots

BALLOT

Mark only 1 of the boxes below.

As a Voter of the Wahnapiitae First Nation, do you:

approve the proposed _____ ?

YES

NO

Do not make any marks on this Ballot which may identify you.

FORM 2: NOTICE OF VOTE
TO ALL MEMBERS OF WAHNAPIITAE FIRST NATION

A vote will be held _____ to _____ to ratify the
_____.

As an Eligible Voter of Wahnapiitae First Nation, do you:
approve the proposed _____

**Voting on the First Nation will take place (enter vote period)
between the hours of 9:00 a.m. and 8:00 p.m. at (enter location(s))**

You are eligible to vote if you are 18 years of age by the last day of the Voting Period of (vote day) and your name appears on the band list or you are entitled to have your name appear on the band list. You will be required to produce identification in order to vote.

To confirm your name is on the List of Eligible Voters or to receive instructions on the process to request changes to the List of Eligible Voters, contact your First Nation Ratification Officer at the address set out below.

You may also vote by Mail-in Ballot. All eligible Band Members will receive a Mail-in Ballot, by mail. To be eligible to be counted, a Mail-in Ballot must be received by the First Nation Ratification Officer identified on the envelope by the close of Voting Period.

You may only vote once.

All votes will be counted at the location set out below after the close of polls on (vote day).

This notice is given _____ (day) day of _____ (month), _____ (year)

by _____ (name of First Nation Ratification Officer),

First Nation Ratification Officer, for Wahnapiitae First Nation.

(Insert times, dates, name and address(es) for information session(s) and vote)

(Insert Address of First Nation Ratification Officer)

(Phone Number)

(Fax Number)

FORM 3: APPOINTMENT OF A RATIFICATION OFFICER

This form must be completed and returned in-person to the Executive Director upon appointing the First Nation Ratification Officer.

The Wahnapiatae First Nation appoints _____ as
the First Nation Ratification Officer for the ratification of the
_____ Ratification.

The contact information for the First Nation Ratification Officer is:

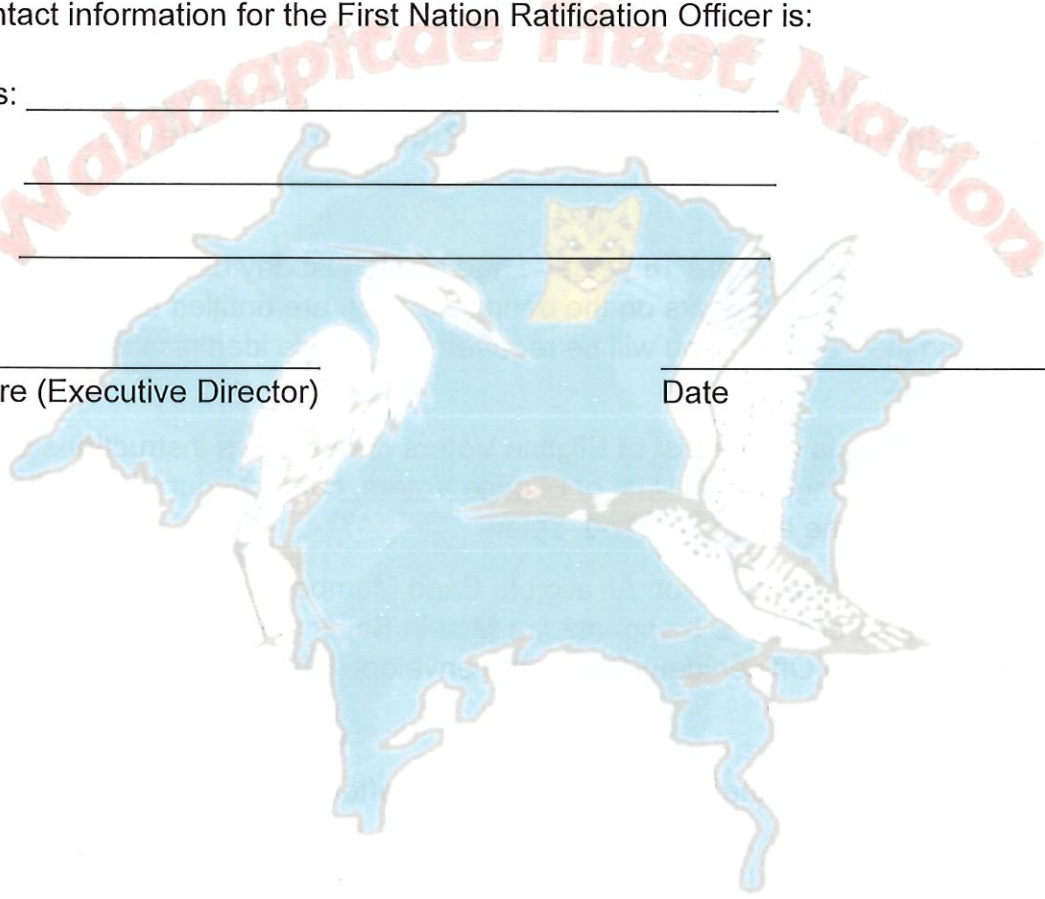
Address: _____

Email: _____

Phone: _____

Signature (Executive Director)

Date



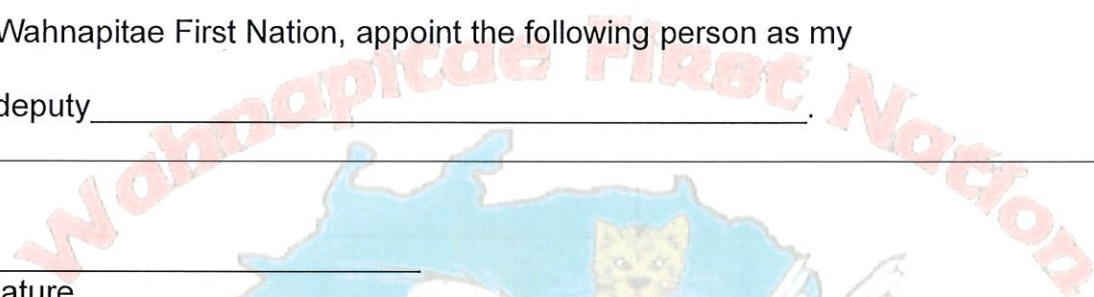
FORM 4: APPOINTMENT OF A DEPUTY RATIFICATION OFFICER

This form must be completed and returned by mail, email, facsimile, or in-person to the Executive Director within 3 days of appointing a deputy First Nation Ratification Officer.

I, _____, First Nation Ratification Officer for the ratification of the _____ for Wahnapiatae First Nation, appoint the following person as my deputy _____.

Signature _____

Date _____



FORM 5: AMENDMENTS TO THE LIST OF ELIGIBLE VOTERS

I, _____, (name of First Nation Ratification Officer), the First Nation Ratification Officer for Wahnapiatae First Nation declare the following:

I amended the List of Eligible Voters by:

Name	First Nation	Band Number	Date of Birth	Action Taken	Reason
Wahnapiatae First Nation					

Signature

Date

To be completed by witness:

Declared before me, _____ (name of witness),

at _____ (First Nation),

this _____ (day) day of _____ (month), of _____ (year).

Signature of Witness

Date

Address of Witness

Telephone Number

FORM 6: RATIFICATION OFFICER DECLARATION AT THE OPENING OF A VOTING STATION

I _____ (Wahnapiitae First Nation Ratification Officer) declare that prior to the opening of the Voting Station located at

_____, on _____ (date),

I examined the Ballot box(es) to be used and found the Ballot box(es) to be empty. I then sealed the Ballot box(es) in the presence of a witness below. We both then placed our signatures on the seal(s).

Signature of First Nation Ratification Officer

Date

To be completed by witness:

Signature of Witness

Date

Address of Witness

Telephone Number

FORM 7: BALLOT COUNT

I, _____, the First Nation Ratification Officer for Wahnapiatae First Nation, declare the following:

(a) Number of Ballots provided to the Voting Station at the start of the day: _____ (insert #)

(b) Number of Cast Ballots used at the Voting Station at the end of the day: _____ (insert #)

(c) Number of Spoiled Ballots at the Voting Station at the end of the day: _____ (insert #)

(d) Number of Unused Ballots at the Voting Station at the end of the day: _____ (insert #)

Signature Date

To be completed by witness:

Declared before me, _____

(name of witness), at _____

(First Nation), this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness

Telephone Number

FORM 8: DECLARATION OF RATIFICATION OFFICER
REGARDING THE VOTING STATION

I, _____, the First Nation Ratification
Officer for Wahnapiatae First Nation, declare the following:

(a) The Voting Period was held on:

(Date(s) of ratification vote)

(b) Each Voting Station was open from 9:00 a.m. until at least 8:00 p.m. on each day of the
Voting Period.

(c) My deputy(ies) and/or I remained at the Voting Station during all hours that the polls were
open.

(d) My deputy(ies) and/or I properly sealed the Ballot boxes and placed a signature on
the seal in front of a witness and asked the witness to place their signature on the seal.

(e) My deputy(ies) and/or I kept the Ballot boxes in view for the reception of the Ballots.

(f) I was assisted in my duties by the following deputy(ies):

(g) I carried out my duties in accordance with the terms of this Ratification Process Protocol
of the Wahnapiatae First Nation.

Signature

Date

To be completed by witness:

Declared before me, _____ (name

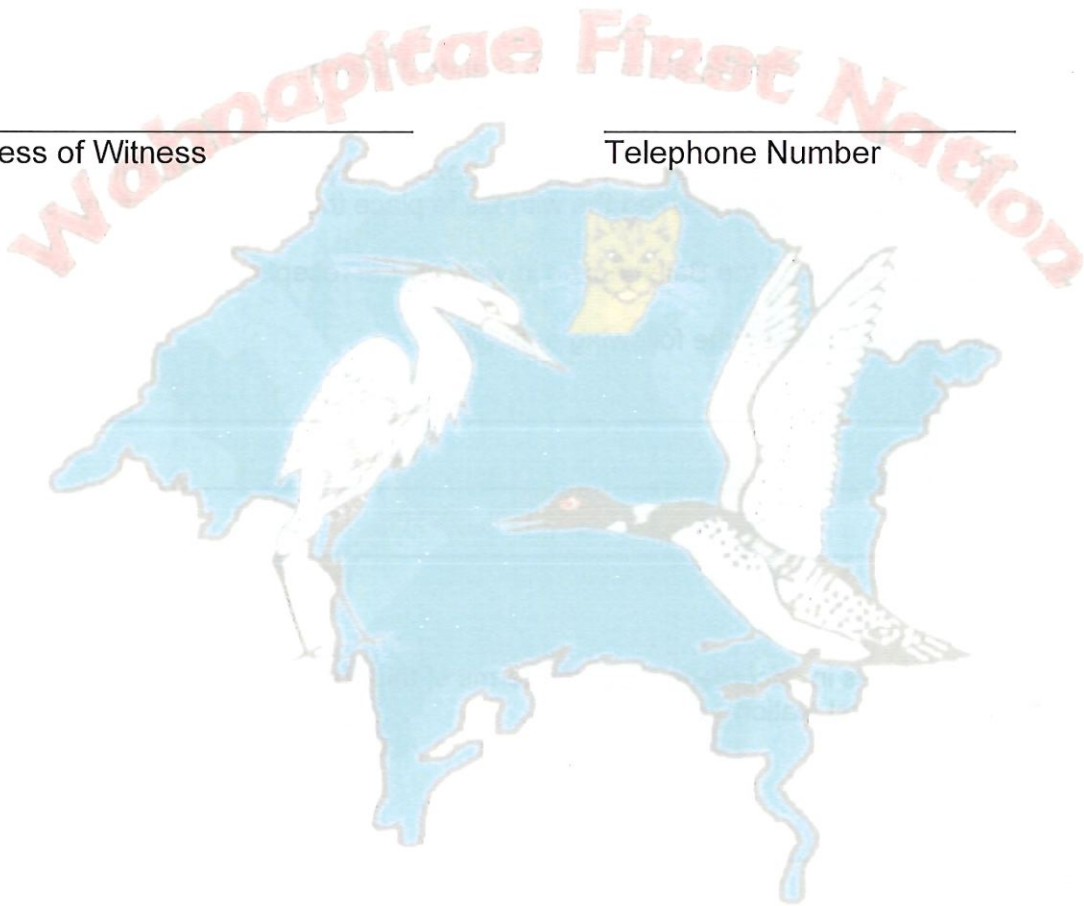
of witness), at Wahnapiatae First Nation,

this _____ (day) day of _____ (month), ____ (year).

Signature of Witness

Address of Witness

Telephone Number



FORM 9: TAMPERED BALLOT BOX

I _____, (name of First Nation Ratification Officer)

the First Nation Ratification Officer for Wahnapiatae First Nation declare the following:

(a) I examined the Ballot box at the Voting Station and found the box had been tampered with; and

(b) I opened the Ballot box in the presence of _____ (name of witness 1) and _____ (name of witness 2) and counted _____ (insert number of Ballots) Ballots in the package and sent all the Ballots to the Executive Director of Wahnapiatae First Nation

Signature: _____ Date: _____

To be completed by witness #1

Declared before me _____ (name of witness 1),

at _____ (First Nation),

this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness

Telephone Number

To be completed by witness #2

Declared before me _____ (name of witness 2),

at _____ (First Nation),

this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness

Telephone Number

To be completed by the Ratification Vote Manager:

I _____, the Ratification Vote Manager

declare that I opened the courier package from _____,

the First Nation Ratification Officer for Wahnapiatae First Nation in the presence
of _____

(name of witness 1) and _____ (name of witness 2)

and counted _____ (insert number of Ballots) Ballots in the
package.

Signature

Date

To be completed by witness #1

Declared before me, _____ (name of witness 1),

at _____ (First Nation),

this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness



To be completed by witness #2

Declared before me, _____ (name of witness 2),

at _____ (First Nation),

this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness

Telephone Number

FORM 10: MAIL-IN BALLOT IDENTIFICATION ENVELOPE

This identification envelope must be signed by you and a witness who is at least 18 years old and returned to the Wahnapiatae First Nation Ratification Officer in Wahnapiatae First Nation with your completed Ballot or your vote will not be counted.

In the matter of the ratification of the _____,

I, _____ (clearly print your full name), solemnly declare that:

- (a) I am a member of the Wahnapiatae First Nation;
- (b) my band number is _____ and my date of birth is _____;
- (c) my current mailing address is _____;
- (d) I will be at least 18 years of age by the end of (vote date here);
- (e) I do not know of any reason why I would be disqualified from voting in this Ratification Process;
- (f) the Ballot had no voting marks of any kind when I received it; and
- (g) I marked the Ballot, enclosed it in the white envelope marked "BALLOT," and sealed it in this envelope, or asked someone I trust to help me complete these tasks in accordance with my wishes.

I make this solemn declaration conscientiously believing it to be true and knowing that it has the same force and effect as if made under oath.

Signature

Date

To be completed by witness:

Declared before me, _____ (name of witness),

at _____ (Location),

this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness: _____

Telephone Number: _____

FORM 11: CERTIFICATION BY RATIFICATION OFFICER

I, _____ (name of First Nation Ratification Officer), the First Nation Ratification Officer for Wahnapiatae First Nation), declare the following:

(a) The Voting Period was held on _____ (date(s) of ratification vote).

(b) The locations and numbers of votes cast for Wahnapiatae First Nation are set out below.

Location of Voting Station	Total Number of Votes Cast
Mail-in Ballots	Total Number of Votes Cast

(c) The names of Eligible Voters appeared on the List of Eligible Voters.

(d) The number of Eligible Voters who constitute 25% plus 1 was _____.

The total number of Eligible Voters who voted was _____.

(e) After counting all of the Cast Ballots the totals were:

YES	NO	SPOILED/REJECTED

(f) The total number of Unused Ballots is _____.

(g) Based on the ratification threshold set out in Wahnapiatae First Nation Constitution, the number of Eligible Voters who constitute at least twenty-five (25%) percent of Eligible Voters participate and at least fifty plus one (51%) percent of the eligible voters was _____.

The ratification threshold was/was not met _____.

(h) I was assisted in my duties by the following deputy(ies):

I carried out my duties in accordance with the terms of this Ratification Process Protocol of the Wahnapiatae First Nation.

Signature

Date

To be completed by witness:

Declared before me, _____ (name of witness), at _____

(First Nation), this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness

Telephone Number

FORM 12: DECLARATION OF RATIFICATION OFFICER
REGARDING MAIL-IN BALLOTS

I, _____ (name of First Nation Ratification

Officer), the First Nation Ratification Officer for Wahnapiatae First Nation declare the following:

- (a) I sent or delivered Mail-in Ballots to all Eligible Voters who reside on and off the First Nation.
- (b) I considered all Mail-in Ballots which were received by the close of voting on _____ for counting. I placed any Mail-in Ballots received after the close of voting on _____ with the other Spoiled Ballots.
- (c) I verified each identification envelope to ensure that the sender was Eligible Voter and that the Eligible Voter completed Form 11 of the Ratification Process Protocol of the Wahnapiatae First Nation Constitution and had it witnessed.
- (d) I deposited the accepted Mail-in Ballots into the Ballot box after the close of voting on Voting Period and deposited the Spoiled Ballots back into their identification envelope and put them with the other Spoiled Ballots.
- (e) A total of _____ Mail-in Ballots were received before the close of voting on Voting Period.
- (f) The Mail-in Ballots were opened at _____ (location) on _____ (date/time).
- (g) I accepted _____ Ballots and rejected _____ Ballots.

Signature

Date

To be completed by witness:

Declared before me, _____ (name of witness), at _____

(First Nation), this _____ (day) day of _____ (month), _____ (year).

Signature of Witness

Address of Witness

Telephone Number

