

NOTICE OF REFERENDUM VOTE

MUSCOWPETUNG SAULTEAUX FIRST NATION FLOOD CLAIM DESIGNATION VOTE

TO: THE VOTERS OF THE MUSCOWPETUNG SAULTEAUX BAND No.80

TAKE NOTICE that a designation vote of the **Voters** of the Muscowpetung Saulteaux First Nation (hereafter the "First Nation"), pursuant to the *Indian Referendum Regulations*, Subsection 38(2) and 39(1) of The Indian Act and pursuant to Section 6 of the *Claim Settlements (Alberta and Saskatchewan) Implementation Act* will be held on Friday, the **19th day of October, 2012**, on the Muscowpetung Saulteaux Indian Reserve No.80 at the Muscowpetung Education Center Gymnasium, to seek the assent of the Majority of the Voters of the First Nation to the following negotiated settlement agreements of the Flood Claim:

1. **Muscowpetung Saulteaux Flooding Claim Settlement Agreement;**
2. **Schedule "1"** to Settlement Agreement – Ballot Question;
3. **Schedule "2"** to Settlement Agreement – Tripartite Agreement to facilitate the Muscowpetung Saulteaux Flooding Claim Settlement Agreement;
4. **Schedule "3"** to Settlement Agreement – Designation for Easement on the Muscowpetung Reserve;
5. **Schedule "4"** to Settlement Agreement – Certificate of Solicitor;
6. **Schedule "5"** to Settlement Agreement – Certificate of Financial Advisor;
7. **Schedule "6"** to Settlement Agreement – Trustees' Receipt;
8. **Schedule "A"** to Tripartite Agreement – Terms of Reference for Environmental Baseline Study;
9. **Appendix "A"** to Tripartite Agreement – Water Management Agreement;
10. **Schedule "A"** to Designation for Easement – Instrument of Grant for Flooding Easement;
11. **Schedule "B"** to Designation for Easement - Easement Agreement for Flooding;
12. **Appendix "A"** to Designation for Easement – Legal Description for *All that portion of the Muscowpetung Indian Reserve number 80 shown as Flood Claim Easement*; and
13. **Muscowpetung Legacy Trust Agreement.**

Together, the above listed documents shall designate to Her Majesty the Queen in right of Canada, certain rights and interests of the First Nation in the Easement Lands, for a flooding easement on Muscowpetung reserve lands, for the purposes and on the terms

and conditions set out in the above noted Agreements, in particular, the Designation for Easement on the Muscowpetung Reserve, attached as Schedule 3 to the Settlement Agreement.

The following question will be placed before the Voters by secret ballot:

AS A VOTER OF THE MUSCOWPETUNG SAULTEAUX FIRST NATION, DO YOU:

Approve and assent to the terms and conditions set out in the Muscowpetung Saulteaux Flooding Claim Settlement Agreement and the Tripartite Agreement To Facilitate the Muscowpetung Saulteaux Flooding Claim Settlement Agreement (the "Tripartite Agreement"), dated for reference the 22nd day of August, 2012;

Approve and assent to the Designation Document pursuant to subsection 38(2) and section 39 of the *Indian Act*;

Approve and assent to the terms and conditions set out in the Muscowpetung Legacy Trust Agreement;

Agree to authorize and direct present and future Councils of the Muscowpetung Saulteaux First Nation to sign all documents and take all necessary measures as required to give effect to the Muscowpetung Saulteaux Flooding Claim Settlement Agreement, the Tripartite Agreement, the Muscowpetung Legacy Trust Agreement and the Designation Document?

YES

NO

Mark this Ballot by placing a Cross "X", check mark or other mark in the box under the word "YES" or "NO".

DETAILS OF THE INFORMATION MEETINGS AND THE REFERENDUM

INFORMATION MEETINGS	LOCATION	ADDRESS	DATE & TIME
Information Meeting and Polling Station. Meal to be provided	ESTEVAN DAYS INN HOTEL	1305 – 9 th St. Estevan, SK. Ph. (306) 634-6456	Monday October 1, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	YORKTON RAMADA HOTEL	100 Broadway St. E Yorkton, SK Ph. (306) 783-9781	Tuesday October 2, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	WINNIPEG RADISSON HOTEL	288 Portage Avenue Winnipeg, MB Ph. (204) 956-0410	Thursday October 4, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	VANCOUVER BEST WESTERN COQUITLAM INN	319 North Road Coquitlam, BC Ph. (604) 931-9011	Wednesday October 10, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	CALGARY GLENMORE INN & CONVENTION CENTRE	2720 Glenmore Trail S.E. Calgary, AB Ph. (403) 279-8611	Friday October 12, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	EDMONTON DELTA CENTRE SUITES HOTEL	10222 – 102 nd Street Edmonton, AB Ph. (780) 429-9011	Saturday October 13, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	SASKATOON RAMADA HOTEL & GOLF DOME	806 Idylwyld Drive Saskatoon, SK Ph. (306) 665-6500	Monday October 15, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station Meal to be provided	MUSCOWPETUNG FIRST NATION MEC SCHOOL GYMNASIUM	Muscowpetung Education Centre School Gymnasium	Tuesday October 16, 2012 6:00pm to 9:00pm
Information Meeting and Polling Station. Meal to be provided	REGINA DELTA HOTEL	1919 Saskatchewan Drive Regina, SK Ph. (306) 525-5255	Wednesday October 17, 2012 6:00pm to 9:00pm
REFERENDUM VOTE DAY & POLLING STATION	MUSCOWPETUNG (MEC) SCHOOL GYMNASIUM	MUSCOWPETUNG RESERVE	Friday October 19, 2012 9:00 am to 8:00 pm

The *Indian Referendum Regulations* state that the Electoral Officer or deputy-Electoral Officer shall confirm whether the name of a person is on the voters list. You may contact either of them as listed below to confirm your name is on the voters list or to obtain a copy of the Notice of Referendum, mail-in ballot package, information package, the *Indian Referendum Regulations*, or additional information. An application to change the voter's list to update your information and address shall be made, at any time, to the Electoral Officer.

You can download electronic copies of the Agreements and related information in PDF format at: www.muscowpetungtrust.com.

The *Indian Referendum Regulations* also state that a Voter may vote in person at an Information Meeting polling station or by mail-in ballot, but not both. You can also vote in person on October 19, 2012 at Muscowpetung (MEC) School Gymnasium on reserve.

The Electoral Officer is:

TRACY DESJARLAIS

Department of Indian and Northern Affairs Canada
Room 200, 1 First Nations Way
Regina, Saskatchewan S4S 7K5
Telephone Number is: (306) 780-3869

The Deputy Electoral Officer(s) are:

JAMIE POITRAS

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TRACY DESJARLAIS
ELECTORAL OFFICER