

Chippewas of Kettle & Stony Roint First Kation

6247 Indian Lane, Kettle and Stony Point FN, Ontario, Canada NON 1J1

NOTICE OF RATIFICATION VOTE

TO: ELIGIBLE VOTERS OF THE CHIPPEWAS OF KETTLE AND STONY POINT FIRST NATION

TAKE NOTICE that a Ratification Vote will be held in accordance with the Chippewas of Kettle and Stony Point First Nation Community Ratification Voting Procedures on Friday, April 25, 2014 in order to determine if the Voters approve the "Constitution of the Anishnaabeg of Kettle & Stony Point First Nation".

The following question will be asked of the Voters of the Chippewas of Kettle and Stony Point First Nation by ballot:

"Do you approve the:

Constitution of the Anishnaabeg of Kettle & Stony Point First Nation?"

The Ratification Vote will take place on Friday, April 25, 2014 from 9:00 am - 8:00 pm (local time) at the:

HILLSIDE SCHOOL GYMNASIUM Chippewas of Kettle and Stony Point First Nation 6247 Indian Lane, Kettle and Stony Point FN, Ontario, NON 1J1

AND FURTHER TAKE NOTICE that Members of the Chippewas of Kettle and Stony Point First Nation eighteen (18) years of age or over as of the date of the Ratification Vote, are eligible to vote, PROVIDED THAT THEIR NAME IS LISTED ON THE VOTERS' LIST of the Chippewas of Kettle and Stony Point First Nation. Voters who reside off-reserve will receive a Registration Card by mail at their last known address, and are required to register by returning the completed and signed Registration Card to receive a mail-in ballot.

Copies of the Constitution, the Voters' List and Background Information will be posted on the Bulletin Board at the Administration Office and on the First Nation website at www.kettlepoint.org/CCDC.html. Copies may be obtained at the Administration Office Reception at the address listed below.

A community information meeting regarding the subject of the vote will be held at the Hillside School Gymnasium on Tuesday, April 15, 2014 at 6:30 pm. For more information you may contact Anna Batten, Ratification Officer at the address and phone number below.

DATED at Kettle and Stony Point First Nation in the Province of Ontario, this 19th day of March 2014.

CHIPPEWAS OF KETTLE AND STONY POINT FIRST NATION ANNA BATTEN, RATIFICATION OFFICER

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