

CONFIRMATION BY RATIFICATION OFFICER
(Conclusion of Vote)

CANADA)
)
Province of ONTARIO)

CARRINDA

I, JACKSON, Ratification Officer for Kettle and Stony Point First Nation in the Province of ONTARIO, DO SOLEMNLY DECLARE THAT:


1. I was present at Kettle and Stony Point First Nation on the 13, 14 day(s) of October, 2017 when Eligible Voters of Kettle and Stony Point First Nation voted concerning approval of the *Kettle and Stony Point First Nation Land Code* and Individual Agreement in accordance with the Kettle and Stony Point First Nation Community Ratification Process.
2. A true copy of the Notice of Vote is attached as Annex "1" to this Declaration.
3. In accordance with clause 8.1 of the Kettle and Stony Point First Nation Community Ratification Process, I posted the Notice of Vote at least 56 days prior to the Official Voting Day.
4. The voting procedure, including the handling of electronic ballots, Mail-in Ballots and the counting of results, was conducted in accordance with sections 12, and 14 to 22, both inclusive, of the Kettle and Stony Point First Nation Community Ratification Process.
5. The names of 1844 Eligible Voters appeared on the List of Eligible Voters.
6. The number of Eligible Voters who registered was 518 and their names were recorded on the List of Eligible Voters.
7. The number of Registered Voters who constituted a majority was 260.
8. The number of Eligible Voters who constituted the minimum twenty-five percent plus one (25%+1) of all Eligible Voter required for approval under clause 7.4 of the *Framework Agreement on First Nation Land Management* and section 12(2) of the *First Nations Land Management Act* was 462.
9. The results of the Ratification Vote are as follows:
 - (a) 84 electronic ballots were cast in the Ratification Vote in accordance with sections 14, 15 and clause 18.4 of the Kettle and Stony Point First Nation Community Ratification Process;
 - (b) 120 Mail-in Ballots were cast in the Ratification Vote in accordance with section 16 and clause 18.4 of the Kettle and Stony Point First Nation Community Ratification Process;


- (c) 430 Regular Ballots were cast in the Ratification Vote in accordance with section 17 and 18 of the Kettle and Stony Point First Nation Community Ratification Process;
- (d) 1 Mail-in Ballots were rejected in accordance with clause 16.14 of the Kettle and Stony Point First Nation Community Ratification Process and not opened or deposited into the ballot box;
- (e) 1 Regular Ballots were spoiled as provided in clause 17.18 of the Kettle and Stony Point First Nation Community Ratification Process;
- (f) 0 Regular Ballots were cancelled in accordance with clause 17.19 of the Kettle and Stony Point First Nation Community Ratification Process;
- (g) 3 ballots were rejected in accordance with section 19 of the Kettle and Stony Point First Nation Community Ratification Process;
- (h) 191 ballots were marked "YES" for the Ballot Question; and
- (i) 323 ballots were marked "NO" for the Ballot Question.

10. Based on the need to meet or exceed the number of Registered Voters in item 7, and the number of Eligible Voters in item 8, above, the Ratification Documents were approved/not approved by the Registered Voters of the Kettle and Stony Point First Nation.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

DECLARED BEFORE me at the Kettle & Stony Point FN)
 of County of Lambton Shores in the)
 Province of ONTARIO, this 27 day of)
October 2017.)


 _____)
 Ratification Officer)


 _____)
 A Commissioner for Oaths in and for the)
 Province of ONTARIO)

Anna Mae Batten, a Commissioner, etc.,
 County of Lambton, for the
 Chippewas of Kettle & Stony Point.
 Expires Feb. 5, 2018.