

BAND COUNCIL RESOLUTION

Chronological No.

File Reference No.

		Cash free balance	
The Chief and Council of the Chipewyan Prairie First Nation		Capital Account	\$ _____
Date of duly convened meeting	2021	Revenue Account	\$ _____

WHEREAS: A quorum of the Chief and Council of the Chipewyan Prairie First Nation (the "**First Nation**") met on the 21 day of DECEMBER, 2021;

AND WHEREAS: Pursuant to the powers granted to the Chief and Council under the *Indian Act*, the Chief and Council is empowered to make decisions on behalf of the First Nation and its Members;

AND WHEREAS: The First Nation has the inherent Aboriginal right as a First Nation and Treaty right as an adherent to Treaty no. 8 to govern relations among its Members and between the First Nation and other governments;

AND WHEREAS: The First Nation has enacted the Chipewyan Prairie First Nation Election Code (the "**Code**") to govern elections and now desires that it be amended;

AND WHEREAS: The Code requires that any amendments be approved by CPFN's electors by secret ballot in a referendum (the "**Referendum**");

AND WHEREAS: The Code provides for a second Referendum vote (the "**Second Referendum Vote**") to be held in the event that less than a majority of electors participate in the first Referendum vote (the "**First Referendum Vote**") but the majority of voters who do participate are in favour of the amendments.

AND WHEREAS: The Code permits the Chief and Council to approve such regulations as necessary to give effect to the Code;

AND WHEREAS: The Chief and Council desire to provide regulation for a fair and transparent Referendum(s);

AND WHEREAS: The Chief and Council wish to delegate their authority to establish a procedure for the Referendum(s) to the ratification officer who has the expertise to ensure the procedures are fair and transparent.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Nation, by a quorum of its duly elected Chief and Council, sets the date of the First Referendum Vote for **February 2, 2022**.

2. The Nation, by a quorum of its duly elected Chief and Council, sets the date of the Second Referendum Vote for **February 3, 2022**, to be held should a second vote be permitted and required.
3. The Referendum(s) will be held at the following polling stations:
 - Edmonton:** Chateau Nova Kingsway, 159 Airport Rd., NW Edmonton AB T5G 0W6
 - Fort McMurray:** Radisson Hotel & Suites Fort McMurray, 435 Gregoire Dr., Fort McMurray, AB T9H 4K7
 - Chard:** Janvier Multiplex, Nokohoo Rd., Chard, AB, T0P 1G0
4. Pauline Gauthier shall be appointed as the ratification officer (the "**Ratification Officer**") for the Referendum(s) and the Chief and Council delegate their authority to establish a procedure for the Referendum(s) to the Ratification Officer who has the expertise to ensure that the procedures are fair and transparent.
5. Chief Vern Janvier, for and on behalf of the Nation, is authorized to do all such things and acts as may be considered necessary or desirable to give effect to this Band Council Resolution.

Quorum: 3

Chief - Vern Janvier

Councillor - Miranda Cardinal

Councillor - Arnold Black

Councillor - Stacey Boucher