NOTICE OF REFERENDUM VOTE TO REPLACE KZA GBFN OPG MINOR TRUSTEE

Notice is hereby given to the eligible voters of Kiashke Zaaging Anishinaabek – Gull Bay First Nation (KZA GBFN), whose name appears on the Registration of Status Indian List and are 18 years or over on October 21st, to participate in the nomination and referendum vote to appoint a replacement Trustee to the OPG Minor Settlement Trust.

Notice of resignation was provided to Council who now initiates the process of a referendum vote by selecting an Electoral Officer and posting notice to the Electors for the purposes of replacing a previous Trustee who has now retired.

The referendum vote shall take place on Saturday, October 21, 2023 and shall have two (2) polling stations on that day at which members can participate:

- 11:00am in KZA at the GBFN Rec Hall
- 6:00pm in Thunder Bay at the Valhalla Inn (Viking Room)

In accordance with the Trust Administration protocols, the criteria for those who may be nominated notes that they must:

- 1. Not be a band member of KZA or related to any band member;
- 2. Must be 18 years of age or older;
- 3. Must not be bankrupt;
- 4. Must be of sound mind; and
- 5. Have no criminal record or be charged with any criminal offence.

The Electoral Officer is accepting nominations through expressions of interest received by email at sinnedrob@gmail.com. Nominations are to be received <u>no later than 4:30pm on Tuesday, October 10, 2023</u> in accordance with Section 12.5 of the Trust Agreement. This Electoral Officer then verifies the eligibility of all nominees and obtains their written acceptance to move forward into the referendum process.

Dated at Thunder Bay on this 21st day of September, 2023

Chief Wilfred N. King

Expressions of Interest to Nominate a Candidate in the Referendum for Kiashke Zaaging Anishinaabek – Gull Bay First Nation (KZA GBFN) OPG Minor Trustee

| Submission Date: |
|---|
| Nomination of: (printed name of prospective nominee) |
| Contact information for the nominee: |
| Email address |
| Phone number |
| |
| Nominated by: (printed name of eligible KZA GBFN member): |
| |
| Contact information for the nominator: |
| Email address |
| Phone number |

Nominations which cannot be verified with the Nominee will be deemed ineligible and shall not be included in the referendum process.

Return this form <u>fully completed</u> to Dennis Robinson – Electoral Officer by email at sinnedrob@gmail.com
no later than 4:30pm on Tuesday, October 10, 2023