

NOTICE OF RATIFICATION VOTE

DATE: May 31, 2024

TO: THE MEMBERS OF ENOCH CREE NATION

TAKE NOTICE that a Ratification Vote of the Voters of Enoch Cree Nation will be held on **JULY 1st, 2024** from **9:00 am to 8:00 pm** at the River Cree Resort & Casino to determine if the Voters of the Enoch Cree Nation approve the Amended *Maskekosiik* Enoch Cree Nation Election Law.

The following Ballot Question will be asked of the Voters of Enoch Cree Nation by ballot:

As a Voter of Enoch Cree Nation:

Do you approve the amended *Maskekosiik* Enoch Cree Nation Election Law?

Information Meeting(s) for purposes of the Ratification Vote will be held on:

JUNE 12, 2024 from 10:00 am - 1:00 pm, at the River Cree Resort & Casino, Enoch Grand Ball Room
JUNE 12, 2024 from 3:00 pm - 6:00 pm, at the River Cree Resort & Casino, Enoch Grand Ball Room
JUNE 15, 2024 from 1:30 pm - 4:30 pm, at the River Cree Resort & Casino, River Cree Ball Room

The Ratification Vote will take place on:

JULY 1, 2024 from 9:00 am - 8:00 pm at the River Cree Resort & Casino, Venue

Advance Voting will take place on:

JUNE 25, 2024 from 1:00 pm - 8:00 pm, at the River Cree Resort & Casino, in the Venue foyer

Mail in Ballots, in the form provided by the Ratification Officer, are accepted and must be returned as follows:

If returning by mail, by June 28, 2024, to:

Ratification Officer
PO BOX 970
Enoch, AB T7X 3Y3

If returning in person to the Ratification Officer, until closing of polls on July 1st, 2024.

Information packages, which will include the Amended Enoch Cree Nation Election Law, and such other information as Enoch Cree Nation Chief & Council determines is useful will be provided to each Voter either in person or electronically by Enoch Cree Nation platforms, such as the Enoch Cree Nation website which is accessible to Enoch Cree Nation members only.

Mail in Ballots will be mailed to all eligible voters who reside off of the Enoch Cree Nation Reserve. The addresses used will be the most recent address provided by the Voter to Enoch Cree Nation membership.

AND FURTHER TAKE NOTICE that a Voters List can be available at the Enoch Cree Nation Membership Office with this Notice of Ratification Vote and available electronically. Sections 8.3 and 8.4 of the Ratification Regulations provide:

8.3 A Voter may apply to the Ratification Officer before the Voting Day to have the Voters List revised if such Voter believes that:

8.3.1 the name of a Voter has been omitted from the Voters List; or

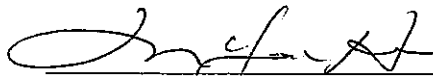
8.3.2 The name of a Voter is incorrectly set out or should not be included on the Voters List.

8.4 A Voter may, before the close of the polls on the Voting Day, apply to the Ratification Officer to have his or her name added to the Voters List.

DATED this 31st day of May, 2024.

An application for an amendment to the Voters List, forms, or requests for copies of the Ratification Regulations, information package, or Amended Election Law should be made to the Ratification Officer at:

Marvin Yellow Horn - 403-370-0272



Signature of Ratification Officer for
Enoch Cree Nation