



Piapot First Nation

**TO ALL MEMBERS OF
PIAPOT FIRST NATION**

NOTICE OF RATIFICATION VOTE:

TREATY 4 BENEFITS CLAIM

VOTING DATE: DECEMBER 7, 2024

TAKE NOTICE that a Ratification Vote will be held on **DECEMBER 7, 2024** to determine whether the eligible Voters of Piapot First Nation agree to the terms of the *Piapot First Nation Treaty 4 Agricultural Benefits Settlement Agreement* (the “Settlement Agreement”) and the Piapot First Nation Nehiyah Pwat Trust (the “Trust Agreement”).

THE RATIFICATION VOTE WILL TAKE PLACE AT THE GATHERING PLACE IN REGINA, SASKATCHEWAN, FROM 10 AM TO 6 PM, CST.

ELECTRONIC VOTING WILL COMMENCE ON NOVEMBER 26, 2024 AT 6 PM MST / 7 PM CST AND WILL CLOSE ON DECEMBER 7, 2024 AT 5 PM MST / 6 PM CST.

If you wish to vote electronically, click the link below and then click the red “Sign Up with OneFeather” or “Vote with OneFeather” button and follow the instructions provided. You will be required to provide a personal email and verify your identity in order to vote electronically. You will be guided through the step-by-step process. Visit this link to get started: <https://www.onefeather.ca/nations/piapot>

Eligible Voters

For the purposes of the Ratification Vote, eligible Voters are those members of Piapot First Nation who are 18 years of age or older on the date on which the Ratification Vote is to be held and are registered on the First Nation Band List.

Eligible Voters may vote only once: either in person at the polling station on the date of Ratification, or through Electronic Voting.

A Voters List is included with this Notice. Sections 3.3, 3.4, and 3.5 of the Voting Guidelines provide:

- 3.3 On request, the Ratification Officer shall confirm whether the name of a person is on the Voters List.
- 3.4 The Ratification Officer shall revise the Voters List where it is demonstrated that
 - a) the name of a Voter has been omitted from the Voters List;
 - b) the name of a Voter is incorrectly set out in the Voters List; or
 - c) the name of a Voter not qualified to vote is included in the Voters List.
- 3.5 For the purposes of Section 3.4, a person may demonstrate
 - a) that the name of a person has been omitted from, or incorrectly set out in, the Voters List by presenting to the Ratification Officer evidence that the person is a Voter; or
 - b) that the name of a person not qualified to vote has been included in the Voters List by presenting to the Ratification Officer evidence that person is not a Voter.

Application for a change to the Voters List should be made to the Ratification Officer (see contact information below).

Information Packages

Our lawyers have prepared an Information Package for membership which includes information about the history of the claim, an explanation of the Settlement Agreement, an explanation of the Trust Agreement, an explanation of the Voting Guidelines, and answers to frequently asked questions.

INFORMATION PACKAGES WILL BE MADE AVAILABLE ON NOVEMBER 13, 2024.

Members can obtain hardcopies of the Information Packages at Information Meetings, or email claims@piapotnation.com for an electronic copy of the Information Package.

Ballot Question

The following two-part “yes or no” question will be asked by secret ballot of Eligible Voters of Piapot First Nation:

**PIAPOT FIRST NATION
TREATY 4 AGRICULTURAL BENEFITS
SETTLEMENT AGREEMENT**

**SCHEDULE 3
BALLOT QUESTION**

As a Voter of the First Nation, do you:

- (a) **agree** to all of the terms and conditions of the Piapot First Nation Treaty 4 Agricultural Benefits Settlement Agreement initialled by the negotiators for the First Nation and Canada, which settles and releases the matters set out in the Settlement Agreement, and the Trust Agreement;

and

- (b) **authorize and direct** the Council of the First Nation to sign all documents and do everything necessary to give effect to the Piapot First Nation Treaty 4 Agricultural Benefits Settlement Agreement and the Trust Agreement?

YES

NO

Mark this Ballot by placing an “X”, check mark or other mark, under the word “YES” or “NO” within the appropriate box, clearly indicating your response to the question asked, but without identifying yourself.

Information Meetings & Ratification Vote

Information Meetings		
Location	Address	Date and Time of Information Meetings
Calgary	Grey Eagle Resort & Casino 3777 Grey Eagle Drive	November 26, 2024 6 PM – 8 PM MST
Edmonton	Courtyard Marriott Edmonton West 10011 184 th Street	November 27, 2024 6 PM – 8 PM MST
Saskatoon	Ramada by Wyndham Saskatoon 806 Idylwyld Drive N.	November 28, 2024 6 PM – 8 PM CST
Regina	DoubleTree by Hilton Hotel & Conference Centre 1975 Broad Street	November 29, 2024 6 PM – 8 PM CST
Electronic Voting		
OPENS: November 26, 2024 AT 6 PM MST / 7 PM CST CLOSES: December 7, 2024 AT 5 PM MST / 6 PM CST		
Ratification Vote		
Location	Address	Date and Time of Ratification Vote
Regina	Gathering Place 4001 3rd Ave N S4R 0W8	December 7, 2024 10 AM – 6 PM CST

If you require any assistance or support – please contact OneFeather

Email: voterhelp@onefeather.ca
Office: 250-384-8200
Toll-Free: 1-855-923-3006
Address: 209-852 Fort Street, Victoria, BC, V8W 1H2
Website: <https://www.onefeather.ca/nations/piapot>



Brett Bilyk, Ratification Officer