

CERTIFICATION BY REFERENDUM OFFICER

CANADA PROVINCE OF BRITISH COLUMBIA

I, Graeme Drew, Referendum Officer of the Tl'azt'en Nation, in the Province of British Columbia, DO SOLEMNLY DECLARE THAT:

- 1) I was present at Tachie, BC, on Thursday, April 18th, 2024 when members of the Tl'azt'en Nation voted to approve the Tl'azt'en Nation Election Code (Final Draft) dated July 2023.
- 2) A true copy of the Notice of Vote is attached to this Declaration.
- 3) The Notice of Vote was posted at least 42 days prior to the Voting Day.
- 4) I attended the Information Meeting held on Wednesday, March 27, 2024.
- 5) Results of the Referendum Vote on the Tl'azt'en Nation Referendum Vote are as follows:
 - (a) the names of the Tl'azt'en Nation electors appeared on the List of Voters prepared and the number of Voters who were entitled to cast a vote was 1,214;
 - (b) 206 votes were cast in the Referendum Vote by electors;
 - (c) 121 votes were cast in favour of the Ballot Question;
 - (d) 85 votes were cast against the Ballot Question; and
 - (e) 0 ballots were rejected.

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 Tachie, British Columbia on this day of April 18, 2024:
Leslie Ashia ChieA
Printed Name / Council Position
L Ashia
Signature of Council Member

Graeme Drew
Graeme Drew, Referendum Officer

POLLING NOTICE

Notice is hereby given to the electors of the Tl'azt'en Nation that a referendum vote will be held and electors will be asked the following question:

Do you approve the Tl'azt'en Nation Election Code (Final Draft) dated July 2023?

An Information Meeting will be held at 5pm on Wednesday, March 27, 2024 at the Tl'azt'en Nation Elders Centre in Tache. Members can attend in person or online by going to tlaztennation.ca then clicking on the link under the Governance tab.

To vote in person, a poll will take place on Thursday, April 18, 2024 from 8am (all times Pacific time) until 8pm at these three locations:

Tl'azt'en Nation Elders Centre, 4227 Felix Road, Tache, BC

College of New Caledonia, 179 Douglas Avenue, Fort St James, BC

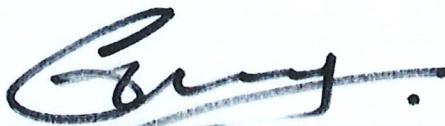
Coast Hotel (Brunswick Room), 770 Brunswick Street, Prince George, BC

Any electors unable to vote in person at one of the above locations on April 18, 2024 may vote online from the Tl'azt'en Nation website at tlaztennation.ca any time between 8am on Thursday, March 28 and 8pm on Thursday, April 18, 2024.

The votes will be counted just after 8pm on April 18, 2024 and results from each poll will be reported to the Referendum Officer.

The total results from the three poll counts and online voting will be announced by noon the following day (Friday, April 19, 2024) by the Referendum Officer.

Given under my hand at Delta, British Columbia this 8th day of March, 2024.



Graeme Drew, Referendum Officer

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