

KWANLIN DÜN FIRST NATION REFERENDUM COMMITTEE 2010:

Jessie Dawson, Jennifer Edzerza, Ray Webb
Box 30120, Whitehorse, YT Y1A 5M2

NOTICE OF REFERENDUM

1. Notice is hereby given that a vote by Referendum of the beneficiaries of Kwanlin Dün First Nation (KDFN) to approve the *Settlement Land Policy*, *Investment Governance Policy* and *Consultation Policy Statement* will be held.
2. Voting date is on Tuesday June 15 from 9:00 a.m. to 7:00 p.m. at NaKwaTaKu Potlatch House, 27 McIntyre Drive, Whitehorse, Yukon.
3. The referendum will ask the following three questions:

BALLOT QUESTION ONE

Do you approve of the following *Settlement Land Policy*?

Our First Nation, in consultation with KDFN Beneficiaries, will put in place a Kwanlin Dün First Nation Settlement Land Act:

- To manage Settlement Lands
- To provide land for our people to live on and use
- To act as stewards for the future.

Yes / No

BALLOT QUESTION TWO

Do you approve of the following *Investment Governance Policy*?

Our First Nation, to protect the rights and benefits of Beneficiaries under the Constitution, will put in place a Kwanlin Dün First Nation Investment Governance Act:

- To protect the funds paid under the Final Agreement from taxes, legal, political and creditor actions.
- To ensure that these funds are invested and managed at an acceptable level of risk for the benefit of current Beneficiaries and future generations of Beneficiaries.

Yes / No

BALLOT QUESTION THREE

Do you approve of the following *Consultation Policy Statement*?

Our First Nation, in consultation with KDFN Beneficiaries, will put in place a Kwanlin Dün First Nation Consultation Policy:

- To acknowledge our determination to protect the interests of Beneficiaries.
- To ensure that Beneficiaries can participate in a consultation and approval process whenever their interests are affected by proposed amendments to the KDFN Final Agreement or this Policy.

Yes / No

- 4.** Any person whose name appears on the register of beneficiaries maintained by the KDFN Registrar of Citizenship and who is at least eighteen (18) years of age on June 15, 2010 is an eligible voter in this referendum. A Voters List has been posted at the Kwanlin Dün First Nation administrative building and on the KDFN website.

- 5.** Voting options:

Mail-in voting

A mail-in voting package will be sent to each eligible voter.

A voter receiving a mail-in ballot may choose to vote in person by any one of the other voting options provided.

Early voting:

May 19-22, May 26-29, June 2-5, June 9-11

Wednesday - Saturday from 11 AM - 2 PM

On Saturday June 12 early voting closes at 12 NOON.

Mobile voting:

Mobile voting is available from May 17 until NOON on June 12.

If you are housebound or in an institution, please call the Chief Returning Officer at 335-6569 to arrange for the mobile vote to come to you.

Advance voting:

NaKwaTaKu Potlatch House, 27 McIntyre Drive, Whitehorse

Tuesday, June 1, 2010, 12 NOON to 7:00 p.m.

Regular Voting:

NaKwaTaKu Potlatch House, 27 McIntyre Drive, Whitehorse

Tuesday, June 15, 2010, 9:00 a.m. to 7:00 p.m.

6. Mail-in ballots received up until 5:00 p.m. six (6) consecutive dates after the voting date shall be counted at NaKwaTaKu Potlatch House on Monday June 21 at 5:15 p.m.

7. For more information contact:
Lois Moorcroft, Chief Returning Officer
MAIL: Box 30120, Whitehorse, Yukon. Y1A 5M2
PHONE: (867) 335- 6569
FAX: (867) 668-4149
EMAIL: kdfnvote@gmail.com