

**AAMJIWNAANG FIRST NATION  
CLENCH DEFALCATION SPECIFIC CLAIM SETTLEMENT  
NOTICE OF RATIFICATION VOTE**

DATE: Monday, September 8, 2020

TO: THE MEMBERS OF AAMJIWNAANG FIRST NATION

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**TAKE NOTICE** that a Ratification Vote of the Voters of Aamjiwnaang First Nation pursuant to the Voting Guidelines of the Clench Defalcation Specific Claim Settlement Agreement (the Voting Guidelines) will be held on **Friday, October 9, 2020** to determine if the Voters of Aamjiwnaang First Nation approve and assent to the Clench Defalcation Specific Claim Settlement Agreement (the Settlement Agreement) between Canada and the First Nation summarized in this Notice and attached as Annex "A".

The following Ballot Question will be asked of the Voters of the First Nation by secret ballot, as set out in the Settlement Agreement:

**As a Voter of the First Nation, do you:**

**(a)agree** to all of the terms and conditions of the Clench Defalcation Specific Claim Settlement Agreement initialed by the negotiators for the First Nation and Canada, which settles and releases the Clench Defalcation Specific Claim,

**and**

**(b)authorize and direct** the Council of the First Nation to sign all documents and do everything necessary to give effect to the Clench Defalcation Specific Claim Settlement Agreement?

**Information Meetings for the purposes of the Ratification Vote will be held on:**

**Date:** Tuesday, September 22, 2020

**Time:** 6:00PM EST

**Format/Location:** In-person meeting at

Maawn Doosh Gumig Community Centre  
1972 Virgil Ave, Aamjiwnaang First Nation

**Date:** Wednesday, September 23, 2020  
**Time:** 6:00PM EST  
**Format/Location:** Virtual/online meeting via video-conference  
(video-link/invitation to be provided in advance of meeting)

**The Ratification Vote will take place on**

**Friday, October 9, 2020 (9:00 a.m. – 8:00 p.m. EST)**

Maawn Doosh Gumig Community Centre  
1972 Virgil Ave, Aamjiwnaang First Nation

Included with this Notice of Ratification Vote are copies of the Settlement Agreement (without the Voting Guidelines and forms), and such other information as the Council determines.

**AND FURTHER TAKE NOTICE** that a Voters List is posted with this Notice of Ratification Vote. Sections 5.2, 5.3 and 5.4 of the Voting Guidelines provide:

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

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

(b) the name of a Voter is incorrectly set out or should not be included on the Voters List.

5.3 A Member of the First Nation may, up to and including the Voting Day, apply to the Ratification Officer to have their name added to the Voters List if that Member provides: proof of eligibility to vote by completing the Declaration of Membership and Eligibility to Vote Form substantially in the form of Appendix D. This proof shall include documentation that verifies that the Voter's name is recorded on the Band List, and that the

Voter is at least eighteen years old on the date of the Ratification Vote and not disqualified from voting at band elections.

- 5.4 Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote form, the Ratification Officer will revise the Voters List.

**DATED** at Aamjiwnaang First Nation, in the Province of Ontario, this  
8<sup>th</sup> day  
of September, 2020.

An application for an amendment to the Voters List or a request for a copy of the Voting Guidelines or forms should be made to the Ratification Officer at:

Vaughn Johnston, RO  
P.O. Box 39  
Corunna, ON N0N 1G0

Tel: 1.705.849.8072  
Email: vaughn\_johnston@hotmail.com



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Vaughn Johnston  
Ratification Officer for Aamjiwnaang