



Beausoleil First Nation

Eleven O-Gemaa Miikaan

Christian Island, ON

L9M 0A9

705-247-8972 Fax: 705-247-2239 Email: info@chimnissing.ca

October 3, 2017

A procedural amendment is required to the Beausoleil First Nation Community Ratification Process, dated December 9, 2015. These amendments are required to enable a simpler electronic voting experience for eligible voters in the Land Code and Individual Agreement vote to be held on December 9, 2017, and more accurately reflect the electronic voting service provider's platform.

The following clauses will be amended in accordance with section 22 of the Community Ratification Process:

Clause	Amended Clause Wording	Reason
9.3 d)	an invitation to vote by Alternative Voting Methods, instructions for Alternative Voting Methods, procedures for registration and voting information.	To enable a simpler electronic voting experience for eligible voters.
14.7	The Voter Information Package shall include instructions for Alternative Voting Methods, procedures for registration and voting information.	To enable a simpler electronic voting experience for eligible voters.
14.3	Alternative Voting Methods shall open and close at the hours and dates specified in the Notice of Vote.	To reflect the actual voting dates and times
14.11 b)	shall enter their unique VIN if required;	To enable a simpler electronic voting experience for eligible voters.
14.11 c)	may be required to answer a security question or provide the name of a witness;	To more accurately reflect the electronic voting platform.
14.11 e)	shall declare their intent to vote electronically;	To more accurately reflect the electronic voting platform.
15.2 e)	certainty that the results of the ratification vote reflect the votes cast; and	Correct typo of election to ratification vote.
15.7	The Ratification Officer shall make arrangements with the independent service provider for the following from the Electronic Voting Platform:	To more accurately reflect the electronic voting platform.
19.1 b)	the VIN was not issued by the Ratification Officer or the independent service provider;	To more accurately reflect the electronic voting platform.
25.2	If the <i>Land Code</i> and the Individual Agreement are approved, the Council shall as soon as practicable after receiving the report of the Verifier under clause 24.1, sign 3 copies of the Individual Agreement and send the copies to the Department for signing by the Minister.	Correct the reference clause number.

We, the undersigned, hereby agree to the above procedural amendments.



Councillor Name JOANNE SADOY
BPN Council Designate

October 15/17

Date



Janice Monague
BPN Ratification Officer

October 10, 2017

Date

Scott Jacobs
Verifier

Date

This procedural amendment, and the updated Beausoleil First Nation Ratification Process, dated for reference December 9, 2015 will be made publicly available on the Beausoleil First Nation website in accordance with clause 22.2.

Scott Jacobs
Verifier

Date