

Form 17
Ratification Process

CONFIRMATION BY RATIFICATION OFFICER
(Conclusion of Vote)

CANADA)
Province of Ontario)

I, Janice Managan Ratification Officer for Beausoleil First Nation in the Province of Ont,
DO SOLEMNLY DECLARE THAT:

1. I was present at Beausoleil F.N. on the 16th days of May, 2015 when Eligible Voters of Beausoleil First Nation voted concerning approval of the *Beausoleil First Nation Land Code* and Individual Agreement in accordance with the Beausoleil First Nation Community Ratification Process.
2. A true copy of the Notice of Vote is attached as Annex "1" to this Declaration.
3. In accordance with clause 8.1 of the Beausoleil First Nation Community Ratification Process I posted the Notice of Vote at least 56 days prior to the Official Voting Day.
4. The voting procedure, including the handling of electronic ballots, mail-in ballots and the counting of results, was conducted in accordance with sections 12, and 14 to 22, both inclusive, of the Beausoleil First Nation Community Ratification Process.
5. The names of 1768 Eligible Voters appeared on the List of Eligible Voters.
6. The number of Eligible Voters who registered was 513 and their names were recorded on the List of Eligible Voters.
7. The number of Registered Voters who constituted a majority was 258.
8. The number of Eligible Voters who constituted the minimum percentage required for approval under clause 7.4 of the *Framework Agreement on First Nation Land Management* and section 12(2) of the *First Nations Land Management Act* was 443.
9. The results of the Ratification Vote are as follows:
 - (a) 110 mail-in ballots were cast in the Ratification Vote in accordance with

section 16 of the Beausoleil First Nation Community Ratification Process;

- (b) 388 Regular Ballots were cast in the Ratification Vote in accordance with section 17 & 18 of the Beausoleil First Nation Community Ratification Process;
- (c) 122 electronic ballots were cast in the Ratification Vote in accordance with section 14 and 15 of the Beausoleil First Nation Community Ratification Process;
- (d) 0 ballots were spoiled as provided in clause 17.18 of the Beausoleil First Nation Community Ratification Process;
- (e) 2 ballots were rejected in accordance with clause 16.14 of the Beausoleil First Nation Community Ratification Process and not opened or deposited into the ballot box;
- (f) 0 ballots were cancelled in accordance with clause 17.19 of the Beausoleil First Nation Community Ratification Process;
- (g) 1 ballots were rejected in accordance with section 19 of the Beausoleil First Nation Community Ratification Process;
- (h) 417 ballots were marked "YES" for the Ballot Question; and
- (i) 80 ballots were marked "NO" for the Ballot Question.

10. Based on the need to meet or exceed the number of Eligible Voters in item 7, and the number of Eligible Voters in item 8, above, the Ratification Documents were approved/not approved by the Registered Voters.

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 the Band Office
of Beausoleil First Nation in the)
Province of Ont. this 16th day of)
May 2015.)

Spence Monaghan)
Ratification Officer)

_____)
A Commissioner for Oaths in and for the)
Province of _____)