



NOTICE OF RATIFICATION VOTE

MISMANAGEMENT CLAIM

MONTANA FIRST NATION SETTLEMENT RATIFICATION

TO: MONTANA FIRST NATION MEMBERS

A Ratification Vote of eligible Montana First Nation members (18+) (“Electors”) will be held on **DECEMBER 9, 2024 AND DECEMBER 10, 2024** to determine if Montana First Nation members approve of the proposed Montana First Nation Settlement Agreement which settles Federal Court File T-2954-93 and related actions between Montana First Nation and Canada (the “Mismanagement Claim”).

The following **BALLOT QUESTION** will be asked of Montana First Nation Electors:

Do you agree to the terms and conditions of the proposed Montana First Nation Settlement Agreement that will settle and release Canada from the claims in Federal Court Action T-2954-93 and all related actions for payment of \$16 million, and authorize and direct Chief and Council to sign the Montana First Nation Settlement Agreement and take all actions necessary to give effect to the Montana First Nation Settlement Agreement? Yes or No

SETTLEMENT RATIFICATION VOTING DATES

Electors may only vote once either online using the Electronic Voting Platform or in-person.

Electronic Voting

- **TUESDAY, NOVEMBER 26, 2024** at 5:00 pm *until* **TUESDAY, DECEMBER 10, 2024** at 1:59 pm MST

To vote electronically visit this link:
<https://www.onefeather.ca/nations/montana>

In-Person Voting

- **ADVANCE POLL:**
MONDAY, DECEMBER 9, 2024
from 8:00 am to 8:00 pm MST
- **VOTING DAY:**
TUESDAY, DECEMBER 10, 2024
from 8:00 am to 2:00 pm MST

Montana Administration Gym
Montana First Nation, AB

INFORMATION MEETINGS

Information Meetings will be held in-person at the **Montana Administration Gym** on:

- **TUESDAY, NOVEMBER 26, 2024** at 5:00 pm – 8:00 pm MST
- **WEDNESDAY, NOVEMBER 27, 2024** at 5:00 pm – 8:00 pm MST

Chief and Council, the Ratification Officer and legal counsel will be present at these meetings to provide information about the ratification vote and the settlement agreement.

If you have questions about the proposed settlement agreement, but are unable to attend the information meetings, please contact the Ratification Officer.

INFORMATION PACKAGE

Electors may pick up the information package at the Montana First Nation Administration Office or may request electronic access to the information package by contacting Leanne Louis at leannelouis@montanafirstnation.com or Haley Schow at assistant@foxllp.ca.

VOTERS LIST

A copy of the voters list will be available at the Montana First Nation Administration Office. To confirm your name is on the voters list, or if you have any concerns with the voters list, please contact the Ratification Officer.

ELECTRONIC VOTING

If you wish to vote electronically, click the link below and then click the red “Sign Up with OneFeather” or “Vote with OneFeather” button and follow the instructions provided. You will be required to provide a personal email, your Registry Number (this is your 10-digit Status card number starting with "442...") and Date of Birth in order to vote electronically. You will be guided through the step-by-step process. Visit this link to get started: <https://www.onefeather.ca/nations/montana>

**If you require voting assistance or support please
contact OneFeather**

Email: voterhelp@onefeather.ca

Office: 250-384-8200

Toll Free: 1-855-923-3006

Ratification Officer: Brett Bilyk