

REPORT BY VERIFIER
(Conclusion of Vote T'it'q'et First Nation)

CANADA)
Province of Alberta)

I, Hugh Taylor, of Lethbridge, in the Province of Alberta, DO SOLEMNLY DECLARE THAT:

1. I was present at the P'egg'ig'lha Community Centre, 59 Retasket Street, T'it'q'et Reserve # 1, Lillooet, BC. on the 27th day of June 2019 when Registered Voters voted concerning approval of the T'it'q'et Land Code and their Individual Agreement in accordance with the *T'it'q'et Land Code Community Ratification Process*. In addition I arranged for the appointment of an assistant verifier who was present at the P'egg'ig'lha Community Centre, 59 Retasket Street, T'it'q'et Reserve # 1, Lillooet, BC on June 13, 2019, when T'it'q'et First Nation's eligible voters voted concerning the approval of the T'it'q'et First Nation Land Code and their Individual Agreement in accordance with the *T'it'q'et Land Code Community Ratification Process*.
2. A copy of the Notice of Vote is attached as Exhibit "1" to this Declaration.
3. In accordance with clause 8.1 of the *T'it'q'et Land Code Community Ratification Process*, the Ratification Officer posted the Notice of Vote at least 31 days prior to the first Voting Day.
4. In accordance with clause 8.2 of the *T'it'q'et Land Code Community Ratification Process*, I arranged for the Notice of Vote to be published in the Vancouver Sun/Province on May 31 and June 5, 2019, Bridge River Lillooet News on June 5 and June 12, 2019, Seattle Times on May 31, 2019 and the Kamloops This Week on June 5 and June 12, 2019. These seven (7) publications of the notice met the requirement to publish the notice at least 28 days prior to the first Voting Day.
5. In accordance with clause 9.2 of the *T'it'q'et Land Code Community Ratification Process*, a copy of the Notice of Vote and the documents listed in clause 9.1 were sent to each person on the List of Voters at their last known address at least 31 days prior to the Voting Day.
6. In accordance with clauses 9.3 and 9.4 of the *T'it'q'et Land Code Community Ratification Process*, the following community information processes were carried out: door-to-door visits, community information meetings and telephone contacts were made in the community.
7. In accordance with clause 10.1 of the *T'it'q'et Land Code Community Ratification Process*, the information package was sent to any persons who are not Members who hold an interest in T'it'q'et First Nation Land at least 31 days prior to the first Voting Day.
8. The names of **358** Eligible Voters appeared on the List of Voters.
9. The number of participating Eligible Voters was 114
10. The number of participating Eligible Voters who constituted a majority was 58.
11. The results of the Ratification Vote are as follows:
 - (a) 16 mail-in ballots were cast in the Ratification Vote in accordance with clause 13 of the *T'it'q'et Land Code Community Ratification Process*;

- (b) 62 regular ballots were cast in the Ratification Vote in accordance with clauses 14, 15, 16 and 17 of the *T'it'q'et Land Code Community Ratification Process*;
- (c) 0 ballots were spoiled as provided in clause 19 of the *T'it'q'et Land Code Community Ratification Process*;
- (d) 35 electronic ballots were cast in the Ratification Vote in accordance with clauses 17 and 18 of the *T'it'q'et Land Code Community Ratification Process*;
- (e) 0 ballots were cancelled in accordance with clause 19 of the *T'it'q'et Land Code Community Ratification Process*;
- (f) 0 ballots were rejected in accordance with clause 19 of the *T'it'q'et Land Code Community Ratification Process*;
- (g) 71 ballots were marked "YES" for the Ballot Question and counted;
- (h) 43 ballots were marked "NO" for the Ballot Question and counted.

12. Based on the need for the number of votes in favour of the Ballot Question to meet or exceed 50 % plus 1 of the number of participating Eligible Voters in item 9 above, the Ratification Documents were **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 CITY
 of LETHBRIDGE in the
 Province of Alberta, this 3RD
 day of JULY 2019.
 by Les Visser
 A Commissioner for Oaths in and for the
 Province of Alberta. NOTARY PUBLIC

Hugh Taylor
 Hugh Taylor, Verifier

Les Visser, CPA
 A Notary Public in and for
 the Province of Alberta
 My Commission Expires December 31, 2021



"Exhibit 1"

NOTICE OF T'IT'Q'ET RATIFICATION VOTE

TAKE NOTICE THAT A RATIFICATION VOTE WILL BE HELD IN ACCORDANCE WITH THE T'IT'Q'ET COMMUNITY RATIFICATION PROCESS ON JUNE 27TH (ADVANCE POLL) AND JUNE 28TH (REGULAR POLL), 2019 IN ORDER TO DETERMINE IF ELIGIBLE VOTERS APPROVE THE T'IT'Q'ET LAND CODE AND INDIVIDUAL AGREEMENT.

The following question will be asked of the Eligible Voters of T'IT'Q'ET by ballot:

"Do you approve the T'it'q'etmec Xékmens ta Tmícwa (T'it'q'et Land Code), dated for reference April 1, 2019; and the Individual Agreement between T'it'q'et and Her Majesty the Queen in right of Canada."

RATIFICATION VOTE LOCATIONS

9:00 AM TO 8:00 PM

JUNE 13, 2019	JUNE 27, 2019
P'EGP'IG'LHA COMMUNITY CENTRE 59 Retasket Street T'it'q'et Reserve #1 Lillooet BC	P'EGP'IG'LHA COMMUNITY CENTRE 59 Retasket Street T'it'q'et Reserve #1 Lillooet BC
<u>VIA ELECTRONIC BALLOT MAY 26TH TO JUNE 27TH, 2019</u> YOU MUST REGISTER TO VOTE ELECTRONICALLY - To register to vote electronically, please visit T'it'q'et at the following website https://onefeather.ca/nations/titqet and follow the instructions provided. You will be required to provide your Registry Number (From Your Status Card), Date of Birth and an email address and phone number. If you encounter any problems or are unable to complete this registration process, contact the Ratification Officer immediately.	
Copies of the <i>Framework Agreement on First Nation Land Management</i> , Individual Agreement, Land Code, and the background documents may be obtained from Dean Billy, T'it'q'et Land Code Coordinator, (250) 256-4118 Extension #251, landcode@titqet.org	

AND FURTHER TAKE NOTICE that all members of T'it'q'et 18 years of age or older as of the date of the Ratification Vote are eligible to vote.

Please Note: Any Eligible Voter may vote in person, by Mail-in Ballot or Electronic Ballot.

Dated in Victoria, Province of British Columbia
this 16th day of May 2019.



Lawrence Lewis, Ratification Officer

For more information, please contact Lawrence Lewis, Ratification Officer

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lawrence@onefeather.ca

PO Box 35008 Hillside, Victoria, British Columbia V8T 5G2

<https://onefeather.ca/nations/titqet>