

**DAY STAR FIRST NATION
TREATY 4 AGRICULTURAL BENEFITS CLAIM
NOTICE OF RATIFICATION VOTE**

DATE: OCTOBER 9, 2026

TO: MEMBERS OF DAY STAR FIRST NATION

TAKE NOTICE that a Ratification Vote of the Voters of Day Star First Nation (“**Day Star**”) pursuant to the *Day Star First Nation Treaty 4 Agricultural Benefits Claim Voting Guidelines* (the “**Voting Guidelines**”) will be held on **October 26, 2026** to determine if the Voters of Day Star approve and assent to (a) the Day Star First Nation Treaty 4 Agricultural Benefits Settlement Agreement (the “**Settlement Agreement**”) between Day Star and Canada; and (b) the Day Star First Nation Miyo-wīcēhtowin Trust Agreement which governs the Day Star First Nation Miyo-wīcēhtowin Trust (the “**Trust Agreement**”).

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

As a Voter of Day Star First Nation, do you:

(a) **agree** to all of the terms and conditions of the Day Star First Nation Treaty 4 Agricultural Benefits Settlement Agreement initialled by the negotiators for Day Star First Nation and Canada, which settles and releases the matters set out in the Settlement Agreement, and the Trust Agreement;

and

(b) **authorize and direct** the Council of Day Star First Nation to sign all documents and do everything necessary to give effect to the Day Star First Nation Treaty 4 Agricultural Benefits Settlement Agreement and the Trust Agreement?

INFORMATION MEETINGS:

Information Meetings to learn about the Settlement Agreement, the Trust Agreement and the Ratification Vote will be held as follows:

LOCATION	ADDRESS	DATE & TIME
Day Star First Nation Home Reserve and Online	Communiplex and Microsoft Teams (teams.microsoft.com/meet/28366536960333?p=bJEc2k18YqoWjAa5F1)	October 19, 2026, 5:00 PM to 9:00 PM
Saskatoon, SK	Saskatoon Inn & Conference Centre 2002 Airport Drive	October 20, 2026, 5:00 PM to 9:00 PM
Regina, SK	DoubleTree by Hilton Hotel & Conference Centre Regina 1975 Broad Street	October 21, 2026, 5:00 PM to 9:00 PM
Winnipeg, MB	Hilton Winnipeg Airport Suites 1800 Wellington Avenue	October 22, 2026, 5:00 PM to 9:00 PM
Vancouver, BC	Hilton Vancouver Airport 5911 Minoru Boulevard	October 23, 2026, 5:00 PM to 9:00 PM

VOTING:

Electronic voting will take place from October 19, 2026 at 9:00 PM to October 26, 2026 at 6:00 PM. To vote electronically, go to the following voting website <https://uelect.simplyvoting.com/> and log in with your Name, Date of Birth and Status Number.

In-person voting will take place as follows:

LOCATION	ADDRESS	DATE & TIME
In-Person	Day Star First Nation Communiplex	October 26, 2026 10:00 AM to 6:00 PM

A Voter may only cast one ballot, regardless of whether they vote electronically or in-person.

INFORMATION PACKAGES:

To obtain an Information Package which includes a copy of the Settlement Agreement, the Trust Agreement, as well as summaries of each, and the Voting Guidelines, or if you have any questions with respect to the same, please contact Gwen LaFond, Ratification Officer, or Cindy Ross, Assistant Ratification Officer, at the below email addresses or phone number.

VOTERS LIST:

AND FURTHER TAKE NOTICE Sections 3.4 and 3.5 of the Voting Guidelines provide:

3.4 The Ratification Officer shall revise the Voters List where it is demonstrated that:

- a) the name of a Voter has been omitted from the Voters List;
- b) the name of a Voter is incorrectly set out in the Voters List; or
- c) the name of a Voter not qualified to vote is included in the Voters List.

3.5 For the purposes of Section 3.4, a person may demonstrate that:

- a) the name of a person has been omitted from, or incorrectly set out in, the Voters List by presenting to the Ratification Officer evidence that the person is a Voter; or
- b) the name of a person not qualified to vote has been included in the Voters List by presenting to the Ratification Officer evidence that person is not a Voter.

An application for an amendment to the Voters List should be made to Gwen LaFond, Ratification Officer, or Cindy Ross, Assistant Ratification Officer, at the below email addresses or phone numbers.

RATIFICATION OFFICERS:

Ratification Officer: Gwen LaFond
Email: ceo@uelect.ca
Phone: (306) 370-7753

Assistant Ratification Officer: Cindy Ross
Email: cmo@uelect.ca

DATED October 9, 2026

Gwen LaFond
Digitally signed by Gwen LaFond
Date: 2026.10.09 10:35:32 -06'00'

Per: Gwen LaFond
Title: Ratification Officer