

NOTICE OF ADDITIONAL DAY FOR VOTING

TO: MEMBERS OF MONTREAL LAKE CREE NATION

TAKE NOTICE that the Ratification Vote scheduled for January 23, 2026, was postponed by Council due to extreme inclement weather in accordance with the *Montreal Lake Cree Nation Community Ratification Process*. As of the close of the Official Voting Day on January 23, 2026, 1 eligible voter voted in-person, and 207 voted electronically.

An additional day for voting has been set in order to determine if Eligible Voters approve the *Montreal Lake Cree Nation Land Code* and the Individual Agreement. The *Land Code* and Individual Agreement shall be approved if a majority of the participating Eligible Voters vote to approve them.

Eligible voters who did not vote by the close of polls on the January 23, 2026, shall be entitled to vote on the additional day for voting. Electronic voting has been extended until the close of polls on the additional day of voting. To be valid, Mail-in Ballots and electronic ballots must be received by the close of the polls on the additional day of voting.

The following question will be asked of the Eligible Voters of Montreal Lake Cree Nation by ballot:

"Do you approve:

- **The *Montreal Lake Cree Nation Land Code*, dated September 22, 2025; and**
- **The Individual Agreement with His Majesty the King in Right of Canada?"**

The Additional day for Voting will be **January 30, 2026, from 9:00 a.m. until 8:00 p.m. at:**

Little Red Hall Little Red Reserve, SK	Montreal Lake Cree Nation Admin Offices Montreal Lake Reserve, SK
Days Inn 140 Marquis Rd W, Prince Albert, SK	Travelodge 106 Circle Drive, Saskatoon, SK

The Electronic Voting Method will be available from **9:00 a.m. on January 9, 2026, to 8:00 p.m. (CST) on January 30, 2026.**

If you wish to vote electronically, visit the link below and then click the red button "Log In/Sign Up" or "Vote with OneFeather" and follow the instructions provided. You will be required to provide a personal email address and verify your identity in order to vote electronically. Visit this link to get started:

www.onefeather.ca/nations/montreallake

If you wish to vote by Mail-in Ballot, please contact the Ratification Officer to request a Mail-In Ballot package. You will be asked to provide your name, status number, date of birth, and mailing address.

Electronic and paper copies of the Background Documents, the Ratification Documents and the Ratification Process may be obtained from Jason Ballantyne, Land Code Coordinator, at the Montreal Lake Cree Nation Administration Offices, Province of Saskatchewan, telephone (306) 663-5349. Copies may also be obtained from the website: www.onefeather.ca/montreallake.

AND FURTHER TAKE NOTICE that all Members of Montreal Lake Cree Nation who are 18 years of age or older as of the date of the Official Voting Day of the Ratification Vote are eligible to vote.

Dated January 26, 2026

Alexia Benn, Ratification Officer

Email: voterhelp@onefeather.ca | Phone: 1-855-923-3006

Phone support is available weekdays from 9:30 am to 4:30 pm Pacific Time

209-852 Fort Street, Victoria, B.C., V8W 1H8

www.onefeather.ca/nations/montreallake