

KEY BAND

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SCHEDULE 'D' TO THE KEY FIRST NATION PELLY HAYLANDS TRUST AGREEMENT

TO: THE MEMBERS OF THE KEY FIRST NATION

NOTICE OF MEETING

TAKE NOTICE that a meeting of the Eligible Members of The Key First Nation will be held on November 14, 2017 at The Key First Nation Saulteauxplex commencing at 10:00 AM for the purpose of informing the Eligible Members of The Key First Nation to make a request of a distribution from the Band Account for Band Development purposes.

In accordance with The Key First Nation Pelly Haylands Trust Agreement, distributions may only be from the Band Account for Band Development purposes if approved by a vote of the Eligible Members held in accordance with the requirements of the Trust Agreement. The Band Development purpose for which the Council is requesting a distribution are as follows:

1. **KFN Christmas Food Hamper.....\$356,000**

The amount the Council is requesting be distributed is **\$356,000 (Three Hundred and Fifty-Six Thousand Dollars)**.

A VOTE WILL BE TAKEN AT THE MEETING TO APPROVE OR DISAPPROVE THE INTENDED REQUEST.

VOTING PROCEDURE

A member of the Council from the First Nation will conduct the vote of the Eligible Members by a show of hands.

The question asked in the vote will be determined by simple majority of those Eligible Members who vote.

ELIGIBLE MEMBERS

All Members of The Key First Nation:

- a) Whose names appears on the Membership List of The Key First Nation or whose name does not so appear but who submitted an application to have his or her name so entered and that application has been approved;
- b) Who is at least 18 years of age; and
- c) Who have not been found mentally incompetent or otherwise unable to manage his or her own affairs by a court of competent jurisdiction as of the date of the meeting

are eligible to vote.


QUESTIONS

Any questions concerning the proposed distribution of funds or as the case may be, should be directed to the Council of The Key First Nation.

IF THERE IS ANY DISCREPANCIES BETWEEN THE INFORMATION CONTAINED IN THIS NOTICE OF MEETING AND ARTICLE 27 OF THE KEY FIRST NATION PELLY HAYLANDS TRUST AGREEMENT, THE PROVISIONS OF ARTICLE 27 OF THE TRUST AGREEMENT SHALL GOVERN.

DATED at The Key First Nation, Saskatchewan this 6th day of October, 2017.

FOR THE COUNCIL



Melody Brass
Director of Operations
The Key First Nation

Cc - The Key First Nation Chief and Council
Loretta Pete Lambert, KFN Legal Counsel