

DECLARATION RE COUNCILLORS (5)

I, Paula Hyslop, Electoral Officer, of the City of Thunder Bay, in the District of Thunder Bay, **SOLEMLY DECLARE** that:

1. I was appointed by the Council of Lac des Mille Lacs First Nation as Electoral Officer for the Custom Leadership Selection and Election for Councillors by Resolution of Council on February 5, 2018. I have fulfilled my obligations as Electoral Officer by supervising the conduct of the Custom Leadership Selection and Election for Councillor Vote, tabulating the ballots cast in the Custom Leadership Selection and Election for Councillor Vote and submitting this final report for Council of Lac des Mille Lacs First Nation summarizing the results of the Custom Leadership Selection and Election for Five Councillors Vote.
2. Immediately after the close of the poll at 8 p.m. EDT on June 8th 2018, in the presence of members of the First Nation, I reviewed the process of voting and the process for counting the vote, following which, the faxed votes and mail-ins were confirmed and deposited into the Ballot Box. After this was completed, in the presence of the candidates' scrutineers, the Ballot Box was opened and the ballot count was conducted. Attached, as Exhibit A, is the summary for the Custom Leadership and Election for Five Councillors Vote.
3. The results of the Custom Leadership Selection and Election for Five Councillors are:

Clark Chapman	114
Irma Churchill	132
Stacey Girardin	46
Garry Kishiqueb	43
Stacy McDermid	46
Tracy Morrison	142
Julia Rusnak	123
Kathleen Sawdo	71
Carmel Zoccole	134

The votes indicated as spoiled were rejected because it was not clear on the face of the ballot how the vote was being cast, duplications were received, or proof of status card was not received.

4. In my capacity as Electoral Officer for Lac des Mille Lacs First Nation, I declare that there were a total of 211 ballots cast. The five candidates who received the most votes were Tracy Morrison, Carmel Zoccole, Irma Churchill, Julia Rusnak, and Clark Chapman with a total of 645 votes. Thus, I hereby declare Tracy Morrison, Carmel Zoccole, Irma Churchill, Julia Rusnak, and Clark Chapman elected to the position of Councillor for Lac des Mille Lacs First Nation.

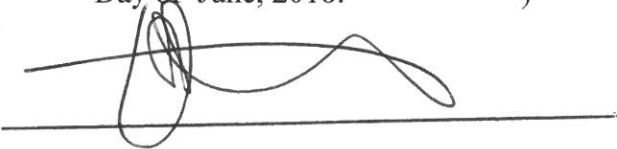
5. In addition to the 211 ballots cast in the Custom Leadership Selection and Election for the Five Councillors Vote, there were 29 spoiled ballots whose results were not included in the Custom Leadership Selection and Election for Councillor Vote.

6. I am advised by the Lac des Mille Lacs First Nation and do verily believe that the total number of eligible voters is estimated at about 496, which the location of approximately 454 was believed known to Council. Of the 454 packages sent by Registered Mail, 51 were returned. 10 Packages were sent out after the initial mail-out.

7. I make this solemn declaration to confirm the duties I performed as Electoral Officer for Lac des Mille Lacs First Nation for the Custom Leadership Selection and Election for Five Councillors Vote, conscientiously believing it to be true and knowing that it it of the same force and affect as if made under oath.

Declared before me at the City)
)
 of Thunder Bay, in the District)
)
 of Thunder Bay, on this 11th)
)
 Day of June, 2018.)

Paula Hyslop
 Paula Hyslop, Electoral Officer



MOLLY A. MACDONALD
 BARRISTER AND SOLICITOR