

This is EXHIBIT A to the Affidavit of Paula Hyslop, Electoral Officer

Sworn before me this, 01 Day of June, 2018.

MOLLY A. MACDONALD
BARRISTER AND SOLICITOR

**CUSTOM LEADERSHIP SELECTION AND ELECTION FOR FIVE COUNCILLORS
PROCESS**

1. PROCESS FOR VOTING

A. After the close of the polls on June 8, 2018 all mail post-marked on or before June 8, 2018 was recorded against the voter list. The mail was opened and checked for a valid status card or letter from Aboriginal Affairs. The ballot was checked for completeness and placed in the ballot box. Mail post-marked after June 8, 2018 was left unopened.

B. After the close of the polls on June 8, 2018 all faxes received to 5:00 p.m. EDT on June 8, 2018 were marked on the voters' list and then checked for valid status identification and completeness. The ballot was placed into the ballot box.

C. An advance poll was held in the Electoral Office, permitting voters to attend in person to vote, from April 30 to June 7, 2018. Voters were asked for their valid status cards and they were verified against the Band List before voting. On June 8, 2018 from 8 a.m. to 8 p.m. EDT at the Kensington Room of the Victoria Inn a poll was held for voters who wished to vote in person. Persons choosing to vote in person were asked to produce status verification and then confirmed against the voters' list. The person then completed, in private, a Ballot and returned it to the Electoral Officer or Deputy Electoral Officer, to be initialed and then placed in the Ballot box.

2. PROCESS OF COUNTING THE VOTES

A. All faxes and mail-in ballots were checked to ensure that they were valid votes. The declarations were verified along with the status cards of members and then the votes were placed into the Ballot Box.

B. The ballot box was then opened, and the ballots were counted. Any spoiled ballots received during this process were placed into an envelope marked Spoiled Ballots. A spoiled ballot will be lack of status identification or expired status card, ballots were spoiled because they were duplicates, unwitnessed ballots or status card number did not match Aboriginal Affairs Registry number.

- C. The vote was recorded on the RESULTS OF CUSTOM LEADERSHIP REVIEW in the appropriate box. The vote was marked with a tick.
- D. Once all the ballots were counted and entered, totals were computed.

This is EXHIBIT B to the Affidavit of
Paula Hyslop, Electoral Officer,
Sworn before me this 11 Day of June, 2018.
MOLLY A. MACDONALD
BARRISTER AND SOLICITOR



**REPORT OF THE ELECTORAL OFFICER
LAC DES MILLE LACS FIRST NATION – CUSTOM LEADERSHIP SELECTION AND
ELECTION FOR COUNCILLOR (5) – JUNE 8, 2018**

Date: June 11, 2018

To: Members and Council of the Lac Des Mille Lacs First Nation

Enclosed please find my final report regarding the Custom Leadership Selection and Election for Councillor (5) – June 8, 2018.

On June 8, 2018, a voting station was conducted from 8:00a.m to 8:00p.m EDT continuously at the Kensington Room, Victoria Inn, 555 West Arthur Street, Thunder Bay, Ontario. At approximately 8:30, the faxed in votes and mail-in votes were confirmed for eligibility and placed into the Ballot Box. Immediately following, the count of the vote was taken.

The Process of Voting was explained to all present. A copy of the PROCESS OF VOTING is included. The ballot box was opened and 210 Ballots were counted.

The vote count continued with the review of spoiled ballots. 26 Ballots were spoiled due to a lack of identification; 1 Ballot was spoiled due to too many votes (5+); 3 Ballots were spoiled because there were three ballots from the same voter but two of the votes cast were for a different candidate; and, 0 Ballots were spoiled due to a blank ballot.

Ballots were scrutinized and recorded on a Results of Custom Leadership Review for Councillors form. The final results of the Custom Leadership and Selection and Election for Councillors are:

CHAPMAN, CLARK	114
CHURCHILL, IRMA	132
GIRARDIN, STACEY	46
KISHIQUEB, GARRY	43
MCDERMID, STACY	46
MORRISON, TRACY	142
RUSNAK, JULIA	123
SAWDO, KATHLEEN	71
ZOCCOLE, CARMEL	134
TOTAL	<u>851</u>

Election Summary:

Number of Eligible Ballots	210
Number of Blank Ballots	0
Number of Spoiled Ballots	30
Total Number of Ballots	<u>240</u>

Yours truly,

Paula Hyslop
Electoral Officer

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.

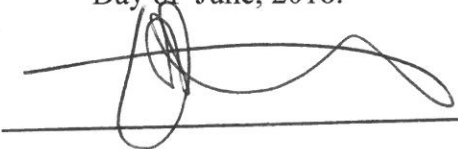
5. In addition to the 211 ballots cast in the Custom Leadership Selection and Election for the Five Councillors Vote, there were 29 spoiled ballots whose results were not included in the Custom Leadership Selection and Election for Councillor Vote.

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