

DECLARATION RE CHIEF

I Fred K. Porter, Electoral Officer, of the City of Thunder Bay, in the District of Thunder Bay, **SOLEMLY DECLARE** that:

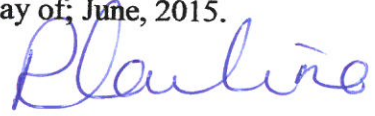
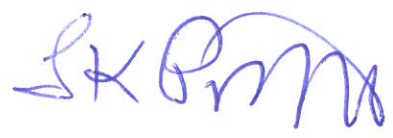
1. I was appointed by the Council of Lac des Mille Lacs First Nation as Electoral Officer for the Custom Leadership Selection and Election for Chief by Resolution of Council on 12 February 2015. I have fulfilled my obligations as Electoral Officer by supervising the conduct of the Custom Leadership Selection and Election for Chief Vote, tabulating the ballots cast in the Custom Leadership Selection and Election for Chief 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 Chief Vote.
2. Immediately after the close of the poll at 8 p.m. EDT on June 8th 2015, 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 ballot box was opened and the ballot count conducted. Attached, as Exhibit A, is the summary for the Custom Leadership and Election for Chief Vote.
3. The results of the Custom Leadership Selection and Election for Chief are:
 - Judy C. Maunula-151
 - Kathleen Anne Sawdo-107

The votes indicated as spoiled were rejected because status cards were expired, declarations were not witnessed, duplications were received, or proof of status card was not received, status card number did not match Aboriginal Affairs registry number and ballot received after the deadline.
4. In my capacity as Electoral Officer for Lac des Mille Lacs First Nation, I declare that there were a total of 277 ballots cast. The candidate who received the most votes was Judy C. Maunula , with a total of 151 votes. Thus, I hereby declare Judy C. Maunula elected to the position of Chief for Lac des Mille Lacs First Nation.
5. In addition to the 277 ballots cast in the Custom Leadership Selection and Election for Chief Vote, there were 19 spoiled ballots whose results were not included in the Custom Leadership Selection and Election for Chief 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 471 , which the location of approximately 441 was believed known to Council. Of the 441 packages sent by Registered Mail or Xpresspost, 67 were returned as Unclaimed, 3 as Moved and 1 as Refused for a total of 71 returns. Of the 71 returns, approximately 5 were re-

addressed to voters at an updated address and of the 5 returns, 4 members cast their ballot.

- 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 Chief Vote, conscientiously believing it to be true and knowing that it is of the same force and effect 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, 2015.)



Rosa Carlini
Barrister and Solicitor
& Notary Public
Province of Ontario

This is EXHIBIT A to the Affidavit of Fred K. Porter, Electoral Officer

Sworn before me this 11th Day of June, 2015.

Rosa Carlino

Rosa Carlino
Barrister and Solicitor
& Notary Public
Province of Ontario

CUSTOM LEADERSHIP SELECTION AND ELECTION FOR CHIEF PROCESS

1. PROCESS FOR VOTING

A. All mail post-marked on or before June 8, 2015 was recorded as received against the voter list. The mail was opened and checked for a valid status card or letter from Aboriginal Affairs. Schedule 1 was checked for completeness and placed in a sealed box.

B. All faxes received to 4:30 p.m. EDT on June 8, 2015 were marked on the voters' list and then checked for valid status identification and completeness. Schedule 1 was placed in sealed box.

C. Voting at the electoral office was available from 8:30 a.m. to 12 noon and 1 p.m. to 4:30 p.m. EDT on weekdays from April 30, 2015 to June 7, 2015 and on June 8, 2015 from 8 a.m. to 8 p.m. EDT at the Kensington Room of the Victoria Inn. 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, Schedule 1, and returned it to the Electoral Officer or Deputy Electoral Officer, to be initialed and then placed in the sealed box.

2. PROCESS OF COUNTING THE VOTES

A. All spoiled ballots will be counted and reviewed.

B. The ballot box will be opened and the Schedule 1 ballots will be counted.

C. Each ballot will then be examined to ensure it is not spoiled. A spoiled ballot will be on where lack of status identification was provided; the post date on the ballot was after June 8, 2015 or ballots were spoiled because they were duplicates. The vote will be recorded on the RESULTS OF CUSTOM LEADERSHIP REVIEW in the appropriate box. The vote will be marked with a tick.

D. Once all the ballots are counted and entered, totals will be computed.

- E. The eligible ballots will be counted and recorded as eligible ballots. The totals computed in c) above will be compared to the eligible ballots to ensure a ballot has not been miscounted.

This is EXHIBIT B to the Affidavit
Of Fred K. Porter, Electoral Officer
Sworn before me this 11th Day of

June, 2015 A.D.

Rosa Carlino
Barrister and Solicitor
& Notary Public
Province of Ontario

REPORT OF THE ELECTORAL OFFICER

**LAC DES MILLE LACS FIRST NATION – CUSTOM LEADERSHIP SELECTION AND
ELECTION FOR CHIEF – JUNE 8, 2015**

June 12, 2015

TO: Members and Council of Lac des Mille Lacs First Nation

Enclosed please find my final report regarding the Custom Leadership Selection and Election for Chief-June 8, 2015.

On June 8, 2015 a voting station was conducted from 8 a.m. to 8 p.m. EDT continuously at the Kensington Room of the Victoria Inn in Thunder Bay, ON. At 8:01 p.m., a count of the vote was taken. A copy of the PROCESS OF VOTING is included.

The ballot box was opened and 277 Schedule 1's were counted.

The vote continued with a review of spoiled ballots. 7 were spoiled due to a lack of status identification. 1 ballot was spoiled because it was a duplicate. 8 ballots were spoiled due to expired status cards, 1 ballot was spoiled as it was received by fax after the deadline, 1 ballot was spoiled as it was not witnessed and 1 ballot was spoiled as the status card number did not match the registry number of Aboriginal Affairs..

Ballots were scrutinized and recorded on a Results of Custom Leadership review form. A second count of the ballots on June 9, 2015 confirmed the results of the June 8, 2015 count. The results of the Custom Leadership Selection and Election for Chief are:

-Judy C. Maula-151

-Kathleen Anne Sawdo-107

Election Summary:

Number of Eligible Ballots 258

Number of Spoiled Ballots 19

Total number of voters 277

Yours truly,

Fred K. Porter, Electoral Officer.

DECLARATION RE COUNCILLORS

I Fred K. Porter, 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 12 February 2015. 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 2015, in the presence of members of the First Nation, I reviewed the process of voting and the process for counting the vote. The ballot box was opened at 9:10 p.m. and the ballot count 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:

- Michelle Boucher-84
- Esther Chapman-103
- Irma Churchill-143
- Linda Ann Kennard-69
- Garry Kishiqueb-114
- Tracy Morrison-148
- Eva Peters-102
- Julia Rusnak-114
- Laura Shebobman Ewing-83
- Carmel Zoccole-132

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 275 ballots cast. The five candidate who received the most votes were Tracy Morrison, Irma Churchill, Carmel Zoccole, Garry Kishiqueb and Julie Rusnak , with a total of 651 votes. Thus, I hereby declare Tracy Morrison, Irma

This is EXHIBIT A to the Affidavit of Fred K. Porter, Electoral Officer

Sworn before me this 11th Day of June, 2015. *Rosa Carlino*

Rosa Carlino
Barrister and Solicitor
Public
Province of Ontario

CUSTOM LEADERSHIP SELECTION AND ELECTION FOR FIVE COUNCILLORS
PROCESS

1. PROCESS FOR VOTING

- A. All mail post-marked on or before June 8, 2015 was recorded as received against the voter list. The mail was opened and checked for a valid status card or letter from Aboriginal Affairs. Schedule 2 was checked for completeness and placed in a sealed box. Mail post-marked after June 8, 2015 was opened and placed in a spoiled ballot box.
- B. All faxes received to 4:30 p.m. EDT on June 8, 2015 were marked on the voters' list and then checked for valid status identification and completeness. Schedule 2 was placed in sealed box.
- C. Voting at the electoral office was available from 8:30 a.m. to 12 noon and 1 p.m. to 4:30 p.m. EDT on weekdays from April 30, 2015 to June 7, 2015 and on June 8, 2015 from 8 a.m. to 8 p.m. EDT at the Kensington Room of the Victoria Inn. 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, Schedule 2 and returned it to the Electoral Officer or Deputy Electoral Officer, to be initialed and then placed in the sealed box.

2. PROCESS OF COUNTING THE VOTES

- A. All spoiled ballots will be counted and reviewed.
- B. The ballot box will be opened and the Schedule 2 ballots will be counted.
- C. Each ballot will then be examined to ensure it is not spoiled. 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. The vote will be recorded on the RESULTS OF CUSTOM LEADERSHIP REVIEW in the appropriate box. The vote will be

vote will be marked with a tick.

- D. Once all the ballots are counted and entered, totals will be computed.
- E. The eligible ballots will be counted and recorded as eligible ballots. The totals computed in c) above will be compared to the eligible ballots to ensure a ballot has not been miscounted.

This is EXHIBIT B to the Affidavit
Of Fred K. Porter, Electoral Officer
Sworn before me this 11th Day of

June, 2015 A.D.
Rosa Carllino

Rosa Carllino
Barrister and Solicitor
& Attorney Public
Province of Ontario

**REPORT OF THE ELECTORAL OFFICER
LAC DES MILLE LACS FIRST NATION – CUSTOM LEADERSHIP SELECTION AND
ELECTION FOR FIVE COUNCILLORS – JUNE 8, 2015**

June 12, 2015

TO: Members and Council of Lac des Mille Lacs First Nation

Enclosed please find my final report regarding the Custom Leadership Selection and Election for Five Councillors-June 8, 2015.

On June 8, 2015 a voting station was conducted from 8 a.m. to 8 p.m. EDT continuously at the Kensington Room of the Victoria Inn in Thunder Bay, ON. At 9:10 p.m., a count of the vote was taken. A copy of the PROCESS OF VOTING is included.

The ballot box was opened and 275 Schedule 2's were counted.

The vote continued with a review of spoiled ballots. 5 were spoiled due to a lack of status identification, 2 ballots were spoiled because they were a duplicate, 8 were spoiled due to expired status cards, 2 were not witnessed and one was spoiled as the number on the status card did not match the number on Aboriginal Affairs registry.

Ballots were scrutinized and recorded on a Results of Custom Leadership review form. A second count of the ballots on June 9, 2015 confirmed the results of the June 8, 2015 count. The results of the Custom Leadership Selection and Election for Five Councillors are:

-Tracy Morrison-148
-Irma Churchill-143
-Carmel Zoccole-132

-Garry Kishiqueb-114
-Julia Rusnak-114

Election Summary:

Number of Eligible Ballots	257
Number of Spoiled Ballots	18
Total number of voters	275

Yours truly,

Fred K. Porter, Electoral Officer.

