

**TO THE FOND DU LAC DENESULINE FIRST NATION
TRUSTEE ELECTION REGULATIONS**

TRUSTEE DECLARATION FORM

I, _____ of _____,
solemnly declare that:

I possess the qualifications of Trustee outlined in sections 4.01 (5) and (6) of the Fond du Lac Denesuline First Nation Treaty 8 Benefits Trustee Election Regulations and have submitted the required documentation as Trustee Candidate to the Electoral Officer at the close of the nomination meeting:

I possess the following qualifications:

1. I am a member of the Fond du Lac Denesuline First Nation whose name appears on the Membership List;
2. I have attained the age of 25 years on the day of the election;
3. I have successfully completed Grade 12 education;
4. I am gainfully employed and not on Income Assistance; and
5. I am not a member of the Chief and Council.
6. I reside on reserve, in Fond Du Lac Denesuline First Nation.

I further declare that I am not disqualified for the following reasons:

1. I have not been declared to be mentally incompetent by a court in Canada or elsewhere;
2. I have never declared bankruptcy and am not indebted to the Band or Trust;
3. I have not been convicted of a criminal offence for which I have not been pardoned;
4. I have not been found civilly liable for fraud, theft or for breach of trust by a court in Canada or elsewhere;
5. I am bondable; and
6. I understand the English language in written or oral form.
7. I am a person who has not, at any time, publicly declared opposition to the Trust or to the Trustees, or to the objectives of the Trust, or has promised members to make per capita payments from the Trust, contrary to its provisions, or has committed corrupt practice in the opinion of a quorum of the Trustee Board. This provision may not apply in the opinion of a quorum of the Trustee Board if a candidate sincerely, publicly and in writing denounces their previous opposition if their opposition was based upon a misunderstanding of the Trust, its objectives, and the role of the Trustees.

I further attach my current Criminal Record Check valid within 45 days of the election, in accordance with section 6.01 of these Regulations and two nomination forms.

Print Name as on Ballot

Candidate's Band Number/Registry Number

Candidate's Signature

Processed by Electoral Officer

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NOMINATION DECLARATION FORM

This declaration must be signed by you and a witness, who is at least 18 years old, and be returned to the Electoral Officer before 5:00pm September 26, 2024 - the time for returning this Nomination Declaration Form, or it will be void.

In the matter of the Trustee Election of the Fond du Lac Denesuline First Nation Treaty 8 Benefits Trust, held in accordance with the Fond du Lac Denesuline First Nation Treaty 8 Benefits Trust Agreement and the Fond du Lac Denesuline First Nation Trustee Election Regulations, I, the undersigned member of the Fond du Lac Denesuline Nation nominate the following individual as a candidate for trustee:

Candidate's full name: _____

Candidate's address: _____

Candidate's Phone number: _____

Candidate's Email: _____

As a nominator, I declare that:

1. My name is: _____ (print name)
2. My Band Number/Registry Number is: _____
3. My address is: _____
4. That I am at least 18 years of age.

I make this declaration conscientiously believing it to be true and knowing that it has the same force and effect as if made under oath. I understand that it is an offence to make a false statement in this declaration.

5. Signature of Person Nominating the above Candidate: _____

Witness and Seconder Declaration

Declared before me _____ (printed name of witness)

This _____ day of _____ (month), 2024.

Signature of Witness Seconding the Nomination:

Signature of Seconder

(print name of Seconder)

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Candidate's full name: _____

Candidate's address: _____

Candidate's Phone number: _____

Candidate's Email: _____

As a nominator, I declare that:

1. My name is: _____ (print name)
2. My Band Number/Registry Number is: _____
3. My address is: _____
4. That I am at least 18 years of age.

I make this declaration conscientiously believing it to be true and knowing that it has the same force and effect as if made under oath. I understand that it is an offence to make a false statement in this declaration.

5. Signature of Person Nominating the above Candidate: _____

Witness and Seconder Declaration

Declared before me _____ (printed name of witness)

This _____ day of _____ (month), 2024.

Signature of Witness Seconding the Nomination:

Signature of Seconder

(print name of Seconder)