

**APPENDIX "A" TO  
LIARD FIRST NATION CONSTITUTION  
REFERENDUM REGULATIONS  
(Article 5.1)**

**NOTICE OF RATIFICATION VOTE**

DATE: February 19, 2026

TO: THE MEMBERS OF LIARD FIRST NATION

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**TAKE NOTICE** that a Ratification Vote of the Voters of Liard First Nation pursuant to the Referendum Regulations of the Liard First Nation Constitution (the "Referendum Regulations") will be held by Electronic Voting to determine if the Voters of Liard First Nation approve and assent to the Liard First Nation Constitution.

The following Ballot Question will be asked of the Voters of Liard First Nation by electronic ballot:

**Do you approve the 2026 Liard First Nation Constitution?**

Cast your vote by selecting "YES" or "NO" within the appropriate field, clearly indicating your response to the question asked, but without identifying yourself.

**AND TAKE NOTICE** that Information Meeting for purposes of the Ratification Vote will be held on:

**Monday, March 2, 2026, at 6:00pm – 7:30 pm at Two Mile Hall.  
Dinner at 5:00pm**

**AND FURTHER TAKE NOTICE** that the Ratification Vote will take place by way of Electronic Voting as follows:

**Electronic Voting: March 16 – 20, 2026 through Simply Voting**

Included with this Notice of Ratification Vote is a copy of the Liard First Nation Constitution.

**AND FURTHER TAKE NOTICE** that a Voters List is posted with this Notice of Ratification Vote. Article 6 of the Referendum Regulations provide:

6.1 The Ratification Officer will receive the Voters List from Crown-Indigenous Relations and Northern Affairs Canada.

6.2 It is the responsibility of each Voter to ensure that their current mailing address and/or current email address is on file with Liard First Nation.

- 6.3 A Member may apply to the Ratification Officer before the close of the Electronic Voting Period to have the Voters List revised if such Member believes that
  - 6.3.1 name of a Voter has been omitted from the Voters List; or
  - 6.3.2 the name of a Voter is incorrectly set out or should not be included on the Voters List.
- 6.4 Where the Ratification Officer is satisfied that a revision of the Voters List is necessary following an application under Article 6.3, they will make the revisions accordingly.
- 6.5 A Member may apply to the Ratification Officer to have their name added to the Voters List before the close of the Electronic Voting Period if that Member provides:
  - 6.5.1 proof of eligibility to vote by completing the Declaration of Membership and Eligibility to Vote Form substantially in the form of Appendix B. This proof shall include (a) documentation, (b) corroboration of the Membership Clerk, or (c) such other evidence to the satisfaction of the Ratification officer that verifies that the Voter's name is recorded on the Band List, and that the Voter is at least eighteen (18) years old on the date of the Ratification Vote.
- 6.6 Upon receipt and confirmation of the information in the Declaration of Membership and Eligibility to Vote Form as required in Article 6.5, the Ratification Officer will revise the Voters List where they are satisfied such revision is necessary.

An application for an amendment to the Voters List or a request for a copy of the Referendum Regulations or forms should be made to the Ratification Officer at:

Colleen Craft  
 lfnratificationofficer@gmail.com  
 113 Robert Campbell Highway, Watson Lake, YT  
 c: 867-689-1071

DATED at Watson Lake, in Yukon, this 19 day of February, 2026.

Colleen Craft  
 Signature of Ratification Officer for  
 Liard First Nation