

July 11, 2014

**SHUSWAP INDIAN BAND COMMUNITY RATIFICATION PROCESS  
PROCEDURAL AMENDMENT #01**

In accordance with Section 19 of the Shuswap Indian Band *Community Ratification Process*, dated for reference May 28, 2014, the undersigned hereby agree to the following procedural amendments:

That section 3.2 is amended to read as follows

*The Ratification Officer will, at least 30 days before Voting Day, send to each Eligible Voter at their last known address a registration package containing a voter registration document in Form 6 and a prepaid return envelope.*

That section 8.1 is amended to read as follows

*The Ratification Officer, in consultation with Council, will post a Notice of Vote in Form 5 at least 30 days prior to the Voting Day in public places where it can be read by the Members.*

That section 9.2 is amended to read as follows


*The information sent in accordance with clause 9.1 will be mailed at least 30 days prior to the Voting Day.*


That section 10.1 is amended to read as follows

*At least 30 days prior to the first Voting Day the Lands Manager will provide the following information to each person who holds an Interest in Shuswap Indian Band Land but is not a Member:*

We the undersigned hereby agree to the above procedural amendments.

  
\_\_\_\_\_  
Ratification Officer

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Council Designate


  
\_\_\_\_\_  
Date


  
\_\_\_\_\_  
Verifier

  
\_\_\_\_\_  
Date

The additional time provided by this amendment is required to accommodate the preparation of the required information to eligible voters.

This Procedural Amendment #01 will be included in the information packages that will be a mailed to all eligible voters no later July 22, 2014.

  
\_\_\_\_\_  
Verifier

  
\_\_\_\_\_  
Date

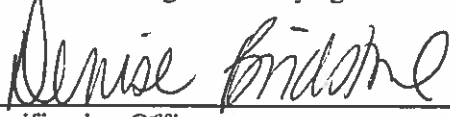
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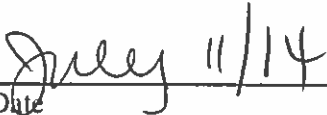
**SHUSWAP INDIAN BAND COMMUNITY RATIFICATION PROCESS  
PROCEDURAL AMENDMENT #02**

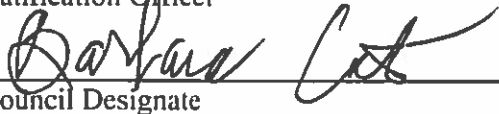
In accordance with Section 19 of the Shuswap Indian Band *Community Ratification Process*, dated for reference May 28, 2014, the undersigned hereby agree to the following procedural amendments:

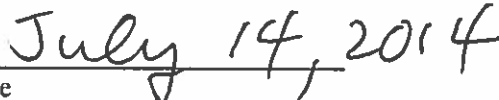
**That section 9.4 is deleted.**

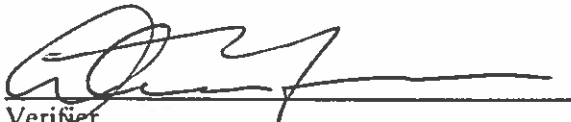
We the undersigned hereby agree to the above procedural amendments.

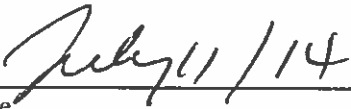
  
\_\_\_\_\_  
Ratification Officer

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Council Designate

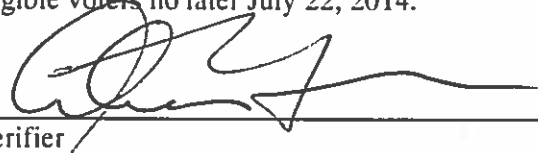
  
\_\_\_\_\_  
Date


  
\_\_\_\_\_  
Verifier

  
\_\_\_\_\_  
Date

The vote will take place between August 21, 2014 and September 5, 2014. For a vote of this nature this provision is not a practical or feasible provision.

This Procedural Amendment #02 will be included in the information packages that will be mailed to all eligible voters no later July 22, 2014.

  
\_\_\_\_\_  
Verifier

  
\_\_\_\_\_  
Date