



Uchucklesaht Tribe

Uchucklesaht Tribe Government Referendum 2013

Certification by Chief Electoral Officer

I, Kit Spence of North Saanich, in the Province of British Columbia, Chief Electoral Officer for the Uchucklesaht Tribe, DO SOLEMNLY DECLARE THAT:

1. I was personally present at Port Alberni on June 28, 2013 when Citizens of the Uchucklesaht Tribe voted in a constitutional referendum in accordance with the Uchucklesaht Tribe Government Elections Act UTS 8/2011.
2. In accordance with section 2.2 of the Uchucklesaht Tribe Government Elections Act UTS 8/2011 the Notice of Referendum was posted at least sixty (60) days prior to the Election Day.
3. The voting procedure was conducted in accordance with Uchucklesaht Tribe Government Elections Act UTS 8/2011 and an Advance Poll was conducted on June 21, 2013.

4. The results of the referendum vote is as follows:

| Question # | For | Against | Spoiled | Rejected | Total Votes |
|------------|-----|---------|---------|----------|-------------|
| 1 | 101 | 5 | — | — | 106 |
| 2 | 97 | 9 | — | — | 106 |
| 3 | 92 | 14 | — | — | 106 |
| 4 | 86 | 20 | — | — | 106 |
| 5 | 96 | 10 | — | — | 106 |
| 6 | 87 | 19 | — | — | 106 |

5. The Constitution of the Uchucklesaht Tribe Chapter 9 Section 9.5 requires that an amendment to the Constitution receive the approval of 50% + 1 of the Uchucklesaht eligible voters.
6. There were one hundred and eighty-two (181) eligible voters at the time of the referendum vote.
7. Accordingly, a constitutional amendment would require 92 votes in favour.

I therefore declare the following results for each of the amendments:

Question 1 Approved/Rejected

Question 2 Approved/Rejected

Question 3 Approved/Rejected

Question 4 Approved/Rejected

Question 5 Approved/Rejected

Question 6 Approved/Rejected

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force as if made under oath and by virtue of the Canada Evidence Act.



Chief Electoral Officer, Uchucklesaht Tribe