

**FORM 10 – REPORT BY APPROVAL PROCESS OFFICER
(Conclusion of Vote)**

I, Mary Ann Morin, CPA-CMA, Approval Process Officer for Whitecap Dakota First Nation, in the Province of Saskatchewan, DO SOLEMNLY DECLARE THAT:

1. I was present at Whitecap Dakota First Nation on Oct 6-7, 2022 when Eligible Voters of Whitecap Dakota First Nation voted in the Whitecap Dakota First Nation Approval Vote and Constitution Vote.
2. A true copy of the Notice of Vote is attached as Exhibit "1" to this declaration.
3. In accordance with section 7, a Notice of Vote was posted at least 30 days before the first Voting Day.
4. In accordance with section 8, a copy of the Notice of Vote together with a summary of the Approval Package and WDFN Constitution were sent or hand-delivered to each Eligible Voter who had provided their address to me at least 30 days before the first Voting Day.
5. The voting procedure, including the handling of mail-in ballots and the counting of results, was conducted in accordance with the Community Approval Process.
6. The results of the Approval Vote and Constitution Vote are as follows:
 - a) virtual ballots were cast in the Approval Vote in accordance with section 11;
 - b) mail-in ballots were cast in the Approval Vote in accordance with section 12;
 - c) regular ballots were cast in the Approval Vote in accordance with sections 13 and 14;
 - d) 1 ballots were rejected in accordance with section 15;
 - e) 263 ballots were marked "YES" for the Ballot Question; and
 - f) 21 ballots were marked "NO" for the Ballot Question.
7. The Approval Package and WDFN Constitution (circle one) were approved / were not approved by the Eligible Voters.
8. All section references in this declaration refer to sections of the Community Approval Process.

Oct 7, 2022
Date

Mary Ann Morin
Approval Process Officer