

SCHEDULE "D" TO THE KEY FIRST NATION PELLY HAYLANDS

TRUST AGREEMENT

FORM FOR NOTICE OF MEETING

TO: THE MEMBERS OF THE KEY FIRST NATION

NOTICE OF MEETING

TAKE NOTICE that a meeting of the Eligible Members of the Key First Nation will be held on **November 26, 2021**, at commencing at **10 AM** at The Key First Nation Saulteaux-plex for the purpose of informing the Eligible Members of the intent of the Chief and Council of The Key First Nation to make a request for a distribution from the Band Account for Band Development purposes.

In accordance with the Key First Nation Pelly Haylands Trust Agreement; distributions may only be made from the Band Account for Band Development purposes if approved by a vote of the Eligible Members held in accordance with the requirements of the Trust Agreement. The Band Development purpose for which the Council is requesting a distribution are as follows:

2021 Band Development Request Projects:

1) 2021 TKFN Christmas Food Hampers Project	\$ 804,115.
1430 members @ 500.00 = 715,000.	
Dinners – 38,250. & Distribution – 50,865.	
2) 2021 TKFN Wakes & Funerals Fund	80,000.
3) 2021 TKFN Headstone Fund	40,000.
4) 2021 Gravel Crushing Fund	70,000.
5) 2021 School Bus down payment	60,000.
6) Homeowners Initiative Project	60,000.
7) 2021 Band Shop Project	200,000.

The total amount the Chief and Council is requesting to be distributed equals **\$ 1,314,115.**

A Vote Will Be Taken at The Meeting to Approve or Disapprove the Intended Requests.

ALL COVID RULES WILL BE FOLLOWED

VOTING PROCEDURE

A member of the Council from the First Nation will conduct the vote of the Eligible Members by a show of hands.

The question asked in the vote will be determined by simple majority of those Eligible Members who vote.

ELIGIBLE MEMBERS

All Members of the Key First Nation:

- (a) Whose name appears on the Membership List of the Key First Nation or whose name does not so appear but who has submitted an application to have his or her name so entered, and that application has been approved;
 - (b) Who is at least 18 years of age; and
 - (c) Who have not been found mentally incompetent or otherwise unable to manage his or her own affairs by a court of competent jurisdiction as of the date of the meeting;
- are eligible to vote.

QUESTIONS

Any questions concerning the proposed distribution of funds should be directed to the Council of The Key First Nation.

**Please note this meeting may postponed in the event of a death in the community (of The Key First Nation)*

IF THERE IS ANY DISCREPANCIES BETWEEN THE INFORMATION CONTAINED IN THIS NOTICE OF MEETING AND ARTICLE 27 OF THE KEY FIRST NATION PELLY HAYLANDS TRUST AGREEMENT, THE PROVISIONS OF ARTICLE 27 OF THE TRUST AGREEMENT SHALL GOVERN.

DATED at The Key, Saskatchewan this day of 25th of Oct, 2021.

FOR THE COUNCIL

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character, written over a horizontal line.