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Ardith Walkem, LL.B., LL.M.
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August 18, 2010

Attention: Union of B.C. Indian Chief Members

**Re: Nominations for the position of President of
the Union of B.C. Indian Chiefs**

I have been appointed to act as Chief Electoral Officer for the Election of the President of the Union of British Columbia Indian Chiefs (U.B.C.I.C.) at the Annual General Assembly scheduled for September 15 – 17, 2010 in Vancouver (Coast Plaza Hotel and Suites, 1763 Comox Street). The election will occur on Thursday, September 16, 2010 with the first ballot from 9:30-11:00 a.m. A copy of the Nomination Form for the position of President is attached.

CANDIDATE ELIGIBILITY

- To be eligible for the position of President of the U.B.C.I.C., a person must be a member of one of the Indian Nations of British Columbia [per By-law VIII (a)(iii)].

NOMINATIONS [per By-law VIII (g)]

- Nominations for President will be open from **Thursday, August 19, 2010 until 4:30 p.m., Thursday, September 2, 2010;**
- Nominations must be endorsed by three Full or Active Members in good standing (those who have paid their membership dues for the current year) of the U.B.C.I.C.;
- Nomination forms must include a one page written statement (8.5 x 11, one-sided) that provides a profile of the candidate and sets out the candidate's reasons for standing for election.; and



- Originally signed Nomination forms must be submitted **no later than 4:30 p.m., September 2, 2010** at the U.B.C.I.C.'s Kamloops or Vancouver offices:

Union of B.C. Indian Chiefs
 Attn: Chief Electoral Officer
 Vancouver office
 5th Floor, 342 Water Street
 Vancouver, B.C.
 V6B 1B6

OR Union of B.C. Indian Chiefs
 Attn: Chief Electoral Officer
 Founding Head Office
 345 Yellowhead Highway
 Kamloops, B.C.
 V2H 1H1

- **No incomplete or late nomination forms will be accepted.**

After the close of nominations, the names and Candidate Statements of eligible candidates will be distributed to all Full and Active Members of the U.B.C.I.C. (Candidates may also provide an electronic copy of the candidate statement in PDF or similar format to ensure a higher quality when the pages are distributed directly to myself at ardith@walkemandassociates.com)

CREDENTIALS COMMITTEE AND ELECTORS LIST [per By-law VIII (h)]

The Chiefs in Assembly will appoint a Credentials Committee at the start of the Annual General Assembly on Wednesday, September 15, 2010. The Credentials Committee will:

- Make an on-going Electors List available and post a preliminary Electors List of all Full or Active Members eligible to vote in the election for President **by 3:00 p.m. on Wednesday, September 15, 2010.**

Registration for all Full and Active Members in good standing will close at 3:00 p.m. on Wednesday, September 15, 2010. All Disputes regarding the Electoral List are to be resolved by the Credentials Committee.

- Receive all protests from those who feel their name was erroneously excluded from the Electors List between 3:00 p.m. and 4:00 p.m. on Wednesday, September 15, 2010.
- Issue and post publicly at or near the registration desk for the AGA a final Electors List by 6:00 p.m. on Wednesday, September 15, 2010.
- Provide the Electoral Officer with the final Electors List of all those members in good standing eligible to vote in the elections for President of the U.B.C.I.C. on the morning of September 16, 2010.
- Only those Full or Active Members on the final Electors List will be eligible to vote in the election for President of the U.B.C.I.C. on September 16, 2010.

PROXY VOTING:

[per By-law VIII(c)]

In the event a Full or Active Member in good standing is unable to attend the U.B.C.I.C. election and to vote in the election for President of the U.B.C.I.C., you may appoint a person to act as your proxy for voting purposes provided that:

- (1) the person is a Member of a community which is a Full Member of the U.B.C.I.C.;
- (2) the person is holding only the one proxy;
- (3) each proxy has a Band Council Resolution or letter from your Band (if a Full Member) or a resolution or letter from your organization (if an Active Member) officially appointing them as your proxy; and
- (4) proxy votes may not be re-assigned (or proxied).

Proxy forms are available directly from the U.B.C.I.C. offices.

The By-Laws also provide for an Elections Appeal Committee (to be appointed at the beginning of the A.G.A).

To confirm your membership, eligibility to nominate and vote in the election, please contact the U.B.C.I.C. offices directly. If you have any questions regarding the nomination or election process, please call me at (604) 264-7557 or via email at: ardith@walkemandassociates.com.

Yours truly,

WALKEM & ASSOCIATES



Ardith Walkem
Barrister and Solicitor

Enclosure(s): Nomination forms for Position of President
U.B.C.I.C. Constitution and By-Laws