

P.O. BOX 12 SANDY LAKE, Ontario POV 1V0

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Memorandum

To:

Sandy Lake First Nation Membership

From:

Chief and Council, Sandy Lake First Nation

Board Election Officers

Date:

Wednesday, October 5, 2011

RE:

2011 Board By-Elections

Pursuant to section 4.19 in the Guidelines of First Nation Policy on Boards, we are hereby calling for a byelection for the following seats:

Sandy Lake Board of Education - R.C. Area Sandy Lake Community Development Services Inc. - Centre Area and R.C. Area

Nomination Meeting

Sandy Lake Community Development Services Inc. Board Room 6-8 pm on Wednesday, October 19, 2011.

Board By-Election Voting

Sandy Lake Band Office, 10 am - 4 pm on Wednesday, November 2, 2011.

The Board Election Officers for this by-election will be David B. Fiddler, Lisa Meekis and Michelle Goodman. Remuneration provided by the affected boards. The Electoral Officers are responsible for ensuring the Policy on Board Elections is implemented and adhered to during the election process. Copies of the policy are available at the Band Office.

We are confident in the Board Election process and community involvement will be positive and constructive. Everyone's participation in this process is appreciated.

SANDY LAKE FIRST NATION COUNCIL:

Chief Adam Fiddler

Deputy Chief Bart Meekis