

February 26, 2018

**PROCEDURAL AMENDMENT #02
Tahltan Band Community Ratification Process**

In accordance with Part 24 of the Tahltan Band Community *Ratification Process*, dated for reference November 29, 2017, the undersigned hereby agree to the following procedural amendment.

Provision 22.3 & 22.6 now read as follows:

22.3 The Ratification Officer and Council will, within 2 days of receiving the Ratification Officer's written notification under subsection 21.2, set a date for an Additional Voting Day which shall not be more than 20 days after the last Regular Voting Day.

22.6 The poll will be open from 9:00 am until 8:00 pm on the Additional Voting date.

As a result of procedural amendment #2 provisions 22.3 and 22.6 will read as follows:

22.3 The Ratification Officer and Council will, within 2 days of receiving the Ratification Officer's written notification under subsection 21.2, set a date for an Additional Voting Days which shall not be more than 30 days after the last Regular Voting Day.

22.6 The poll will be open from 10:00 am until 8:00 pm on the Additional Voting date.

We the undersigned hereby agree to the above procedural amendments.

Lawrence Lewis

Digitally signed by Lawrence Lewis
DN: cn=Lawrence Lewis, o=001_email=lewis@trekus.net, c=CA
Date: 2018.02.26 16:07:00 -08'00'

Feb 26, 2018

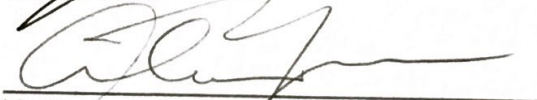
Ratification Officer



Date

Feb 27, 2018

Tahltan Band



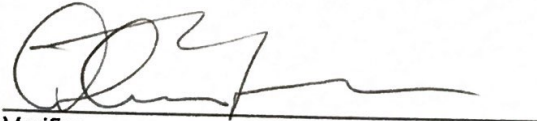
Date

Feb 26, 2018

Verifier

Date

The Tahltan Band Council authorized two additional in-person voting days. The procedural amendment is required to facilitate this need.



Feb 26, 2018

Verifier

Date