

COLDWATER INDIAN BAND

NOTICE OF REFERENDUM

October 21, 2009

Dear Elector

RE: Referendum - Amendment of Coldwater Indian Band Election Policy

The members and Council of the Coldwater Indian Band seek to amend the Band's Custom Election Policy (the "Election Policy").

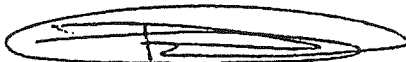
The amendments have been in development since 2004. The Council, Election Policy Committee and membership have undertaken numerous community discussions and consultations regarding the amendments. A final draft of the Election Policy was reviewed by legal counsel and was presented to members at the Coldwater Band Hall on October 21, 2009. The most significant amendment is to provide for Mail-in Voting for electors residing outside of the Nicola Valley. Under the existing election policy, electors may vote in person only.

A referendum to amend the Election Policy will be held on Wednesday, November 25, 2009 concurrently with the general band election. Electors may vote in person at the polling station on Wednesday, November 25, 2009 or at the Advance Poll on Saturday, November 21, 2009 at the Coldwater Band Hall. The referendum will be open for voting from 8am to 8pm. At the close of polls on Wednesday, November 25, 2009, referendum ballots cast at the polling station will be counted.

Amendments will pass if a simple majority (50% + 1) of electors who cast a vote approves the amended Election Policy.

Please take the time to cast your vote. Copies of the Amended Election Policy may be obtained at the Coldwater Band Office or by contacting, Electoral Officer, Connie Bob (250) 378- 6174 or Raymond D. Phillips at (250) 455-2471 – email: ray.law@telus.net

Sincerely,



Raymond D. Phillips,
Deputy Electoral Officer