

NOTICE OF JOINT MEETING TO APPROVE THE DÉLJNĚ CONSTITUTION

TAKE NOTICE that a special meeting of the members of the Déljné First Nation Band and the members of the Déljné Land Corporation who are not members of a Land Corporation other than the Déljné Land Corporation or enrolled in another land claim or self-government agreement and who are 18 years of age will be held in the Community of Déljné on the 27th day of February, 2014 to consider and approve the Déljné Constitution.

AND TAKE NOTICE that the members at the meeting will be asked by the Chief and Council of the Déljné First Nation Band and by the Board of Directors of the Déljné Land Corporation to give approval to the Draft Constitution by passing the Resolution attached to this Notice.

AND FURTHER TAKE NOTICE that any eligible member of the Déljné Land Corporation who is unable to attend the meeting may – by means of a written proxy – appoint a person who is an eligible member of the Déljné Land Corporation to attend and vote at the meeting as authorized by the written proxy (as the Déljné First Nation Band does not have an established proxy process).

A copy of the Draft Constitution is available online at: www.ourdeline.ca/key-documents

For further information you can also contact: 1-855-428-5522 (toll-free)

Dated February 6, 2014.

Déljné First Nation Band

Déljné Land Corporation