

# IMPORTANT INFORMATION ABOUT

## Voting by proxy for the approval of the Déljné Constitution

A special meeting will be held in the Community of Déljné to consider and approve the Déljné Constitution on February 27, 2014.

Anyone who is on the official voters list for the ratification of the Déljné Final Self-Government Agreement is eligible to vote on the Déljné Constitution. If you are not able to attend the meeting, proxy voting allows you to choose someone else to attend the meeting and vote on your behalf.

The person you choose as a proxy must be a member of the Déljné Land Corporation who is over the age of 18 and on the official voters list for the ratification of the Déljné Final Self-Government Agreement. The Déljné First Nation does not have a written proxy procedure.

The form you must use will clearly show whether you have instructed your proxy to vote FOR or AGAINST the resolution. If during the special meeting an amendment or change is made to the final version of the Déljné Constitution that is put to a vote, the person you have made your proxy will need to vote based on their best judgment, so you may want to discuss how you feel about this type of situation in advance with your proxy.

Included in this package is a Proxy Form, which asks you to identify the member you wish to vote on your behalf. You then have two options to make sure your proxy is counted:

1. You can send or give your completed Proxy Form to your Proxy Voter directly. That person must receive the proxy form BEFORE the special meeting and must bring the Proxy Form with them to the meeting and vote on your behalf.

OR

2. You can send you completed Proxy Form to the Yellowknife Self-Government Office and someone from this office will bring the Form to the special meeting and distribute it to the Proxy Voter you have identified. The completed Proxy Form should be sent to the following address: 109 McMillan Street, Yellowknife (NT), X1A 3T2 or faxed to (867) 920-4154.

To make this process easier, we have included a pre-posted envelope and mailing label in this package. You can also choose to email or fax a copy of your proxy form if you prefer, as long as the copy your proxy brings to the meeting is completed, signed and dated properly.

If you do not know someone to select as your Proxy, you can select **RON CLEARY**, who is a DLC member and who will be in attendance at the special meeting. In this case you will need to complete the Proxy Form by including the name RON CLEARY.

In this case, the completed Proxy Form should be sent to the following address:

Ron Cleary, Délıne Self-Government Office (Yellowknife)  
109 McMillan St.  
Yellowknife (NT)  
X1A 3T2

Or faxed to: (867) 920-4154 (Attention: Ron Cleary)

For any questions or information please contact: 1-855-428-5522 (toll-free)

To view the Constitution and other documents that help explain the Constitution, please visit the Délıne Self-Government website at [www.ourdeline.ca](http://www.ourdeline.ca).