



**ORDER OF THE  
UCHUCKLESAHT TRIBE COUNCIL**

Re: Referendum on Proposed Amendments to the  
Uchucklesaht Tribe Constitution  
Enacted under the Referendum Act section 3.1  
UTO 1/2012

**BACKGROUND:**

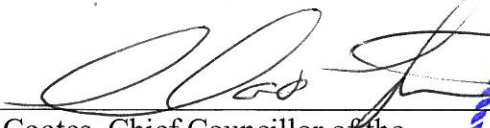
- A. The Uchucklesaht Tribe Constitution (the "Constitution") was approved by members of the Uchucklesaht Tribe on May 12, 2007 and came into force and effect on the effective date of the Maa-nulth Treaty;
- B. Pursuant to Chapter 9 of the Constitution, all amendments to the Constitution, with the exception of technical or grammatical amendments, must be approved by referendum;
- C. Pursuant to section 9.1 of the Constitution, such a referendum may be initiated by Council by resolution;
- D. By a resolution passed on February 15, 2012, Council agreed that a referendum on various proposed amendments will occur in Port Alberni at the Uchucklesaht Tribe Peoples Assembly on June 29, 2012;
- E. Pursuant to section 3.1 of the Uchucklesaht Tribe Referendum Act, UTS 9/2011, Council must enact an order setting the referendum question, the referendum date and the chief electoral officer for the referendum.

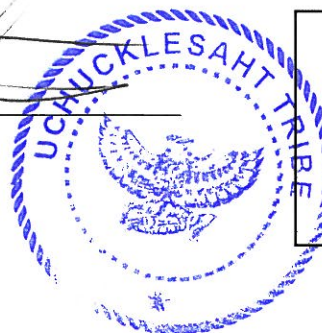
**NOW THEREFORE THE UCHUCKLESAHT TRIBE COUNCIL ORDERS AS FOLLOWS:**

- 1. The chief electoral officer will conduct a referendum on the questions attached as Schedule 1.
- 2. The general voting day for the referendum will be on June 29, 2012.
- 3. Council hereby confirms the appointment of Christopher Spence as chief electoral officer for the referendum.

This Order enacted on March 28, 2012

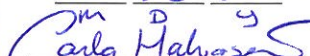
Signed

  
Charlie Cootes, Chief Councillor of the  
Uchucklesaht Tribe



DEPOSITED IN THE  
REGISTRY OF LAWS

ON 03 / 28 / 2012

  
Signature of Law Clerk

### SCHEDULE 1 – REFERENDUM QUESTIONS

DO YOU APPROVE the following amendments to the Constitution of the Uchucklesaht Tribe?

<b>Proposed Amendment No. 1</b>	Deleting " <i>a Uchucklesaht citizen</i> " and replacing with " <i>an individual of Uchucklesaht descent</i> " in paragraphs 1.1(c)  Deleting " <i>is a descendent of a Uchucklesaht citizen</i> " and replacing with " <i>is of Uchucklesaht descent</i> " in paragraphs 1.1(d)	<b>YES I APPROVE</b> <input type="checkbox"/>	<b>NO I REJECT</b> <input type="checkbox"/>
<b>Explanatory Note:</b> To be inserted by legal counsel in consultation with the chief councillor and the chief electoral officer.			
<b>Proposed Amendment No. 2</b>	Deleting " <i>on a staggered basis as defined in the Uchucklesaht election law</i> " in paragraph 2.5	<b>YES I APPROVE</b> <input type="checkbox"/>	<b>NO I REJECT</b> <input type="checkbox"/>
<b>Explanatory Note:</b> To be inserted by legal counsel in consultation with the chief councillor and the chief electoral officer.			
<b>Proposed Amendment No. 3</b>	Deleting paragraph 2.22 and replacing with  " <i>2.22 Members of the Executive shall have the power and duty to oversee the enforcement of Uchucklesaht laws, the management of Uchucklesaht affairs, Uchucklesaht financial administration and the operations of the Uchucklesaht government within the areas of their respective portfolios and in accordance with Uchucklesaht laws.</i> "	<b>YES I APPROVE</b> <input type="checkbox"/>	<b>NO I REJECT</b> <input type="checkbox"/>



**Explanatory Note:** To be inserted by legal counsel in consultation with the chief councillor and the chief electoral officer.

<b>Proposed Amendment No. 4</b>	Deleting " <i>Subject to instructions given by the Uchucklesaht Council</i> " and replacing with " <i>Upon and subject to the direction of the chief councillor</i> " in paragraph 2.23	<b>YES I APPROVE</b> <input type="checkbox"/>	<b>NO I REJECT</b> <input type="checkbox"/>
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**Explanatory Note:** To be inserted by legal counsel in consultation with the chief councillor and the chief electoral officer.

<b>Proposed Amendment No. 5</b>	Deleting " <i>90 days</i> " and replacing with " <i>150 days</i> " in paragraph 5.3	<b>YES I APPROVE</b> <input type="checkbox"/>	<b>NO I REJECT</b> <input type="checkbox"/>
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**Explanatory Note:** To be inserted by legal counsel in consultation with the chief councillor and the chief electoral officer.

Mark your choices for each proposed amendment by placing a mark, an "X" for example, in the appropriate box under your choice. MARK ONLY ONE CHOICE for each proposed amendment.