



February 15, 2022

To: Members of the Micmac Nation of Gespeg

Subject: PROJECT TO UPDATE THE MEMBERSHIP CODE OF THE MICMAC NATION OF GESPEG

Dear members,

The purpose of this letter is to inform you of the mandate given to us by the Council of the Micmac Nation of Gespeg (hereinafter referred to as the "Council") for this purpose.

Currently, the Micmac Nation of Gespeg decides on the membership of members of the Nation based on a Membership Code in force since June 1987 (hereinafter referred to as the "Code"), following the consent of the majority of its electors.

The Code has never really been amended since it was passed in 1987, more than 30 years ago. However, the portrait of the Nation has evolved over the years as has the applicable legal framework. It is therefore entirely appropriate to conduct a review to ensure that the Code adequately meets the current and future needs of its members.

To do this, we have agreed with the Council on a three (3) main step approach:

- a) Establishment of an advisory committee:
 - (See appendix for details)
- b) Information and consultation of members:
 - First, members must be informed of the approach undertaken, the objectives and the context;
 - Methods will be considered to enable members to voice their concerns;
 - Proposed amendments must be subject to consultation with members before initiating the adoption process by referendum.
- c) Adoption by referendum:
 - Ultimately, all voters in the Nation will have to decide whether or not to accept the proposed amendments to the Code;
 - A referendum will take place by postal vote among all the voters of the Nation.

Hoping that this letter will adequately inform you about the method and the process taken, we remain available to answer your questions. For more information, please contact Me Benoît Champoux at 418-845-8317 or 418-933-4829 (cell).

Greetings,

The working group:

Me Benoît Champoux, Senior Consultant
Suzette Jeannotte, Coordinator
(Representative to be determined by the Council)

p.j. Call for applications