TAHLTAN CENTRAL GOVERNMENT

Date Posted:

March 9, 2026

NOTICE OF ETZENLEE

BY-ELECTION

CALL FOR NOMINEES

This notice is regarding a vacancy in the position of Etzenlee Family Representative on the Tahltan Central Government board of directors. Pursuant to the Bylaws of the Tahltan Central Government, a by-election will be held to fill the vacancy.

If you are a member of the Etzenlee family and wish to run in the by-election, you must deliver a nomination letter signed by 5 other full adult TCG members from the Etzenlee family to the TCG by **March 24, 2026.**

Following the close of the nomination period:

- if there is only one nominee, that individual will be appointed to the Etzenlee Family Representative position by acclamation; or
- if there is more than one nominee, the by-election will be held on April 24th and 25th, 2026 using electronic voting. A further notice and information on the electronic voting process will be provided to all registered TCG members from the Etzenlee family after the close of the nomination period.

To confirm registration as a member of the Etzenlee family, please contact TCG's Membership Specialist at membershipspecialist@tahltan.org.

Nomination letters may be delivered in one of the following ways:

1. drop off in person at the TCG office in Dease Lake, BC
2. email a scanned copy to elections@tahltan.org
3. fax to 250-771-3020

More information regarding registration and voting will be provided prior to the by-election. Further information regarding the nomination process, including a template nomination letter, is provided on the following pages. If you have any questions regarding the nomination process, please contact 1-855-TAHLTAN.

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TCG BYLAWS

The TCG Bylaws state that:

> *With respect to any vacancy in a Family Representative position that occurs more than one (1) year before the next regularly scheduled election of the Family Representatives, the vacancy will be filled through a by-election (which, notwithstanding section II(d) may occur at a Special Assembly) to be carried out as herein described within two (2) months (or such longer period as the Board of Directors may determine, not to exceed six (6) months) of such position becoming vacant. At least forty-five (45) days prior to the commencement of a by-election contemplated in this paragraph, notice of the by-election, including summary description of the nomination process and requirements, must be posted in the post offices in the towns of Telegraph Creek, Iskut and Dease Lake, B.C. Any full adult member of the Central Government that is a member of the applicable Family and in good standing may stand for the vacant Family Representative position if nominated to do so by at least five (5) other full adult members of such Family, provided that written notice of such nomination, signed by the five (5) nominating adult members, is delivered to the Central Government office at least thirty (30) days before the day of the proposed by-election. At least fifteen (15) days before the day of the proposed by-election, the Central Government will post notice of the nominees for the vacant Family Representative position in the post office in the towns of Telegraph Creek, Iskut and Dease Lake, B.C. The members entitled to vote at such by-election will be the members entitled to vote for the applicable Family Representative as provided in Bylaw II(g). A by-election pursuant to this section may be carried out using only remote voting if so determined by the Board of Directors at a duly called Board of Directors meeting. For the purposes of this section, a vacancy in a Family Representative position will include: (i) failure, for any reason, to fill such position at an Annual General Assembly at which Family Representatives are to be elected, (ii) any such Family Representative being appointed or elected to an Executive Committee position pursuant to these Bylaws, and (iii) removal or resignation of such Family Representative in accordance with these Bylaws.*

ETZENLEE

FAMILY REPRESENTATIVE

NOMINATION LETTER

It is the responsibility of the nominee to ensure that their nomination letter has been received. Please call 1-855-TAHLTAN to confirm receipt. All nomination letters must be received by the Tahltan Central Government (TCG) office by **March 24, 2026** in one of the following ways:

1. drop off in person at the TCG office in Dease Lake
2. email a scanned copy to elections@tahltan.org
3. fax it to 250-771-3020

Should you have any questions about this nomination process or the by-election, please contact 1-855-TAHLTAN.

NOMINATION

I wish to run as a candidate in the by-election for the Etzenlee Family Representative position. I hereby confirm that I am a full adult member of the TCC who is in good standing and that I am aware that this letter must be received by the TCG office by March 24, 2026 and must be signed by 5 other full adult TCG members of the Etzenlee family to be valid.

Nominee Name: _____

Telephone: _____

Email address: _____

Nominee Signature: _____

[signatures of support follow on next page]

SIGNATURES OF SUPPORT

Each of the following full adult members of the TCG who are also member of the Etzenlee family support the nomination of the person named above for the position indicated above:

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____