

NOTICE OF VOTE

FOR LEASE APPROVALS FOR TSAWWASSEN PUBLIC LANDS

TO: ALL MEMBERS OF TSAWWASSEN FIRST NATION ELIGIBLE TO VOTE

TAKE NOTICE THAT Executive Council of Tsawwassen First Nation ("TFN") is holding a vote of Tsawwassen Members to seek the approval of Eligible Voters to the granting by TFN of leases of three areas of Tsawwassen Public Lands – the Industrial Lands area, the Commercial Lands area and the Retirement Community area.

The following are preliminary versions of ballot questions that we intend to ask Eligible Voters:

Ballot Question 1: Tsawwassen First Nation ("TFN") is seeking approval of Eligible Voters for TFN to enter into leases of two portions of TFN's Industrial Lands (Tsawwassen Public Lands) for terms of up to 60 years each. The first portion is an approximately 100 acre portion of TFN's Industrial Lands for the first phase of an industrial park development in the vicinity of Deltaport. The second portion is an approximately 20 acre portion of Industrial Lands, which could be developed for alternative industrial uses, which could include a waste-to-energy facility, if such a project proceeds. TFN would be required to seek a second Member vote on re-zoning the 20 acre portion in order to permit a waste-to-energy facility.

In accordance with section 51(1)(a) of the Tsawwassen First Nation Land Act, do you approve of TFN entering into leases of these lands for terms of up to 60 years?

Ballot Question 2: Tsawwassen First Nation ("TFN") is seeking approval of Eligible Voters for TFN to enter into leases of an approximately 100 acre portion of TFN's Commercial Lands (Tsawwassen Public Lands), for terms of up to 49 years. This land would be used for the development of a major retail/commercial shopping facility adjacent to Highway 17.

In accordance with section 51(1)(a) of the Tsawwassen First Nation Land Act, do you approve of TFN entering into leases of these lands for terms of up to 49 years?

Ballot Question 3: Tsawwassen First Nation ("TFN") is seeking approval of Eligible Voters for TFN to enter into leases of an approximately 6 acre portion of Tsawwassen Public Lands between Highway 17 and the current Tsatsu Shores condominium complex, for terms of up to 99 years. This land would be used for the development of a retirement community that would support seniors at different stages of independence. TFN will consult a second time with TFN Members on the specific terms of this project once they are more advanced.

In accordance with section 51(1)(a) of the Tsawwassen Land Act, do you approve of TFN entering into leases of these lands for terms of up to 99 years?

One-page descriptions on each of the projects are enclosed, with a cover letter from Executive Council and a calendar of meetings leading up to the voting day.

WHERE TO VOTE: The vote will take place on Wednesday, April 14th at the Tsawwassen First Nation Recreation Center, 1929 Tsawwassen Drive, Tsawwassen, BC.

The poll will be open between the hours of 8:00 a.m. and 8:00 p.m. local time.

MAIL-IN BALLOTS: Any TFN Member who is eligible to vote will receive a mail-in ballot.

PLEASE NOTE that a mail-in ballot must be received by the Electoral Officer no later than 8:00 p.m. April 14th, 2010 in order to be counted.

VOTER IDENTIFICATION: One or two pieces of identification containing, in combination, the voter's name, signature, and address, are required to be shown at the poll.

If you would like additional information regarding the proposed Lease Approvals, please contact Ryan Daum at 604-948-5219.

DATED: this 5th day of March, 2010.