



BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

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BCAFN ANNUAL GENERAL MEETING

Resolution 09/2019

Musqueam Community Centre, Xʷməθkʷəy̓əm, Vancouver, BC
September 18-20, 2019

SUBJECT: ADOPTION OF THE 2018-19 AUDITED FINANCIAL STATEMENTS

MOVED BY: CHIEF GREG LOUIE, AHOUSAHT

SECONDED BY: CHIEF LEE SPAHAN, COLDWATER INDIAN BAND

DECISION: CARRIED

WHEREAS:

- A. KPMG LLP was appointed through Resolution 11/2018 to act as BCAFN's auditor for a term of one year;
- B. KPMG LLP has prepared and presented an auditor report for the 2018-2019 fiscal year to the Chiefs-in-Assembly.

THEREFORE BE IT RESOLVED THAT:

- 1. The BCAFN Chiefs-in-Assembly hereby adopt the 2018-2019 Audited Financial Statements as presented at the BCAFN 16th Annual General Meeting of September 18-20, 2019.

Certified copy of a resolution adopted on the 18th day of September, 2019, at the Musqueam Community Centre, Xʷməθkʷəy̓əm, Vancouver, BC

A blue ink signature of Terry Teegee, BC Regional Chief, is written over a horizontal line.

Terry Teegee, BC Regional Chief