



## BRITISH COLUMBIA ASSEMBLY OF FIRST NATIONS

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### BCAFN ANNUAL GENERAL MEETING

Resolution 10/2019

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

SUBJECT: APPOINTMENT OF AUDITOR

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MOVED BY: CHIEF GREG LOUIE, AHOUSAHT

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SECONDED BY: CHIEF COUNCILLOR CHARLES MORVEN, GITWINKSIHLKW VILLAGE GOVERNMENT

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DECISION: CARRIED

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#### WHEREAS:

- A. Section 11.4 of the BC Assembly of First Nations' Constitution and Bylaws requires the members to appoint an auditor to hold office until the auditor is re-elected or a successor is elected at the next annual general meeting; and
- B. KPMG LLP was the auditor for the BC Assembly of First Nations during the 2018-2019 fiscal year.

#### THEREFORE BE IT RESOLVED THAT:

- 1. The BCAFN Chiefs-in-Assembly hereby appoint KPMG LLP as the auditor for the BC Assembly of First Nations to hold office until the auditor is re-elected or a successor is elected at the next annual general meeting.

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

A blue ink signature of Terry Teegee, BC Regional Chief.

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Terry Teegee, BC Regional Chief