



BC ASSEMBLY OF FIRST NATIONS

1004 Landooz Road
Prince George, BC V2K 5S3
Website: www.bcafn.ca

BCAFN ANNUAL GENERAL MEETING
September 14, 15 & 16, 2021
Online via Zoom

Resolution 20/2021

SUBJECT: ADOPTION OF THE 2020-21 AUDITED FINANCIAL STATEMENTS

MOVED BY: CHIEF BILLY YOVANOVICH, SKIDEGATE

SECONDED BY: KUKPI7 WAYNE CHRISTIAN, SPLASTIN

DECISION: CARRIED

WHEREAS:

- A. KPMG LLP was appointed through Resolution 01/2020 to act as BCAFN's auditor for a term of one year;
- B. KPMG LLP has prepared and presented an independent auditors' report for the 2020-2021 fiscal year to the Chiefs-in-Assembly.

THEREFORE BE IT RESOLVED THAT:

- 1. The BCAFN Chiefs-in-Assembly hereby adopt the 2020-2021 Audited Financial Statements as presented at the BCAFN 18th Annual General Meeting of September 14, 15 & 16, 2021.

Certified copy of a resolution adopted on the 14th day of September 2021

Terry Teegee, BC Regional Chief