



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 21/2021

SUBJECT: APPOINTMENT OF AUDITOR

MOVED BY: CHIEF MAUREEN LUGGI, WET'SUWET'EN FIRST NATION

SECONDED BY: CHIEF BEVERLY JOHN, TL'AZT'EN FIRST NATION

DECISION: CARRIED

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 2020-2021 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.

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

Terry Teegee, BC Regional Chief