



## BC ASSEMBLY OF FIRST NATIONS

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

**BCAFN ANNUAL GENERAL MEETING**  
**September 21, 22, & 23, 2022**  
**Hybrid - In person & online via Zoom**

**Resolution 18/2022**

**SUBJECT: ADOPTION OF THE 2021-22 AUDITED FINANCIAL STATEMENTS**

---

**MOVED BY: CHIEF LEE SPAHAN, COLDWATER INDIAN BAND**

---

**SECONDED BY: CHIEF JERRY JACK, MOWACHAHT/MUCHALAHT FIRST NATION**

---

**DECISION: CARRIED**

---

**WHEREAS:**

- A. KPMG LLP was appointed through Resolution 20/2021 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 2021-2022 Audited Financial Statements as presented at the BCAFN 19th Annual General Meeting of September 21, 22 & 23, 2022.

---

**Certified copy of a resolution adopted on the 21<sup>st</sup> day of September 2022**

---

**Terry Teegee, BC Regional Chief**