



## 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 19/2022**

**SUBJECT: APPOINTMENT OF AUDITOR**

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**MOVED BY: CHIEF BRIAN TATE, DIDTAHT FIRST NATION**

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**SECONDED BY: CHIEF DALTON SILVER, SUMAS FIRST NATION**

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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 2021-2022 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 21<sup>st</sup> day of September 2022**

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**Terry Teegee, BC Regional Chief**