



BC ASSEMBLY OF FIRST NATIONS

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

BCAFN ANNUAL GENERAL MEETING
October 8, 9 & 10th, 2024
Hybrid - In person & online via Zoom

Resolution 19/2024

SUBJECT: ADOPTION OF THE 2023-24 AUDITED FINANCIAL STATEMENTS

MOVED BY: CHIEF JUSTIN KANE, TS'KW'AYLAXW

SECONDED BY: COUNCILLOR CALVIN SWUSTUS, PROXY, COWICHAN TRIBES

DECISION: CARRIED

WHEREAS:

- A. KPMG LLP was appointed through Resolution 02/2023 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 2023-2024 fiscal year to the Chiefs-in-Assembly.

THEREFORE BE IT RESOLVED THAT:

- 1. The BCAFN Chiefs-in-Assembly hereby adopt the 2023-2024 Audited Financial Statements as presented at the BCAFN 21st Annual General Meeting.

Certified copy of a resolution adopted on the 8th day of October 2024

Terry Teegee, BC Regional Chief