



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 20/2024

SUBJECT: APPOINTMENT OF AUDITOR

MOVED BY: CHIEF VALERIE ASKOTY, PROPHET RIVER

SECONDED BY: CHIEF WILLIAM YOVANOVICH, SKIDEGATE

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 2023-2024 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-appointed or a successor is identified.

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

Terry Teegee, BC Regional Chief