

BC ASSEMBLY OF FIRST NATIONS

1992 Landooz Road Prince George, BC V2K 5S3 Website: www.bcafn.ca

BCAFN ANNUAL GENERAL MEETING October 28, 29 & 30, 2025 Hybrid - In person & online via Zoom Resolution 22/2025

SUBJECT:	ADOPTION OF THE 2024-2025 AUDITED FINANCIAL STATEMENTS
MOVED BY:	CHIEF MAUREEN LUGGI, WET'SUWET'EN
SECONDED BY:	CHIEF BRENDA WALLACE, SOOWAHLE FIRST NATION
DECISION:	CARRIED

WHEREAS:

- A. KPMG LLP was appointed through Resolution 03/2024 to act as BCAFN's auditor for a term of one year; and
- B. KPMG LLP has prepared and presented an independent auditors' report for the 2024-2025 fiscal year to the Chiefs-in-Assembly.

THEREFORE BE IT RESOLVED THAT:

1. The BCAFN Chiefs-in-Assembly hereby adopt the 2024-2025 Audited Financial Statements as presented at the BCAFN 22nd Annual General Meeting.

Certified copy of a resolution adopted on the 28th day of October 2025

Terry Teegee, BC Regional Chief