



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 23/2025

SUBJECT: APPOINTMENT OF AUDITOR

Moved BY: CHIEF WILF ADAM, LAKE BABINE FIRST NATION

SECONDED BY: CHIEF HARLEY CHINGEE, MCLEOD LAKE FIRST NATION

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 2024-2025 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 28th day of October 2025

Terry Teegee, BC Regional Chief