



KWAYACIIWIN
Education Resource Centre
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Annual General Meeting
March 27-28, 2018

RESOLUTION #04/2018
Appointment of Auditor for 2017/18

BE IT RESOLVED that the Chiefs-in-Assembly appoint BDO Canada LLP as auditors for the 2017/18 fiscal year.

Dated this 27th day of March 2018 in Thunder Bay, Ontario.

Moved by:

(Chief Lorraine Crane, Slate Falls)

Seconded by:

(Trudy Mekanak, proxy, Kasabonika Lake)

Chairperson:

(name)