OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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UNION OF B.C. INDIAN CHIEFS
42ND ANNUAL GENERAL ASSEMBLY
SEPTEMBER 15TH-17TH, 2010
VANCOUVER, B.C.

Resolution no. 2010-50

Re: BDO Dunwoody Reappointment

WHEREAS BDO Dunwoody was appointed as the UBCIC Auditors at the 40th Annual General Assembly (September 2009); and

WHEREAS BDO Dunwoody has acted professionally and to the expectations of the UBCIC in fulfilling of the necessary Audit requirements to complete the Annual Audit;

WHEREAS the UBCIC 2009-2010 final audit was due for UBCIC Executive review by July 31, 2010; and

THEREFORE BE IT RESOLVED that BDO Dunwoody be reappointed as Auditors of the UBCIC to complete the 2010-2011 Annual Audit for the organization.

Moved: **Chief Nelson Leon, Adams Lake Indian Band**
Seconded: **John Williams, Proxy, Splats'in First Nation**
Disposition: **Carried**
Date: **September 17, 2010**

Certified copy of a resolution adopted on the 17th day of September of 2010 in Vancouver, British Columbia

Grand Chief Stewart Phillip, President