OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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UNION OF B.C. INDIAN CHIEFS
43RD ANNUAL GENERAL ASSEMBLY
SEPTEMBER 14TH – SEPTEMBER 16TH, 2011
WHISTLER, B.C.

Resolution no. 2011-46

Re: Auditor Appointment

WHEREAS BDO Dunwoody was appointed as the UBCIC Auditors at the 42nd Annual General Assembly (September 2010); and

WHEREAS BDO Dunwoody has fulfilled the necessary Audit requirements to complete the Annual Audit.

THEREFORE BE IT RESOLVED that BDO Dunwoody be reappointed as Auditors of the UBCIC to complete the 2011-2012 Annual Audit for the organization;

THEREFORE BE IT FINALLY RESOLVED that the UBCIC Chiefs-in-Assembly direct BDO Dunwoody to provide the 2011-2012 draft audit for review of the UBCIC Executive by June 29, 2012 to be finalized by July 15, 2012.

Moved: **Chief Francis Laceese, Toosey Indian Band**
Seconded: **Chief Lucinda Phillips, Lil'wat First Nation**
Disposition: **Carried**
Date: **September 16th, 2011**

Certified copy of a resolution adopted on the 16th day of September of 2011 in Whistler, British Columbia

Grand Chief Stewart Phillip, President