OUR LAND IS OUR FUTURE

UNION OF BRITISH COLUMBIA INDIAN CHIEFS

FOUNDING HEAD OFFICE
209 - 345 Yellowhead Highway
Kamloops, B.C. V2H 1H1
Tel: 250-828-9746
Fax: 250-828-0319

VANCOUVER OFFICE
5th Floor, 342 Water Street
Vancouver, B.C. V6B 1B6
Tel: 604-684-0231
Fax: 604-684-5726
1-800-793-9701
Email: ubcic@ubcic.bc.ca
Web: www.ubcic.bc.ca

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

Resolution no. 2011-45

RE: Adoption of 2010-2011 Audited Financial Statements

THEREFORE BE IT RESOLVED that the Chiefs-in-Assembly hereby adopt the 2010-2011 Audited Financial Statements as presented at the UBCIC 43rd Anniversary Annual General Assembly meeting of September 14th-16th, 2011.

Moved: **Chief Harold Aljam, Coldwater Indian Band**
Seconded: **Chief Janet Webster, Lytton First Nation**
Disposition: **Carried**
Date: **September 15th, 2011**

Certified copy of a resolution adopted on the 15th day of September of 2011 in Whistler, British Columbia

Grand Chief Stewart Phillip, President