

**Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.  
Annual Meeting of Members  
Chippewas of Georgina Island First Nation  
June 4 - 6, 2019**

**RESOLUTION – #2019-01**

**Subject:** Audited Financial Statements 2018-2019  
**Mover:** Ogimaa Shining Turtle, Whitefish River First Nation  
**Seconded:** Chief Paul Syrette, Ojibways of Garden River First Nation  
**Status:** Carried  
**Opposed:** None  
**Abstentions:** None

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**WHEREAS**


The Treasury Board has reviewed and recommended for approval, the March 31, 2019 audited financial statements for the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.; and

The Anishinabek Nation 7<sup>th</sup> Generation Charity Board of Directors has approved the recommendation of the Treasury Board and presented the audited financial statements to the Anishinabek Nation Chiefs-in-Assembly.

**THEREFORE BE IT RESOLVED THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY**

Do hereby approve the audited financial statements of the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc., as of March 31, 2019 as presented.

  
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Glen Hare (Gwiingos)  
Grand Council Chief

  
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James Marsden  
Southeast Deputy Grand Council Chief

**Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.  
Annual Meeting of Members  
Chippewas of Georgina Island First Nation  
June 4 - 6, 2019**

**RESOLUTION – #2019-02**

**Subject:** Audit Services 2019-2020  
**Mover:** Ogimaa Shining Turtle, Whitefish River First Nation  
**Second:** Chief Myeengun Henry, Chippewas of the Thames First Nation  
**Status:** Carried  
**Opposed:** None  
**Abstentions:** None

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**WHEREAS**

The Treasury Board for the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc., has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2020.

**THEREFORE BE IT RESOLVED THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY**

Do hereby approve that the services of the firm of KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2020 of the Anishinabek Nation 7<sup>th</sup> Generation Charity Inc.

  
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Glen Hare (Gwiingos)  
Grand Council Chief

  
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James Marsden  
Southeast Deputy Grand Council Chief