

Union of Ontario Indians
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: Cliff Meness (Proxy), Algonquins of Pikwakanagan First Nation
Status: Carried
Opposed: None
Abstentions: None

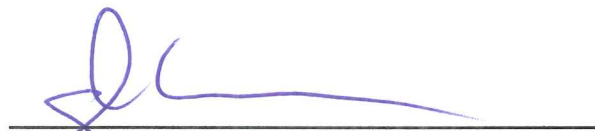
WHEREAS

The Treasury Board has reviewed and recommended for approval, the March 31, 2019 audited financial statements for the Union of Ontario Indians; and


The Union of Ontario Indians 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 Union of Ontario Indians, as of March 31, 2019 as presented.



Glen Hare (Gwiingos)
Grand Council Chief



James Marsden
Southeast Deputy Grand Council Chief

Union of Ontario Indians
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
Seconded: Chief Dean Roy, Sheshegwaning First Nation
Status: Carried
Opposed: None
Abstentions: None

WHEREAS

The Treasury Board for the Union of Ontario Indians 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 Union of Ontario Indians.



Glen Hare (Gwiingos)
Grand Council Chief



James Marsden
Southeast Deputy Grand Council Chief