



***ANISHINABEK NATION 7TH
GENERATION CHARITY
ANNUAL GENERAL MEETING
JULY 29, 2020
ONLINE MEETING OF MEMBERS
RESOLUTIONS***

**Anishinabek Nation 7th Generation Charity Inc.
Annual Meeting of Members
Zoom Online Meeting (Meeting ID #958 7179 3272)
July 29, 2020**

RESOLUTION – #2020-01

Subject: Audited Financial Statements 2019-2020
Mover: Chief Gerry Duquette, Dokis First Nation
Second: Chief Dean Roy, Sheshegwaning First Nation
Status: Carried
Opposed: None
Abstentions: None

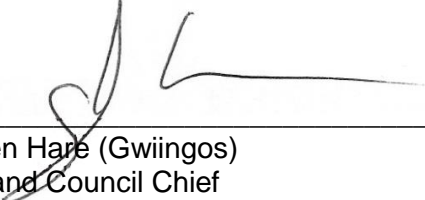
WHEREAS

The Treasury Board has reviewed and recommended for approval, the March 31, 2020 audited financial statements for the Anishinabek Nation 7th Generation Charity Inc.; and

The Anishinabek Nation 7th 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 7th Generation Charity Inc., as of March 31, 2020 as presented.



Glen Hare (Gwiingos)
Grand Council Chief



Chief Scott McLeod
Lake Huron Chair