

**Anishinabek Nation 7th Generation Charity Inc.
Annual Meeting of Members
Chippewas of Kettle and Stony Point First Nation (Online Meeting)
June 1-3, 2021**

RESOLUTION – #2021-01

Subject: Audited Financial Statements 2020-2021
Mover: Chief Patsy Corbiere, Aundeck Omni Kaning
Seconder: Chief Marcus Hardy, Red Rock Indian Band
Status: Carried
Opposed: None
Abstentions: None

WHEREAS:

1. The Treasury Board has reviewed and recommended for approval, the March 31, 2021 audited financial statements for the Anishinabek Nation 7th Generation Charity Inc.; and
2. 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:

1. Do hereby approve the audited financial statements of the Anishinabek Nation 7th Generation Charity Inc., as of March 31, 2021 as presented.



Reginald Niganobe
Grand Council Chief



Joe Miskokomon
Southwest Deputy Grand Council Chief

**Anishinabek Nation 7th Generation Charities Inc.
Annual Meeting of Members
Chippewas of Kettle and Stony Point First Nation (Online Meeting)
June 1-3, 2021**

RESOLUTION – #2021-02

Subject: Audit Services 2021-2022
Mover: Chief Reginald Niganobe, Mississauga #8 First Nation
Seconder: Chief Barron King, Moose Deer Point First Nation
Status: Carried
Opposed: None
Abstentions: None

WHEREAS:

1. The Treasury Board for the Anishinabek Nation 7th Generation Charity Inc., has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2022.

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

1. Do hereby approve that the services of the firm KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2022 of the Anishinabek Nation 7th Generation Charity Inc.



Reginald Niganobe
Grand Council Chief



Joe Miskokomon
Southwest Deputy Grand Council Chief