

# OUR LAND IS OUR FUTURE

## UNION OF BRITISH COLUMBIA INDIAN CHIEFS

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UNION OF B.C. INDIAN CHIEFS  
ANNUAL GENERAL ASSEMBLY  
OCT 2<sup>ND</sup> TO 4<sup>TH</sup>, 2018  
MOCCASIN SQUARE GARDENS, Tk'emlúps te Secwépemc Territory

**Draft Resolution no. 2018-45**

**RE: Auditor Appointment**

**WHEREAS** Tombe Herrington, Chartered Professional Accountants LLP was appointed as the UBCIC Auditors at the 49<sup>th</sup> Annual General Assembly (September 2017); and

**WHEREAS** Tombe Herrington, Chartered Professional Accountants LLP has fulfilled the necessary Audit requirements to complete the Annual Audit.

**THEREFORE BE IT RESOLVED** the UBCIC Chiefs-in-Assembly reappoint Tombe Herrington, Chartered Professional Accountants LLP as Auditors of the UBCIC to complete the 2018-2019 Annual Audit for the organization; and

**THEREFORE BE IT FINALLY RESOLVED** the UBCIC Chiefs-in-Assembly direct Tombe Herrington, Chartered Professional Accountants LLP to provide the 2018-2019 draft audit for review by the UBCIC Executive by July 15, 2019 to be finalized by July 31, 2019.

**Moved:** Chief Lee Spahan, Coldwater Indian Band  
**Seconded:** Chief Dalton Silver, Sumas First Nation  
**Disposition:** Carried  
**Date:** October 4, 2018

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Certified copy of a resolution adopted on the 4<sup>th</sup> day of October of 2018 in Tk'emlúps te Secwépemc

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Grand Chief Stewart Phillip, President

**2018-45**  
Page 1 of 1