



Resolution Duly Approved by the  
Métis Nation-Saskatchewan  
Provincial Métis Council on November 14, 2022  
**#221114-11**

### **Appointment of the Auditors for 2022-2023**

**WHEREAS** section 5(a) of the *Bylaws, Métis Nation – Saskatchewan Secretariat Inc.* provides that the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. be placed before the Provincial Métis Council (PMC); and

**WHEREAS** the PMC has accepted the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. for the year ended March 31, 2022, completed by Virtus Group LLP, Chartered Professional Accountants;

**THEREFORE BE IT RESOLVED THAT** Virtus Group LLP, Chartered Professional Accountants, be appointed and retained as the Auditors of the Métis Nation – Saskatchewan Secretariat Inc. for the fiscal year 2022-23, ending March 31, 2023.

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**Dated this 14<sup>th</sup> day of November, 2022**

**Moved by:** Marg Friesen, Eastern Region 3

**Seconded by:** Laura Burnouf, Northern Region 1