



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on November 15, 2021
#211115-06

Appointment of the Auditor for 2021-22

WHEREAS section 5(a) of the *Bylaws of the Métis Nation-Saskatchewan Secretariat Inc.* indicates that the Audited Financial Statements of the Métis Nation-Saskatchewan (MN-S) Secretariat Inc. be provided to the Provincial Métis Council (PMC) and then placed before the Métis Nation Legislative Assembly; and

WHEREAS the PMC has accepted the Audited Financial Statements of the MN-S Secretariat Inc. for the year ended March 31, 2021, completed by Virtus Group LLP, Chartered Professional Accountants;

NOW THEREFORE BE IT RESOLVED that Virtus Group LLP, Chartered Professional Accountants, be retained as the auditors of the MN-S Secretariat Inc. for the fiscal year 2021-2022, ending March 31, 2022.

Dated this 15th day of November, 2021

Moved by: Marg Friesen, Eastern Region 3

Seconded by: Laura Burnouf, Northern Region 1