



MÉTIS NATION-SASKATCHEWAN (MN-S)

RESOLUTION

MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: NOVEMBER 19, 2022

RESOLUTION #MNLA221119-12

TITLE: APPOINTMENT OF AUDITOR FOR 2022-23

SUBJECT: Appointment of Auditor

MOVED BY: Marg Friesen

OFFICE: Eastern Region 3

SECONDED BY: Laura Burnouf

OFFICE: Northern Region 1

DECISION: CARRIED (75 voted in favour, 4 in opposition, 0 abstained)

RESOLUTION (Recorded as #MNLA221119-12 in the MNLA Minutes):

WHEREAS Section 5(a) of the *Bylaws of the Métis Nation – Saskatchewan Secretariat Inc.*, provides that the audited financial statements of the Métis Nation – Saskatchewan Secretariat Inc. be placed before the Métis Nation Legislative Assembly (MNLA); and

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

THEREFORE BE IT RESOLVED THAT the MNLA retain Virtus Group LLP, Chartered Professional Accountants, to be the auditors of the Métis Nation – Saskatchewan Secretariat Inc. for the fiscal year 2022-2023, ending March 31, 2023.

This is a certified copy of this resolution adopted on November 19, 2022, in Saskatoon, Saskatchewan.

Richard Quintal
Clerk of the Métis Nation Legislative Assembly



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