KINOOMAADZIWIN
EDUCATION BODY
Anishnawbe Aadziwin, Anishnawbe Bimaad'ziwin.

100-132 Osprey Miikaan,
North Bay, ON, P1B 8G5
Telephone: 705-845-3634
www.aes-keb.com

August 20, 2026, Annual General Meeting
Gaa-wenaabdamaang (resolution) #12-2026

Acceptance of the 2025-2026 Audited Financial Statements

MAAJIISKAATOON (Mover): Basil Goodchild (Proxy), Biigtigong Nishnaabeg First Nation

EKO-NIIZHING (Seconder): Mike Jackson (Proxy), Aamjiwwaang First Nation

ZHIBIIGAATEG (Let it be said):

1. the Kinoomaadziwin Education Body by-law requires the audited financial statements to be presented to the membership at each annual general meeting; and
2. the Kinoomaadziwin Education Body Financial Policy Manual requires an annual audit by an external auditor to provide an opinion on the financial position of the Kinoomaadziwin Education Body; and
3. the Kinoomaadziwin Education Body Board of Directors appointed KPMG as the external auditor for the 2025-2026 fiscal year; and
4. a KPMG representative presented the audited financial statements to the membership at this annual general meeting, and the Participating First Nations had the opportunity to ask questions about the statements.

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that:

1. the audited financial statements of the Kinoomaadziwin Education Body for the 2025-2026 fiscal year ending March 31, 2026, be accepted, as presented by KPMG representative.

14	**0**	**2**
NDOO-PKIDNAAMIN	**NENDOWENDIZIG**	**GEGOO E-KIDSIG**
(in favour)	(opposed)	(abstentions)

BE-MINIDEG (Status): ☒ **Approved** ☐ **Denied** by the decision of the Anishinabek Education System Participating First Nations at the August 20, 2026, Annual General Meeting on Datgaagmin Giizis (Blackberry Moon).

X _____
Ozhibii'igewikwe (Secretary), Kinoomaadziwin Education Body Board of Directors