KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations Members

Resolution # 02 - 2021

Kinoomaadziwin Education Body By-Law Amendment on Appointment of Auditors

MOVER: Chief Shining Turtle, Whitefish River First Nation

SECONDER: Chief Mark Peters, Munsee-Delaware Nation

Whereas:

the Participating First Nations have directed that the Kinoomaadziwin Education Body issue a request for proposal for auditors every five years to allow the organization to identify and engage an auditing firm suited to its needs and this process remains in place;

the Kinoomaadziwin Education Body by-law 6.3 indicates that the auditors for the subsequent year be appointed by vote of the Participating First Nations at the annual general meeting;

the Kinoomaadziwin Education Body Chiefs Committee recommended on October 13, 2020, and May 13, 2021, that the by-law be amended to require the Board of Directors to appoint the auditor rather than requiring the appointment to be approved by the Participating First Nations;

the Board of Directors passed a resolution to amend the by-law to change the requirement for the Participating First Nations to the Board of Directors to appoint the auditors for the Kinoomaadziwin Education Body;

the Board of Directors will direct that a request for proposals for auditing services be posted in April 2022 and will report to the Participating First Nations on the appointment of the auditors at the Annual General Meeting of 2022;

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that the Kinoomaadziwin Education Body by-law be amended

1. to delete the last sentence of section 6.3 of the by-law to remove the requirement for the Participating First Nations to approve the appointment of auditors at the annual general meeting; and,
2. to add in a new section 6.4 that reads as follows:

   The Board of Directors shall appoint the auditors for the subsequent year at the Board meeting immediately prior to the annual general meeting each year and report on the appointment at the annual general meeting.

IN FAVOUR: 15 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the virtual Annual General Meeting in Ontario on June 23, 2021.

Phyllis Anderson

Secretary, Kinoomaadziwin Education Body Board of Directors

Signature: Phyllis Anderson
Phyllis Anderson (Aug 4, 2021 13:38 EDT)

Email: phyllis.anderson@a-e-s.ca

Resolution 02-2021 - KEB By-Law Amendment_ (002)

Final Audit Report 2021-08-04

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