



Sioux Lookout
First Nations
Health Authority

SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY

Resolution #15-11

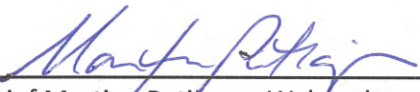
**APPOINTMENT OF 2015-2016 AUDITOR FOR
THE SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY**

WHEREAS, the Sioux Lookout First Nations Health Authorities' Bylaw No. 1 requires that the Chiefs in Assembly annually appoint an auditor to audit the accounts of the Sioux Lookout First Nations Health Authority;

THEREFORE BE IT RESOLVE THAT, Meyers, Norris and Penny (MNP) be appointed as the agency's auditor for the 2015-2016 fiscal year.

Dated this 15th day of September 2015 in Lac Seul First Nation, Ontario.

Moved by:


Chief Martine Petiquan, Wabauskang First Nation

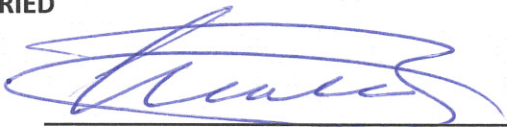
Seconded by:


Chief Clifford Bull, Lac Seul First Nation

Decision:

CARRIED

Signature of Meeting Chair:


Wally McKay, Meeting Chair