



Sioux Lookout
First Nations
Health Authority

SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY

Resolution #17-04

**SELECTION OF 2017-2018 AUDITOR FOR
THE SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY**

WHEREAS, the Sioux Lookout First Nations Health Authority's (SLFNHA) 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; and

WHEREAS, SLFNHA has issued a Request for Proposals for auditors.

BE IT RESOLVED THAT, the Chiefs in Assembly direct the SLFNHA Board to appoint the auditor following a selection process.

Dated this 14th day of September 2017 in Lac Seul First Nation, Ontario.

Moved by:

A blue ink signature of Lorraine Crane, Chief of Slate Falls First Nation.

Chief Lorraine Crane, Slate Falls First Nation

Seconded by:

A black ink signature of William Harper, Chief of Koocheching First Nation.

Chief William Harper, Koocheching First Nation

Decision:

CARRIED

Signature of Meeting Chair:

A black ink signature of Wally McKay, Meeting Chair.

Wally McKay, Meeting Chair