



MÉTIS NATION-SASKATCHEWAN (MN-S)

# RESOLUTION

## MÉTIS NATION LEGISLATIVE ASSEMBLY

DATE: NOVEMBER 28, 2021

RESOLUTION NO. #MNLA211128-07

**TITLE:** AUDITED FINANCIAL STATEMENTS 2020-21

**SUBJECT:** Approving the Audited Financial Statements 2020-21

**MOVED BY:** Marg Friesen, Minister

**OFFICE:** Eastern Region 2

**SECONDED BY:** Laura Burnouf, Minister

**OFFICE:** Northern Region 1

**DECISION:** CARRIED (61 voted in favour, 2 in opposition, 0 abstained)

### RESOLUTION (Recorded as #MNLA211128-07 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 ended March 31, 2021, 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 2021-22, ending March 31, 2022.

This is a certified copy of this resolution adopted on November 28, 2021 in Saskatoon, Saskatchewan.

Richard Quintal  
Clerk of the Métis Nation Legislative Assembly