



ANISHINABEK NATION



GRAND COUNCIL ASSEMBLY

*Bringing us All Together and
Celebrating our Collective Strength*

2025 Corporate Resolutions



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ANISHINABEK NATION



Union of Ontario Indians (UOI) Corporate

Union of Ontario Indians
Annual Meeting of Members
Hosted by Southwest Region, London, Ontario
Waabgonii Giizis 3-5, 2025

NAAKINIGAN – #2025-01

Debaachigaadeg	Subject:	Audit Services 2025-2026
E-gaandinang	Mover:	Chief Janelle Nahmabin, Aamjiwnaang First Nation
E-ko-niizhing e-gaadinang	Seconder:	Chief Kimberley Bressette, Chippewas of Kettle and Stony Point First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

MAANOO-DA-KIDOOMGAD - LET IT BE SAID:

1. The Treasury Board for the Union of Ontario Indians has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2026.

BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:

LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:

1. Do hereby approve that the services of the firm KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2026, of the Union of Ontario Indians;



Linda Debassige
Grand Council Chief



Chris Plain
Deputy Grand Council Chief

**Union of Ontario Indians
Annual Meeting of Members
Hosted by Southwest Region, London, Ontario
Waabgonii Giizis 3-5, 2025**

NAAKINIGAN – #2025-02

Debaachigaadeg	Subject:	Approval of Revised Union of Ontario Indians (UOI) Corporate By-laws dated June 3rd, 2025
E-gaandinang	Mover:	Chief Rodney Nahwegahbow, Whitefish River First Nation
E-ko-niizhing e-gaandinang	Second:	Chief Taynar Simpson, Alderville First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

MAANOO-DA-KIDOOMGAD - LET IT BE SAID:

1. The UOI corporate by-laws were last amended in June 2024 to change back to one Deputy Grand Chief from the May 1, 2018, amendment to add four Regional Deputy Grand Chiefs positions;
2. In June 2024 the Chiefs in Assembly recommended a review of the UOI corporate by-laws by leadership council to correct several issues including numbering, and outdated wording;
3. On December 9th 2024, the Anishinabek Nation Leadership Council – UOI Board of Directors (“Board”) reviewed the By-Law number one and recommended changes, and those changes were again reviewed by the Board on March 26, 2025;
4. These by-law changes were presented at the Regional Spring Chiefs meetings in 2025 save and except for the Lake Superior Region as a result of lack of time and no changes were recommended;
5. The by-laws were again reviewed and accepted by the Board on June 2nd, 2025.

Union of Ontario Indians
Annual Meeting of Members
Hosted by Southwest Region, London, Ontario
Waabgonii Giizis 3-5, 2025

BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:

LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:

1. Direct that the Union of Ontario Indians corporate by-law number one dated June 3rd, 2025, are accepted.



Linda Debassige
Grand Council Chief



Chris Plain
Deputy Grand Council Chief



**CONSTITUTIONAL BY-LAWS
OF THE
UNION OF ONTARIO INDIANS**

By-Law One
As Amended

June 3rd , 2025

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BY-LAW NUMBER ONE

A By-Law relating generally to the conduct of the affairs of the Union of Ontario Indians.

THIS IS HEREBY ENACTED AS a By-Law of the Union of Ontario Indians (hereinafter called the "Corporation") as follows:

INTERPRETATION

1. In this by-law, unless the context otherwise requires:
 - a) President means the Grand Council Chief of the Anishinabek Nation and is a Director of the Corporation;
 - b) Vice President means the Deputy Grand Chief of the Anishinabek Nation and is a Director of the Corporation;
 - c) First Regional Director is known as the Regional Chief for a membership region and is a Director of the Corporation; and
 - d) Second Regional Director is known as the Board Member for a membership region and is a Director of the Corporation.

HEAD OFFICE

2. The Directors from time to time may by resolution set the location of the head office of the Corporation.

SEAL

2. The Seal, an impression whereof is stamped in the margin hereof, shall be the corporate seal of the Corporation.

MEMBERS

3. Membership in the Corporation shall be limited to First Nations which subscribe to the purposes and objectives of the Corporation and which, at the discretion of the members, have been accepted into membership.

4. A First Nation may be admitted membership in the Corporation by a resolution of the membership or resign from membership in the Corporation by First Nation resolution from the First Nation wishing to resign. Resignation from membership in the Corporation shall be effective 6 months after notice of said resignation is received by the Corporation.

5. The interest of the First Nation in the Corporation is not transferable and lapses and ceases to exist when the First Nation ceases to be a member by resignation or otherwise in accordance with the by-laws of the Corporation.

6. A First Nation admitted to membership may include an annual commitment of financial support to the Corporation in the nature of those government funds made available from time to time to First Nations, for purposes consistent with the aims, objectives and purposes of the Corporation.

DIRECTORS

7. The affairs of the Corporation shall be managed by the Board of Directors, who may exercise all powers and do all such acts and/or actions as may be exercised or done by the Corporation and are not by the by-laws or any special resolution of the Corporation or by statutes expressly directed or required to be done by the Corporation at a general meeting of members.

The duties of the Directors shall be limited to:

- (a) providing direction for the Corporation by defining its goals, priorities and policies;
- (b) directing officials and others designated with the task of carrying out the aims, objectives and purposes of the corporation;
- (c) hiring persons to conduct programs to further the objects of the Corporation, and to direct the policies, goals and priorities of those programs; and
- (d) establishing a Council of Elders.

8. The members of the Board of Directors shall have a term of three (3) years. The Board of Directors shall consist of :

- (a) a President;
- (b) a Vice President;
- (c) two (2) persons, known as the First and Second Regional Director, per membership region; and

(d) so long as Wiikwemkoong Unceded Indian Reserve is a member of the Corporation, one board representative selected by Wiikwemkoong Unceded Indian Reserve who shall have the same rights and responsibilities as the other directors.

9. The eligibility, date, time and process of selecting the First and Second regional Directors shall be determined by the Chiefs of each membership region except that:

(a) The candidate for the First Regional Director of a membership region shall be:

(i) be a Chief or Councillor of a member First Nation of that region at the time of being selected; and,

(ii) be nominated by a chief of a member First Nation of that region;

If they lose their status as Chief or Councillor, they shall stay on as a director to finish their term;

(b) The candidate for the Second Regional Director of a membership region shall be:

(i) Anishinabek of a member First Nation of that region;

(ii) be nominated by a chief of a member First Nation of that region.

(c) All directors must be must be eighteen (18) years of age or over.

10. The Director for Wiikwemkoong Unceded Indian Reserve shall either be their Chief or a Councillor as determined by Wiikwemkoong Unceded Indian Reserve.
11. Should a First Nation resign, or otherwise cease to be a member of the Corporation, the Officers and Directors of the Corporation from that First Nation shall forthwith cease to be eligible to occupy their respective positions. Provided always that the position of President shall be governed by clause 48 hereof and the position of Vice-President shall be governed by clause 53.
12. Should any Director of a membership region be found unfit to serve, resign, die or be temporarily unable to attend to their duties as a Director, then the vacant position will be filled by a person selected by the Chiefs of the membership region that Director represented. Any vacancy in the position of the Director for Wiikwemkoong Unceded Indian Reserve will be filled by a person selected by the Chief and Council of Wiikwemkoong Indian Reserve in accordance with this by-law.
13. The office of any Director position of the Corporation shall be vacated if declared vacant by the Board of Directors for any of the following reasons:
 - (a) is found to be mentally incompetent or becomes of unsound mind;

- (b) convicted of a criminal offence;
- (c) resign their office by notice in writing to the Corporation; or
- (d) otherwise becomes ineligible by operation of the By-laws of the Corporation.

14. A director of a membership region may also be removed by resolution passed by the member First Nations in that membership region. The Director selected by Wiikwemkoong Unceded Indian Reserve may be removed at any time by a band council resolution passed by the Chief and Council for Wiikwemkoong Unceded Indian Reserve.

15. The President of the Corporation shall act as Chairperson of the Board and a member of the Executive Council. The Chairperson of the Board shall attend all meetings of the Board of Directors and shall direct those meetings.

16. The members of the Board of Directors shall have the power to authorize expenditures on behalf of the Corporation from time to time and may delegate by resolution to an Officer(s) of the Corporation the right to employ and pay salaries to employees.

17. The Board of Directors shall have the power to make expenditures for the purpose of furthering the objects of the Corporation.

18. The Board of Directors shall have the power to enter into a banking arrangements for the purpose of creating a accounts in which capital and interest may be made available for the advancement of the objects of the Corporation.

19. The Board of Directors shall take such steps as they may deem required to enable the Corporation to receive donations and benefits for the purpose of furthering the objects of the Corporation.

MEETINGS OF DIRECTORS

20. Meetings of the Board of Directors and of the Executive Council of the Board of Directors may be held at the Head Office of the Corporation or at any place deemed appropriate.

21. A meeting of the Board of Directors may be convened by the Chairperson of the Board.

22. The presence of two-thirds or more of the members of the Board inclusive of one board representative from each of the four membership regions shall constitute a quorum. If quorum is not achieved, a new board meeting may be duly called.

23. The Directors may from time to time by resolution hold regular meetings and may set the dates for those regular meetings. So long as any such resolution is in effect, the Chairperson shall convene such meetings by notice given as follows:

- a) Written notice of any meetings of Directors shall be delivered, mailed or emailed to each Director no less than fifteen (15) days before the meeting is to take place;
- b) Meetings of Directors may be held at any time without formal notice if all the Directors are present or those absent have waived notice or have consented in writing to the meeting being held in their absence.

24. Questions arising at any meeting of Directors shall be decided by a majority of votes. In case of a tie vote, the Chairperson of the meeting shall have a deciding vote.

Protection of Officials and Directors

25. Every Director and Official of the Corporation or other person who has undertaken or is about to undertake any liability on behalf of the Corporation, and their heirs, executors and administrators and estate and effects respectively, shall from time to time and at all times be indemnified and saved harmless out of the funds of the Corporation from and against:

- (a) All costs, charges and expenses whatsoever which such Director, Official or other person sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against them for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by them in or about the execution of the duties of their office;
 - (b) All other costs, charges, and expenses which they sustain or incur in or about or in relation to the affairs thereof except such charges, costs and expenses as are occasioned by their own wilful neglect or default.
26. Any Director or Official of the Corporation that is authorized to take care and custody of the monies of the Corporation must be bonded and the Corporation will be responsible for obtaining and paying the premium on insurance.

MEETINGS OF MEMBERS

27. Subject to compliance with *Not-For-Profit Corporations Act*, the annual meeting of the members shall be held at any place on such day in each year and at such time as the Directors determine.
28. At annual meetings there shall be presented a report of the Directors of the affairs of the Corporation for the previous year, a financial statement of the

Corporation, the report of the auditors and such other information or reports relating to the Corporation's affairs as the Directors may determine.

29. Other meetings of the members (to be known as "general meetings") may be convened by order of the President of the Board, the Vice-President or by the Board of Directors to be held at any date and time and at any place within Canada. In addition, the President may call a general meeting of the members upon receipt of a written requisition to do by the members pursuant to the *Not-For-Profit Corporations Act*.
30. Other meetings of the members may be convened by order of the Executive Council or by the Board of Directors to be held at any date and at any time at any place deemed appropriate.
31. The accidental omission of notice of any meeting or by the non-receipt of any notice by any member or members or by the auditor of the Corporation shall not invalidate any resolution passed or any proceedings taken at any meeting of members.
32. The Chairperson(s) of the annual or general meetings shall be appointed by the Executive Council or Board of Directors.

33. The presence of fifty percent plus one of the members shall be necessary to constitute a quorum. No business shall be transacted at any meeting unless a quorum is present.
35. The Chairperson may, with the consent of the members, adjourn the meeting.

VOTING OF MEMBERS AT MEMBERS MEETINGS

36. Each First Nation that is a member of the Corporation shall appoint one delegate to represent it at every annual meeting of members.
37. Every question submitted to any meeting of members shall be decided by a majority of votes given on a show of hands and in the case of a tie in the vote, there shall be a second vote and if there is still a tie in that vote, there shall be a third vote and if after the third vote there is still a tie in the vote then the question shall be decided by the President who shall have a casting or deciding vote.
38. At any meeting unless a poll is demanded, a declaration by the Chairperson that a resolution has been carried or not carried shall be conclusive.
39. Where at any meeting a poll is demanded by a member, that poll shall be taken in such manner as the Chairperson directs.

OFFICIALS

40. The Board of Directors shall designate, at their discretion, Officials of the Corporation. Such Officials will be appointed by the process so determined by the Board of Directors.
41. The Board of Directors may delegate to such Officials, the authority required to manage and direct the business and affairs of the Corporation. No power can be delegated to these Officials that is required to be performed or exercised by the Board or by some other Officer, by the By-Laws or letters patent of the Corporation.
42. Officials shall conform to all lawful orders and directions given to them by the Board of Directors and shall at all reasonable times give the Directors or members information they may require regarding the affairs of the Corporation subject to policy set by the Board of Directors.
43. The Officers of the Corporation shall consist of a President, Vice President, First Regional Directors and the Secretary-Treasurer. Officers of the Corporation shall be appointed and elected as provided for in the By-Laws and shall be fixed with the responsibilities as stated herein.

PRESIDENT

44. The President shall, whenever present, preside at all Board and non-Board meetings of the Corporation, its Officers and members. They shall have such powers and duties as may be from time to time assigned to them by the Board of Directors or are incident to their office.
45. The President is accountable for their actions to the Board of Directors and members of the Corporation and shall follow and implement the instruction and the policies set out for them and the Corporation by the Board of Directors.
46. The President of the Corporation shall be elected at an annual meeting of the members of the Corporation. The term of office shall be three years.
47. The President of the Corporation may be removed by a resolution passed by at least two thirds (2/3) of the members of the Corporation, whether at an annual meeting of the members or other duly convened meeting of the members.
48. To be eligible for the position of President of the Corporation, a candidate must:
 - (a) be a band member of a member First Nation of the Corporation;

- (b) be of the full age of 18 years and over; and
- (c) be nominated by a Chief of a member First Nation of the Corporation.

49. In case of absence or inability to act as the President, the Vice President shall exercise powers and responsibilities of the President, save that if the office of the Vice President is vacant or they are unable to act, the Directors may, except as these by-laws may otherwise provide, delegate all or any of the powers of the President to any of the Officials or any Director or Directors.

VICE PRESIDENT

50. The Vice President shall, in the absence or inability of the President to act, preside at all Board and non-Board meetings of the Corporation, its Officers and members. They may further exercise any powers of the President that are expressly delegated to the Vice President by the President.

51. The Vice President is accountable for their actions to the Board of Directors and members of the Corporation and shall follow and implement the instructions and the policies set out for them and the Corporation by the Board of Directors.

52. The Vice President of the Corporation shall be elected at an annual meeting of the members of the Corporation. The term of office shall be three years. The

Vice President of the Corporation may be removed by a resolution passed by at least two thirds (2/3) of the members of the Corporation, whether at an annual or other duly convened meeting of the members.

53. To be eligible for the position of Vice President of the Corporation, a candidate must:

- (a) be a band member from a member First Nation of the Corporation;
- (b) be of the full age of 18 years and over; and
- (c) be nominated by a Chief of a member First Nation of the Corporation.

54. In case of absence or inability to act as the Vice President, the Directors may, save and except as these By-Laws may otherwise provide, delegate all or any of the powers of the Vice President to any other Official or any Director or Directors.

SECRETARY - TREASURER

55. The Secretary-Treasurer of the Corporation will be appointed by the process so determined by the Directors until they are replaced by the Directors.

56. The Secretary-Treasurer shall, when present, act as secretary of all meetings of the Directors and members of the Corporation. They shall have charge of the minute books and documents referred to in Section 92 of the Not-for-Profit Corporations Act. They shall sign such documents, or instruments in writing as require their signature and shall have such other powers and duties as may from time to time be assigned to them by the Board of Directors.
57. The Secretary-Treasurer will be responsible for the financial affairs of the Corporation by: chairing the Treasury Board; acquiring a knowledge of the finance portfolio; monitoring the activities of the Officials of the Corporation with respect to finances; and monitoring the financial affairs of the Corporation.
58. The Secretary-Treasurer will be accountable to the Board of Directors and the membership of the Corporation.

VACANCIES

59. If the office of the President or Vice President shall be or become vacant by reason of death, resignation, disqualification or otherwise, the Directors may elect or appoint a President or Vice President to fill such vacancy(ies), until an election is held at an annual or other duly convened meeting of the members of the Corporation.

60. If the office of Secretary-Treasurer shall be or become vacant by reason of death, resignation, disqualification or otherwise, the Directors may appoint a individual to fill such vacancy.

REMUNERATION

61. The Board of Directors or members of any committee shall receive remuneration for their expenses. The Board of Directors shall set the remuneration to be paid to the Officials, President and Vice President of the Corporation for their services.

EXECUTIVE COUNCIL

62. The Executive Council shall consist of the First Regional Director from each membership region, the Director representing Wiikwemkoong Unceded Indian Reserve, the President and Vice President of the Corporation.

63. During the intervals between meetings of the Board of Directors, the Executive Council shall possess and may exercise such power and authority as may be delegated to them by resolution of the Board of Directors save and except those acts that must by law be performed by the Board of Directors themselves.

In its exercise of power and authority, the Executive Council must act in the best interests of the Corporation. The Executive Council shall not act in any manner inconsistent with policy, directions or resolution made by the Board of Directors.

64. While the policies of the Corporation may be discussed at the meetings of the Executive Council, the decisions of the Executive Council must be ratified at a meeting of the Directors before it becomes the policy of the Corporation.

65. Each member of the Executive Council shall remain a member only so long as they occupy the position that gave them membership. If they cease to be a member of the Board of Directors they also cease to be a member of the Executive Council.

66. If and whenever a vacancy occurs in the Executive Council the remaining members may exercise all its powers provided that a quorum remains in office. In the event that a First Regional Director or Wiikwemkoong's Director through illness, death or inability ceases to attend meetings of the Executive Council, a period of 30 days will be given to the membership region or to Wiikwemkoong Unceded Indian Reserve, as the case may be, to fill the vacancy.

67. Subject to the restriction in the *Not-For-Profit Corporation Act* and contained in this by-law, the Board of Directors shall have the right to delegate to an Executive Council any powers of the Board of Directors.

68. At each meeting of the Board of Directors the Executive Council shall report on its activities since its last report and any actions of the Executive Council shall be subject to the approval of the Board.

69. The Executive Council shall fix its own rules of procedure, except that a majority of its members must be present to constitute a quorum.

70. The meetings of the Executive Council may be held at any place. Minutes shall be recorded for all actions taken by or decisions of the Executive Council and the Minutes shall be communicated as soon as possible of each Director of the Corporation.

71. The members of the Executive Council shall only be entitled to remuneration for their expenses as members of the Executive Council.

72. In the event of a tie in any vote of Executive Council, the Chairperson of the Executive Council shall have a vote.

COMMITTEES AND COUNCILS

73. The Board of Directors may from time to time constitute and prescribe duties of committees and councils. The Board of Directors shall invite one (1) Elder per membership region from the Elders Council to the Directors meetings and provide for financial arrangements for them. The Elders shall participate solely in an advisory and ceremonial capacity. There shall also be a council known as Treasury Board to advise on financial matters.

MEMBER REGIONS AND MEETINGS

74. The membership regions which are represented on the Board of Directors shall be those determined by the Board of Directors and ratified by the members at a membership meeting.

75. The First Regional Director of each membership region may call a meeting of the Chiefs of that region, at such place and time as determined by the First Regional Director of that region.

76. Whenever possible, notices will be sent out fifteen days prior to the Regional meeting, in accordance with the Notice provisions of this By-Law.

SHARES AND SECURITIES

77. If the Corporation holds shares or securities in any other company, and if those shares or securities carry with them voting rights in that other company, those shares or securities shall be voted in such a manner as the Board of Directors may direct.

CHEQUES, DRAFTS, NOTES, ETC.

78. All cheques, drafts, orders for payment of money and all notes, evidence of indebtedness and bills of exchange shall be signed by such persons and in such manner as the Board of Directors may by resolution determine.

EXECUTION OF CONTRACTS

79. Contracts, documents or instruments in writing requiring the signature of the Corporation may be signed by the President, or such other person as designated by the Board of Directors.

80. All contracts, documents or instruments in writing so signed shall be binding on the Corporation without any further authorization or formality. The Board of Directors may, from time to time, appoint by resolution any Official or Officials to sign contracts, documents or instruments in writing.

81. The Corporate Seal of the Corporation may, when required, be used on contracts, documents or instruments in writing signed in accordance with this by-law or by resolution of the Board of Directors.

82. The term "contract, documents, or instruments in writing" shall include deeds, mortgages, charges, conveyances, transfers and assignments or property, real and personal, movable or immovable, agreements, releases, receipts and discharges for the payment of money or assignments of shares, bonds, debentures or other securities and all paper writings. In particular without limiting the generality of the foregoing, the President is authorized by specific resolution of the Board of Directors to sell, assign, transfer, exchange, convert or convey all shares, debentures, rights, warrants, or other securities owned by or registered in the name of the corporation and to sign and execute under the Corporate Seal of the Corporation or otherwise all assignments, transfers, powers of attorney, the purpose of selling, assigning, transferring, exchanging, converting or conveying any such shares, bonds, debentures, rights, warrants or other securities.

FISCAL YEAR

83. The annual budget of the Corporation shall be submitted to the Board of Directors by the President, or such other person as determined by the Board of

Directors. The fiscal period of the Corporation shall terminate on the 31st day of March.

AUDITORS

84. The Board of Directors shall retain a reputable firm of accountants or an accountant to audit the accounts of the Corporation. The remuneration of the auditor shall be paid by the Corporation.

NOTICE

85. A written notice stating the day, time and place of a meeting of the members and the general nature of the business to be transacted shall be served either personally or by sending such notice to each member of such meeting and to the auditor of the Corporation through email, the post in a letter in a prepaid envelope not less than fourteen (14) nor more than fifty (50) days exclusive of the day of mailing but including the day for which notice is given, before the date of every meeting directed to the address of each member and of the auditor as appears on the books of the Corporation, or if no address is given therein, then to the last address of each such member or auditor known to the Secretary; provided always that a meeting of members may be held for any purpose at any date and time and at any place within Canada without notice if all the members are present in person at the meeting or if all the absent members shall have signified their agreement in writing to such meeting being held in their absence. Notice of any meeting

or any irregularity in any meeting or in the notice thereof may be waived by any member or by the auditor of the Corporation.

86. The accidental omission to give notice of any meeting or the non-receipt of any notice by any member or by the auditor of the Corporation shall not invalidate any resolution passed or any proceedings taken at any meeting of members.

87. Notice of any meeting of members shall include a statement of the right of such member to appoint a proxy and the rights entitled to be exercised if present at the meeting. The notice of such meeting shall contain sufficient information concerning such business to permit the member to form a reasoned judgment on the decisions to be addressed.

INTERPRETATION

88. In all by-laws and special resolutions of the Corporation, the singular shall include the plural and the singular; the word "person" shall include firms and corporations, and the masculine shall include the feminine.


89. Notwithstanding anything contained in this by-law, the Board of Directors may amend modify or revoke any parts contained herein, subject to the approval of the majority of the membership.

90. Any and all previous by-laws number one are hereby revoked and have no further force and effect. The foregoing by-law is hereby substituted.

PASSED THE 3rd DAY OF June, 2025 at London, Ontario.

AS WITNESS THE CORPORATE SEAL OF THE CORPORATION.



President of the Union of Ontario Indians

Vice-President of the Union of Ontario Indians



ANISHINABEK NATION



Anishinabek Nation Seventh Generation
Charity (AN7GC) Corporate

Anishinabek Nation 7th Generation Charity Inc.
Annual Meeting of Members
Hosted by Southwest Region, London, Ontario
Waabgonii Giizis 3-5, 2025

NAAKINIGAN – #2025-01

Debaachigaadeg	Subject:	Audit Services 2025-2026
E-gaandinang	Mover:	Chief Rodney Nahwegahbow, Whitefish River First Nation
E-ko-niizhing e-gaadinang	Seconder:	Chief Janelle Nahmabin, Aamjiwnaang First Nation
Be-minideg	Status:	Carried
Nendowendizig	Opposed:	None
Gegoo e-kidsig	Abstentions:	None

MAANOO-DA-KIDOOMGAD - LET IT BE SAID:

1. The Treasury Board for the Anishinabek Nation 7th Generation Charity Inc., has recommended the firm of KPMG for the provision of audit services for the fiscal year ending March 31, 2026.

BIGIDNAMOG DASH GIINWI ANISHINAABE GIMAAG-MAAWANJIDIWAAD:

LET IT BE ACTED UPON, THAT WE, THE ANISHINABEK CHIEFS-IN-ASSEMBLY:

1. Do hereby approve that the services of the firm KPMG be secured to prepare audited financial statements for the fiscal year ending March 31, 2026, of the Anishinabek Nation 7th Generation Charity Inc.



Linda Debassige
Grand Council Chief



Chris Plain
Deputy Grand Council Chief