

APPOINTMENT OF AUDITORS RESOLUTION

WHEREAS; MACKAY AND PARTNERS HAVE AUDITED THE KITIKMEOT INUIT ASSOCIATION'S FINANCIAL STATEMENTS FOR SEVERAL YEARS AND THEIR SERVICES HAVE BEEN SATISFACTORY AND,

WHEREAS; THE VICE-PRESIDENT FINANCE HAS RECOMMENDED MACKAY & PARTNERS TO BE THE KITIKMEOT INUIT ASSOCIATION'S AUDITORS FOR THE 2008/2009 FISCAL YEAR.

THEREFORE BE IT RESOLVED THAT MACKAY & PARTNERS BE APPOINTED AUDITORS FOR THE YEAR ENDING MARCH 31, 2009.

MOVED BY: PETER KAPOLAK

SECONDED BY: CATHERINE KUNELOK

DISPOSITION

CARRIED

AGM /08