



MUSHKEGOWUK COUNCIL

P.O. BOX 370
MOOSE FACTORY, ONTARIO POL 1W0

PHONE (705) 658-4222

FAX (705) 658-4250

MUSHKEGOWUK COUNCIL
FIFTH ANNUAL ASSEMBLY RESOLUTION

RESOLUTION NO. 1990-136

MOVED BY:

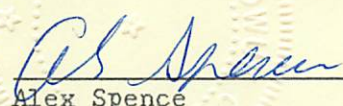
Ernie T. Sutherland
Moose Factory First Nation

SECONDED BY:

Dan Kooses
Kashechewan First Nation

Adopted by consensus

Certified copy of a
Resolution adopted on:
November 15, 1990


Alex Spence
Chairman
MUSHKEGOWUK COUNCIL

November 15, 1990
Peawanuck, Ontario

SUBJECT: MUSHKEGOWUK TRIBAL ELDER

BE IT RESOLVED THAT the by-laws of the
Mushkegowuk Council be amended to provide:

Tribal Elder

1. A Tribal Elder shall be appointed by an Elders' Council to guide the Chiefs at their monthly meetings;
2. The Board of Directors shall determine the honourarium to be paid to the Tribal Elder;
3. The Tribal Elder shall be selected from a list of names submitted by each First Nation and his or her term of office shall be three years.

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SUBJECT: MUSHKKEGOWUK TRIBAL ELDERS
BE IT RESOLVED THAT the by-laws of the
Mushkegowuk Council be amended to provide:

MOVED BY:
Ernie T. Sutherland
Moose Factory First Nation

- Tribal Elders
1. A Tribal Elder shall be appointed by an Elders' Council to guide the Chiefs at their monthly meetings;
 2. The Board of Directors shall determine the honorarium to be paid to the Tribal Elders;
 3. The Tribal Elder shall be selected from a list of names submitted by each First Nation and his or her term of office shall be three years.

SECONDED BY:
Dan Kosco
Kashechewan First Nation

Adopted by consensus

Certified copy of a
Resolution adopted on
November 12, 1999



November 12, 1999
Fawnack, Ontario