



MUSHKEGOWUK COUNCIL

P.O. BOX 370
MOOSE FACTORY, ONTARIO P0L 1W0

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MUSHKEGOWUK COUNCIL
SEVENTH ANNUAL ASSEMBLY
RESOLUTION

RESOLUTION NO. 1992-04

MOVED BY:

Chief Randy Kapashesit
Mocreebec First Nation

Subject: Constitution Amendment

BE IT RESOLVED THAT the Mushkegowuk Tribal Council Constitution be amended to include the following paragraphs:

SECONDED BY:

Chief Ignace Gull
Attawapiskat First Nation

1. The directors may participate in a meeting of the Board or of a Committee of the Board by means of telephone conference call or other communications facilities to permit all participants to hear each other. This manner of holding a meeting is valid only if all of the directors consent to it. A director participating in a meeting by such means is deemed to be present at the meeting.
2. For meetings held prior to the approval of this by-law in which directors participated by means of conference telephone call or other communications facilities, all directors at those meetings are hereby deemed to have consented to holding the meetings by such means.

Adopted by consensus

Certified copy of a
Resolution adopted on
September 10, 1992


Stan Louttit
Chairman
MUSHKEGOWUK COUNCIL

September 10, 1992
Parish Hall - Moose Factory

MUSHKEGOWUK COUNCIL



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RESOLUTION NO. 1992-04

MUSHKEGOWUK COUNCIL
SEVENTH ANNUAL ASSEMBLY
RESOLUTION

Subject: Constitution Amendment

MOVED BY:

BE IT RESOLVED THAT the Mushkegowuk Tribal Council Constitution be amended to include the following paragraphs:

Fort Rindy Kapiashist
Moose Deer First Nation

SECONDED BY:

1. The directors may participate in a meeting of the Board or of a committee of the Board by means of telephone conference call or other communications facilities to permit all participants to hear each other. This manner of holding a meeting is valid only if all of the directors consent to it. A director participating in a meeting by such means is deemed to be present at the meeting.

Chief Ingaice Gull
Akwesatchi First Nation

Adopted by consensus

Certified copy of a
Resolution adopted on
September 10, 1992

2. For meetings held prior to the approval of this by-law in which directors participated by means of conference telephone call or other communications facilities, all directors at those meetings are hereby deemed to have consented to holding the meetings by such means.



September 10, 1992
Paula Rigg - Moose Factory