

MUSHKEGOWUK

COUNCIL

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

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MUSHKEGOWUK COUNCIL SEVENTH ANNUAL ASSEMBLY RESOLUTION RESOLUTION NO. 1992-04

MOVED BY:

Chief Randy Kapashesit Mocreebec First Nation

SECONDED BY:

Chief Ignace Gull Attawapiskat First Nation

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

Subject: Constitution Amendment

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

- 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.



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September 10, 1992 Farsh Hall - Moose Feetenw

IF IT & ISOIVED THAT the Assistagewalk Tribal Council Constitution be amended to include the following paragraphs:

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