

MUSHKEGOWUK COUNCIL

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

PHONE (705) 658-4222

FAX (705) 658-4250

MUSHKEGOWUK COUNCIL ASSEMBLY RESOLUTION RESOLUTION NO. 1993-08

MOVED BY:

Joyce Wesley Kashechewan First Nation

SECONDED BY:

Stan Wesley Moose Factory First Nation

Adopted by Consensus

Certified copy of a Resolution adopted on September 16, 1993

Stan Louttit Chairman MUSHKEGOWUK COUNCIL

September 16, 1993 Thomas Cheechoo Jr. Memorial Complex Moose Factory, Ontario

Subject: By-Law Amendment Re: Delegates

WHEREAS the delegates to the 1992 Mushkegowuk Council Assembly held Moose Factory passed Resolution #1992-14;

WHEREAS that Resolution AND resolved that delegates to future Mushkegowuk Assemblies for each member include, community, at least one youth delegate, at least one woman delegate and at least one Elder;

that Resolution AND WHEREAS further resolved that Mushkegowuk Council consider increasing the of Annual Assembly number delegates from four to six;

WHEREAS that Resolution AND resolved that. further Mushkegowuk Council Constitution be amended as required to give effect to that Resolution;

THEREFORE BE IT RESOLVED that the Mushkegowuk Council Constitution be amended as set out below:

> 44(a) shall Section "Each Band state: shall be allowed six votes at an Assembly. six voting The delegates from each Band shall include at least one Elder, at least one youth delegate and at least one woman delegate."

NUSHKEGOWUK COUNCI

PAKEROBI DESE BOOK

PHONE (705) 658 4222

ACTUAL OF MOTIFICATION

MUSINESCONIK CORPCIL

WHYREAS the delegates to the 1992 Musskegowuk Council Assembly held at Moose Pactory Dassed

ART WHEREAS END RESOLUTION TO TURE TO TURE WOULD AND THE SECRETARY AND THE TOTAL TO THE TOTAL ONE TOTAL ONE SIDENT ONE SIDENT ONE SIDENT

AND WHEREAS that Resolution from the first engine of the minder of Annual Associaty of tegates from four to sixt

A D WEREAS that Resolution further resolution that the Mankegownk Council Constitution by amended as required to days effect to that Resolution;

THERETORE BE IT EESCLVED that the Westlengthon Council Constitution be dranded as set out below:

Section (*) shall state: "Caoh Sand State: "Caoh Sand Sand Shall be allowed Six yoting the distance of the sand shall include at least one Elder, at least one Elder, at delegate and at least delegate and at least

: VS=UZIVOM

Toyon weerey

THE CHEMOTRE

Stan Wesley Modes Factory First Nation

Adopted by Consensus

Cestified copy of a Respliction adopted on September 15, 1993



Chairman Museum councer

September 16, 1993 Thomas Cneachos Jr. Memorial Complex Mones Factory, Ontario MUSHKEGOWUK COUNCIL ASSEMBLY RESOLUTION Page 2 RESOLUTION NO. 1993-08

AND BE IT FURTHER RESOLVED that action by the Board of Chiefs to implement this amendment is hereby sanctioned.

September 16, 1993 Moose Factory, Ontario