

MUSHKEGOWUK

COUNCIL

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

PHONE (705) 658-4222

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MUSHKEGOWUK COUNCIL ANNUAL ASSEMBLY

RESOLUTION NO. 1994-10-03

MOVED BY:

Jonathon Solomon, Delegate, Kashechewan First Nation

SECONDED BY:

Roy Wynne, Delegate, Kashechewan First Nation

Adopted by Consensus

Certified copy of a Resolution adopted on October 25, 1994

SUBJECT: APPOINTMENT OF AUDITOR

WHEREAS Mushkegowuk Council is required to appoint an auditor for the financial year ending March 31, 1995, and

WHEREAS the function has been satisfactorily performed in the past by KPMG Peat Marwick Thorne;

THEREFORE BE IT RESOLVED that KPMG Peat Marwick Thorne be appointed auditors for Mushkegowuk Council for the year ending March 31, 1995.

RoseAnne Archibald Chairperson MUSHKEGOWUK COUNCIL

October 25, 1994 Kashechewan, Ontario

MUSHKEGOWUK

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