MUSHKEGOWUK COUNCIL

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OF

MUSHKEGOWUK COUNCIL 12TH ANNUAL ASSEMBLY

RESOLUTION NO. 1997-08-02

WHEREAS it is necessary to adopt an agenda for the 12th Annual Assembly:

THEREFORE BE IT RESOLVED that

the agenda be adopted as amended.

ADOPTION

SUBJECT:

AGENDA

Attawapiskat First Nation

MOVED BY:

Kashechewan First Nation

Jackie Fletcher, Delegate Missanabie Cree First Nation

Fort Albany

SECONDED BY:

Reg Fletcher, Delegate Chapleau Cree First Nation

First Nation

Moose Cree First Nation

New Post First Nation

Chapleau Cree First Nation

ADOPTED BY CONSENSUS

Missanabie Cree First Nation

Certified copy of a Resolution passed on August 26, 1997

Ernie T. Sutherland Interim Chairperson

August 26, 1997 New Post Reserve