

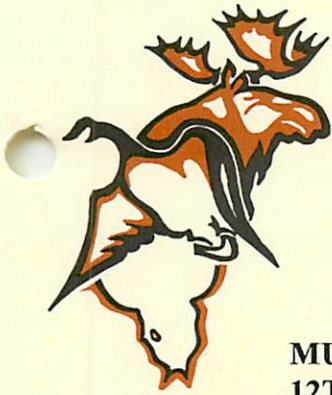
MUSHKEGOWUK COUNCIL

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MUSHKEGOWUK COUNCIL 12TH ANNUAL ASSEMBLY

RESOLUTION NO. 1997-08-23

Attawapiskat
First Nation

MOVED BY:

Kashechewan
First Nation

Peter Sutherland Sr. &
Thomas Archibald Sr., Delegates
New Post First Nation

Fort Albany
First Nation

SECONDED BY:

Moose Cree
First Nation

John Mattinas, Delegate
Attawapiskat First Nation

New Post
First Nation

ADOPTED BY CONSENSUS

Chapleau Cree
First Nation

Missanabie Cree
First Nation

Certified copy of a Resolution
passed on August 28, 1997

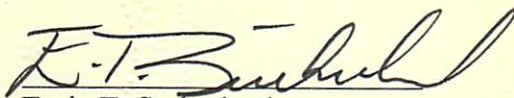
SUBJECT: CONSTITUTIONAL AMENDMENTS ON ELECTION OF GRAND CHIEF

WHEREAS by Resolution 1995-10-32
the Mushkegowuk Assembly resolved
to move toward full community
elections of a Mushkegowuk Grand
Chief; and

WHEREAS by Resolution 1996-08 the
Mushkegowuk Assembly, after
reviewing draft Constitutional
amendments regarding direct election
of a Mushkegowuk Grand Chief,
referred the draft amendments to the
communities for discussion and for
consideration at the next Assembly; and

WHEREAS the draft Constitutional
amendments have been circulated and
published, and have thereafter been
approved and adopted by the Board of
Chiefs;

THEREFORE BE IT RESOLVED that
the Mushkegowuk Chiefs in Assembly
ratify the Constitutional amendments on
direct community election of the
Mushkegowuk Grand Chief and the
role of the Grand Chief, as distributed
to this Assembly.


Ernie T. Sutherland
Interim Chairperson

August 28, 1997
New Post Reserve