MUSHKEGOWUK COUNCIL

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MUSHKEGOWUK COUNCIL 13TH ANNUAL ASSEMBLY

RESOLUTION NO. 1998-08-02

Attawapiskat First Nation MOVED BY:

SUBJECT: ADOPTION OF AGENDA

Linda Trapper, Delegate Moose Cree First Nation

WHEREAS the Chiefs and delegates to the 13th Annual Assembly have discussed the draft agenda for this Assembly and changes as necessary:

Kashechewan First Nation

SECONDED BY:

Jackie Fletcher, Proxy Missanabie Cree First Nation

THEREFORE BE IT RESOLVED that the Agenda as discussed and confirmed by the Chair be adopted.

Fort Albany First Nation

Moose Cree First Nation

New Post First Nation

ADOPTED BY CONSENSUS

Chapleau Cree First Nation

Certified copy of a Resolution passed on August 25, 1998

Missanabie Cree First Nation

> Lawrence Martin Grand Chief

August 25, 1998 Moose Factory, Ontario