MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

ACCEPTANCE OF

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MUSHKEGOWUK COUNCIL 13TH ANNUAL ASSEMBLY

RESOLUTION NO. 1998-08-24

First Nation

MOVED BY:

REPORTS

SUBJECT:

Attawapiskat

Craig Gideon, Delegate Missanabie Cree First Nation

Kashechewan First Nation

SECONDED BY:

WHEREAS the delegates of the 13th Annual Assembly have reviewed the Chairperson's, Executive Interim Director's and Program Reports of the Mushkegowuk Council;

Fort Albany First Nation Sharon Shisheesh, Delegate Attawapiskat First Nation

THEREFORE BE IT RESOLVED that this Assembly acknowledge and accept the reports as presented.

Moose Cree First Nation

New Post First Nation

ADOPTED BY CONSENSUS

Chapleau Cree First Nation

Certified copy of a Resolution passed on August 27, 1998

Missanabie Cree First Nation

> Lawrence Martin Grand Chief

August 27, 1998 Moose Factory, Ontario