

MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

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MUSHKEGOWUK COUNCIL 14TH ANNUAL ASSEMBLY

RESOLUTION NO. 1999-08-03

MOVED BY:

Craig Gideon, Delegate
Missanabie Cree First Nation

SECONDED BY:

Ian Fortin, Delegate
Chapleau Cree First Nation

ADOPTION OF AGENDA

WHEREAS the Chiefs and delegates of the 14th Annual Assembly have discussed the draft agenda for this Assembly and changes as necessary;

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

Attawapiskat
First Nation

Kashechewan
First Nation

Fort Albany
First Nation

Moose Cree
First Nation

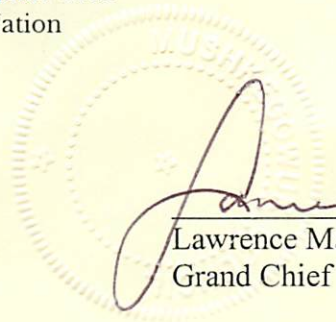
New Post
First Nation

ADOPTED BY CONSENSUS

Chapleau Cree
First Nation

Certified copy of a Resolution
passed on August 31, 1999

Missanabie Cree
First Nation



Lawrence Martin
Grand Chief

August 31, 1999
Fort Albany, Ontario

MUSHKIBEWUK COUNCIL

Box 970
Moose Factory, Ont. R0L 1W0

Tel: 705-658-1393
Fax: 705-658-1350



RESOLUTION NO. 1999-08-03

MUSHKIBEWUK COUNCIL
GENERAL ASSEMBLY

APPROVED BY THE COUNCIL

MOVED BY:

WHEREAS the Council has received a request from the Moose Factory First Nation for the purpose of providing financial assistance for the purchase of a vehicle for the use of the Council;

Cliff Wilson, Delegate
Moose Factory First Nation

Chairman
Moose Factory

THEREFORE BE IT RESOLVED that the Council be authorized and empowered to provide financial assistance for the purchase of a vehicle for the use of the Council;

RECORDED BY:

Cliff Wilson, Delegate
Moose Factory First Nation

Secretary
Moose Factory

ADOPTED BY CONSENSUS

Central copy of a Resolution
dated on August 31, 1999

Treasurer
Moose Factory

Chairman
Moose Factory

Secretary
Moose Factory

Chairman
Moose Factory

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Cliff Wilson
Moose Factory