MUSHKEGOWUK COUNCIL

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Moose Factory, On. P0L 1W0

Tel: 705-658-4222

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MUSHKEGOWUK COUNCIL 15TH ANNUAL ASSEMBLY

RESOLUTION NO. 2000-08-22

1999-2000 FINANCIAL AUDIT

WHEREAS the audited basic financial

statements for the period ending March 31, 2000 for the Mushkegowuk Council

have been reviewed by the delegates at

THEREFORE BE IT RESOLVED that

the financial audit ending March 31,

the 15th Annual Assembly;

2000 be accepted as presented.

Attawapiskat First Nation MOVED BY:

Deputy Chief Dwight Sutherland, Proxy New Post First Nation

Kashechewan First Nation

SECONDED BY:

Chief Shirley Horn Missanabie Cree 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, 2000

Missanabie Cree First Nation

> Lawrence Martin Grand Chief

August 31, 2000 Kashechewan, Ontario