MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

MUSHKEGOWUK COUNCIL 16TH ANNUAL ASSEMBLY

RESOLUTION NO. 2001-09-02

Attawapiskat First Nation

MOVED BY:

ADOPTION OF AGENDA

Kashechewan First Nation Roy Gideon, Delegate Missanabie Cree First Nation WHEREAS the Chiefs and delegates of the 16th Annual Assembly have discussed the draft agenda for this Assembly and changes made as

SECONDED BY:

necessary;

Fort Albany First Nation Chief Theresa Hall Attawapiskat First Nation

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

Moose Cree First Nation

New Post First Nation

ADOPTED BY CONSENSUS

Chapleau Cree First Nation

Certified copy of a Resolution passed on September 25, 2001

Missanabie Cree First Nation

> Ignace Gull Grand Chief

September 25, 2001 Attawapiskat, Ontario