MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

MUSHKEGOWUK COUNCIL 16TH ANNUAL ASSEMBLY

RESOLUTION NO. 2001-09-20

Attawapiskat First Nation

MOVED BY:

Chief Leo Friday Kashechewan First Nation

Kashechewan First Nation

SECONDED BY:

Fort Albany First Nation Chief Theresa Hall Attawapiskat First Nation

Moose Cree First Nation (One Abstention - Leo Loone, Delegate, Fort Albany First Nation)

New Post First Nation

ADOPTED

Chapleau Cree First Nation

Certified copy of a Resolution passed on September 26, 2001

Missanabie Cree First Nation

> Ignace Gull Grand Chief

September 26, 2001 Attawapiskat, Ontario FIRST NATION ENERGY SERVICES COMPANY

WHEREAS since December 1997, the community of Kashechewan has been responsible for the production of its own electricity, through the Kashechewan Power Authority; and

WHEREAS the Kashechewan Power Authority has proven its ability to successfully manage its operations with ongoing technical support from Five Nations Energy;

WHEREAS Five Nations Development Inc. proposes to develop a regional services company which will be owned by the First Nations of Attawapiskat, Kashechewan and Fort Albany, or their wholly owned local distribution companies; and

WHEREAS the secondary purpose of the regional services company would be to undertake electrical contracting in the communities and elsewhere; and

THEREFORE BE IT RESOLVED that the Mushkegowuk Chiefs in Assembly support the Kashechewan First Nation's request to locate the proposed First Nation Energy Services Company in the community of Kashechewan, Ontario.