

MUSHKEGOWUK COUNCIL

Box 370

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Tel: 705-658-4222

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Mushkegowuk Council 19th Annual Assembly

Resolution No. 2004-09-06

Appointment of KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2004 and it is deemed appropriate to continue to use their services;

THEREFORE BE IT RESOLVED that KPMP LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2005.

Attawapiskat
First Nation

Moved by:

Chief Norm Hardisty Jr.,
Moose Cree First Nation

Kashechewan
First Nation

Seconded by:

Deputy Mike Carpenter
Attawapiskat First Nation

Fort Albany
First Nation

Moose Cree
First Nation

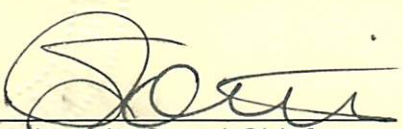
New Post
First Nation

Adopted by Consensus

Chapleau Cree
First Nation

Certified copy of a Resolution
passed on Sept. 16, 2004

Missanabie Cree
First Nation


Stan Louttit, Grand Chief

September 16, 2004
Cochrane, Ontario