MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council Special Assembly 2005

Resolution No. 2005-03-01

Attawapiskat First Nation

Moved by:

Acceptance of Chair

of this Special Assembly;

Chief Mike Metatawabin

Kashechewan First Nation

Fort Albany First Nation

Seconded by:

First Nation

Fort Albany

John McLeod, Proxy Missanable Cree First Nation

Moose Cree First Nation THEREFORE BE IT RESOLVED that the Mushkegowuk Special Assembly hereby confirms John B. Nakogee as Chair of the Mushkegowuk Council Special Assembly March 22 & 23, 2005, Attawapiskat First Nation.

WHEREAS John B. Nakogee has been requested by the Grand Chief's

office to provide his services as Chair

New Post First Nation

Adopted by Consensus

Chapleau Cree First Nation

Certified copy of Resolution passed on March 22, 2005

Missanabie Cree First Nation

tan Louttit, Grand Chief

March 22, 2005 Attawapiskat, Ontario