MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

from

Tel: 705-658-4222

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Mushkegowuk Council Special Assembly 2005

Resolution No. 2005-03-02

Attawapiskat First Nation

Moved by:

Acceptance of Co-Chair

received nominations

position of Co-Chair;

Chief Mike Carpenter

Kashechewan First Nation

Attawapiskat First Nation

Seconded by:

John McLeod, Proxy

First Nation

Fort Albany

Missanabie Cree First Nation

Moose Cree First Nation THEREFORE BE IT RESOLVED that the Mushkegowuk Special Assembly confirms Douglas Kebokee as Co-Chair for the Mushkegowuk Council Special Assembly March 22 & 23, 2005 Attawapiskat First Nation.

WHEREAS the Chair requested and

Special Assembly participants for the

New Post First Nation

Adopted by Consensus

Chapleau Cree First Nation

Certified copy of a Resolution passed on March 22, 2005

Missanabie Cree First Nation

Stan Louttit, Grand Chief

March 22, 2005 Attawapiskat, Ontario