MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

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Mushkegowuk Council Special Assembly 2005

Resolution No. 2005-03-03

Attawapiskat

Moved by:

Approval of Agenda, March 22/05

First Nation

Chief Mike Metatawabin Fort Albany First Nation

WHEREAS the Chair requested and received amendments from the Special Assembly participants to the Agenda for Day One;

Kashechewan First Nation

Seconded by:

THEREFORE BE IT RESOLVED that the Mushkegowuk Special Assembly confirms and approves the Agenda

for March 22, 2005 as amended.

Fort Albany First Nation

John McLeod, Proxy Missanabie Cree First Nation

Moose Cree

First Nation

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