MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

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Mushkegowuk Council Special Assembly 2005

Resolution No. 2005-03-04

Attawapiskat First Nation

Moved by:

Approval of Agenda, March 23/05

Chief Mike Metatawabin Fort Albany First Nation

Kashechewan First Nation

Fort Albany

First Nation

Seconded by:

John McLeod, Proxy Missanabie Cree First Nation WHEREAS the Chair requested and received amendments from Special Assembly participants to the Agenda for Day Two;

Moose Cree First Nation THEREFORE BE IT RESOLVED that the Mushkegowuk Special Assembly confirms and approves the agenda for March 23, 2005 as amended.

New Post First Nation

Adopted by Consensus

Chapleau Cree First Nation

Certified copy of a Resolution passed on March 23, 2005

Missanabie Cree First Nation

Stan Louttit, Grand Chief

March 23, 2005 Attawapiskat, Ontario