MUSHKEGOWUK COUNCIL

WHEREAS the Chiefs and delegates of

discussed the draft agenda for this

THEREFORE BE IT RESOLVED that

the agenda as discussed, amended and confirmed by the Chair be adopted.

Annual Assembly have

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222 Fax: 705-658-4250

Resolution No. 2005-09-02

Adoption of Agenda

20th

assembly;

Mushkegowuk Council 20th Annual Assembly 2005

Moved by:

Attawapiskat First Nation

Reg Fletcher, Delegate Chapleau Cree First Nation

Kashechewan First Nation Seconded by:

Chief Glenn Nolan Missanabie Cree 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. 20, 2005

Missanabie Cree First Nation

Stan Louttit, Grand Chief

September 20, 2005 Moose Factory, Ontario