

MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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**Mushkegowuk Council
20th Annual Assembly 2005**

Resolution No. 2005-09-03

Moved by:

**Acceptance of the 2004/2005 Audited
Financial Statements**

Attawapiskat
First Nation

Chief Glenn Nolan
Missanabie Cree First Nation

WHEREAS Mushkegowuk Council's auditors KPMG have presented to this Assembly the audited financial statements for the year ended March 31, 2005;

Kashechewan
First Nation

Seconded by:

Giselle Kataquapit, Delegate
Fort Albany First Nation

THEREFORE BE IT RESOLVED that this Assembly of the Mushkegowuk Council accept the Audited Financial Statements for the year ending March 31, 2005 as presented.

Fort Albany
First Nation

Moose Cree
First Nation

Adopted by Consensus

New Post
First Nation

Chapleau Cree
First Nation

Certified copy of a Resolution
passed on Sept. 22, 2005

Missanabie Cree
First Nation


Stan Louttit, Grand Chief

September 22, 2005
Moose Factory, Ontario