



# MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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**Mushkegowuk Council  
20<sup>th</sup> Annual Assembly 2005**

**Resolution No. 2005-09-04**

**Moved by:**

**Appointment of KPMG LLP as  
Auditors**

Attawapiskat  
First Nation

Chief Leo Friday  
Kashechewan First Nation

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2005, and it is deemed to continue to use their services;

Kashechewan  
First Nation

**Seconded by:**

Lucy Paulmartin, Delegate  
Attawapiskat First Nation

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year, ending March 31, 2006.

Fort Albany  
First Nation

Moose Cree  
First Nation

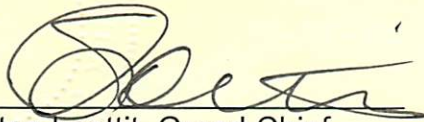
**Adopted by Consensus**

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