MUSHKEGOWUK COUNCIL

WHEREAS the Chiefs and Delegates of

the 21st Annual Assembly have discussed

THEREFORE BE IT RESOLVED that the

agenda as discussed, amended and

the draft agenda for this assembly:

confirmed by the Chair be adopted.

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 21st Annual Assembly 2006

Resolution No. 2006-09-02

Adoption of Agenda

Moved by:

Attawapiskat First Nation

Lindy Louttit, 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. 19, 2006

Missanabie Cree First Nation

Stan Louttit, Grand Chief

September 19, 2006 Fort Albany, Ontario