

MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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Mushkegowuk Council
21st Annual Assembly 2006

Resolution No. 2006-09-05

Moved by:

Appointment of KPMG LLP as Auditors

Attawapiskat
First Nation

Deputy Chief Leo Loone
Fort Albany First Nation

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2006 and it is deemed to continue to access their services;

Kashechewan
First Nation

Seconded by:

Deputy Chief Deborah Rickard
Proxy, Taykwa Tagamou
Nation

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2007.

Fort Albany
First Nation

Moose Cree
First Nation

New Post
First Nation

Adopted by Consensus

Chapleau Cree
First Nation

Missanabie Cree
First Nation

Certified copy of a Resolution
passed on Sept. 19, 2006

Stan Louttit, Grand Chief

September 19, 2006
Fort Albany, Ontario