MUSHKEGOWUK COUNCIL

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Mushkegowuk Council 21st Annual Assembly 2006

Moved by:

Attawapiskat First Nation

Chief Glenn Nolan Missanabie Cree First Nation

Kashechewan First Nation Seconded by:

Deputy Chief Deborah Rickard Proxy, Taykwa Tagamou

Fort Albany First Nation

Nation

Moose Cree First Nation

New Post First Nation Adopted

(One abstention – Deputy Chief Miriam Wesley, Proxy Attawapiskat First Nation)

Chapleau Cree First Nation

Certified copy of a resolution passed on Sept. 22, 2006

Missanabie Cree First Nation

Stan Louttit, Grand Chief

Appointment of Community Economic Development Officers to Pasico

Resolution No. 2006-09-22

WHEREAS Pasico Development Corporation (Pasico) is a corporation authorized by Mushkegowuk Council to work for the economic development of the communities of Mushkegowuk; and

WHEREAS Pasico is governed by a board of directors; and

WHEREAS there may be advantages to Pasico individual and both to First Mushkegowuk Nations if First Nations' Economic Development Officers were appointed to serve as Board members of Pasico, in the form of sharing of knowledge of needs and experience, and better reporting to Chief and Council of Pasico work, and in cost saving for meeting procedures.

THEREFORE BE IT RESOLVED that the member First Nations of Mushkegowuk consider appointing Council Economic Development Officers to sit on the Pasico Board of Directors, and if appropriate, to make such appointments immediately, and that Pasico representatives be encouraged to discuss **Economic** such possibilities with Development Officers as appropriate.

September 22, 2006 Fort Albany, Ontario