MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

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Mushkegowuk Council 21st Annual Assembly 2006

Moved by:

Attawapiskat First Nation

Deputy Chief Miriam Wesley Proxy, Attawapiskat First Nation

Kashechewan First Nation

Seconded by:

Fort Albany First Nation Chief Jonathon Solomon Kashechewan First Nation

Moose Cree First Nation

New Post First Nation Deferred

Chapleau Cree First Nation

Missanabie Cree First Nation

(Recommendation for the Chiefs to have a Retreat to discuss this further)

Mushkegowuk Council Nation Building

Resolution No. 2006-09-29

Initiative

WHEREAS we the Mushkegowuk Inninu are a Nation composed of Mushkegowuk local First Nations and individual members of those local First Nations united by language, culture, history, tradition. geography and government; and

WHEREAS the Mushkegowuk Inninu have been working for years to strengthen and affirm our unity and the organization of the Mushkegowuk Nation including development of a draft Omushkego Constitution based on the rights, powers and duties of the Mushkegowuk people;

WHEREAS in Resolution No. 2005-03-05, the Chiefs in Assembly mandated the Office of the Grand Chief to continue to advance the Mushkegowuk Building process including development of a process to accommodate the evolving transitional change from that of a corporate structure to that of a political government structure.

THEREFORE BE IT RESOLVED that the Mushkegowuk Chiefs in Assembly hereby mandate the Grand Chief to implement the proposed strategic plan to achieve the separation and clarification of the

September 22, 2006 Fort Albany, Ontario

Resolution No. 2006-09-29, Page 2

corporate and political government roles and responsibilities of Mushkegowuk Council, including the implementation of the approved option for corporate governance and establishment of an Omushkego Pimohtatotakewin.