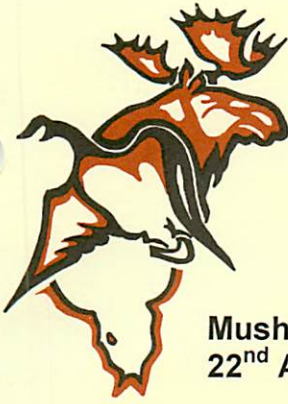


MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0



**Mushkegowuk Council
22nd Annual Assembly**

Tel: 705-658-4222

Fax: 705-658-4250

Resolution No. 2007-09-02

Attawapiskat
First Nation

Moved by:

Adoption of Agenda

Kashechewan
First Nation

Chief Theresa Hall
Attawapiskat First Nation

WHEREAS the Chiefs and delegates of the
22nd Annual Assembly have discussed the
draft agenda for this assembly;

Fort Albany
First Nation

Seconded by:

Chief Jonathan Solomon
Kashechewan First Nation

THEREFORE BE IT RESOLVED that the
agenda as discussed, amended and
confirmed by the Chair be adopted.

Moose Cree
First Nation

New Post
First Nation

Carried

Chapleau Cree
First Nation

Missanabie Cree
First Nation

Certified copy of a resolution
passed on September 11, 2007

A handwritten signature in blue ink, appearing to read 'Stan Louttit', written over a horizontal line.

Stan Louttit, Grand Chief

September 11, 2007
Attawapiskat, Ontario