MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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Mushkegowuk Council 22nd Annual Assembly

Resolution No. 2007-09-03

Attawapiskat First Nation

Moved by:

Kashechewan First Nation Chief Andrew Solomon Fort Albany First Nation

Seconded by:

Fort Albany First Nation

Marjorie Cachagee-Lee, Proxy Chapleau Cree First Nation

Moose Cree First Nation

New Post First Nation

Carried

Chapleau Cree First Nation

Certified copy of a resolution
Missanabie Cree passed on September 11, 2007
First Nation

2006-2007 Financial Audit

WHEREAS the audited financial statements for the period ending March 31, 2007 for the Mushkegowuk Council have been reviewed by the delegates at the 22nd Annual Assembly;

THEREFORE BE IT RESOLVED that the financial audit ending March 31, 2007 be accepted as presented.

Stan Louttit, Grand Chief

September 11, 2007 Attawapiskat, Ontario