MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 22nd Annual Assembly

Resolution No. 2007-09-04

Attawapiskat First Nation

Moved by:

Kashechewan First Nation

Ruby Edwards-Wheesk Attawapiskat First Nation

Seconded by:

Fort Albany First Nation

Eva Lazarus Moose Cree First Nation

Moose Cree First Nation

New Post First Nation

Carried

Chapleau Cree First Nation

First Nation

Certified copy of a resolution Missanabie Cree passed on September 11, 2007 Appointment of KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2007, and it is deemed necessary to continue to access their services.

THEREFORE BE IT RESOLVED that KPMG appointed as auditors for Mushkegowuk Council for the next fiscal year, ending March 31, 2008.

Stan Louttit, Grand Chief

September 11, 2007 Attawapiskat, Ontario