MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 22nd Annual Assembly

Resolution No. 2007-09-19

Attawapiskat First Nation

Moved by:

Kashechewan

Dennis Koostachin Attawapiskat First Nation

Seconded by:

Fort Albany First Nation

First Nation

Cory McLeod, Proxy Missanabie 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 13, 2007 Acceptance of Mushkegowuk Affiliated Corporations Reports

WHEREAS the Chiefs and Delegates of the 22nd Annual Assembly have reviewed the reports from the Mushkegowuk Affiliated Corporations;

THEREFORE BE IT RESOLVED that the Assembly acknowledges and accepts the reports as presented.

Stan Louttit, Grand Chief

September 13, 2007 Attawapiskat, Ontario