

MUSHKEGOWUK COUNCIL

Box 370

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Mushkegowuk Council 23rd Annual Assembly

Resolution No. 2008-11-04

Attawapiskat
First Nation

Moved by:

Appointment of KPMG LLP as Auditors

Kashechewan
First Nation

Chief Jonathan Solomon
Kashechewan First Nation

WHEREAS KPMP LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2008 and it is deemed necessary to continue to access their services;

Fort Albany
First Nation

Seconded by:

Tom Kioke
Taykwa Tagamou Nation

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year, ending March 31, 2009.

Moose Cree
First Nation

New Post
First Nation

Chapleau Cree
First Nation

Carried

Missanabie Cree
First Nation

Certified copy of a resolution
passed on November 12, 2008


Stan Louffit, Grand Chief

November 12, 2008
Chapleau, Ontario