MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Resolution No. 2009-08-01

Mushkegowuk Council 24th Annual Assembly

Attawapiskat First Nation

Moved by:

Charlie Cheechoo, Proxy Moose Cree First Nation

Kashechewan First Nation

Seconded by:

Fort Albany First Nation Tom Kioke, Elder Taykwa Tagamou Nation

Moose Cree First Nation

New Post First Nation

Carried

Chapleau Cree First Nation

Missanabie Cree Certified copy of a resolution passed on First Nation August 24, 2009

Acceptance of Chair and Co-Chair

WHEREAS John B. Nakogee has been invited by the Grand Chief's office to provide his services as Chair, and

WHEREAS Jonathon Solomon Jr. has also been invited by the Grand Chief's office to provide his services as Co-Chair;

THEREFORE BE IT RESOLVED that John B. Nakogee is accepted as Chair and that Jonathon Solomon Jr. is accepted as Co-Chair for the 24th Annual Assembly held in Kashechewan First Nation, August 24 – 28, 2009.

August 24, 2009 Kashechewan, Ontario

Stan Loutlit, Grand Chie