MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 24th Annual Assembly

Resolution No. 2009-08-03

Attawapiskat First Nation

Moved by:

Kashechewan First Nation

Charlie Cheechoo, Proxy Moose Cree First Nation

Seconded by:

Fort Albany First Nation

Fran Luther, Elder Missanabie Cree First Nation

Moose Cree First Nation

New Post First Nation

Chapleau Cree Carried

First Nation

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

Stan Louttit, Grand Chief

August 24, 2009 Kashechewan, Ontario

2008-2009 Financial Audit

WHEREAS the audited financial statements for the period ending March 31, 2009 for Mushkegowuk Council have been reviewed by the delegates of the 24th Annual Assembly:

THEREFORE BE IT RESOLVED that the financial audit ending March 31, 2009 be adopted as presented.