MUSHKEGOWUK COUNCIL

Box 370

have

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

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Mushkegowuk Council 24th Annual Assembly

Resolution No. 2009-08-05

Acceptance of Reports

the 24th

Attawapiskat First Nation

Moved by:

Charlie Cheechoo, Proxy Moose Cree First Nation

Kashechewan First Nation

Seconded by:

Fort Albany First Nation

Fran Luther, Elder Missanabie Cree First Nation

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

WHEREAS the Chiefs and delegates of

reviewed the reports from the Executive Director including the Program Reports;

Annual Assembly

Moose Cree First Nation

New Post First Nation

Carried

Chapleau Cree First Nation

Certified copy of a resolution passed on eAugust 24, 2009

Missanabie CreeAugust 24, 2009

First Nation

Stan Louttit, Grand Chief

August 24, 2009 Kashechewan, Ontario