MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222 Fax: 705-658-4250

Resolution No. 2009-08-07

Mushkegowuk Council 24th Annual Assembly

Attawapiskat First Nation

Moved by:

Kashechewan First Nation

Chief Jonathon Solomon Kashechewan First Nation

Seconded by:

Fort Albany First Nation

Charlie Cheechoo, Proxy Moose Cree First Nation

Moose Cree First Nation

New Post First Nation

Carried

Chapleau Cree First Nation

Certified copy of a resolution passed on Missanabie CreeAugust 25, 2009
First Nation

Stan Loutfit, Grand Chief

August 26, 2009 Kashechewan, Ontario

Acceptance of Boards/Corporations Reports

WHEREAS the Chiefs and delegates of the 24th Annual Assembly have reviewed the reports from the following:

- Five Nations Energy Inc.
- Mushkegowuk Environmental Research Centre
- Payukotayno: James & Hudson Bay Family Services
- Sagashtawao Healing Lodge

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

palmasers as Pinner Strategicky