



MUSHKEGOWUK COUNCIL

Box 370

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Mushkegowuk Council
25th Annual Assembly

Resolution No. 2010-09-31

Appointment of Auditors

Attawapiskat
First Nation

Moved by:

Kashechewan
First Nation

Mathew Wesley
Kashechewan First Nation

Fort Albany
First Nation

Seconded by:

Chief Andrew Solomon
Fort Albany First Nation

Moose Cree
First Nation

New Post
First Nation

Chapleau Cree
First Nation

Carried

Missanabie Cree
First Nation

Certified copy of a resolution passed
on September 17, 2010

WHEREAS KPMG LLP has served as auditors for the Mushkegowuk Council for the year ended March 31, 2010 and it is deemed necessary to continue to access their services;

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2011.



Stan Louffit, Grand Chief

September 17, 2010
Missanabie, Ontario