



MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 26th Annual Mamowihitowin

Resolution No. 2011-09-07

Appointment of the KPMG LLP as Auditors

WHEREAS KPMG LLP has serves as auditors for the Mushkegowuk Council for the year ending 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.

Attawapiskat
First Nation

Moved by:

Chief Keith Corston
Fort Albany First Nation

Kashechewan
First Nation

Seconded by:

Fort Albany
First Nation

Tom Kioke
Taykwa Tagamou Nation

Moose Cree
First Nation

Taykwa Tagamou
Nation

Carried

Chapleau Cree
First Nation

Certified copy of a resolution passed
on September 29, 2011

Missanabie Cree
First Nation


Stan Louttit, Grand Chief

September 29, 2011
Moose Cree First Nation