

MUSHKEGOWUK COUNCIL

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Mushkegowuk Council 34th Annual Mamowihitowin

Resolution No. 2019-10-09

Mushkegowuk Council Representation on the WJBTN Board of Directors

WHEREAS under the WJBTN bylaws, Mushkegowuk Council has two seats on the WJBTN Board of Directors and;

WHEREAS in the past, these seats have been held by the Deputy Grand Chief of Mushkegowuk Council and the Executive Director of Mushkegowuk Council and;

WHEREAS WJBTN would like to reduce the two seats to one seat with the one seat to be occupied by either the Executive Director of Mushkegowuk Council or a member of the Senior Management of Mushkegowuk Council and;

WHEREAS WJBTN is transitioning from a project-based entity to a fully-fledged telecommunications business entity which needs the Directors to meet more frequently to strategize, plan, prioritize and prepare the launch of fibre to the home platform in our communities;

Moved by:

Chief Leo Metatawabin
Fort Albany First Nation

Seconded by:

Chief David Nakogee
Attawapiskat First Nation

Carried

Certified copy of a resolution passed
on October 25th, 2019


Jonathan Solomon, Grand Chief

October 25th, 2019
Attawapiskat First Nation

Attawapiskat
First Nation

Kashechewan
First Nation

Fort Albany
First Nation

Moose Cree
First Nation

Taykwa Tagamou
Nation

Chapleau Cree
First Nation

Missanabie Cree
First Nation

THEREFORE, BE IT RESOLVED that
the Mushkegowuk Council
representation on the Western James
Bay Telecom Network be reduced from
two directors to one.