MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. POL 1W0

Tel: 705-658-4222

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Resolution No. 2019-10-33

Omnibus Resolution for support and process resolutions

WHEREAS The following process and support resolutions are supported by all delegates of the Mamowihitowin of the Omushkegwowuk;

- Appointment of the Mamowihitowin Co-chairs - 2019-10-01
- Acceptance of Agenda 2019-10-02
- 2018-2019 Financial Audit 2019-10-03
- Appointment of KPMG LLP as Auditors – 2019-10-04
- Mushkegowuk Election Code 2019-10-05
- Resolution Pertaining to Mushkegowuk Council on WJBTN Board of Directors 2019-10-09

THEREFORE BE IT RESOLVED that this Mamowihitowin of the Omushkego adopt and pass these resolutions as presented.

Mushkegowuk Council 34t^h Annual Mamowihitowin

Moved by:

Chief Leo Friday Kashechewan First Nation

Attawapiskat First Nation

Seconded by:

Deputy Chief Les Nolan, Proxy Missinable Cree First Nation

First Nation

Kashechewan

Fort Albany First Nation

Moose Cree First Nation

Carried

Taykwa Tagamou Nation

Chapleau Cree First Nation Certified copy of a resolution passed on October 25th, 2019

Missanabie Cree First Nation

Jonathan Solomon, Grand Chief

October 25th, 2019 Attawapiskat First Nation