

- WINISK
- ATTAWAPISKAT
- KASHECHEWAN
- FORT ALBANY
- MOOSE FACTORY
- NEW POST
- MOCREEBEC

MUSHKEGOWUK COUNCIL

P.O. BOX 430
MOOSE FACTORY, ONTARIO P0L 1W0
(705) 658-4595

MUSHKEGOWUK COUNCIL
GRAND ASSEMBLY RESOLUTION

RESOLUTION NO. 1987-37

MOVED BY:

Chief Fred Wesley
Attawapiskat Band

SECONDED BY:

Randy Kapashesit - Proxy
MoCreeBec


SUBJECT: RESOLUTION CONFIRMING DIRECTORS

BE IT RESOLVED THAT the following people are confirmed as directors of the corporation:

Chief George Hunter - Weenusk Band
Chief Fred Wesley - Attawapiskat Band
Chief Louis Nakogee, Jr. - Fort Albany Band
Chief Willie Wesley - Kashechewan Band
Chief Ernie T. Sutherland - Moose Factory Band
Chief Allan Jolly - MoCreeBec
Chief Peter Archibald - New Post Band
Chairman Norman Wesley

Adopted by consensus

Certified copy of a
Resolution adopted on:
August 20, 1987


Norm Wesley
Chairman
MUSHKEGOWUK COUNCIL

August 20, 1987
Kashechewan, Ontario

MUSHKIGOWUK COUNCIL

PO BOX 188
MOOSE FACTORY, CANADA P0A 1W0
(709) 864-4808

- * WILSON
- * ...
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RESOLUTION NO. 1987-27

MUSHKIGOWUK COUNCIL
BOARD ASSEMBLY RESOLUTION

SUBJECT: RESOLUTION CONCERNING DIRECTORS

MOVED BY:

BE IT RESOLVED THAT THE FOLLOWING DECISIONS ARE
CONFIRMED AS DIRECTORS OF THE CORPORATION:

Chief Fred Wesley
Attawapiskat Band

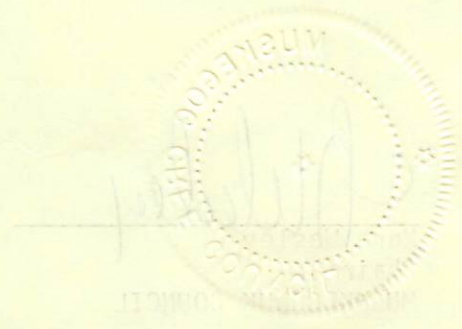
SECONDED BY:

- Chief George Hunter - Weenusk Band
- Chief Fred Wesley - Attawapiskat Band
- Chief Louis Hefner, Jr. - Fort Albany Band
- Chief Willie Wesley - Keshochuan Band
- Chief Ernie T. Sutherland - Moose Factory Band
- Chief Allan Goffy - McCreelac
- Chief Peter Archibald - New Post Band
- Chairman Roman Wesley

Randy Kopschick - Proxy
McCreelac

Adopted by consensus

Resolved copy of a
written resolution
August 20, 1987



August 20, 1987
Keshochuan, Ontario