

- 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
ASSEMBLY RESOLUTION

RESOLUTION NO. 1989-106

MOVED BY:

Chief Reg Louttit
Attawapiskat Band

SECONDED BY:

Chief Edmund Metatawabin
Fort Albany Band

Adopted by consensus


Certified copy of a
Resolution adopted on:
February 23, 1989


SUBJECT: CONFERENCE CALL MEETINGS

BE IT RESOLVED THAT the Mushkegowuk Council
by-laws be amended to include the following:

The Directors may participate in a meeting of
the Board or of a Committee of the Board by
means of conference telephone or other
communications facilities to permit all
participants to hear each other, and a Director
participating in such a meeting by such means
is deemed to be present at the meeting.

A resolution in writing, signed by a quorum
of the Directors entitled to vote on that
resolution is as valid as if it had been
passed at a meeting of Directors or Committee
of Directors as the case may be.





Alex Spence
Chairman
MUSHKEGOWUK COUNCIL

February 23, 1989
Fort Albany, Ontario