



# MUSHKEGOWUK COUNCIL

P.O. BOX 370  
MOOSE FACTORY, ONTARIO POL 1W0

PHONE (705) 658-4222

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MUSHKEGOWUK COUNCIL  
FIFTH ANNUAL ASSEMBLY RESOLUTION

RESOLUTION NO. 1990-137

MOVED BY:

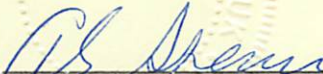
Ernie T. Sutherland  
Moose Factory First Nation

SECONDED BY:

Chief Edmund Metatawabin  
Fort Albany First Nation

Adopted by consensus

Certified copy of a  
Resolution adopted on:  
November 15, 1990

  
Alex Spence  
Chairman  
MUSHKEGOWUK COUNCIL

November 15, 1990  
Peawanuck, Ontario

SUBJECT: TELECONFERENCE 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 all 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.

MUSHKKEGOWUK COUNCIL



P.O. BOX 370  
MOOSE FACTORY, ONTARIO P0L 1W0

FAX (705) 858-4350

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RESOLUTION NO. 1990-137

MUSHKKEGOWUK COUNCIL  
FIFTH ANNUAL ASSEMBLY RESOLUTION

SUBJECT: TELECONFERENCE MEETINGS

MOVED BY:

HE IT RESOLVED THAT THE MUSHKKEGOWUK  
COUNCIL BY-LAWS BE AMENDED TO INCLUDE  
THE FOLLOWING:

Karla T. Suteland  
Moose Factory First Nation

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.

SECONDED BY:

Chief Edward Metatawabin  
Fort Albany First Nation

A resolution in writing, signed by all 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.

Adopted by consensus  
Certified copy of a  
Resolution adopted on:  
November 15, 1990



MUSHKKEGOWUK COUNCIL

November 15, 1990  
Pessanuck, Ontario