



# MUSHKEGOWUK COUNCIL

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

PHONE (705) 658-4222

FAX (705) 658-4250

## MUSHKEGOWUK COUNCIL ASSEMBLY RESOLUTION

RESOLUTION NO. 1996-08-27

### MOVED BY:

John Paul Nakochee  
Delegate  
Fort Albany First Nation

### SECONDED BY:

James Nolan  
Missanabie Cree First Nation

### ADOPTED BY CONSENSUS

Certified copy of a Resolution  
passed on August 8, 1996

  
Ernie T. Sutherland  
Interim Chairperson

August 8, 1996  
Chapleau, Ontario

### SUBJECT: RESIGNATION OF WAKENAGUN CORPORATION DIRECTORS

WHEREAS Wakenagun Corporation was established by Mushkegowuk Council to assist the economic development in the Mushkegowuk territories;

WHEREAS Wakenagun was intended to be ultimately responsible to the review and direction of Mushkegowuk Council;

WHEREAS Wakenagun is ultimately subject to the legal control of the Chiefs of Mushkegowuk Council;

WHEREAS Wakenagun has been unable to respond to some of the requests and requirements of the Board of Chiefs, and has been unable to make a report to the Mushkegowuk Annual Assembly;

WHEREAS it is the intention of the Assembly to provide a basis for renewed direction and work by Wakenagun;

THEREFORE BE IT RESOLVED that the Mushkegowuk Assembly requests and directs all directors of Wakenagun to resign, so as to allow each Chief either to reappoint his or her designated director, or to appoint a new director.

MUSHKOGONUK COUNCIL



PO BOX 570  
Moose Factory, Ontario P0A 1W0  
Tel: (709) 869-4242

MUSHKOGONUK COUNCIL  
ASSEMBLY RESOLUTION

RESOLUTION NO. 1981-08-23

MUSHKOGONUK COUNCIL  
ASSEMBLY RESOLUTION

SUBJECT: RESIGNATION OF  
WAKENAGU CORPORATION  
DIRECTORS

MOVED BY

Mr. Paul Nesbitt  
Vice President

Mr. John First Nation  
Vice President

SECONDED BY

James Wilson  
Vice President  
Mr. John First Nation  
Vice President

WHEREAS Wakenagu Corporation  
was established by Mushkoganuk  
Council to assist the economic  
development in the Mushkoganuk  
territory;

WHEREAS Wakenagu was intended to  
be a primary resource to the region  
and a source of Mushkoganuk Council  
revenue;

WHEREAS Wakenagu is a subsidiary  
of the Mushkoganuk Council  
and subject to the control of the Council;

ADOPTED BY CONSENSUS

WHEREAS Wakenagu has been  
unable to report to some of its  
directors and employees of the Board  
of Directors and has been unable to make  
a report to the Mushkoganuk Annual  
Assembly;

Capital copy of a Resolution  
dated on August 5, 1981

WHEREAS it is the intention of the  
Assembly to provide a basis for  
renewed direction and work by  
Wakenagu;

*John Wilson*



THE COUNCIL HEREBY RESOLVED that the  
Mushkoganuk Assembly request and  
ask all directors of Wakenagu to  
report so as to allow the Council to  
reappoint him or her depending  
upon or to appoint a new director.

James Wilson  
Vice President