

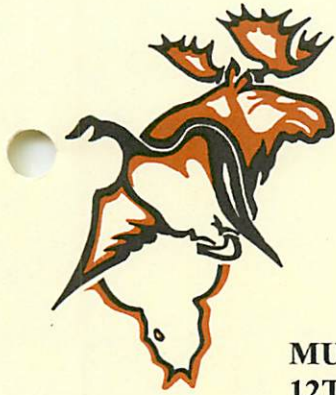
# MUSHKEGOWUK COUNCIL

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## MUSHKEGOWUK COUNCIL 12TH ANNUAL ASSEMBLY

RESOLUTION NO. 1997-08-11

Attawapiskat  
First Nation

MOVED BY:

SUBJECT: 1996/97 AUDIT

Kashechewan  
First Nation

Greg Koostachin, Delegate  
Attawapiskat First Nation

WHEREAS the Audited Financial Statements for the period ending March 31, 1997 for the Mushkegowuk Council have been reviewed by the delegates at the 12th Annual Assembly.

Fort Albany  
First Nation

SECONDED BY:

Chief Oliver Wesley  
Kashechewan First Nation

THEREFORE BE IT RESOLVED that the report as presented by the firm KPMG be accepted as presented.

Moose Cree  
First Nation

New Post  
First Nation

ADOPTED BY CONSENSUS

Chapleau Cree  
First Nation

Certified copy of a Resolution  
passed on August 27, 1997

Missanabie Cree  
First Nation

Ernie T. Sutherland  
Interim Chairperson

August 27, 1997  
New Post Reserve