MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

MUSHKEGOWUK COUNCIL 16TH ANNUAL ASSEMBLY

RESOLUTION NO. 2001-09-35

Attawapiskat First Nation

MOVED BY:

Kashechewan First Nation

Syndi Hourtovenko, Delegate Missanabie Cree First Nation

SECONDED BY:

Fort Albany First Nation

Earl Cheechoo, Delegate Moose Cree First Nation

Moose Cree First Nation

New Post First Nation

ADOPTED BY CONSENSUS

Chapleau Cree First Nation

> Certified copy of a Resolution passed on September 27, 2001

Missanabie Cree First Nation

> Ignace Gull Grand Chief

September 27, 2001 Attawapiskat, Ontario

ACCEPTANCE OF REPORTS

WHEREAS the delegates at the 16th Annual Assembly have reviewed the Senior Policy Advisor's, Executive Director's, Program Reports and its affiliated Corporations' reports;

THEREFORE BE IT RESOLVED that this Assembly acknowledges and accepts the reports as presented to this meeting.