MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. POL 1W0

Tel: 705-658-4222

Fax: 705-658-4250

MUSHKEGOWUK COUNCIL 17TH ANNUAL ASSEMBLY

RESOLUTION NO. 2002-09-02

Attawapiskat First Nation

Ernest C. Beck, Delegate Moose Cree First Nation

Kashechewan First Nation

SECONDED BY:

MOVED BY:

Fort Albany First Nation Andrew Linklater, Deputy Chief Fort Albany 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 10, 2002

Missanabie Cree First Nation ADOPTION OF AGENDA

WHEREAS the Chiefs and delegates of the 17th Annual Assembly have discussed the draft agenda for this Assembly and changes have been made.

THEREFORE BE IT RESOLVED that the agenda as discussed and amended and confirmed by the Chairperson be adopted.

Mike Carpenter, A/Grand Chief

September 10, 2002