MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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Mushkegowuk Council 19th Annual Assembly

Resolution No. 2004-09-05

Attawapiskat First Nation

Moved by:

Jessica Edwards, Delegate Fort Albany First Nation

Kashechewan First Nation

Seconded by:

Tracey Prevost, Delegate Taykwa Tagamou Nation

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 Sept. 16, 2004

Missanabie Cree First Nation

Acceptance of 2003/2004 Audited Financial Statements

WHEREAS Mushkegowuk Council's auditors KPMG have presented to this Assembly the audited financial statements for the year ended March 31, 2004;

THEREFORE BE IT RESOLVED that this Assembly of the Mushkegowuk Council accept the Audited Financial Statements for the year ending March 31, 2004 as presented.

Stan Louttit, Grand Chief

September 16, 2004 Cochrane, Ontario