MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 19th Annual Assembly

Resolution No. 2004-09-07

Attawapiskat

Moved by:

First Nation

Appointment of Co-Chairperson

Kashechewan

First Nation

Chief Norm Hardisty Jr. Moose Cree First Nation

Seconded by:

WHEREAS it is necessary to select a Co-chairperson for the 19th Annual Assembly;

Fort Albany First Nation

Deputy Chief Deborah Rickard Taykwa Tagamou Nation

THEREFORE BE IT RESOLVED that Tracey Prevost be accepted as the Co-chairperson for the 19th Annual Assembly held in Cochrane, Ontario, September 14-16, 2004.

Moose Cree First Nation

New Post First Nation

Adopted by Consensus

Chapleau Cree First Nation

Certified copy of a Resolution passed on Sept. 14, 2004

Missanabie Cree First Nation

Stan Louttit, Grand Chief

September 14, 2004 Cochrane, Ontario