MUSHKEGOWUK COUNCIL

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Mushkegowuk Council 19th Annual Assembly

Resolution No. 2004-09-11

Attawapiskat First Nation

Moved by:

Victoria Wabano, Delegate Moose Cree First Nation

Kashechewan First Nation

Seconded by:

Jessica Wesley, Delegate Kashechewan First 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 Reports

WHEREAS the Chiefs and delegates of the 19th Annual Assembly have reviewed the reports from the Office of the Grand Chief, A/Executive Director, the Program Reports and from its affiliated Corporations.

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

Stan Louttit, Grand Chief

September 16, 2004 Cochrane, Ontario