MUSHKEGOWUK COUNCIL

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 22nd Annual Assembly

Resolution No. 2007-09-22

Attawapiskat First Nation

Moved by:

Kashechewan First Nation

Jim Chum Moose Cree First Nation

Seconded by:

Fort Albany First Nation

Evadney Friday, Elder Kashechewan First Nation

Moose Cree First Nation

New Post First Nation

Carried

Chapleau Cree First Nation

First Nation

Certified copy of a resolution Missanabie Cree passed on September 13, 2007 Acceptance of Executive Reports

WHEREAS the Chiefs and delegates of the 22nd Annual Assembly have reviewed the reports of the Grand Chief, Deputy Grand Chief and Special Projects Officer:

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

Stan Louttit, Grand Chief

September 13, 2007 Attawapiskat, Ontario