MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 23rd Annual Assembly

Resolution No. 2008-11-02

Attawapiskat First Nation

Moved by:

Kashechewan First Nation Chief Keith Corston Chapleau Cree First Nation

Seconded by:

Fort Albany First Nation

Chief Theresa Hall Attawapiskat First Nation

Moose Cree First Nation

New Post First Nation

Chapleau Cree First Nation

Carried

Missanabie Cree First Nation

Certified copy of a resolution passed on November 12, 2008

Stan Louttit, Grand Chief

November 12, 2008 Chapleau, Ontario

Adoption of Agenda

WHEREAS the Chiefs and delegates of the 23rd Annual Assembly have discussed the draft agenda for this Assembly;

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