MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 23rd Annual Assembly

Resolution No. 2008-11-03

2007-2008 Financial Audit

adopted as presented.

WHEREAS the audited financial statements for

the period ending March 31, 2008 for

Mushkegowuk Council have been reviewed by the delegates of the 23rd Annual Assembly;

THEREFORE BE IT RESOLVED that the

financial audit ending March 31, 2008 be

Attawapiskat First Nation

Moved by:

Kashechewan First Nation Chief Jonathan Solomon Kashechewan First Nation

Seconded by:

Fort Albany First Nation

Nellie McAuley Chapleau Cree 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

