MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 23rd Annual Assembly

Resolution No. 2008-11-08

Attawapiskat First Nation

Moved by:

Kashechewan First Nation Tom Kioke Taykwa Tagamou Nation

Seconded by:

Fort Albany First Nation

Chief Keith Corston 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

WHEREAS the Chiefs and delegates of the 23rd Annual Assembly have received and heard

Acceptance of Corporate Reports

the following corporate reports:

Weeneebayko Health AhtuskaywinWakenagun Community Futures

James Bay Employment and Training

Five Nations Energy

Nishnawbe Aski Police Services

THEREFORE BE IT RESOLVED that the Assembly acknowledges and receives the reports as presented subject to the provision of audited financial statements to the member First Nations.

Stan Louttit, Grand Chief

November 12, 2008 Chapleau, Ontario