MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 27th Annual Mamowihitowin

Attawapiskat First Nation

Moved by:

Kashechewan First Nation Chief Rex Knapaysweet Fort Albany First Nation

Seconded by:

Fort Albany First Nation

Chief Linda Job Taykwa Tagamou Nation

Moose Cree First Nation

Taykwa Tagamou Nation

Chapleau Cree First Nation

Carried

Missanabie Cree First Nation Certified copy of a resolution passed on September 14, 2012

Resolution No. 2012-09-07

Appointment of KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for the Mushkegowuk Council for the year ending March 31, 2012 and it is deemed necessary to continue to access their services;

THEREFORE BE IT RESOLVED that KPMG LPP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2013.

Stan Louttit, Grand Chief

September 14, 2012 Taykwa Tagamou Nation