

MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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Mushkegowuk Council 28th Annual Mamowihitowin

Resolution No. 2014-01-05

Appointment of the KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for the Mushkegowuk Council for the fiscal year ending March 31, 2013;

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2014.

Attawapiskat
First Nation

Moved by:

Kashechewan
First Nation

Tom Kioke, Proxy
Taykwa Tagamou Nation

Fort Albany
First Nation

Seconded by:

Moose Cree
First Nation

Chief Rex Knapaysweet
Fort Albany First Nation

Taykwa Tagamou
Nation

Chapleau Cree
First Nation

Carried

Missanabie Cree
First Nation

Certified copy of a resolution passed
on January 30, 2014

Stan Louttit, Grand Chief

January 30, 2014
Fort Albany First Nation