MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. POL 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 29th Annual Mamowihitowin Resolution No. 2015-01-05

to access their services;

Attawapiskat First Nation

Moved by:

Les Nolan, Proxy Missanabie Cree First Nation

Kashechewan First Nation

Seconded by:

Chief Norman Hardisty, Jr.

Fort Albany First Nation

Moose Cree First Nation

Moose Cree First Nation THEREFORE BE IT RESOLVED that

Auditors

KPMG LLP be appointed as Auditors for Mushkegowuk Council for the next fiscal year ending March 31st, 2015.

Appointment of the KPMG LLP as

WHEREAS KPMG LLP has served as

auditors for the Mushkegowuk Council for the year ending March 31st, 2014,

and it is deemed necessary to continue

Taykwa Tagamou Nation

Carried

Chapleau Cree First Nation

Certified copy of a resolution passed on January 28, 2015

Missanabie Cree First Nation

rence Martin, Grand Chief

January 28, 2015 Kashechewan First Nation