MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. POL 1W0

Tel: 705-658-4222

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Mushkegowuk Council 30th Annual Mamowihitowin

Resolution No. 2015-10-13

Attawapiskat First Nation Moved by:

Chief Jason Gauthier

Missanabie Cree First Nation

Kashechewan First Nation Seconded by:

Chief Norman Hardisty, Jr., Moose Cree First Nation

Fort Albany First Nation

Moose Cree First Nation

Carried

Taykwa Tagamou Nation

Chapleau Cree First Nation

Certified copy of a resolution passed on October 22nd, 2015

Missanabie Cree First Nation Appointment of the KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for the Mushkegowuk Council for the year ending March 31st, 2015 and it is deemed necessary to continue to access their services;

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2016.

Jonathan Solomon, Grand Chief

October 22nd, 2015 Missanabie Cree First Nation