MUSHKEGOWUK COUNCIL

Box 370

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Mushkegowuk Council 30th Annual Mamowihitowin

Resolution No. 2015-10-15

Attawapiskat First Nation

Moved by:

Agatha Nakogee

Fort Albany First Nation

Kashechewan First Nation

Seconded by:

Roger Archibald, Proxy Taykwa Tagamou 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

onathan Solomon, Grand Chief

Directors of Mushkegowuk Council

WHEREAS Mushkegowuk Council represents the collective interests of the Mushkegowuk First Nations; and

WHEREAS the Chiefs of the seven Mushkegowuk First Nations have always fulfilled the role of Directors of Mushkegowuk Council; and

WHEREAS Mushkegowuk Council By-Law Number 1 Section 4.02 requires the members to elect the Chiefs as Directors at the Annual Meeting.

THEREFORE BE IT RESOLVED that this Mamowihitowin of the Mushkegowuk (Annual Meeting Members) elects the seven Chiefs of the Mushkegowuk First Nations as the Board of Directors of Mushkegowuk Council as long as they continue to hold the office of Chief for their respective First Nation.

October 22nd, 2015 Missanabie Cree First Nation