MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. POL 1W0

Tel: 705-658-4222

Fax: 705-658-4250

Mushkegowuk Council 31st Annual Mamowihitowin Resolution No. 2016-09-04

Attawapiskat First Nation

Moved by:

Seconded by:

Appointment of the KPMG LLP as Auditors

Kashechewan First Nation Terry Fletcher, Councillor Missanabie Cree First Nation

WHEREAS KPMG LLP has served as auditors for the Mushkegowuk Council for the year ending March 31st, 2016 and it is deemed necessary to continue to access their services:

Fort Albany First Nation

Sylvie Koostachin-Metatawabin Attawapiskat First Nation

Moose Cree First Nation THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2017.

Taykwa Tagamou Nation

Carried

Chapleau Cree First Nation

Certified copy of a resolution passed on September 27, 2016

Missanabie Cree First Nation

Jonathan Solomon, Grand Chief

September 27, 2016 Chapleau Cree First Nation