MUSHKEGOWUK COUNCIL

P.O. Box 370 Moose Factory, ON POL 1W0

> Tel: 705-658-4222 Fax: 705-658-4250

Mushkegowuk Council 32nd Annual Mamowihitowin **Resolution No. 2017-09-04**

Attawapiskat First Nation

Moved by:

Lawrence Goodwin, Councillor Kashechewan First Nation

Kashechewan First Nation

Seconded by:

Deputy Chief Roger Archibald Taykwa Tagamou Nation

Fort Albany First Nation

Moose Cree First Nation

Carried

Nation

Taykwa Tagamou

Certified copy of a resolution passed

on September 19, 2017

Chapleau Cree

Missanabie Cree First Nation

First Nation

Appointment of the KMPG LLP as Auditors

WHEREAS, KPMG LLP has served as auditors for the Mushkegowuk Council for the year ending March 31st, 2017 and it is deemed necessary to continue to access their services:

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as Auditors for the Mushkegowuk Council for the next fiscal year ending March 31st, 2018.

Jonathan Solomon, Grand Chief

September 19, 2017 Taykwa Tagamou Nation