

**Mushkegowuk Council
21st Annual Assembly 2006**

Resolution No. 2006-09-05

Moved by:

Deputy Chief Leo Loone
Fort Albany First Nation

Seconded by:

Deputy Chief Deborah Rickard
Proxy, Taykwa Tagamou
Nation

Appointment of KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2006 and it is deemed 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, 2007.

Adopted by Consensus

Certified copy of a Resolution
passed on Sept. 19, 2006

Stan Louttit, Grand Chief

September 19, 2006
Fort Albany, Ontario