

**Mushkegowuk Council
22nd Annual Assembly**

Resolution No. 2007-09-04

Moved by:

Ruby Edwards-Wheesk
Attawapiskat First Nation

Seconded by:

Eva Lazarus
Moose Cree First Nation

Appointment of KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2007, 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, 2008.

Carried

Certified copy of a resolution
passed on September 11, 2007

Stan Louttit, Grand Chief

September 11, 2007
Attawapiskat, Ontario