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WHAPMAGOOSTUI FIRST NATION
COUNCIL RESOLUTION

Chronological No.: **2012-063**

Subject: **Appointment of Directors for
NIMSCHU ISKUDOW INCORPORATED**

PROPOSED BY:
Jean Masty

SECONDED BY:
Robbie Masty

ACTION:
**Carried with 3
abstaining**

WHEREAS renewable energy projects provides an important economic development opportunity for the members of the Whapmagoostui First Nation as it is expected to create jobs, training programs and economic development spin-offs to help ensure the communities' long-term economic growth;

WHEREAS Council of the Whapmagoostui First Nation authorized the creation of a legal entity known as **NIMSCHU ISKUDOW INCORPORATED** to seek strategic alliances and partners to secure the funding and professional resources required to develop sustainable and clean energy sources;

WHEREAS the Whapmagoostui First Nation is currently the legal entity's sole shareholder;

WHEREAS it is now necessary to appoint directors to provide guidance and direction to **NIMSCHU ISKUDOW INCORPORATED** as it seeks to develop clean and sustainable energy sources to secure the long-term energy needs of the community while protecting the environment and averting the environmental impact of future hydro development projects on the Great Whale River;

WHEREAS it is proposed that **Mister Matthew Mukash, Mister Stanley George, Mister Roger Sandy, Sam W.Gull** be appointed as directors of **NIMSCHU ISKUDOW INCORPORATED** and

WHEREAS each of them has indicated that they accept said appointment;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Whapmagoostui First Nation at its meeting duly convened on June 18, 2012 does hereby appoint the Board of Directors of **NIMSCHU ISKUDOW INCORPORATED** as follows:

Mr. Matthew Mukash, President
Mr. Sam W. Gull, Vice-President
Mr. Stanley George, Board Member
Mr. Roger Sandy, Board member
Mr. Robbie Kawapit, Board member

Shawn Schiettekatte, Engineer
Sutheat Tim, Legal Counsel

BE IT RESOLVED, that the remuneration of the directors of **NIMSCHU ISKUDOW INCORPORATED** be established by resolution of Council of the Whapmagoostui First Nation and that this remuneration is to be reviewed periodically as required.

Certified copy of a
resolution adopted on

June 18, 2012

Corporate Secretary