



KWAYACIIWIN
Education Resource Centre
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Annual General Meeting
March 27-28, 2018

RESOLUTION #02/2018
Adoption of Agenda

WHEREAS the Chiefs-in-Assembly have reviewed the agenda for the March 27 and 28, 2018 Annual General Meeting for Kwayaciiwin Education Resource Centre.

THEREFORE, BE IT RESOLVED that the Chiefs-in-Assembly accept the agenda as amended.

Dated this 27th day of March 2018 in Thunder Bay, Ontario.

Moved by: *Anne Marie Beardy*
(Chief Anne Marie Beardy, Wawakapewin)

Seconded by: *David Masakeyash*
(Chief David Masakeyash, Mishkeegogamang)

Chairperson: *Jo Chapman*
(name)