



Sioux Lookout  
First Nations  
Health Authority

**SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY**

Resolution #17-02

**ADOPTION OF AGENDA**

**WHEREAS**, the Chief in Assembly have reviewed the agenda for the September 12-14, 2017 Sioux Lookout First Nations Health Authority Annual General Meeting.


**BE IT RESOLVED THAT**, the Chiefs in Assembly accept the agenda as amended.

Dated this 12<sup>th</sup> day of September 2017 in Lac Seul First Nation, Ontario.

Moved by:

  
\_\_\_\_\_  
Chief Stan Beardy, Muskrat Dam First Nation

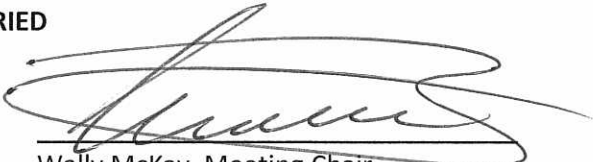
Seconded by:

  
\_\_\_\_\_  
Chief James Cutfeet, Kitchenuhmaykoosib Inninuwug First Nation

Decision:

**CARRIED**

Signature of Meeting Chair:

  
\_\_\_\_\_  
Wally McKay, Meeting Chair