



**ANPSS/ANS Annual General Assembly**

**Wednesday October 21, 2015 – Community Hall, Timiskaming First Nation  
Resolution #2015-02**

**RE: Appointment of Resolution Committee**

WHEREAS the Resolution Procedures were read by Alison McBride, for Russell Diabo, Resolution Committee Supervisor.

WHEREAS the following persons volunteered to serve on the Resolution Committee:

Dianna Wabie, TFN  
Lindsay McLaren-Polson, TFN

Wednesday October 21, 2015

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Secretary

Treasurer