

MINUTE 01.2012

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
December 13, 2012  
Chippewas of Nawash Unceded First Nation Council Chambers**

**\*\*First Trustee meeting after the Effective Date of the Trust: December 11, 2012\*\***

Trustees:

Paul Jones	PRESENT
Cheryl Johnston	PRESENT
Michael Hills	PRESENT
Geewadin Elliott	PRESENT
Beth Grace (Scotiastrust)	PRESENT

Meeting called to order

Discussion re Motions, Payment Authorizations. Beth to design form for Trustee's to use to record their expenses.

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MOTION 2012-01

Further to the agreement of the Trustees and Council at a joint preliminary meeting held October 16, 2012, motion to set the Trustees' (not including the Corporate Trustee) honoraria to \$175.00 per meeting.

Moved: Geewadin Elliott  
Seconded: Michael Hills  
In Favour: Paul Jones  
Cheryl Johnston  
Scotiastrust

Motion Carried

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MOTION 2012-02

Further to the agreement of the Trustees and Council at a joint preliminary meeting held October 16, 2012, motion to include the Trustees' (not including the Corporate Trustee) out of pocket expenses (travel, meals, etc.) as Authorized Expenses as defined by the Trust Agreement. The amounts allowed for these out of pocket expenses will be the same as used by Chippewas of Nawash Unceded First Nation. Receipts are required for any expenses other than mileage and meals.

Moved: Michael Hills  
Seconded: Cheryl Johnston  
In Favour: Paul Jones  
Geewadin Elliott  
Scotiitrust

Motion Carried

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MOTION 2012-03

Further to the agreement of the Trustees at a preliminary meeting held October 30, 2012, motion to engage the services of T.E.Wealth as Financial Consultant to assist the Trustees to develop an Investment Policy, assist the Trustees in the search and hire of an Investment Manager and in an ongoing capacity to monitor the investment performance, pursuant to a proposal submitted by Jack Jamieson, Vice President, T.E.Wealth dated October 3, 2012.

Moved: Paul Jones  
Seconded: Michael Hills  
In Favour: Cheryl Johnston  
Geewadin Elliott  
Scotiitrust

Motion Carried

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MOTION 2012-04

Motion to pay Olthuis, Kleer, Townshend LLP, Barristers and Solicitors the total amount of \$142,873.19 for Invoices 3/10463 \$1,297.59, 3/10096 \$8,196.92, 3/9866 \$2,549.71, 3/9753 \$4,588.85, 3/9632 \$16,755.20, 3/9517 \$28,185.17, 3/9407 \$16,138.00, 3/9278 \$12,292.66, 3/9160 \$32,699.09, 3/9064 \$20,170.00. This payment will be made pursuant to Paragraph 5.(a)(i) of the Trust Agreement. Payment will be made to Chippewas of Nawash Unceded First Nation for payment to OKT. It is understood that this is a partial payment of the negotiation costs and the balance is to be determined and paid at a later date.

Moved: Paul Jones  
Seconded: Michael Hills  
In Favour: Cheryl Johnston  
Scotiitrust  
Opposed: Geewadin Elliott

Motion Carried

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MOTION 2012-05

Motion to invest the Trust Property in Scotiabank Money Market Common Trust Fund for the short term, until the Investment Policy is drafted and the Investment Manager(s) is hired, pursuant to Paragraph 11.(a)(i) and Schedule A of the Trust Agreement.

Moved: Michael Hills  
Seconded: Geewadin Elliott  
In Favour: Paul Jones  
Cheryl Johnston  
Scotiabank

Motion Carried

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Discussion re the upcoming Per Capita Distribution.

Now that the compensation has been paid from Canada in the amount of \$29,626,424.20, the Trust is effective as of December 11, 2012 and the Per Capita Distribution as set out in Paragraph 5.(a)(ii) can be processed.

There is not enough time to produce the almost 2,000 cheques needed before Christmas, therefore, the date of January 4, 2013 was chosen for the Distribution.

The distribution will take place at the Community Centre over 2 days, Friday, January 4<sup>th</sup> and Saturday, January 5<sup>th</sup>, 9am to 5pm each day. Cheques will be on hand for pick up by members. The Trustees will take care of handing out the cheques. Scotiabank will send two representatives for the two days. Iris Ashkewe will take care of providing a Membership List and may set up a table to check off people's names as they arrive.

We need to notify the area Banks of the distribution and the increased traffic and cash requirements they will have that weekend – Scotiabank will handle.

A process for the cheques remaining after the 60 day period noted in the Trust Agreement will be prepared.

A process for alternate delivery requests for the people who cannot pick up their cheques will be drafted. Cheques can be mailed, the payment can be direct deposited to a bank account or the cheque can be picked up by a third party. Needed: signed authorization directing the Trustees to release the cheque for Mail, Direct Deposit or Third Party pickup. A copy of 2 pieces of photo identification (best efforts – some people won't have 2 pieces) will be required as well. If the option is direct deposit, a copy of a void cheque or a direct deposit form from the bank will be requested.

Beth will draft a notice for the website, bulletin boards, flyers and possible mail out.

Beth will start a Facebook page for the Trust and put the Distribution information on the page.

Paul will ask Chief Lee to request increased police service on the Distribution Days.

Cheryl will arrange for coffee and refreshments and lunch meals for the volunteers.

Beth will prepare a “non-receipt” form for members who choose to contribute their distribution back to the Trust.

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Adjourn

NOTE: the previously schedule meeting for December 20, 2012 is no longer required.

Next Meeting: January 11, 2013

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Trustees’ Signatures

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Geewadin Elliott

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Michael Hills

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Cheryl Johnston

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Paul Jones

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Scotiastrust, per Beth Grace

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