

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
September 5, 2014
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
Beth Grace (Scotiitrust)	PRESENT (TELEPHONE)

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Proposal Review - 2014

The Trustees received twenty proposals and reviewed and rated the proposals based on the criteria set out in the Trust Agreement.

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MOTION 2014-05

Motion to approve proposal 2014-002 from Chippewas of Nawash Water Treatment department for upgrades to the Water Treatment facility in the amount of \$100,000.00, meeting the Trust Agreement criteria under infrastructure.

Moved: Paul Jones
Seconded: Elisa Levi
In Favour: Anthony Chegahno
Larissa Johnston
Scotiitrust

Motion Carried.

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MOTION 2014-06

Motion to approve proposal 2014\_003 from Chippewas of Nawash Community Centre for repairs to the Community Centre roof in the amount of \$161,000.00, meeting the Trust Agreement criteria under infrastructure.

Moved: Anthony Chegahno  
Second: Larissa Johnston  
In Favour: Elisa Levi  
Paul Jones  
Scotiatrust

Motion carried.

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MOTION 2014-07

Motion to approve proposal 2014\_004 from Jeremy Proulx for education assistance in the amount of \$10,000.00, meeting the Trust Agreement criteria under study of culture.

Moved: Paul Jones  
Second: Larissa Johnston  
In Favour: Elisa Levi  
Anthony Chegahno  
Scotiatrust

Motion carried.

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MOTION 2014-08

Motion to approve proposal 2014\_005 from Chippewas of Nawash Representative Program for a Child Welfare Conference in the partial amount of \$5,000.00, meeting the Trust Agreement criteria under health.

Moved: Elisa Levi  
Second: Anthony Chegahno  
In Favour: Larissa Johnston  
Paul Jones  
Scotiatrust

Motion carried

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MOTION 2014-09

Motion to approve proposal 2014\_006 from Chippewas of Nawash Economic Development Department for a Small Business Loans and Grants program in the amount of \$81,300.00, meeting the Trust Agreement criteria under economic development.

Moved: Paul Jones  
Second: Elisa Levi  
In Favour: Larissa Johnston  
Anthony Chegahno  
Scotiastrust

Motion carried.

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MOTION 2014-10

Motion to approve proposal 2014\_009 from Chastity Jenner for education assistance in the amount of \$4,542, meeting the Trust Agreement criteria under study of culture.

Moved: Anthony Chegahno  
Second: Elisa Levi  
In Favour: Paul Jones  
Larissa Johnston  
Scotiastrust

Motion carried.

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MOTION 2014-11

Motion to approve proposal 2014\_011 from Nawash Post Secondary Assistance Program for education assistance in the amount of \$80,000.00, meeting the Trust Agreement criteria under education.

Moved: Paul Jones  
Second: Elisa Levi  
In Favour: Larissa Johnston  
Anthony Chegahno  
Scotiastrust

Motion carried.

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MOTION 2014-12

Motion to approve proposal 2014\_014 from Chippewas of Nawash Little NHL Committee for hockey tournament attendance, limited to payment of registration fees, accommodations and arena time, in the partial amount of \$14,000.00, meeting the Trust Agreement criteria under health.

Moved: Anthony Chegahno  
Second: Larissa Johnston  
In Favour: Elisa Levi  
Paul Jones  
Scotiastrust

Motion carried.

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MOTION 2014-13

Motion to approve proposal 2014\_015 from Ralph Akiwenzie Scholarship Fund for an addition to the capital of the fund in the amount of \$25,000.00, meeting the Trust Agreement criteria under education.

Moved: Paul Jones  
Second: Elisa Levi  
In Favour: Larissa Johnston  
Anthony Chegahno  
Scotiastrust

Motion carried.

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MOTION 2014-14

Motion to approve proposal 2014\_016 from 32<sup>nd</sup> Annual Neyaashiinigmiing Pow-wow for assistance to put on the Pow-wow in the partial amount of \$12,500.00 subject to the development of financial accountability policies to be approved by Band Council, meeting the Trust Agreement criteria of culture.

Moved: Elisa Levi  
Second: Anthony Chegahno  
In Favour: Larissa Johnston  
Paul Jones  
Scotiastrust

Motion carried.

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MOTION 2014-15

Motion to approve proposal 2014\_017 from Chippewas of Nawash, Native Child Welfare for the Right to Play program in the amount of \$19,036.00, meeting the Trust Agreement criteria of health.

Moved: Larissa Johnston  
Second: Anthony Chegahno  
In Favour: Elisa Levi  
Paul Jones  
Scotiustrust

Motion carried.

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MOTION 2014-16

Motion to approve proposal 2014\_019 from Jessica Keeshig-Martin for education assistance in the amount of \$5,600.00 subject to her providing her research proposal as submitted to the University, meeting the Trust Agreement criteria of study of culture.

Moved: Anthony Chegahno  
Second: Elisa Levi  
In Favour: Larissa Johnston  
Paul Jones  
Scotiustrust

Motion carried.

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Proposal Letters

Beth will draft letters for approved proposals and decline letters to be sent out in October

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Website

The website still needs some maintenance work. Anthony will ask John Jones to assist with the website fixes.

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Adjourn

Next Meeting: to be determined

Trustees' Signatures

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Anthony Chegahno

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Larissa Johnston

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Paul Jones

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Elisa Levi

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Scotiitrust, per Beth Grace