

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
February 11, 2013
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

Meeting called to order

Discussion

- 1) 2012 trust income to be paid to Chippewas of Nawash Unceded First Nation.
- 2) Logo – pay contest winner John Martin after contract signed.
- 3) Website contract – send to Adrian Nadjiwon for approval.
- 4) Distribution cheques to be picked up by Beth on February 22nd to prepare to return the outstanding payments to the Trust, per the Trust Agreement on March 5, 2013.
- 5) The Trustees will send out letters to the last known address for the outstanding payments.
- 6) Beth will prepare a schedule of authorized expenses.
- 7) The Trustees will need to research the Election procedures to determine if the Elections can be held concurrent with the Council Elections as provided for in the Trust Agreement.
- 8) Beth will design a Trustees’ Certificate for use if required by external parties.

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Trust Agreement Review

The Trustees reviewed the Trust Agreement, clause by clause, as a group.

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Adjourn

Next Meeting: February 22, 2013, 9am

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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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Scotiatrust, per Beth Grace

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