

MINUTE 11.2013

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
December 6, 2013
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	NOT PRESENT
Elisa Levi	NOT PRESENT
Beth Grace (Scotiastrust)	PRESENT

Authorized Expenses

The suggestion was made to put Trustees' first names on the Authorized Expenses recap for greater detail.

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Website Update

Adrian has responded and has promised to provide an update by next Friday, December 13, 2013.

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Proposals

The requirement for the CCP proposal to be tendered has been met, further to an email from Chief Chegahno confirming that the tender process has already been completed. The Trustees agreed that the payment could be made on the basis that the requirement has been satisfied.

Letters to be sent with the cheques for the approved proposals, asking for receipts and quarterly reports for the ongoing projects.

For Education Grants, there is no need to divulge the Students' names – simply put Student A received \$xxxx, Student B received \$xxxx, etc.

The Trustees discussed the definition of "First Nation" in the Trust Document – does it mean the Council table or the members? We are still pending an opinion from the drafting lawyer Gwen Benjamin further to her notes about the original intent (are proposals from individuals

permissible, or must they be from the table only?) during the period the document was being drafted. Beth will follow up with Gwen.

The suggestion has been made to put a section in the Proposal Application about disclosure and approval to post and share information about the approved applications.

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Proposal Application Review

The Trustees decided to defer the Application review to a future meeting.

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Adjourn

Next Meeting: January 17, 2014

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Trustees' Signatures

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Anthony Chegahno

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Larissa Johnston

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Paul Jones

\_\_\_\_\_  
Elisa Levi

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Scotiastrust, per Beth Grace

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