

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
April 7, 2014  
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

Guests:

Ismo Heikkila (T.E.Wealth)

Adrian Nadjiwon

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T.E. Wealth Presentation – Managing Change Through Effective Communication

Ismo Heikkila provided information on managing change by design, rather than by default. (Presentation attached.)

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Website

Adrian Nadjiwon gave an update on the progress of designing the Website. Larissa asked if the Trustees own the copyright to the background photograph on the home page and Adrian said he would forward the photograph owner's permission. There is room for one more page. Trustees discussed the layout and decided that the Gallery Page be changed to Operations and the gallery could be added to the News page. Operations page will be where the Trustees can post information about funded projects. In the News page, a Calendar will be added and this can also hold notices about funded projects. Adrian will provide links to the Trustees to the Word Press manual. Adrian agrees to provide additional support at an hourly rate (\$27.00) after the contract is fulfilled. Adrian suggests using Have1.com as a webhost. Larissa will call GBTel (host of the Nawash.ca site). Copyright date is dynamic; it will update each year.

## 2014 Annual General Meeting

Beth will confirm with Ismo a plain language summary for the AGM. Invitations to Council and the Community will be drafted and posted. Beth will ask the caterer to provide plain sandwiches, fruit for dessert and vegetables as well as take out containers. Beth will provide a colouring contest for any children who may attend, complete with prize. Beth will bring copies of the Trust Agreement, and a one-page handout on the history of the Trust (forward to Elisa prior to meeting for presentation).

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## Financial Statements

The Trustees signed the financial statements for MNP.

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## Proposal Application

Beth will make red-line changes to the proposal application based on the Trustees' suggestions.

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## Surplus Paid to Chippewas of Nawash Unceded First Nation

The Trustees discussed the surplus and decided to draft a letter to send to Council reminding them of the option to return the surplus to the Trust to be added to the Capital and provide for future growth. Beth will draft and send the letter.

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Adjourn

Next Meeting: May 2, 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

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Elisa Levi

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Scotiitrust, per Beth Grace

