

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
April 22, 2015
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
William Young (Scotiitrust)	PRESENT

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Proposal 2014-001

Mark Nadjiwon, Road Works Superintendent, met with the Trustees to inquire about the proposal submitted by his department for new equipment. He was told that the proposal had been deferred pending Band Council approval. It was suggested to Mr. Nadjiwon that future proposals from his department be scaled back and that such proposals receive the support of the Capital Committee before being forwarded on to the Trust.

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December 31, 2014 Financial Statements

The Trustees have reviewed and approved of the December 31, 2014 Financial Statements prepared by the auditor, MNP LLP.

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2014 Surplus Income Available to Chippewas of Nawash Unceded First Nation

MOTION 2015-01

Motion to approve payment of 2014 Surplus Income to the Band in the amount of \$541,848.

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

Motion Carried.

When presenting the payment cheque to Chief and Council, Bill will ask Council for recognition where the Trust funds have contributed to the community.



### Annual General Meeting

The Annual General Meeting has been scheduled for May 23<sup>rd</sup>, 2015. T. E. Wealth expressed a desire to participate in the AGM to provide an investment presentation to the community. The Trustees are also considering using this forum to provide the community with training on the proper submission of an application for a grant proposal.



Adjourn

Next Meeting: May 11, 2015

### 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 William (Bill) Young