

MINUTE 04.2014

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 2, 2014
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

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Website

Trustees agreed to use GBTel. Beth will tell Adrian to go ahead with them. Ask Adrian to send the passwords and necessary information to operate the website to the Trustees. Pay Adrian the balance of the contract when the control of the website has been transferred to the Trustees and the work is complete.

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2014 Annual General Meeting

Beth will re-confirm with Cocoa Vanilla for the catering. Need a sign in table and door prize ballots (Beth will provide). Beth will bring 50 copies of the Trust Agreement and the Proposal Application and Handbook. For door prizes and participant gifts, Beth will liaise with Brian Pedoniquotte to purchase bottle of maple syrup and Polly Keeshig for black ash baskets. Paul will hire someone to put out chairs and tables at the Community Centre.

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MOTION 2014-04

Motion to pay the balance of Adrian Nadjiwon's contract upon receipt of passwords, as project is substantially complete.

Moved: Paul Jones

Seconded: Elisa Levi  
In Favour: Scotiatrust

Motion Carried.

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Adjourn

Next Meeting: July 14, 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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Scotiatrust, per Beth Grace

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