

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 11, 2015
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Anthony Chegahno	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
Bill Young, Scotiatrust	PRESENT

April 22, 2014 Meeting Minutes

MOTION 2015-02

Motion to approve amended Minutes from Trustee Meeting of April 22, 2015.

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

Motion Carried.

Appointment of Electoral Officer for 2015 Trustee Election

Bill informed the other Trustees that no applicants have come forward for the Electoral Officer position to oversee the 2015 Trustee Election. Paul suggested that Martha Pedoniquotte, last year's appointed Electoral Officer, to be appointed again this year.

MOTION 2015-03

Motion to appoint Martha Pedoniquotte as Electoral Officer for the 2015 Trustee Election.

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

2015 NATOA Conference

MOTION 2015-04

Motion to approve the attendance of Paul Jones and Larissa Johnston at the 2015 NATOA Conference.

Abstained: Paul Jones
Larissa Johnston

Moved: Elisa Levi
Seconded: Anthony Chegahno
In Favour: Bill Young, Scotiatrust

Motion Carried.

Paul's and Larissa's registration fees will be covered by T. E. Wealth and MNP LLP, respectively. The attendees' travel-related expenses will be borne by the Trust under the budget for Trustee Training. The attendees will receive a per diem allowance of \$175 each day under the Trustee Honoraria budget.

Annual General Meeting

The Trustees have secured the catering services of Rhonda Pedoniquotte for the event at a cost of \$600. For door prizes, the Trustees decided to raffle a new Apple iPad (32 gigabyte version) and a \$100 gift card for a total allowance of \$750. Scotiatrust will bring a gift basket. T. E. Wealth and the two investment managers will be asked to bring gifts as well.

A preliminary Agenda includes an Opening Prayer by an Elder, a History of the Settlement by one of the Trustees (Paul?), a presentation of the Trust's investment performance by T. E. Wealth, a presentation of the Financial Statements by MNP LLP, a presentation by one or more of the 2013/2014 grant recipients, and a presentation by Larissa for proposal application training.

Bill will draft a preliminary Agenda and send this to the other Trustees.

Elisa advised that she will not be able to attend the Annual General Meeting in person. She will provide a webinar session to the community at a later date presenting on the activities of the Trust to date.

Paul and Tony will discuss police presence at the event with the Chief.

Presentation of Trust Update to Chief and Council

Bill will contact Carolyn Wright, the Band's Executive Assistant, to ask to be added to Council's agenda for an audience with the Chief and Council to provide an update on the Trust.

Proposal 2014-006

Band-approved policies is still pending from the Chippewas of Nawash Economic Development Department concerning the Small Business Loans and Grants Program before payment toward the approved proposal can be released.

Adjourn

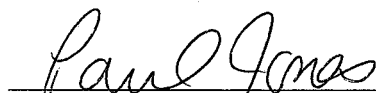
Next Meeting: May 23, 2015, Annual General Meeting

Trustees' Signatures

Anthony Chegahno



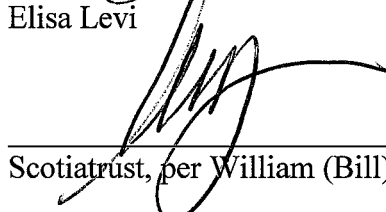
Larissa Johnston



Paul Jones



Elisa Levi



Scotiast, per William (Bill) Young