

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 23, 2015
SECOND ANNUAL GENERAL MEETING
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

Introduction

Anthony Chegahno welcomed the community to the Second Annual General Meeting of the Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust.

Ceremony

The opening Ceremony was conducted by Paul Nadjiwan who reminded us all to live in oneness with nature and all living beings.

History of the Trust

Paul Jones reviewed the History of the Trust including the Coldwater Claim that provided the money to fund the Trust.

Investment Presentation

Ismo Heikkila from T.E. Wealth, the financial consultant for the Trust reviewed their role and the financial results of the Trust in 2014 as measured against the Investment Policy Statement put in place by the Trustees.

Trust Activities from Inception to Present

William Young provided an overview of trust arrangements and spoke about the activities that have occurred in the Trust from inception to date, including statistics on payments made and growth in the value of the Trust.

2015 Financial Statements

Richard Beatty, auditor from MNP, presented the 2014 financial statements.

The Future of the Trust

Anthony Chegahno spoke about the future of the Trust, about working together and finding what is needed in the Community that the Trust can help to provide.

Presentation from a Past Grant Recipient

Owen Johnston, the community's Fire Chief, spoke about the financial aid the fire department received in 2013 to fund special training and equipment.

Proposal Workshop

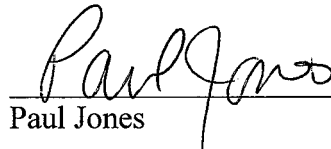
Larissa Johnston reviewed the Proposal Application, Handbook and went through the proposal process for the Community Members who stayed for the afternoon presentation.

Trustees' Signatures


Anthony Chegahno



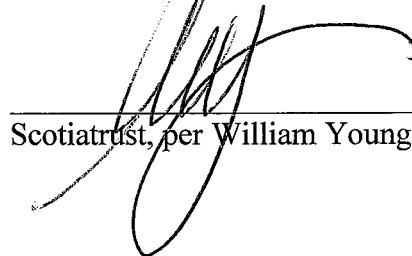
Larissa Johnston



Paul Jones



Elisa Levi



Scotiatrust, per William Young
