

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
September 21, 2015
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

| | |
|-------------------------|---------|
| Lana Landon | PRESENT |
| Larissa Johnston | PRESENT |
| Paul Jones | PRESENT |
| Elisa Levi | PRESENT |
| Bill Young, Scotiatrust | PRESENT |

Trustee Responsibility re Funding Usage

At the September 11th, 2015 meeting, clarification was asked on whether the Trustees have a responsibility to ensure the funds paid to a successful applicant is actually used by the applicant for the stated purpose. Specifically, the question was asked if the Trustees increase their liability by asking for a completion report from a successful applicant.

Bill advised the Trustees that, as per the terms of the Trust Agreement, the Trustees are not obligated to ensure that approved funding to a successful recipient is utilized in accordance with the applicant's approved proposal. However, the Trust Agreement contains provisions allowing the Trustees discretion to develop monitoring requirements which successful applicants will be required to adhere to, particularly in cases of multi-year funding.

Bill advised the Trustees that requesting completion reports from successful applicants does not increase the Trustees' liability.

2015 Proposals

The Trustees conducted a preliminary review of the remaining 15 of the 35 2015 proposals received.

Larissa declared a conflict with respect to Proposal #2015-023 and #2015-029.

Paul declared a conflict with respect to Proposal #2015-029.

Lana declared a conflict with respect to Proposal #2015-033.


Adjourn

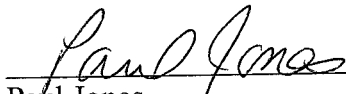
Next Meeting: October 15, 2015

Trustees' Signatures



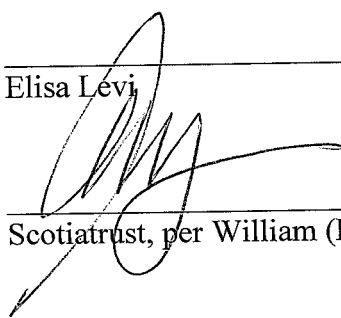
Lana Landon



Larissa Johnston

Paul Jones

Elisa Levi



Scotiast, per William (Bill) Young

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
October 15, 2015
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

| | |
|-------------------------|---------|
| Lana Landon | PRESENT |
| Larissa Johnston | PRESENT |
| Paul Jones | PRESENT |
| Elisa Levi | PRESENT |
| Bill Young, Scotiatrust | PRESENT |

September 11th and September 21st, 2015 Meeting Minutes

MOTION 2015-06

Motion to approve Minute from Trustee Meeting of September 11th as amended and Minute from Trustee Meeting of September 21st, 2015.

Moved: Paul Jones
Seconded: Elisa Levi
In Favour: Lana Landon
Larissa Johnston
Bill Young, Scotiatrust

Motion Carried.

BCR Review

Lana asked the Trustees for a discussion at a later date on the subject of Band Council Resolutions (BCRs) and whether the Trustees should request a meeting with Chief and Council in order to gain an understanding on the ranking of BCRs in terms of importance as determined by Chief and Council.

2015 Proposals

The Trustees discussed the 2015 proposals in greater review and expect to formalize the decisions reached, by way of Motions, at the next Trustee meeting.

Adjourn

Next Meeting: November 9, 2015

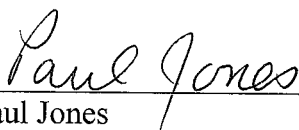
Trustees' Signatures



Lana Landon

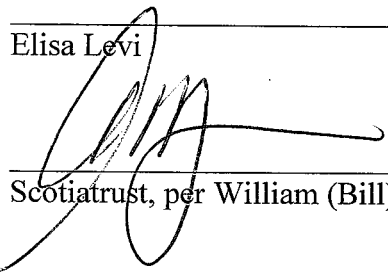


Larissa Johnston



Paul Jones

Elisa Levi



Scotiabank, per William (Bill) Young

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
November 9, 2015
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

| | |
|---------------------------|---------------------|
| Lana Landon | PRESENT |
| Larissa Johnston | PRESENT |
| Paul Jones | PRESENT |
| Elisa Levi | PRESENT (TELEPHONE) |
| Bill Young (Scotiastrust) | PRESENT (TELEPHONE) |

October 15th, 2015 Meeting Minutes

MOTION 2015-07

Motion to approve Minutes from Trustee Meeting of October 15th, 2015.

Moved: Larissa
Seconded: Paul
In Favour: Lana
Bill (Scotiastrust)
Elisa was not present to participate in this motion

Motion Carried.

Proposal Review - 2015

The Trustees have reviewed all the proposals received and have reached a decision on each proposal based on the merits of each proposal in conjunction with the criteria set out in the Trust Agreement.

MOTION 2015-08

Motion to approve proposal 2015-001 from Chippewas of Nawash Post Secondary Program for student education funding program in the amount of \$90,000.00, meeting the Trust Agreement criteria under education.

Moved: Paul
Seconded: Elisa
In Favour: All

Motion Carried.

MOTION 2015-09

Motion to approve proposal 2015-002 from Ralph Akiwenzie Scholarship for scholarship grants in the amount of \$30,000.00, meeting the Trust Agreement criteria under education.

Moved: Lana
Second: Larissa
In Favour: All

Motion carried.

MOTION 2015-10

Motion to approve proposal 2015-005 from Chippewas of Nawash Social Services for the community garden project in the amount of \$5,900.00, meeting the Trust Agreement criteria under education.

Moved: Paul
Second: Elisa
In Favour: All

Motion carried.

MOTION 2015-11

Motion to approve proposal 2015-006 from Chippewas of Nawash Economic Development Department to fund the 2016 Annual Neyaashiinigiing Pow-Wow in the amount of \$10,000, meeting the Trust Agreement criteria under economic development, culture and heritage.

Moved: Lana
Second: Elisa
In Favour: All

Motion carried.

MOTION 2015-12

Motion to approve proposal 2015-007 from Chippewas of Nawash Band Representative Program toward establishing an Alternative Dispute Resolution capacity building in the amount of \$10,000.00, meeting the Trust Agreement criteria under governance.

Moved: Larissa

Second: Lana

In Favour: Elisa

Bill (Scotiitrust)

Opposed: Paul opposed the motion as he is of the position that the program may likely receive funding from the Band

Motion carried.

MOTION 2015-13

Motion to approve proposal 2015-009 from Chippewas of Nawash Fisheries Assessment Program for baseline environmental monitoring in the amount of \$16,729.00, meeting the Trust Agreement criteria under culture and heritage.

Moved: Larissa

Second: Paul

In Favour: All

Motion carried.

MOTION 2015-14

Motion to approve proposal 2015-010 from Chippewas of Nawash Economic Development for small business and grant program in the amount of \$40,000.00, meeting the Trust Agreement criteria of economic development.

Moved: Elisa

Second: Paul

In Favour: All

Motion carried.

MOTION 2015-15

Motion to approve proposal 2015-014 from Chippewas of Nawash Little NHL Committee for the 45th Annual Little NHL Tournament in the amount of \$14,000.00, meeting the Trust Agreement criteria of health.

Moved: Lana

Second: Larissa
In Favour: All

Motion carried.

MOTION 2015-16

Motion to approve proposal 2015-015 from Sidney Nadjiwon for erecting stone carvings in the amount of \$53,261.44, subject to Mr. Nadjiwon establishing a non-profit organization and presenting Trustees with Articles of Incorporation substantiating his not-for-profit status. Proposal meets the Trust Agreement criteria of culture and heritage.

Moved: Paul
Second: Larissa
In Favour: All

Motion carried.

MOTION 2015-17

Motion to approve proposal 2015-018 from Chastity Jenner for further advancing her studies in language in the amount of \$4,380.40, meeting the Trust Agreement criteria of language and culture.

Moved: Paul
Second: Elisa
In Favour: All

Motion carried.

MOTION 2015-18

Motion to approve proposal 2015-020 from Native Child Welfare Program for the youth leadership program in the amount of \$26,320.00, meeting the Trust Agreement criteria of governance.

Moved: Larissa
Second: Lana
In Favour: All

Motion carried.

MOTION 2015-19

Motion to approve proposal 2015-021 from Native Child Welfare Program for building repairs in the amount of \$48,590.00, meeting the Trust Agreement criteria of infrastructure.

Moved: Larissa
Second: Paul
In Favour: All

Motion carried.

MOTION 2015-20

Motion to approve proposal 2015-022 from Native Child Welfare Program for the Right-To-Play program in the amount of \$21,592.00, meeting the Trust Agreement criteria of health.

Moved: Lana
Second: Elisa
In Favour: Larissa
Bill (Scotiitrust)

Refrained: Paul refrained from voting on this motion as he believes the program should receive funding elsewhere

Motion carried.

MOTION 2015-21

Motion to approve proposal 2015-024 from Language Nest – Ekowaamjigaadeg Enweying in the amount of \$100,000.00, meeting the Trust Agreement criteria of culture and heritage.

Moved: Lana
Second: Elisa
In Favour: All

Motion carried.

MOTION 2015-22

Motion to approve proposal 2015-029 from Chippewas of Nawash Lands Department for development of matrimonial real property law in the amount of \$72,000.00, meeting the Trust Agreement criteria of governance.

Moved: Lana
Second: Elisa
In Favour: Paul
Bill (Scotiitrust)

Declared Conflict: Larissa

Motion carried.

MOTION 2015-23

Motion to approve proposal 2015-032 from Chippewas of Nawash Health Centre for hiring a Student Nutrition Program coordinator in the amount of \$15,000.00, meeting the Trust Agreement criteria of health.

Moved: Larissa
Second: Lana
In Favour: All

Motion carried.

MOTION 2015-24

Motion to approve proposal 2015-033 from Madookii Seniors Group publication of book in the amount of \$32,320.00, meeting the Trust Agreement criteria of culture and heritage.

Moved: Elisa
Second: Paul
In Favour: Larissa
Bill (Scotiastrust)
Declared Conflict: Lana

Motion carried.

MOTION 2015-25

Motion to approve proposal 2015-034 from Chippewas of Nawash Board of Education for the Neyaashiinigiing History and Culture Project in the amount of \$60,000.00, meeting the Trust Agreement criteria of culture and heritage.

Moved: Lana
Second: Paul
In Favour: All

Motion carried.

Proposals Letters

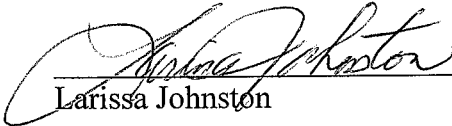
Bill will draft letters to the applicants for all approved and declined proposals, and with the Trustees' approval, send these out in late November/early December.

Next Meeting: December 18, 2015

Trustees' Signatures



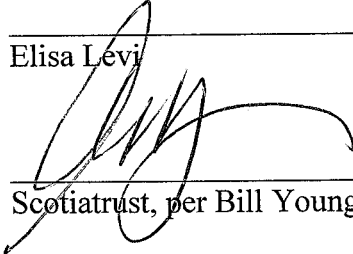
Lana Landon



Larissa Johnston



Paul Jones



Elisa Levi

Scotiast, per Bill Young

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
December 18, 2015
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

| | |
|--------------------------|---------|
| Lana Landon | PRESENT |
| Larissa Johnston | PRESENT |
| Paul Jones | PRESENT |
| Elisa Levi | ABSENT |
| Bill Young (Scotiitrust) | PRESENT |

December 18th, 2015 Meeting Agenda

MOTION 2015-26

Motion to approve Agenda for Trustee Meeting of December 18th, 2015.

Moved: Larissa
Seconded: Lana
In Favour: Paul
Bill (Scotiitrust)
Absent: Elisa

Motion Carried.

November 9th, 2015 Meeting Minutes

MOTION 2015-27

Motion to approve Minutes from Trustee Meeting of November 9th, 2015 as corrected.

Moved: Paul
Seconded: Larissa
In Favour: Lana
Bill (Scotiitrust)
Absent: Elisa

Motion Carried.

MOTION 2015-28

Motion to approve proposal 2015-012 from Chippewas of Nawash Roads Department for the purchase of a loader and snowblade in the amount of \$125,000.00, meeting the Trust Agreement criteria under infrastructure.

Moved: Paul
Seconded: Larissa
In Favour: All

Motion Carried.

MOTION 2015-29

Motion to approve proposal 2015-017 from Kina Waa Noojmojig Nanaweing Wellness Centre for the establishment of a travel fund in the amount of \$30,000.00, meeting the Trust Agreement criteria under health.

Moved: Lana
Seconded: Larissa
In Favour: All

Motion Carried.

2015 Approved Proposal Cheques

Bill advised the Trustees that the payment cheques to the successful 2015 applicants will be mailed out before the end of the year.

For those applicants who received an amount less than the amount requested, the enclosing letter will provide explanation for the reduced amount.

The successful applicants will be reminded that their names, the amounts they received and the purpose for the funding will be published on the Trust website.

2015 & 2016 Budgets

Bill advised the Trustees that 2015 expenditures are expected to remain within the approved 2015 Budget. Initial planning for the 2016 Budget will be discussed at the next Trustee meeting.

2016 Proposal Process

Lana requested a discussion at the next Trustee meeting on the proposal process and what changes should be made to improve the process, including any reporting to be sought from all successful applicants.

The discussion will include exploring a system to prioritize applications. One suggestions made is to link the applications to the Comprehensive Community Plan.

Increasing publicity about the Trust and, specifically, the criteria outlined in the Trust Agreement to the benefit of the community at large will also be discussed.

Capital Expenditures


The moratorium on Trust capital expenditures will be discussed at the next Trustee meeting. Bill will review the Trust Agreement to determine if funds can be used as loan collateral.

Investment Training

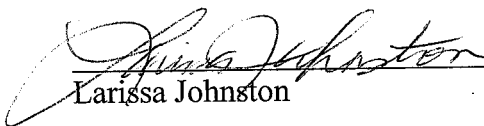
Lana asked for investment training as this pertains to the Trust. Bill will ask T. E. Wealth to conduct a training session for all the Trustees at the next Trustee meeting.

Next Meeting: February 12, 2016

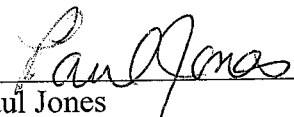
Trustees' Signatures



Lana Landon

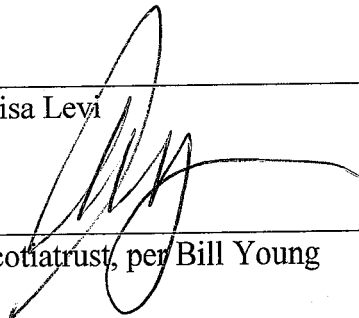


Larissa Johnston



Paul Jones

Elisa Levi



Scotiatrust, per Bill Young