

MINUTE 06.2016

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
December 20, 2016  
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

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Approval of Meeting Agenda

MOTION 2016-43

Motion to approve Agenda for Trustee Meeting of December 20<sup>th</sup>, 2016.

Moved: Paul  
Seconded: Elisa  
In Favour: All

Motion carried.

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MOTION 2016-44

Motion to approve proposal 2016-001 from Chippewas of Nawash Housing Department for a Housing Need Assessment in the amount of \$94,750, meeting the Trust Objective of Housing.

Moved: Paul  
Second: Larissa  
In Favour: Elisa  
Bill, Scotiitrust  
Declared Conflict: Lana

Motion carried.

MOTION 2016-45

Motion to approve proposal 2016-003 from Chippewas of Nawash Home and Community Care Program for PSW training in the amount of \$72,267.37, meeting the Trust Objective of Education and Health. Trainees must be Chippewas of Nawash band members.

Moved: Lana  
Second: Elisa  
In Favour: All

Motion carried.

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MOTION 2016-46

Motion to approve proposal 2016-004 from Chippewas of Nawash Native Child Welfare Program for a Comprehensive Review and Community Engagement in the amount of \$75,000.00, meeting the Trust Objective of Governance.

Moved: Lana  
Second: Larissa  
In Favour: Paul  
Bill, Scotiatrust  
Declared Conflict: Lana

Motion carried.

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MOTION 2016-47

Motion to approve proposal 2016-006 from Chippewas of Nawash Economic Development Department for Pow Wow support in the amount of \$10,000.00, meeting the Trust Objective of Culture.

Moved: Paul  
Second: Elisa  
In Favour: All

Motion carried.

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MOTION 2016-48

Motion to approve proposal 2016-011 from Chippewas of Nawash Lands Department for the Matrimonial Real Property Law Creation project in the amount of \$106,319.00 to advance self-government provided that the appropriate professionals are engaged to complete this work, meeting the Trust Objective of Governance.

Moved: Paul  
Second: Elisa  
In Favour: Bill, Scotiatrust  
Declared Conflict: Lana  
Larissa

Motion carried.

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MOTION 2016-49

Motion to approve proposal 2016-012 from Chippewas of Nawash Native Child Welfare Program for Right to Play in the amount of \$25,000.00, meeting the Trust Objective of Health and Culture.

Moved: Larissa  
Second: Lana  
In Favour: All

Motion carried.

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MOTION 2016-50

Motion to approve proposal 2016-013 from Maadookii Seniors Group for building a fire keepers lodge in the amount of \$73,046.00, excluding the vehicle cost, meeting the Trust Objective of Health.

Moved: Elisa  
Second: Paul  
In Favour: Larissa  
Bill, Scotiatrust  
Declared Conflict: Lana

Motion carried.

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MOTION 2016-51

Motion to approve proposal 2016-015 from Chastity Jenner for Language Studies in the amount of \$4,568.40 for this year, meeting the Trust Objective of Culture.

Moved: Larissa  
Second: Lana  
In Favour: All

Motion carried.

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#### MOTION 2016-52

Motion to approve proposal 2016-020 from Patty Akiwenzie for a Language Camp in the amount of \$79,750.00, meeting the Trust Objective of Culture. \$10,000.00 is to be released for initial startup; the balance is to be released upon submission of a comprehensive workplan with identified team member and detailed financial forecast.

Moved: Lana  
Second: Elisa  
In Favour: Larissa  
Bill, Scotiatrust  
Declared Conflict: Paul

Motion carried.

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#### MOTION 2016-53

Motion to approve proposal 2016-027 from Chippewas of Nawash Board of Education for the Ralph Akiwenzie Scholarship in the amount of \$25,000.00 to be invested into the principle and not for scholarship disbursement, meeting the Trust Objective of Education.

Moved: Paul  
Second: Larissa  
In Favour: All

Motion carried.

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#### MOTION 2016-54

Motion to approve proposal 2016-029 from John K.L. Keeshig for hosting Three Fires ceremonies in the amount of \$13,640.00, meeting the Trust Objective of Culture.

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MOTION 2016-58

Motion to approve proposal 2016-008 from Chippewas of Nawash Economic Development Department for the Small Business Loans and Grants Program in the amount of \$30,000, meeting the Trust Objective of Economic Development. These funds will only be released once the program is implemented.

Moved: Larissa  
Second: Lana  
In Favour: Elisa  
Bill, Scotiatrust  
Declared Conflict: Paul

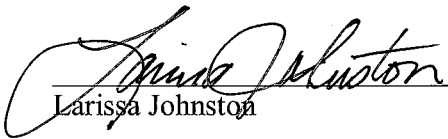
Motion carried.

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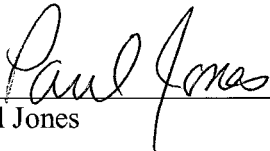
Trustees' Signatures



Lana Landon



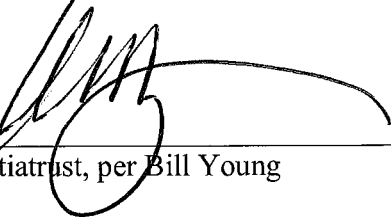
Larissa Johnston



Paul Jones



Elisa Levi



Scotiatrust, per Bill Young