

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
March 18, 2016
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

March 18th, 2016 Agenda

MOTION 2016-34

Motion to approve Agenda from Trustee Meeting of March 18th, 2016.

Moved: Elisa
Seconded: Lana
In Favour: All

Motion Carried.

2016 Budget

MOTION 2016-35

Motion to approve 2016 Budget.

Moved: Lana
Seconded: Elisa
In Favour: All

Motion Carried.

2016 Proposals – Process and Planning Discussion

Following thorough discussions, the Trustees decided to overhaul the proposal application process. The Application Handbook will be revised to address the issue of time extensions from applicants. The Proposal Application form will also be completely re-created to clarify the information being sought from applicants.

2015 Proposal from Jon Ross Millette

Mr. Millette was contacted to acknowledge receipt of his application in January 2016. Mr. Millette was advised that his proposal will be reviewed by the Trustees this fall when the 2016 proposals are due to be deliberated.

Proposal #2014-019 (\$5,600 to Jessica Keeshig-Martin)

The approved proposal of Jessica Keeshig-Martin remains unpaid due to the outstanding report being sought from Ms. Keeshig-Martin. She was contacted for a status update on when the Trustees can expect to receive the said report. Her response is pending.

Presentation Graphic for Annual General Meeting

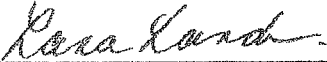
A graphic illustration which encapsulates how Trust funds are utilized to fund projects and how surplus income is paid to the Band is to be created for the 2016 Annual General Meeting.

2015 Financial Statements

The auditor will be contacted and urged to have the 2015 Financial Statements completed in time for the next Trustee Meeting in April 2016 in order for the Trustees to review and approve these documents prior to the Annual General Meeting.

Next Meeting: April 15th, 2016

Trustees' Signatures



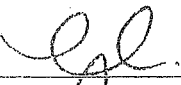
Lana Landon



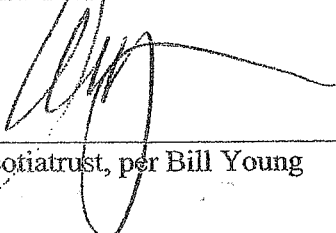
Larissa Johnston



Paul Jones



Elisa Levi



Scotiastrust, per Bill Young