

MINUTE 05.2016

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
November 7, 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

May 19th, 2016 Meeting Minutes

MOTION 2016-41

Motion to approve Minutes from Trustee Meeting of May 19th, 2016.

Moved: Lana
Seconded: Larissa
In Favour: All

Motion carried.

October 7th, 2016 Meeting Agenda

MOTION 2016-42

Motion to approve Agenda with additions for Trustee Meeting of October 7th, 2016.

Moved: Lana
Seconded: Elisa
In Favour: All

Motion carried.

Moratorium on Capital Encroachment

The moratorium on capital encroachments will come to an end on the fifth anniversary of the inception of the Trust, or October 16th, 2017. The Trustees briefly discussed the moratorium and decided to defer this matter to a future meeting. Policies and processes will be created to properly deal with such requests once the moratorium has expired.

Proposal Review Process

The Trustees discussed devising a better system of preparing for the annual proposal review process. Discussions on adopting a system of guidelines were considered. For this year's applications, the Trustees decided to utilize the existing Trustee Operating Guidelines handbook as a tool in the selection process. Using the Guidelines handbook, the Trustees screened the first 11 applications received, eight of which have passed to the next round for a more thorough review. The remaining proposals will undergo the initial screening process at the next Trustee meeting.

Letter to the Board of Education

The Trustees continue to receive education-related applications that are deemed to not qualify for funding from the Trust, and had also been previously declined by the Board of Education. To address the issue, the Trustees decided that a letter will be sent to the Board of Education to alert the department of this growing trend and to suggest that their processes be reviewed with an eye to expanding the reach of their programs and the number of qualifying members who can benefit from them. Bill will send out the said letter shortly.

Communication Strategy

The Trustees briefly discussed the need to create a communication strategy to increase awareness of the Trust to the community at large. This matter will be discussed in greater detail at a future Trustee meeting.

Investment Review

T. E. Wealth will be invited at the next Trustee Meeting to present on the Trust's 2016 Q1, Q2 and Q3 investment performance.

Meeting with Chief and Council

The Trustees discussed requesting a meeting with Chief and Council to present on the Trust. Bill will contact the Band Office to request the said meeting.

Consideration for Hire of Contract Employee

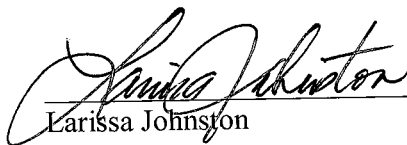
The Trustees discussed the possibility of hiring a contract employee for the Trust to provide clerical support, such as preparing meeting agendas and minutes, research, and compiling summaries relating to annual proposals. The position will be a fee-for-service arrangement, with the fee yet to be determined. Bill will draft a proposal outlining the duties to be performed by the contract employee for the Trustees' consideration and approval.

Next Meeting: To be determined

Trustees' Signatures




Lana Landon



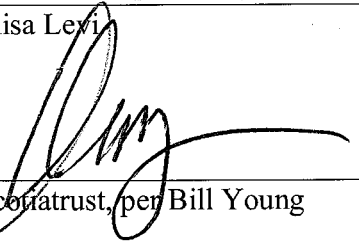
Larissa Johnston



Paul Jones



Elisa Levi



Scottatrust, per Bill Young