

MINUTE 08.2015

**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 (Scotiitrust)	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 (Scotiitrust)
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 (Scotiatrust)
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

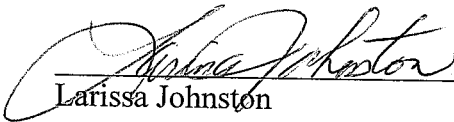
Bill will draft letters to the applicants for all approved and declined proposals, and with the Trustees' approval, send these out in late November/early December.

Next Meeting: December 18, 2015

Trustees' Signatures



Lana Landon

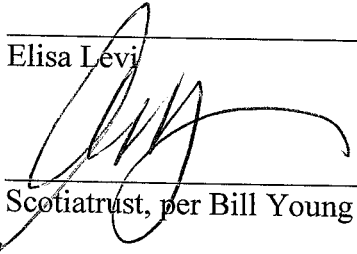


Larissa Johnston



Paul Jones

Elisa Levi



Scotiabank, per Bill Young