

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
December 27, 2017
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

| | |
|-------------------------------------|---------|
| Peggy Mansur | PRESENT |
| Anthony Chegahno | PRESENT |
| Elisa Levi | PRESENT |
| Beedahsiga Elliott | PRESENT |
| Michelle van den Berg (Scotiitrust) | PRESENT |
| Tony Cariati (Scotiitrust) | PRESENT |

MOTION 2017-16

Motion to approve proposal 2017-002 from Bradley Lynn Kiwenzie for Anishnaabe Bimaadiziwin in the amount of \$10,000 with potential for an increase of up to \$25,000.00 upon receipt of a budget justifying costs. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Beedahsiga
Second: Anthony
In favour: All

Motion carried.

MOTION 2017-17

Motion to approve proposal 2017-004 from John K.L. Keeshig for Zagaswe'idiwag Anokaajigan in the amount of \$10,000 with potential for an increase of up to \$25,000.00 upon receipt of a budget justifying costs. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Peggy
Second: Elisa
In favour: All

Motion carried.

MOTION 2017-18

Motion to approve proposal 2017-005 from Naomi Jones for education assistance due to hardships resulting from Teacher's Strike in the amount of \$2,000.00, meeting the Trust Objective of Education.

Moved: Elisa
Second: Anthony
In favour: All

Motion carried.

MOTION 2017-19

Motion to approve proposal 2017-006 from Elisha Jones for education assistance due to hardships resulting from Teacher's Strike in the amount of \$2,000.00, meeting the Trust Objective of Education.

Moved: Peggy
Second: Beedahsiga
In favour: All

Motion carried.

MOTION 2017-20

Motion to approve proposal 2017-007 from Home and Community Care Program for a PSW and HSW training in the amount of \$6,935.00, meeting the Trust Objectives of Health and Education. Trainees must be Chippewas of Nawash band members.

Moved: Beedahsiga
Second: Peggy
In favour: All

Motion carried.

MOTION 2017-21

Motion to approve proposal 2017-009 from Adela Levi for Cultural Teachings to Youth in the amount of \$10,000 with potential for an increase of up to \$25,000.00 upon receipt of a budget justifying costs. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Peggy
Second: Beedahsiga
In favour: Anthony
Tony, Scotiatrust
Declared Conflict: Elisa

Motion carried.

MOTION 2017-22

Motion to approve proposal 2017-015 from Candace King for education assistance due to hardships resulting from Teacher's Strike in the amount of \$2,000.00, meeting the Trust Objective of Education.

Moved: Beedahsiga
Second: Anthony
In favour: All

Motion carried.

MOTION 2017-23

Motion to approve proposal 2017-016 from Winona Kathleen Elliott for Potawatomi of Neyaashiinigiing in the amount of \$31,000.00, meeting the Trust Objectives of Culture and Heritage. Approval pends upon receipt of breakdown of costs. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Anthony
Second: Elisa
In favour: Peggy
Tony, Scotiatrust
Declared conflict: Beedahsiga

Motion carried.

MOTION 2017-24

Motion to approve proposal 2017-017 from Chastity Jenner for Tuition in the amount of \$4,365.40 for this year, meeting the Trust Objective of Education and Culture & Heritage. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Peggy
Second: Elisa
In favour: All

Motion carried.

MOTION 2017-25

Motion to approve proposal 2017-018 from Chippewas of Nawash Economic Development for Community Garden Project in the amount of \$7,500.00, meeting the Trust Objective of Health. Approval pends upon location being confirmed.

Moved: Peggy
Second: Beedahsiga
In favour: All

Motion carried.

MOTION 2017-26

Motion to approve proposal 2017-019 from Chippewas of Nawash Economic Development for Nawash Annual Traditional Pow-Wow 2018 in the amount of \$10,000.00, meeting the Trust Objectives of Culture and Heritage. The applicant is invited to provide details of budget breakdown. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Anthony
Second: Elisa
In favour: All

Motion carried.

MOTION 2017-27

Motion to approve proposal 2017-020 from Chippewas of Nawash Native Child Welfare Program for Family Camps in the amount of \$12,000.00, meeting the Trust Objectives of Health, Culture and Heritage. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Beedahsiga
Second: Anthony
In favour: All

Motion carried.

MOTION 2017-28

Motion to approve proposal 2017-022 from Chippewas of Nawash Board of Education for Nawash Post Secondary Assistance Program in the amount of \$139,150.00, meeting the Trust Objective of Education.

Moved: Peggy
Second: Elisa
In favour: All

Motion carried.

MOTION 2017-29

Motion to approve proposal 2017-023 from Chippewas of Nawash Board of Education for Ralph Akiwenzie Scholarship Fund in the amount of \$10,000.00, meeting the Trust Objective of Education.

Moved: Peggy
Second: Beedahsiga
In favour: All

Motion carried.

MOTION 2017-30

Motion to approve proposal 2017-024 from Chippewas of Nawash Board of Education for Neyaashiinigiing History and Culture Project in the amount of \$70,000.00, meeting the Trust Objectives of Education, Culture and Heritage. The applicant is invited to provide details of budget breakdown. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Peggy
Second: Beedahsiga
In favour: All

Motion carried.

MOTION 2017-31

Motion to approve proposal 2017-025 from Chippewas of Nawash Board of Education for Post Secondary Diversity Funding in the amount of \$79,614.50, meeting the Trust Objective of Education. Funding to applied to Phase 3 and will be releases upon confirmation of the completion of Phases 1 and 2.

Moved: Elisa
Second: Anthony
In favour: All

Motion carried.

MOTION 2017-32

Motion to approve proposal 2017-027 from Pauline Lenore Keeshig-Tobias for funding assistance with Training costs in the amount of \$10,180.00, meeting the Trust Objective of Health.

Moved: Beedahsiga
Second: Peggy
In favour: All

Motion carried.

MOTION 2017-33

Motion to approve proposal 2017-028 from Geewadin Elliott for funding assistance with sports scholarship costs in the amount of \$2,000.00, meeting the Trust Objective of Health.

Moved: Elisa
Second: Anthony
In favour: Peggy
Tony, Scotiatrust

Declared conflict: Beedahsiga

Motion carried.

MOTION 2017-34

Motion to approve proposal 2017-029 from Geewadin Elliott for funding assistance with sports scholarship costs in the amount of \$2,000.00, meeting the Trust Objective of Health.

Moved: Elisa Levi
Second: Anthony
In favour: Peggy
Tony, Scotiatrust
Declared conflict: Beedahsiga

Motion carried.

MOTION 2017-35

Motion to approve proposal 2017-030 from John Borrows for Inaakonigewin Gabeshewin in the amount of \$15,000.00, meeting the Trust Objectives of Culture, Heritage and Health. The applicant is invited to provide details of budget breakdown. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Peggy
Second: Beedahsiga
In favour: Anthony
Tony, Scotiatrust
Declared conflict: Elisa Levi

Motion carried.

MOTION 2017-36

Motion to approve proposal 2017-032 Maadookii Seniors Group for Addition to Maadookii Centre in the amount of \$122,000.00, meeting the Trust Objectives of Infrastructure, Culture and Heritage. The applicant is invited to provide details of budget breakdown. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Anthony

Second: Beedahsiga
In favour: Elisa
Tony, Scotiatrust
Declared conflict: Peggy

Motion carried.

MOTION 2017-37

Motion to approve proposal 2017-033 from Nawash Food Bank for the food bank in the amount of \$40,000.00, meeting the Trust Objective of Health, Culture & Heritage. The applicant is invited to provide documentation supporting the establishment of a not-for-profit committee formed for the Food Bank. The funds are solely for the Food Bank. The applicant is invited to participate in a meeting to discuss a process to address the Trust Objectives of Culture and Heritage.

Moved: Beedahsiga
Second: Anthony
In favour: Peggy
Tony, Scotiatrust
Declared perceived conflict: Elisa

Outstanding Items

The Trustees acknowledge that they will look into the issue that there is surplus income to be distributed. Over the course of the year, the Trustees will look into the various options to use those funds going forward.

Adjourned.

Next Trustee Meeting: February 14, 2018 at 9:00 A.M.

Trustees' Signatures



Peggy Mansur

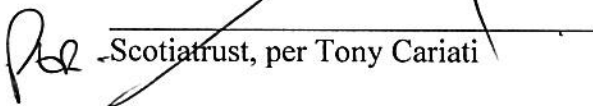
Trustees' Signatures Cont'd


Anthony Chegahno


Elisa Levi


Beedahsiga Elliott


Scotiitrust, per Michelle van den Berg


Scotiitrust, per Tony Cariati