

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
February 14, 2018
Maadookii Seniors Centre**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Present
Beedahsiga Elliott	Present
Elisa Levi	Present
Michelle van den Berg (Scotiastrust)	Present
Tony Cariati (Scotiastrust)	Present

Introductions

Tony Cariati and Michelle van den Berg from Scotiastrust representing the Corporate Trustee introduced themselves to the fellow Trustees.

T.E. Wealth – 2017 Q3 and Q4 Investment Performance Review

T.E. Wealth provided the Trustees with a report and slides on the 2017 Q3 and Q4 investment performance of the two investment managers. Trustees discussed the findings of the report with Jack Jamieson and Victor Pelletier.

U.S. Tax Withholding Presentation

Max Reed, from SKL Tax, provided the Trustees with a presentation with respect to U.S. tax savings for Canadian Aboriginal Communities. The presentation underlined that Aboriginal Communities are currently subject to a 15% withholding tax on U.S. dividend by the IRS and proposes that the Aboriginal Communities can be exempted from these taxes if they are deemed to be a foreign government by the IRS. Trustees discussed the proposal amongst themselves following the presentation.

MNP LLP

The Trustees discussed the delays in the audited financial report for 2016 and the total cost of the audit. The Trustees also discussed the 2017 financial statements and tax preparation.

2018 Annual General Meeting

The Trustees proposed dates and times and the location for the 2018 Annual General Meeting. Number of attendees and speakers were also discussed. The Annual General Meeting is tentatively proposed for May 14, 2018 at the Maadookii Senior Centre.

National Aboriginal Trust Officers Association (NATOA)

The Trustee discussed the benefits of attending the May 2018 Indigenous Trust and Investment Conference and the Annual General Meeting.

MOTION 2018-01

Motion to approve Peggy Mansur, Beedahsiga Elliott's attendance at the 2018 NATOA Conference being held in Banff, Alberta from May 23-24, 2018.

Moved: Anthony
Seconded: Elisa
In Favour: Tony
Abstained: Peggy
Beedahsiga

Motion carried.

MOTION 2018-02

Motion to approve Anthony Chegahno and Elisa Levi's attendance at the 2018 NATOA Conference being held in Banff, Alberta from May 23-24, 2018.

Moved: Peggy
Seconded: Beedahsiga
In Favour: Tony
Abstained: Anthony
Elisa

Motion carried.

2018 Application Process

The Trustees discussed the approval process of the annual applications, proposing periodic reviews of approved applicants and having that outlined in the new application form and handbook.

Meeting with Geewadin and Heidi Elliott

The Trustees met with Geewadin and Heidi Elliott and family with respect to their concerns with the Trust's decision for their 2017 Application to the Trust. Questions with respect to how the decisions and processes were determined. (Beedahsiga declared a conflict of interest and abstained from the meeting during the discussion)

2017 Outstanding Applicants

The Trustees discussed and reviewed 4 outstanding 2017 Applicants. Correspondence was received and reviewed in response to the Trust approval letters to the 2017 Applications. Trustees discussed the Community Garden Project 2017-18, Cultural Teachings to Youth Program 2017-009, Potawatomi at Neyaashiinigmiing 2017-016 and Anishnaabe Bimaadiziwin 2017-002. The Trustees will meet again in February to continue contemplation and make decisions regarding the next steps. (Elisa and Beedahsiga declared a conflict of interest and abstained from specific project discussions during the meeting)


Trust Administrative Support

The Trustees continued to consider the prospective Trust Administrative support role. Discussion ensued regarding the role and responsibilities.

Adjourned.

Next Trustee Meeting: February 26, 2018

Trustees' Signatures

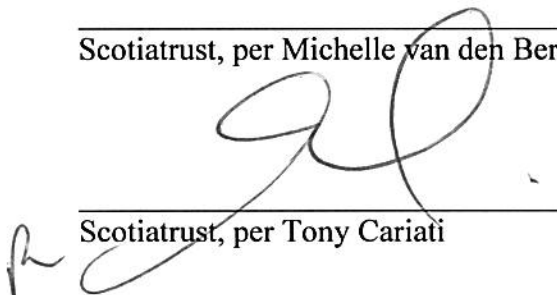

Peggy Mansur


Anthony Chegahno


Beedahsiga Elliott

Elisa Levi

Scotiast, per Michelle van den Berg


Scotiast, per Tony Cariati