

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
February 26, 2018
Maadookii Seniors Centre**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Present
Beedahsiga Elliott	Present
Elisa Levi	Present
Tony Cariati (Scotiastrust)	Present

Meeting with Bradley L. Kiwenzie

The Trustees met with Bradley Kiwenzie to discuss his 2017 Application - Anishnaabe Bimaadiziwin 2017-002. Mr. Kiwenzie spoke in detail to the Trustees about his project and what it entailed. The Trustees asked for a budget breakdown in order to send of the remaining balance of the funds to Mr. Kiwenzie.

T.E. Wealth

The Trustees reviewed and discussed the services provided by T.E. Investment Counsel to the Trust. Trustees also reviewed other proposals for similar services.

MNP LLP

The Trustees discussed further the services of the Auditor and request that they stop work until more information has been provided with respect to the delays in the audited financial report for 2016 and the total cost of the audit.

2018 Application Process

The Trustees discussed the approval process for the upcoming 2018 annual applications. The Trustees considered streamlining the application process and editing the Application and Handbook templates.

Meeting regarding Culture and Heritage

Further to the letters in response to the 2017 Application, past applicants are being invited to meet on April 12, 2018 at 5:00 pm at the Maadookii Seniors Centre. The past Applicants are being asked for their input and participation to help improve the Trust's Application processes to support better decision making. The Trustees feel that value cannot be placed upon culture.

MOTION 2018-03

Motion to approve the release of the balance of funds for proposal 2017-002 from Bradley Lynn Kiwenzie for Anishnaabe Bimaadiziwin in the amount of \$15,000.00. The Trustees request that a confirmation of the expenses and a summary report be provided once the project has been completed.

Moved: Beedahsiga

Second: Anthony

In favour: All

Motion carried

MOTION 2018-04

Motion to approve the release of the balance of funds for proposal 2017-009 from Adela Levi for Cultural Teachings to Youth in the amount of \$15,000.00. The Trustees request that a confirmation of the expenses and a summary report be provided once the project has been completed.

Moved: Peggy

Second: Beedahsiga

In favour: Anthony

Tony, Scotiatrust

Declared Conflict: Elisa

Motion carried.

MOTION 2018-05

Motion to approve the release of funds for proposal 2017-016 from Winona Kathleen Elliott for Potawatomi of Neyaashiinigiing in the amount of \$31,000.00 further to the receipt of the project's anticipated budget breakdown. The Trustees request that a confirmation of the expenses and a summary report be provided once the project has been completed.

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

Motion carried.


2017 Outstanding Applicants

The Trustees discussed and reviewed the other outstanding and disputed 2017 Applications. The Trustees will meet again to continue contemplation and make decisions regarding the next steps.

Adjourned.

Next Trustee Meeting: April 18, 2018

Trustees' Signatures



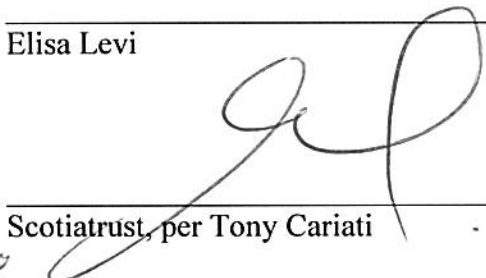
Peggy Mansur

Trustees' Signatures Cont'd


Anthony Chegahno


Beedahsiga Elliott

Elisa Levi


Scotiabank, per Tony Cariati