

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
June 6, 2017
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Lana Landon	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
Bill Young (Scotiastrust)	PRESENT

Approval to Purchase OneFeather Online Voting Service

MOTION 2017-05

Motion to purchase OneFeather online voting component for the 2017 Trustee Election. The service will be utilized by the Electoral Officer to enhance the ability of community members to participate in the Election.

Moved: Lana
Seconded: Larissa
In Favour: All

Motion carried.

Meeting with Chief and Council

Bill will contact the Band Office to ask for the Trustees to be added to the next Chief and Council meeting agenda on June 12th. The Trustees plan to present a summary of its activities to Chief and Council and to ask Chief and Council a number of questions, specifically:

1. What is Chief and Council's vision for the community insofar as how Band programs fit their vision and how these programs rank in importance?
2. To ask for an electronic version of the Band's voters list for the upcoming Trustee Election.
3. How past surplus income from the Trust remitted to the Band has been spent?
4. To ask for clarification on the purpose of the Small Business Loans program.

2017 Application Process and Webinar

The Trustees discussed the need to review the 2017 grant review process and to update the Application and Handbook in order to make improvements; of particular concern is the area of reporting to be sought from approved applicants. The Trustees will meet in July to discuss and make decisions on changes to be implemented. Elisa will once again conduct a webinar to educate the community on the 2017 Application process once this has been finalized.

Proposal #2016-020 (\$79,750 toward Language Camp)

The Trustees discussed the proposal brought forward by Patty Akiwenzie toward the Anishnabemowin Language Camp and reviewed the recent report Patty provided. The report notes the success of the first weekend camp in late March. It also provides details on upcoming dates and the speakers/instructors who will be providing instruction on specified dates. The Trustees were satisfied with the extent of the program's progress, based on Patty's report.

MOTION 2016-46

Motion to release balance of \$69,750.00 of approved funding toward Proposal #2016-020 to Patty Akiwenzie.

Moved: Larissa
Second: Lana
In Favour: Elisa
Bill, Scotiatrust
Declared Conflict: Paul

Motion carried.

Adjourned.

Next Trustee Meeting: July 14th, 2017

Trustees' Signatures



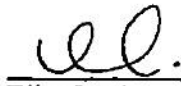
Lana Landon



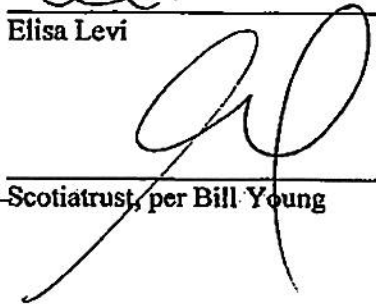
Larissa Johnston



Paul Jones



Elisa Levi



Scotiatrust, per Bill Young