

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
June 28, 2018
The Maadookii Seniors Centre**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Present
Beedahsiga Elliott	Present
Elisa Levi	Present
Glen Del Bel (Scotiastrust)	Present

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Nawash Food Bank

Martha Pedoniquotte along with four (4) Committee Members of the Nawash Food Bank met with the Trustees to address some of the concerns with respect to the project proposal. A Salvation Army representative from Warton, Mary Miller, also joined the discussion and addressed the Trustees about the project. The Nawash Food Bank Committee discussed that the funds requested were for 'seed money' not for the plans. They would be utilizing the funds for the community feasibility study and need assessment. The Trustees noted concerns regarding outside organization attachment to the projects, and that there is a possibility that their might be a change direction or focus away from the Nawash Food Bank. There was also a noted concern that the project also supports outside of the Nawash community. After much discussion, the Trustees felt comfortable about supporting the project and voted in favour of releasing the funds.

Moved: Elisa  
Seconded: Peggy  
In Favour: All

Motion carried.

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2018 Budget

The revised Budget for 2018 was reviewed and discussed amongst the Trustees.

Moved: Peggy
Seconded: Beedahsiga
In Favour: All

Motion carried.

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Surplus Income

The Trustees looked at the 2017 Financial Statements provided by MNP with respect to the surplus income to be paid to the Band further to the direction in the Trust Agreement. Discussion revolved around payment options of the surplus income. Concerns were raised with how the funds were distributed by the Chief and Council as they are not required to follow the purpose and intention of the Trust when distributing the funds to the community. Tax implications and use of promissory notes were examined. The Trustees explored utilizing slight capital in the future so that the full use of the funds would be expended for the purposes set out in the Trust Agreement.

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2017 Minutes

The Trustees reviewed and examined the Minutes for several meetings held in 2017.

Moved: Peggy
Seconded: Beedahsiga
In Favour: All

Motion carried.

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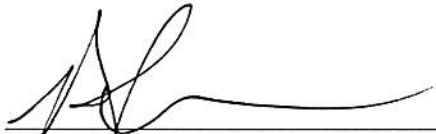
US Tax Withholding

Jack Jamieson, investment counsel from T.E. Wealth, spoke further to the Trustees regarding Max Reed from SKL Tax and his services. The Trustees requested an engagement package to review for the next Trust Meeting. Mr. Jamieson agreed to provide the same.

End of Meeting: 5:00 p.m.

Next Trustee Meeting: September 27, 2018

Trustee Signatures:



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Peggy Mansur



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Anthony Chegahno



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Beedahsiga Elliott

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Elisa Levi



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Scotiast, per Glen Del Bel