

Minute 04-2018

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
May 23, 2018  
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

~~~~~

T.E. Investment Counsel

The Trustees reviewed and discussed the revised T.E. Investment Counsel Service Agreement that had been provided to them at the May 15, 2018 information/training session.

~~~~~

2018 Application Process

The Trustees discussed an addendum to the 2018 Application Process with respect to Due Diligence and Governance. The Trustees considered putting all request in specified categories based on the applications. The Trustees also considered the due diligence, where applicable, of the applications.

~~~~~

Operations Manager

The Trustees discussed further the job description, compensation, reporting, training and other required considerations for the proposed Operations Manager Role for the Trust.

~~~~~

2018 Budget

The draft 2018 Budget for 2018 was presented and discussed amongst the Trustees.

~~~~~

Adjourned

Next Trustee Meeting: June 28, 2018 – Annual General Meeting

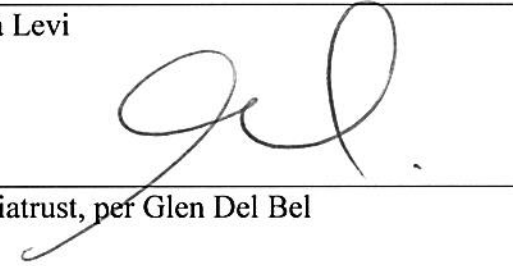
Trustee Signatures:

  
\_\_\_\_\_  
Peggy Mansur

  
\_\_\_\_\_  
Anthony Chegahno

  
\_\_\_\_\_  
Beedahsiga Elliott

\_\_\_\_\_  
Elisa Levi

  
\_\_\_\_\_  
Scotiitrust, per Glen Del Bel