

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 25, 2017
FOURTH ANNUAL GENERAL MEETING
The Maadookii Centre**

Trustees:

Lana Landon	PRESENT
Larissa Johnston	PRESENT
Paul Jones	PRESENT
Elisa Levi	PRESENT
William Young, Scotiatrust	PRESENT

Introduction

Larissa Johnston welcomed the community to the Fourth Annual General Meeting of the Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust.

Opening Prayer

The opening prayer was lead by Mrs. Adela Levi.

Investment Presentation

Ismo Heikkila from T.E.Wealth reviewed their role in monitoring the performance of the two investment managers. Ismo also provided an overview of the financial results of the Trust in 2016 as measured against the Investment Policy Statement put in place by the Trustees. He also touched on a number of relevant issues including Socially Responsible Investing.

Role of the Corporate Trustee

Bill Young presented on the role of the corporate Trustee and provided an overview of the Trust. Bill also spoke about the activities that have occurred in the Trust from inception to date, including payments made toward approved proposals and growth in the value of the Trust.

Presentation from Past Grant Recipients

The audience heard from two of the 2016 grant recipients, Chastity Jenner and Patty Akiwenzie. They spoke about how the funding they received from the Trust had helped with the success of their respective goals/programs. Chastity also spoke on behalf of her partner, John Keeshig, on the successes of the Three Fires Ceremonies, which also received funding from the Trust in 2016. Both Chastity and Patty are involved in the Anishinabemowin Language Camp being brought to the community, and Patty spoke at length about the goals of the Camp in fostering and preserving language and culture within the community.

Proposal Presentation

Elisa Levi briefly reviewed the Proposal Application and Handbook and went through the proposal process for the Community Members who were present. Elisa advised that the process has undergone several changes and the Trustees continue to try to find ways to ease the process for applicants. Elisa advised the community that she will conduct a webinar later in the year to allow community members who were not able to attend the AGM to learn about the matters presented, including the proposal process.

Question Period

The presenters received a number of good questions from the Community Members who were present. The majority of questions were related to the annual proposal process. A number of applicants whose applications were not approved used the opportunity to voice their dissatisfaction with the Trustees' decision or with the application review process.

End of Meeting: 9:00 pm

Next Meeting: June 6th, 2017

Trustees' Signatures



Lana Landon



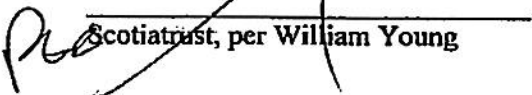
Larissa Johnston



Paul Jones



Elisa Levi



Scotiatrust, per William Young