

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting  
November 23, 2017  
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

Peggy Mansur	PRESENT
Anthony Chegahno	PRESENT
Elisa Levi	PRESENT
Beedahsiga Elliott	PRESENT
Bill Young (Scotiastrust)	PRESENT

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MOTION 2017-14

Motion to approve Meeting Agenda with additions.

Moved: Peggy  
Seconded: Beedahsiga  
In Favour: All

Motion carried.

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Per Capital Distribution

Elisa advised the Trustees that she will post information regarding the Per Capital Distribution to minors who have turned 18 on Facebook. The members would be referred to the newsletter notice.

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Review of 2016 Financial Statements

The Trustees reviewed the 2016 financial statements prepared by the auditor. The auditor will also be asked to prepare a one-page summary sheet to simplify the 2016 financials.

MOTION 2017-15

Motion to approve 2016 financial statements with minor revisions and clarification.

Moved: Tony  
Seconded: Beedahsiga  
In Favour: All

Motion carried.

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### Continuation on Review of 2017 Applications

The Trustees continued reviewing the 2017 applications received.

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### Outstanding Items


A brief discussion was held on a number of outstanding items that remained from previous Trustee meetings, including:

- Trust Coordinator
  - Proposal from Rodgers Investment Consulting
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Adjourned.

Next Trustee Meeting: December 13, 2017


### Trustees' Signatures

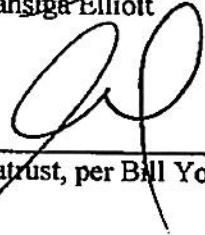
  
\_\_\_\_\_  
Peggy Mansur

  
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Tony Chegahno

Trustees' Signatures Cont'd

  
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Elisa Levi

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

  
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Scotiatrust, per Bill Young

*me.*