

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
November 4, 2017
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

MOTION 2017-12

Motion to approve Meeting Agenda with additions.

Moved:

Seconded:

In Favour: All

Motion carried.

MOTION 2017-13

Motion to approve Meeting Minutes of September 19, 2017.

Moved:

Seconded:

In Favour: All

Motion carried.

Aboriginal Trust and Investment Workshop

Elisa reported to the Trustees regarding her attendance at the 2017 Aboriginal Trust and Investment Workshop that was held in Gatineau, Quebec on October 16th and 17th.

Continuation on Review of 2017 Applications

The Trustees conducted a continuation on initial reviews of the 2017 applications received, managing to go through the outstanding list.

Outstanding Items

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

- Reporting framework for successful applicants
- Appeals process for applicants
- Unfinished business with respect to past grants
- Trust administration support

The Trustees will tackle each of the above items over the course of the next several Trustee meetings.

Adjourned.

Next Trustee Meeting: November 23, 2017

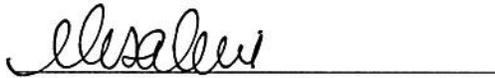
Trustees' Signatures



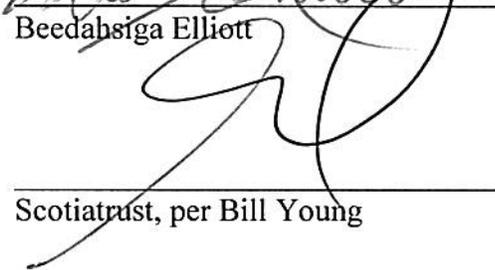
Peggy Mansur

Trustees' Signatures Cont'd


Tony Chegahno


Elisa Levi


Beedabsiga Elliott


Scotiatrust, per Bill Young