Minute 08-2018

Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting October 18, 2018 St. Mary's Parish Hall Neyaashiinigamiing

Trustees:

Peggy Mansur

Present

Anthony Chegahno

Present

Beedahsiga Elliott

Present

Elisa Levi

Present (Phone)

Glen Del Bel (Scotiatrust)

Present

Agenda

Agenda was presented and approved by motion.

Moved: Peggy

Seconded: Beedahsiga

In Favour: All

Motion Carried

2018 Applications

We vetted all 43 Applications into categories:

Approved, Consider, Defer to another area, Decline. The next meeting will be more intensive in terms of review the approved and consider applications regarding applicable conditions, amounts and follow-up.

TE Wealth

We moved forward on the investment recommendation to adjust the portfolio as discussed in previous meeting of September 27, 2018.

Moved: Beedahsiga Seconded: Tony In Favour: All

Motion Carried

Meeting Adjourned

Next Trustee Meeting: November 15, 2018

Trustee Signatures:

Peggy Mansur

Anthony Chegahno

Beedahsiga Elliott

Elisa Levi

Scotiatrust, per Glen Del Bel