

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
September 19, 2017
Chippewas of Nawash Unceded First Nation Council Chambers**

Trustees:

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

MOTION 2017-07

Motion to approve Meeting Agenda with additions.

Moved: Tony
Seconded: Elisa
In Favour: All

Motion carried.

MOTION 2017-08

Motion to approve Meeting Minutes of August 29th, 2017.

Moved: Tony
Seconded: Elisa
In Favour: All

Motion carried.

T. E. Wealth Presentation on 2017 Q2 Investment Performance and Trustee Orientation

Jack Jamieson of T. E. Wealth presented on the performance of the two investments managers for the second quarter of 2017. The Trustees learned that the managers continued to meet

expectations in generating prescribed returns during the period. Jack also provided an orientation for the newly-appointed Trustees on trust investment principles.

Meeting with Council

Bill advised the Trustees of his meeting with the newly-appointed Council members on September 15th to present on the Trust. Chief Nadjiwan was not present. Bill expressed to Council the Trustees' desire to work with Council in implementing an effective funding strategy with the aim of enhancing the benefit of the Trust extended to the community. While at least one Councillor was amenable to the suggestion, at least one Councillor was strongly opposed to the idea, citing that the Trustees must continue to operate at arm's length of Band Council.

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

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

Bill will provide Tony and Peggy with the approved 2017 Budget as well as previous Trustee meeting minutes for their information.

Preliminary Review of 2017 Applications

The Trustees conducted an initial review of the 2017 applications received, managing to go through roughly half of the list.

Aboriginal Trust and Investment Workshop

The Trustees discussed the upcoming Aboriginal Trust and Investment Workshop to be held in Gatineau, Quebec on October 16th and 17th. The event is being conducted by Rodgers Investment Consulting. The Trustees decided that the event would be a tremendous learning experience for the Band-member Trustees.

MOTION 2017-09

Motion to approve Tony Chegahno's attendance at the 2017 Aboriginal Trust and Investment Workshop.

Moved: Peggy
Seconded: Elisa
In Favour: All

Motion carried.

MOTION 2017-10

Motion to approve Peggy Mansur's attendance at the 2017 Aboriginal Trust and Investment Workshop.

Moved: Elisa
Seconded: Tony
In Favour: All

Motion carried.

MOTION 2017-11

Motion to approve Elisa Levi's attendance at the 2017 Aboriginal Trust and Investment Workshop.

Moved: Peggy
Seconded: Bill
In Favour: All

Motion carried.

Adjourned.

Next Trustee Meeting: November 4th, 2017

Trustees' Signatures



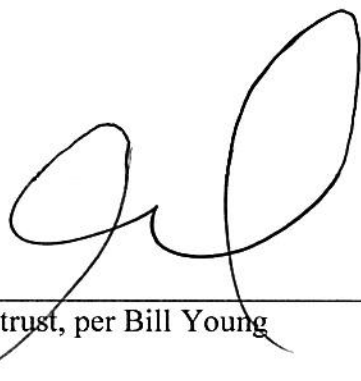
Peggy Mansur



Tony Chegano



Elisa Levi



Scotiatrust, per Bill Young