

Minute 05-2019

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
July 31, 2019
Tele-Conference
Neyaashiinigamiing**

Trustees:

Peggy Mansur	Present
Anthony Chegahno	Present
Beedahsiga Elliott	Present
Glen Del Bel (Scotiastrust)	Present
Elisa Levi	Present

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Agenda

Agenda was presented and approved by motion.

Moved: Peggy  
Seconded: Elisa  
In Favour: All

Motion Carried

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Surplus Income

Trustees formally approved the payment of the surplus income payable to Chippewas of Nawash Unceded First Nation. Amount was confirmed via approved 2018 Financial Statements.

Moved: Peggy
Second: Beedahsiga
In Favour: All

Motion Carried

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Per Capita Distribution (PCD)

Community members have recently come forward inquiring if they are entitled to the initial PCD based on the fact that they were living at the time the Trust was settled but may not have been formally registered with the Band. The Trustees' discussed this interpretation and felt it would be prudent to get a legal interpretation to ensure accuracy and transparency. Corporate Trustee will be reaching out to Gowlings (with whom we have worked with before) to inquire on costs associated with interpretation and drafting of a standardized letter to members.

Moved: Beedahsiga

Second: Peggy

In Favour: All

Motion Carried

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Meeting adjourned at 9:00am.

Motion:

Moved: Tony

Seconded: Beedahsiga

In Favour: All

Motion Carried

Items carried forward

Nil

Trustee Signatures:

Peggy Mansur

Anthony Chegahno

Beedahsiga Elliott

Elisa Levi

Scotiast, per Glen Del Bel

A handwritten signature in cursive script, appearing to read "Glen Del Bel", is written over the horizontal line of the signature block.