

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
June 11, 2020
Conference Call
12:00PM**

Trustees:

Arlene Chegahno	Present
Carolynn Wright	Present
Beedahsiga Elliott	Present
Glen Del Bel/Angela Spano (Scotiastrust)	Present
Elisa Levi	Present

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Agenda

Approve COVID-19 Relief  
Approve 2020 Budget  
Approve Trust Evaluation RFP  
2020 AGM

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COVID-19 Financial Assistance

The Trustees continued discussions on how to support the community as below.

The Trustees discussed options on how the Trust can support the community during COVID 19. Ideas that surfaced were an application process that would provide a set amount to a household such as \$500 – without a vetting process. Another idea that came out was to allocate a lump sum to Council to help support as well. We discussed the number of members both on and off community (approx. 2700). The discussion was around how we support both on and off reserve members.

The Trustees also discussed providing Council with a briefing note to present some options for financial relief for on and off membership. Elisa provided a draft and Corporate Trustee to present Trustees with a draft briefing.

Briefing Note has been completed and sent to Trustees for review. We have arranged to attend the June 5, 2020 Council Meeting @ 1PM to discuss financial assistance noted above.

Trustees presented to Council and it was decided that the Trust will provide the required funds to facilitate a payment of \$150 dollars to each household (approx. 1200). The cost is approx. \$180,000 and will not exceed \$200,000. Council provided the motion to the Corporate Trustee. Motion #143 passed by Council.

Trustees approved the above. We confirmed that off reserve members will have the ability to submit their request online.

The first amount processed will be \$60,000 (400 gift cards at \$150 each)
A further request is being made by the Finance Manager for fish delivery (will be included in the approved \$200,000 above)

Motion:

Moved: Carolynn Wright
Second: Beedahsiga Elliott
Favor: All
Carried

2020 Budget

Trustees have approved the 2020 Budget.

Motion:

Moved: Elisa Levi
Second: Arlene Chegahno
Favor: All
Carried

Trust Evaluation RFP

Trustees approved Elisa Levi's submission for an RFP to be distributed to evaluate the Trust since inception. The evaluation will review the intention, benefit, outcomes, potential improvement etc. The cost was already approved via 2019 Application and is being held in the distribution account.

Motion:

Moved: Beedahsiga Elliott
Second: Carolynn Wright
Favor: All
Motion Carried

2020 AGM

Trustees discussed the AGM. We will be holding off on presenting the application at this time until we have some feedback on the evaluation. If the evaluation doesn't provide timely feedback, we will default to the existing one.

Carolynn and/or Arlene will be reaching out to past applicants that received funds to present a 5-10 minute recap on how the funds were used.

The AGM will be done on Skype for Business. We are getting online requests for registrations. They are coming directly to the Corporate Trustee.

Next meeting scheduled: June 18, 2020 @ 4:30PM – 2020 AGM

Meeting adjourned at 1:00PM

Motion:

Moved: Beedahsiga Elliott

Seconded: Carolynn Wright

In Favor: All

Motion Carried

Items carried forward

Trustee Signatures:

Carolynn Wright

Arlene Chegahno

Beedahsiga Elliott

Elisa Levi



Scotiitrust
