

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust Meeting
May 21, 2020
Conference Call
12:00PM**

Trustees:

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

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Agenda

Continued discussion on how the Trust can provide financial relief to members during COVID 19

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Financial support options

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.

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Next meeting scheduled:

June 5, 2020 at 1PM at Council

Meeting adjourned at 1:00PM

Motion:

Moved: Arlene

Seconded: Elisa

In Favour: All

Motion Carried

Items carried forward

Community support from the Trust in response to COVID 19

Approval of 2020 budget

Trustee Signatures:

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Carolynn Wright

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Arlene Chegahno

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Beedahsiga Elliott

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Elisa Levi

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Scotiabank

A handwritten signature in black ink, appearing to be 'J. M. Smith', written above a horizontal line.