

EDKAAGMIK NBIZH NEYAASHIINIGAMIINGNINWAG EDBENDAAGZIJIG TRUST

Trustee Meeting – November 8, 2023 3:30pm Virtual via Teams

Minutes of meeting (in Camera)

1. Call to order.

3:41 pm– Meeting called to order.

2. Roll call of members present.

In Attendance: Theron Solomon, Gail Nadjiwon, Janine Manning, Paul Jones, Angela Spano
Robert Nadjiwon (3:52pm)

3. Angela, Motion to discuss Christmas Voucher Program submitted by Michael Earl
Request: requesting \$275,000.00 – (\$250,000.00 support and \$25,000.00 administration)

3:56PM: Motion carried, Angela – Y, Robert Y, Gail Y, Paul N, Theron Y

Concerns were raised, Michael Earl wrote the proposal on behalf of Chief and Council, Trustees questioning if Chief and Council is aware or needs to be aware before funds are distributed. Angela, will be speaking with Michael Earl and provide and update.

Janine M. her time with the Trust is ending end of November, she will review a few of the current working versions of the application and prepare an application for Trustees to review in February.

Discussion, preliminary date set for February 13th or 27th in community for full day Trustee Learning session/ meeting (Council members not available Monday and Wednesday)

All Trustees prefer to have meeting in person in community.

Meeting adjourned 4:09pm