

Trustee Meeting Madookii Centre- October 27, 2022 - 12:00

In Attendance- Elisa Levi, Gail Nadjiwon, Tony Chegahno, Carlene Keeshig, Angela Spano Barbara Rosenthal

Discussion about Janine Manning

- Angela reviewed bio submitted by Janine
- CARLENE – benefit to trust- IN Favor
- TONY – will benefit – IN Favor
- GAIL – cost appears appropriate IN favor
- ELISA – good step to build better Trust IN favor

Discussed management of employee and how she will be held accountable- deliverables?

-to report to us in meetings- and meeting set up when required

Band is not overseeing this directly with Trust

MOTION TO APPROVE TO HIRE JANINE MANNING AS CONSULTANT AS OF OCTOBER 27, 2022, FOR 6 MONTHS (NOT TO EXCEED \$25,000.00), AND SHE WILL REPORT TO US MONTHLY WITH BILLABLE HOURS AND DELIVERABLES EVERY MONTH END.

MOTION TO MOVE:

Carlene, 2nd Gail, ALL IN FAVOR

Angela brought Janine into meeting at 12:53pm

Angela reviewed details of consulting contract –

Goodlife updated - \$159,621.50 to date

Initiative is positive and being shared on Facebook

Keeping at \$250k annually for full 2022 and 2023

Discussed email consent – to have added to application moving forward

Send basket to band office for all assistance with this project – approved

Income Discussion

As at 9/30 \$1.2 available

Less Expenses \$350K

Surplus \$863K

Less capital gains \$354K

Approximately \$550 k available

Less \$250K Goodlife

\$330k available for 3rd intake

Gail shared numbers of current proposal requests – Total \$1,792,654

- Education \$220,117
- Cultural \$462,909
- Health \$223,699
- Econ Develop \$520,770
- Other \$365,159

Discussion about family conflicts – Nepotism

Need to be conscious of and be transparent next year – maybe provide guideline per “groupings”

“In Camera discussion – Proposals #14-29”

Next meeting – via teams- November 15-5:30PM

Meeting adjourned

5:15pm

Gail

Second Carlene

All in Favor