

Coldwater Trust August 18,2022 – In Person Maadookii 12:00

Present: Tony, Carlene, Gail, Elisa, Glen, Angela

Proposal Discussion: “In Camera, trustee discussion – Proposals”

AGENDA ITEMS:

-unspent funds in distribution account, perhaps move funds to holding account, Is second proposal to be sent?

-decision to be made by trustees. Legal opinion? Payable to estate—

Carlene: null and void currently

Elisa- never provided information and not followed up

Good Life Application – proceed with setting up on website to go live September 2022

Waiting for Judy to send the interpretation of the naming- \$250.00 / bene with ceiling of \$250,000.00

Work towards getting Good Life application on the website as soon as possible- Adrian Nadjiwon suggested to attach to weekly newsletter

Trustees, agree with idea of including proposal it to the newsletter- and on website.

Discussed, setting up a mailbox at the band office, Angela to contact band office for a mailbox, mail slot

Proposal application

Add line about business plan—update numbers on it...

Next intake date ends Sept 30-

We can meet in October Carlene not available from 12-19th

October 27th, Tentative meeting date 4:30 pm—at the band office needs to be booked—and someone needs to stay to close the office

Application needs to get up on the website—changes have been made- refer to Tecumseh and HAAMB -change numbers corrected

Elisa term ends 2023---- coincides with election- needs to happen earlier

Meeting adjourned – 2:34pm Carlene, Elisa all in favour