

**Edkaagmik Nbiizh Neyaashiinigamiingninwag Edbendaagzijig Trust  
(Chippewas of Nawash Unceded First Nation Coldwater Trust)**

Trustee Meeting- March 18, 2025, 1:00pm – 3:00pm

Virtual Meeting- In Attendance Angela Spano, Erica Ingriselli, Robbie Nadjiwon, Paul Jones, Gail Nadjiwon, Theron Solomon

Item # 1- Approve agenda for today's meeting, Gail Moved, Paul second, all in favour 1.07pm

1.12pm – Approve mins from May 14/24 – Gail moves, Theron seconds, all in favor 1.13pm.

1.15pm- Approve mins from Sept 19/24- Paul Jones moves, Robbie seconds, all in favor 1.19pm

Item 2- NATOA; Paul can't go, no one can go. Gail wants to know if we can send someone from council, or a consultant? Wants to know about the tariff impact and how that will impact our budget. Would we like to have a call with TE wealth to speak on tariffs? We can schedule this for a week or two out. Gail would like this. Gail this is related to the honorariums; do you have words similar to ours? Board of ed gets 800 to be a trustee, plus a per diem, Janine says we are underpaid compared to other boards?

1.22pm- Item # 3 draft budget; Angela goes over the draft budget line by line- coming in at \$331,500.00

1.29pm- Paul wants us to look at another solution for the website. Angela confirms Scotiatrust can NOT manage the external website.

1.32pm- Motion to approve draft budget with removal of NATOA, Robbie moves, second Paul Jones, all in favor 1.34pm.

1.35pm- Item # 4 AGM meeting date- Mondays and Wednesday work for Robbie, Wednesday May 14/25. Everyone is good with this date. We will start to advertise AGM and details to follow. We will try to book Maadookii, but if not we will book the community center again.

1.38pm- would we like have the pre-AGM meeting again? External can meet with us at 2pm.

1.40pm- Item #5 presenters for AGM, Ethan Fayant, community-based project, Terri King (language project), Gordie Nadjiwon north wind trapping, Elisa Levi, Michael Earl fire dept speaker as well, Blake Jones, Martha Pedinoquotte. Scotiatrust will connect with presenters.

1.49pm- Item #6 set proposal windows; Paul would like the dates to be consistent. June 1/25-Aug31/25. All agree window for proposal for 2025 intake.

1.52pm- Would we like to see any changes to the application? Seemed to have worked for people last year, no one has heard feed back. Gail thinks we should work on the scoring documents. Not sure about on and off reserve? Do we want to score on that? Paul doesn't think you can discriminate with on and off, everyone entitled to their share. Everyone should have a chance at an application. People who are not of the community but of the band. Gail feels we should add a rationale portion to the score card as to "why you think they should be funded".

1.54pm- Item #7 elections are in August 2025. New council starts about one week after the election. Gail's term is up in December 2025.

1.57pm- is everyone okay if we refer ED asks back to Chris at ED dept; so, they can put a proposal. We are not looking at ED proposals.

2.05pm- Item #8- future meeting dates we have set the 14<sup>th</sup> of May in advance of the AGM  
Trustees want to have TE wealth IN COMMUNITY for a meeting before the AGM. Gail thinks if they are coming, we should provide foods. April 16/25 @ 1pm (back update would be 23<sup>rd</sup>)

2.09pm- Meeting adjourned.