Neyaashiinigmiing Anishnaabekiing CHIPPEWAS OF NAWASH UNCEDED FIRST NATION

Giigidooniniwag Maawnjidiying ~ Band Council Ntaam-Giizhgat, Mkwa-Giizis, Nswi, Niizhing Mdaaswak-shi-Niishtana-shi-Naanan Monday, February 3, 2025 Regular Day One (1)

Council Chambers & via Zoom ~ 9:00 a.m. - 3:00 p.m.

Eniigozid ~ Chairperson:

Giigidooniniwag/Giigidooninikwewag ~ Councillors:

Ogimaa Chief Nadjiwon

Carlene Keeshig (virtual)

Paul Jones

Anthony Chegahno Arlene Chegahno Norma Tobey

Absents or Regrets:

Nick Saunders

Theron Solomon (regrets)

Jessica Keeshig Martin (regrets))

Vacant

Miinwaanh Ayaajig ~ Also Present: Mike Earl – Senior Administrative Officer (SAO), Martha Pedoniquotte – Executive Assistant – recording.

Naamaawin ~ Prayer: Chief Nadjiwon

Gamaajtaamin ~ Call to Order 1): 9:08 a.m.

Waanaaknigeng -- Agenda Reviewed 2)

Agenda additions:
Paul - Driftwood Cove update
Ogimaa - Remove #9) Opioid Response Team
Norma - TCE Advisory Agreement
Mike - switch OM and SAO
Norma - update on Housing

Motion No. 1028

Moved by: Anthony Chegahno, Seconded by: Paul Jones, We, The Chippewas of Nawash Unceded First Nation Band Council hereby accept the agenda for Regular Day One (1) dated February 3, 2025, with the following amendments:

- #10 d) Driftwood Cove update;
- Remove #9) Opioid Response Team
- #9) TCE Advisory Agreement
- switch Operations Manager and Senior Administrative Officer time slots.

- #4) update on Housing

5 For

Carried.

Reading of Previous Motions 3): #1010 - 1027

Paul - #1022 - provisional items for Community Centre to be back at Council today

Paul - #1024 - opposed as CA document was to be made available

Paul – question whether Tiny homes are ready?

Mike - not as of yet, had one ready

Ogimaa – #1023 GICB, direction from Council in finding the money. Mike will sit with Paul Fraser and come up with a recommendation.

Motion No. 1029

Moved by: Anthony Chegahno, Seconded by: Paul Jones,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Previous BCR's # 1010 – 1027 as read.

5 For

Carried.

Fundraiser held on the weekend for Philip Jones, is Council willing to provide a donation from the Table.

Motion No. 1030

Moved by: Paul Jones, Seconded by: Anthony Chegahno,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby agree to assist Philip Jones with emergency funds in the amount of Two Thousand dollars (\$2,000.00).

Funds to come from Coldwater Surplus.

5 For

Carried.

Meeting CLOSED 9:35 a.m.

Closed Motions read #1019 & 1020

CLOSED Motion No. 1031

Moved by: Paul Jones Seconded by: Anthony Chegahno, We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge CLOSED Motions # 1019 & 1020 as read.

5 For

Carried.

Meeting Opened 9:40 a.m. NOTE: HR Motions to be Open once position is accepted.

Debendaagzijig Ekwadweyig - Band Member Request

<u>Band Member Request 4):</u> – Requests received are currently going through process of obtaining background information.

Senior Administrative Officer 6): Mike Earl present.

Meeting CLOSED HR 6.1, & Legal 6.2, 6.3). Patrick Nadjiwon, Wendy Hahn present.

CLOSED Motion No. 1032

(On File with Other Closed Motions)

Council adjourned for Lunch 12:05 p.m. Reconvened 1:14 p.m. Councillor Paul Jones absent; Councillor Carlene Keeshig present. William Jones, Public Works Manager present. Ogimaa Nadjiwon stepped down to form quorum; Michael Earl Chairing meeting.

Senior Administrative Officer Con't:

Subsidy on Municipal Road Improvements 6.4)

Basic maintenance funds - \$158,908.42 for Winter Control; and \$415,316.40 for Roads; plus 7% Overhead of \$40,195.73 for a total of \$614,420.55

Motion No. 1033

Moved by: Anthony Chegahno, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby support the petition for subsidy on municipal road improvements under the provisions of the Public Transportation and Highway Improvement Act on expenditures made during the year 2024 as detailed in the attached MR-100FN form.

Further, we authorize Ogiimaa Greg Nadjiwon to sign the petition.

5 For Carried

Nawash Fire Department - MNRF - Forest Fire Management Agreement 6.5)

The Ontario Ministry of Natural Resources and Forestry has reached out to our local Fire Chief to explore the Chippewas of Nawash's interest in signing a First Nation Forest Fire Management Agreement. The agreement is similar in nature to the Mutual Aid Agreements Nawash has with South Bruce Peninsula and North Bruce Peninsula, but specific to Forest Fires. The agreement will ensure that Nawash has access to MNRF resources, including aviation support in the event of a Forest or Wildland fires. It also enables the Nawash Fire Department to invoice costs related to wildfires back to the MNRF. The MNRF will also provide training opportunities and resources to Nawash Fire Fighters.

The agreement allows the community to be able to invoice out any wildland fire suppression (ie. Grassfires). It also gives the community a direct link to the MNRF should we require their assistance in a more immediate situation. This agreement would assist the community as well as the hunting grounds. The MNRF will provide materials for training on wildland fires, including training on the aviation portion. With the conditions of the community as well as the entire peninsula it is important that we take wildfires seriously.

Motion No. 1034

Moved by: Arlene Chegahno, Seconded by: Ogimaa Greg Nadjiwon,
We, The Chippewas of Nawash Unceded First Nation Band Council hereby authorize Ogimaa
Greg Nadjiwon and Senior Administrative Officer, Michael Earl to sign the 2025 First Nation
Forest Fire Management Agreement with the Ontario Ministry of Natural Resources and
Forestry.

5 For Carried

Operations Manager 5): Pam Linklater present.

Meeting CLOSED 1:20 p.m. HR 5a): Wendy Hahn present.

CLOSED Motion No. 1035 (On file with Other Closed Motions)

Meeting Opened 1:24 p.m.

Housing - H4H Agreement 5b):

Chippewas of Nawash Unceded First Nation has an agreement with NWMO called "This Second Amended Near-Term Investments Funding Agreement" which was signed on August 23, 2024, by Chief Greg Nadjiwon. The agreement has outlined Habitat for Humanity as the contractor to be hired to complete the two (2) 4-bedroom home builds. One at Lot 41-12 Farm Road and the other at Lot 9 Kaikaiknong Subdivision. Upon review of the NTI Agreement it was discovered that a BCR was not passed to sign the accepted NTI Agreement.

During the September 23, 2024, Council Meeting there was a discussion on the matter of these two builds as the funding for them is from a proponent. This led to a request for a meeting between Habitat for Humanity and CNUFN. That meeting took place on October 10, 2024. At that meeting it was determined that Habitat for Humanity's partnerships to construct Band Rental Assets does not align with their mandate. Given this information, it is recommended that Council pass a motion to accept an amended NTI Agreement to remove Habitat for Humanity (specifically) as the chosen contractor and broaden the definition to "an appropriate contractor selected by CNUFN Housing Department".

The contract between CNUFN and Habitat for Humanity is required to be retroactively approved by Council in order to release funds to Habitat for Humanity to complete the build as the build has already begun. The Housing Department recommends that Council pass a motion to accept the contract with Habitat for Humanity to build the 4-bedroom home at Lot 41-12 Farm Road for a flat rate of \$321,180.00 to be paid in four (4) installments.

Motion No. 1036

Moved by: Ogimaa Greg Nadjiwon, Seconded by: Anthony Chegahno, We, The Chippewas of Nawash Unceded First Nation Band Council hereby declare that we accept the contract with Habitat for Humanity to build the 4-bedroom home at Lot 41-12 Farm Road for a flat rate of Three Hundred and Twenty-one Thousand, One Hundred and Eighty Dollars and Zero Cents (\$321,180.00) to be paid in four (4) installments.

5 For Carried.

Regular Housing Lands Membership Minutes 5c): Committee meeting was conducted on January 16, 2025:

Recommendation#1 - Accept agenda

Recommendation#2 - Accept previous minutes dated November 21, 2024 with corrections

Recommendation#3 - Accept the Housing Managers verbal report

Recommendation#4 - Accept the Lands Managers report for November and December 2024 as presented.

Motion No. 1037

Moved by: Anthony Chegahno, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve of Regular Housing Lands Membership Committee Minutes dated January 16, 2025 as presented.

5 For Carried

Lands 5d): Over the years the Lands Department has visited the firehall road subdivision for survey bar locate requests.

More than normal, this subdivision usually yields high amounts of unsuccessful locate attempts. The band holds Lot 28-6-3 Concession 2 East. Landholder of Lot 28-6-2 Concession 2 East has requested the lands department to locate the survey bars along the line between band lot 28-6-3 and their lot 28-6-2 as they would like to build an addition to their home. In January 2025, attempts to locate the required bars were unsuccessful.

We are now requesting that the southerly line of Lot 28-6-3 be surveyed so as to find the line to prevent encroachment. Estimate provided being \$ 2,500.00 to ascertain the line (without setting new bars) or \$4,500.00 for setting new bars on entire lot. We think that the \$2,500.00 would suffice for this particular purpose.

Motion No. 1038

Moved by: Arlene Chegahno, Seconded by: Ogimaa Greg Nadjiwon,
We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve of land
survey being conducted by J.D Barnes Surveying on Lot 28-6-3 Concession 2 East
Neyaashiinigmiing Indian Reserve No.27 to ascertain and mark the line between this Lot and Lot
28-6-2 Concession 2 East. Further, we give permission to the surveyors to enter
Neyaashiinigmiing for this purpose. Funds to come from Lands Budget acct 6012-16.

5 For Carried. Mortgage transfer 5e): On May 7, 2018 BCR#112 passed approving mortgage with Rhonda Lee Pedoniquotte. Mortgage balance due March 2032. The Landholder is requesting to transfer Lot 19-3-2 Concession 3 East (with mortgage) to Brian Thomas Pedoniquotte, Cassandra Lee Pedoniquotte and Tanner David Jack Good. They must have Chief and Council authorization to conduct this transfer as there is a band mortgage on the lot.

Motion No. 1039

Moved by: Arlene Chegahno, Seconded by: Norma Tobey,
We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve the transfer
of land with band mortgage for Lot 19-3-2 Concession 3 East, Neyaashiinigmiing Indian Reserve
No.27 as shown on Plan No.4233R RSO, from Rhonda Lee Pedoniquotte Band No.

Rhonda Lee Pedoniquotte Band No.

and Brian Thomas Pedoniquotte Band No.

and Cassandra Lee Pedoniquotte Band No.

and Tanner David Jack Good Band No.

as joint
tenants.

Further, approve of discharge of previous mortgage, dated April 25, 2018, in the amount of Forty-nine Thousand, Eight Hundred and Sixty-two Dollars and Ninety-four cents (\$49,862.94) with Rhonda Lee Pedoniquotte against Lot 19-3-2 Concession 3 East.

Further, approve of new mortgage in amount of Twenty Thousand, Eight Hundred and Twentytwo Dollars and Ninety-four cents (\$20,822.94) with Rhonda Lee Pedoniquotte Band No.
and Brian Thomas Pedoniquotte Band No.
and Tanner David Jack Good Band No.
as joint tenants against Lot 19-3-2 Concession 3
East.

5 For Carried.

Community Centre Design brief notes: William Jones, Public Works Manager present.

Bill to work with Alper with Budget for confirmed funding to develop a Scope of Work under Option B and come back with what can be kept in scope and what can be dropped within the Budget of funding we have.

Question re: Food bank? Michael - still be worked on, information we have needs to be updated.

Christine John entered meeting 1:47 p.m.

Owl Visions Strategies Presentation 8): Christine John

Consulting Firm focused on elevating Indigenous voices and participation; supporting Nations in being informed and positioned for opportunities; guiding Industry in meaningful engagement and reconciliation efforts.

CCN – CC Nuclear out of Quebec have opened a new Company in Paisley. Asked for help with introductions to First Nation communities. Their mission is to reduce nuclear waste. (Intermediate waste) Councillor Paul Jones entered meeting 1:58 p.m.

Ogimaa - interested in touring facility, do they want to partner with us?

Christine - they would love to talk to you. Happy to facilitate with you.

Ogimaa - set up a meet and greet with a visit.

Ogimaa Greg Nadjiwon stepped out of meeting 2:07 p.m. Michael Earl continues to Chair meeting. Christine John left meeting.

Bruce County – sent a letter regarding road conditions, would like to have a Meeting regarding Road improvements and to seek an Agreement.

Roads - Councillor Anthony Chegahno is Public Works Liaison to send info.

NOTE: Meeting with Luke Charbeneau, Warden of Bruce County – February 11, 2025 in Wiarton at 9:00 a.m. Chief and Council to attend if interested.

TCE Update 9):

Norma - TCE pushing project hard due to time constraints that have been dictated by Ontario. Project will take three years to develop an engineering plan, to do all the research. In three years a decision needs to be made by all Players.

Paul - 285 Million dollars to do Class C estimation, at the end of 3 years they are to come back with the plans, costed out. Impact hasn't started yet because the project hasn't started, then this will take 3 years.

Norma - TCE is wanting SON to sign an Interim Agreement, which is different from the other Agreements we have signed in the past, this will tie us legally to the Project. Need to find out what this exactly means with PST, who will be at the meeting on Tuesday. They want the Agreement signed by July 2025 because of our Election in August, they feel the Election will slow the process down. We have to negotiate this Interim Agreement before the July date, Negotiation Team – two TCE people and one member from Nawash and one from Saugeen. Informed that we need at least two Councillors from each Community. Can bring back for discussion after meeting with Lawyers on Tuesday.

Paul – if we have an Agreement with TC Energy then we can talk about funding. If it was just an individual thing and the government wasn't involved then it would never go ahead. We need it to start our talks with Ontario in order to get a concrete business plan to be partners.

Norma – need a date to come back to Council to discuss and to appoint two people to this work. Meetings will be held two hours per week. Meeting will be held on February 11, 2025.

Paul – would need an hour blocked off on Agenda.

Mike - Andrew Bonell will need to be available.

Bills for Payment 10a):

Mkwa Development Corp – excavated hydro trenches for all units; installed two culverts (culverts provided by the Roads Department)

Motion No. 1040

Moved by: Paul Jones, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve payment of Invoice #256 of Six Thousand, One Hundred Dollars and Zero Cents (\$6,100.00) to Makwa Development Corp. for Professional Services up to December 30, 2024 related to Tiny Homes and as recommended by Habitat for Humanity. Verified by Finance. Funds to come from Bruce to Milton (B2M).

5 For

Carried.

Mkwa Development Corp - SON Building Apartment- installed septic system.

Motion No. 1041

Moved by: Arlene Chegahno, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve payment of Invoice #261 of Thirty-Four Thousand Dollars and Zero Cents (\$34,000.00) to Makwa Development Corp. for Professional Services up to December 30, 2024 related to SON Building septic system as recommended by Habitat for Humanity. Verified by Finance. Funds to come from NCW Long Term Reform budget.

5 For

Carried.

Ogimaa Nadjiwon entered meeting 2:32 p.m.

Mkwa Development Corp – SON Building excavate to existing footings of building, install big O and connect to French drain at rear of property.

Motion No. 1042

Moved by: Norma Tobey, Seconded by: Carlene Keeshig,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve payment of Invoice #260 of Four Thousand, Two Hundred Dollars and Zero Cents (\$4,200.00) to Makwa Development Corp. for Professional Services up to December 30, 2024 related to SON Apartment Building as recommended by Habitat for Humanity. Verified by Finance. Funds to come from NCW Long Term Reform Budget.

6 For

Carried.

Chief resumed Chair of Meeting.

Motel rental for Band member for an additional two days up to January 24, 2025.

Motion No. 1043

Moved by: Norma Tobey, Seconded by: Anthony Chegahno,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve the Two (2) additional days of accommodation for the the Top Notch Motel for January 22 and 23, 2025. Funds to come from Coldwater Surplus and to explore Program reimbursement.

5 For

Carried.

Discussion on Tiny Home - Contract needs to state intention to stay, this needs to be confirmed as homes cannot be left vacant, due to need.

Nawash Economic Development Corporation selected Pathways Executive Search effective September 24, 2024. Total cost for their services contract is \$39,000 plus approved expenditures to be paid as follows:

- 1) Module 1 60% (\$23,400) plus approved expenditures
- Module 2 40% (\$15,600) plus approved expenditures
- Module 1 (Invoice #1144 \$26,442) was approved and paid
- Final Payment is Module 2 Invoice #1176 from December 11, 2024 remains to be paid in the amount of \$15,600.00

Motion No. 1044

Moved by: Arlene Chegahno, Seconded by: Paul Jones,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve payment to Pathways Executive Search Invoice #1176 in the amount of Fifteen Thousand, Six Hundred Dollars and Zero Cents (\$15,600.00) with funds being subtracted from seed funding approved for Nawash Economic Development Corporation.

5 For

Carried.

Neegan Burnside Ltd. has reviewed the submitted documentation provided by the Construction Manager, Allen Hastings Ltd., in support of payment for work completed to the end of December 31, 2024. The work up to the payment date has been reviewed by the Contract Administrator for completion via discussion and progress photos and are in agreement that the work requested for payment has been completed and the payment request reasonable for payment. There is one previously approved change order for this project. Change Orders to date total \$5,831.93. This invoice was received in Draft on January 15th, 2025. The Contract Administrator verified the proper invoice as of January 28th, 2025. It is recommended that the Owner pay the invoice within 28 days of the proper invoice being accepted which is February 25th, 2025. The total to be paid is \$158,151.68. Payment to be coordinated with the Construction Manager.

Motion No. 1045

Moved by: Arlene Chegahno, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby approve payment of Invoice PS#5CN, dated January 15, 2025 to Allen-Hastings Limited in the amount of One Hundred and Fifty-Eight Thousand, One Hundred and Fifty-One Dollars and Sixty-eight cents (\$158,151.68) for the NCW Retrofit and Addition Project #300056452.0000 as recommended by Neegan Burnside Ltd. Verified by Finance. Funds to come from Account 5751-40 Retrofit Project.

4 For

1 Abstained – Paul Jones – 30 day timeframe to pay invoice has not passed. Carried.

Council Travel 10b):

Motion No. 1046

Moved by: Arlene Chegahno, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Chief and Councillors attendance to ongoing weekly Nuclear Advisory Committee (NAC) meetings, which comprise of NWMO and CNSC Touch Point for the remainder of the 2023/2025 Term. Verification of attendance to be provided by SON EO. Funds to come from Bruce Power.

1 Abstained – Paul Jones – on the Committee Carried.

Motion No. 1047

Moved by: Arlene Chegahno, Seconded by: Paul Jones,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Chief and Councillors attendance at Joint Council on Wednesday, January 22, 2025 in Owen Sound, Ontario. Funds to come from Department 9.

5 For Carried.

Motion No. 1048

Moved by: Anthony Chegahno, Seconded by: Carlene Keeshig,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Chief and Councillors attendance at Joint Council on Thursday, January 23, 2025 in Saugeen First Nation. Funds to come from Department 9.

5 For Carried.

Motion No. 1049

Moved by: Paul Jones, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillor Anthony Chegahno's attendance to Parks Canada Interviews (virtual) on January 16, 2025 and Parks Canada Meeting (virtual) on January 28, 2025. Funds to come from Account No. 5100-19

2 For

3 Abstained – Anthony Chegahno – mentioned in motion Carlene Keeshig – was also at meeting

Arlene Chegahno - perceived conflict

Carried.

Councillor Anthony Chegahno updated on Park Selection, he, along with Saugeen Councillor Letitia Root, selected candidates and ranked them first, second and third. However, it was felt that Parks Canada employees were in conflict with one candidate who placed third and that the candidate who was selected as first place may be bumped. Employee did not declare Conflict in Interview process even though she was a reference for a candidate. Councillor Chegahno will update on Council on hiring as it goes forward.

Motion No. 1050

Moved by: Norma Tobey, Seconded by: Arlene Chegahno,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge attendance to the HAAMB Graduation Ceremony held on January 30, 2025 at Cobble Beach of Ogiimaa Greg Nadjiwon, Councillors Theron Solomon and Anthony Chegahno. Funds to come from Department 9.

4 For

1 Abstained – Anthony Chegahno – mentioned in motion Carried

Motion No. 1051

Moved by: Paul Jones, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillor Anthony Chegahno attending the IFN Keewadin Meeting in Toronto on February 10 – 12, 2025 (Travel day February 9, 2025). Funds to come from Department 9 with reimbursement from IFN.

3 For

2 Abstained – Anthony Chegahno – mentioned in motion Arlene Chegahno – perceived conflict

Carried.

Motion No. 1052

Moved by: Anthony Chegahno, Seconded by: Paul Jones,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillors Norma Tobey and Theron Solomon's attendance at Monthly Teebo Meetings for the remainder of the 2023/2025 Term. Attendance to be verified. Funds to come from Account #5100-168.

4 For

 Abstained – Norma Tobey – mentioned in motion Carried.

Motion No. 1053

Moved by: Arlene Chegahno, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillor Paul Jones and Ogiimaa Greg Nadjiwon's attendance to the meeting with the Minister of Energy (virtual) on January 28, 2025 (2:30 p.m. – 3:00 p.m.). Further, acknowledge Councillors Paul Jones and Anthony Chegahno's attendance to the TCE Update (virtual) on January 28, 2025 (9:00 a.m.). Funds to come from Account #5110-177.

2 For

3 Abstained – Anthony Chegahno & Paul Jones – mentioned in motion Arlene Chegahno – perceived conflict

Carried.

Motion No. 1054

Moved by: Carlene Keeshig, Seconded by: Paul Jones,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillors Norma Tobey and Anthony Chegahno's attendance to the Chiefs of Ontario 18th Annual Health Forum on February 25 – 27, 2025 (Travel day February 24, 2025) in Toronto, Ontario. Funds to come from Department 9

2 For

3 Abstained – Anthony Chegahno & Norma Tobey – mentioned in motion Arlene Chegahno – perceived conflict

Carried.

Motion No. 1055

Moved by: Norma Tobey, Seconded by: Arlene Chegahno,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillor Theron Solomon's attendance to the Southern Ontario Isotopes Coalition Q1 (Virtual) Meeting on March 25, 2025. Funds to come from Gaamzook'aamin Aakoziwin/Bruce Power. 3 For

2 Abstained – Carlene Keeshig – hear where he stands on issues before he goes; not sure how he speaks as a representative of Nawash

Anthony Chegahno - should have regular attendance at Council

Carried

Motion No. 1056

Moved by: Paul Jones, Seconded by: Norma Tobey,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge the attendance of Councillor Theron Solomon at the Southern Ontario Isotopes Coalition (Virtual) Meeting on January 21, 2025 (8:30 a.m. – 9:00 a.m.). Funds to come from Gaamzook'aamin Aakoziwin/Bruce Power.

5 For Carried.

Motion No. 1057

Moved by: Anthony Chegahno, Seconded by: Carlene Keeshig,
We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge
Ogiimaa Greg Nadjiwon and Interested Councillors attendance to the Compass Site Visit in
Goderich, Ontario on February 13, 2025. Funds to come from Department 9.
5 For
Carried.

Motion No. 1058

Moved by: Anthony Chegahno, Seconded by: Carlene Keeshig,
We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge
Ogiimaa Greg Nadjiwon's attendance to the Independent First Nations (IFN) Executive Meeting
and Chiefs of Ontario (COO) meeting on Child Welfare Agreement on February 24 – 27, 2025 in
Toronto, Ontario. Funds to come from Department 9 with partial reimbursement from IFN.
5 For
Carried

Neyaashiinigmiing Anishnaabekling, February 3, 2025

Motion No. 1059

Moved by: Paul Jones, Seconded by: Arlene Chegahno,

We, The Chippewas of Nawash Unceded First Nation Band Council hereby acknowledge Councillor Carlene Keeshig's attendance to the SPARKS Meeting in Port Elgin, Ontario on

February 5, 2025. Funds to come from Department 9.

4 For

 Abstained – Carlene Keeshig – mentioned in motion Carried.

Motion No. 1060

Moved by: Arlene Chegahno, Seconded by: Carlene Keeshig, We, The Chippewas of Nawash Unceded First Nation Band Council hereby move to Adjourn, time being 3:08 p.m.

Carried.

(Original Signed and On File)

Chairperson – Ogiimaa / Chief – Greg Nadjiwon Martha Pedoniquotte - Executive Assistant Eniigozid Ezhbiigejig Chippewas of Nawash Unceded First Nation Chippewas of Nawash Unceded First Nation

(Approved by Motion. 1029 & 1030, dated February 3, 2025)