

**Neyaashiinigmiing Anishnaabekiing
CHIPPEWAS OF NAWASH UNCEDED FIRST NATION
Giigdoowgamig Maawnjidiwn – Band Council
Ntaam-Giizhgat, Mnidoo Giisoonhs, Mdaaswi-shi-Mdaaswi,
Niizhing Mdaaswak-shi-Njishtana-shi-Naanan
(Monday, January 20, 2025)
Day 3 Regular Band Council Meeting
Council Chambers and via Zoom – 9:00 a.m**

Eniigozid ~ Chairperson: Ogiimaa Greg Nadjiwon Absent
Giigdooniniwag/Giigidooninikwewag ~ Councillors: Norma Tobey
Jessica Keeshig-Martin
Anthony Chegahno
Arlene Chegahno
Carlene Keeshig
Paul Jones
Nick Saunders
Theron Solomon
Regrets/Absent: (Vacant)

Miinwaanh Ayaajig ~ Also Present: Mike Earl-Senior Administrative Officer, Martha Pedoniquotte – Recorder

Naamaawin ~ Prayer: Led by Robert Nadjiwon in Anishinaabemowin

Gamaajtaamin ~ Call to Order: 1) 9:00 a.m.

Waanknigeng (Agenda) Review and acceptance 2)

Norma – MUB, discussion regarding including NCW 6.2b)

Jessica – update on meeting with Alex Ruff 6. 5)

MOTION NO. 977

Moved by Arlene Chegahno, Seconded by Jessica Keeshig Martin,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby accept the Agenda for Monday, January 20, 2025 with additions as noted:

- 6.2b) MUB discussion with NCW
- 6.5) Alex Ruff meeting.

5 For

Carried.

Philip Jones, Marjorie Solomon entered meeting.

Previous Motions Read/Discussion 3):

MOTION NO. 978

Moved by Arlene Chegahno, Seconded by Paul Jones,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby accept Motions No. 960 - 976 dated January 13, 2025 with amendments as noted:

- #963 – Vote count – 3 For
- #972 – Include Councillors last names
- #974 – Vote count – 3 For
- #975 – remove December

5 For
Carried.

Band Member Request:

Philip Jones – concern regarding lack of maintenance at Maadookii, snow removal at door ways and fire exits as well as walkways are hazardous. Maintenance room and garbage room require cleaning.

Mike – snow removal contract is on the amount of snow. No commitment to do but are negotiating to have done; health and safety will be doing an inspection.

Philip – Fire Department should have key to the doors

Mike – will contact with Fire Chief to ensure he has what is needed.

NOTE: All Band buildings need to be shoveled in the morning and salted.

Philip Jones, Marjorie Solomon left meeting. Meeting **Closed** 9:45 a.m. Previous Closed Motions Read. Meeting Opened 9:52 a.m.

MOTION NO. 979

Moved by Paul Jones, Seconded by Anthony Chegahno,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby accept CLOSED Motions No. 962, 966 – 968 dated January 13, 2025 with amendment to remove redundant “per hour” in #968.

7 For
Carried.

Band Member Requests 4): Meeting **Closed** 9:45 am. Meeting opened 10:25 a.m.

Operations Manager 5): Pam Linklater, Mary Millar, Terry King, Bill Jones present. Councillor Norma Tobey left meeting.

MOU Nawash Food Bank and Salvation Army 5.4):

The Community Food Bank has historically maintained a Memorandum of Understanding (MOU) with the Salvation Army in Warton, outlining the support provided in servicing the food bank clients at Nawash. The previous MOU has expired and requires renewed approval.

It is recommended that the Chief and Council approve the Memorandum of Understanding with the Salvation Army, which outlines support, coordination of services, payment, and food share from the Ontario Food Bank allocation.

The Salvation Army and Nawash will continue to work together in supporting the Nawash Food Bank in its operation in servicing the Nawash community. The Memorandum of Understanding ("MOU") will apply from January 2025 and will terminate on January 2026.

Motion No. 980

Moved by Carlene Keeshig, Seconded by Theron Solomon

We, The Chippewas of Nawash Unceded First Nation Band Council, hereby approve the 2024/2025 Memorandum of Understanding between the Nawash Food Bank and the Salvation Army Warton and direct Operations Manager to sign on our behalf.

6 For

Carried.

RFP for Language Instructor 5.3):

The Social Services Department has been awarded funding to deliver Phase 11 of the Language Incentive Project. This initiative provides all band members, regardless of their geographic location, the opportunity to learn Anishinaabemowin while being incentivized throughout the process. To maximize time and effort, the Supervisor has prepared a Request for Proposal (RFP) to ensure that classes can commence in the winter months, optimizing attendance.

There is an urgent need to begin classes in February to ensure high attendance during the winter months and to facilitate the final immersion week-long camp in June 2025. The current approved language instructor job description is tailored for the Board of Education and does not include online learning components, nor does it address the supervisory duties of the principal.

It is recommended that the Chief and Council approve the RFP and direct it to be posted immediately.

Motion No. 981

Moved by Arlene Chegahno, Seconded by Carlene Keeshig,

We, The Chippewas of Nawash Unceded First Nation Band Council, hereby approve the Social Service Request for Proposal (RFP) for a Language Incentive Project Instructor and direct to post immediately.

6 For

Carried.

Meeting **Closed** 10:32 a.m. Personal

CLOSED Motion No. 982:
(On File with Other Closed Motions)

Meeting Opened 10:40 a.m.

Paul – need a program to disassemble some of these trailers, decrypted, see if we can develop a program through HAAMB.

Mike – need a plan for fiberglass boats, etc., they cannot enter our landfill

Pam – Sanitation won't allow us to build on until we get more funding.

Paul – will be an environmental hazard soon.

Council break 10:43 a.m. Reconvened 10:53 a.m. Patrick Nadjiwan, Frank Levi, Adela Levi, Alexandria Keeshig present.

Band Member Request: Adela Levi, Frank Levi requesting support to send granddaughter to Camp, \$1,845.00 at Camp Celtic, mental wellbeing due to traumatic circumstances surrounding her parents.

Motion No. 983

Moved by Paul Jones, Seconded by Anthony Chegahno,
We, the Chippewas of Nawash Unceded First Nation Band Council hereby agree to financially assist Adela and Frank Levi with costs for their granddaughter [REDACTED] in attending Camp Celtic, July 15, 2025 to July 23, 2025 in the amount of One Thousand, Eight Hundred and Forty-five dollars (\$1,845.00). Funds to come from Coldwater Surplus and to be reimbursed, if possible by Jordan's Principle or NCW.

6 For
Carried.

NOTE: Send cheque directly to Camp Celtic

Meeting **CLOSED** 11:04 a.m. Legal, Meeting Opened 11:52 a.m.

Operations Manager Con't.
HCC Snow Removal 5.1)

Motion No. 984

Moved by Carlene Keeshig, Seconded by Anthony Chegahno,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby approve Blake Jones to provide Snow Removal for 2024/25 at a rate of Fifty dollars (\$50.00) per hour for the Home and Community Care Program clients. The payment will be provided through the Home and Community Care (HCC) Program.

5 For
1 Abstained – Paul Jones – based on mail box location, per site.
Carried.

Motion No. 985

Moved by Paul Jones, Seconded by Anthony Chegahno,
We, the Chippewas of Nawash Unceded First Nation Band Council hereby approve the posting of a One (1) year Contract position to fill the Maternal Child Health Nurse position and direct position to be posted.

6 For
Carried.

Family Wellbeing 5.5)

Family Violence Prevention Worker Job Description:

Rationale for the position: need for additional staff to assist with prevention/awareness role due to increase in Family Well-Being community programming/partnerships and the increase in administrative responsibilities for the Family Well-Being Manager (program management, budgets, grants, reporting, etc.)

- Would like to apply for HAAMB TWS funding asap, while seeking alternate longer-term funding for position
- Worked with HR on revisions and HR ran through Job Evaluation Tool
- Position evaluated at Level 2 \$20.35 - \$25.30
- Budget can support additional position change

Family Well-being Manager Job Description:

- Rationale for the revision: Title truer reflect to the program and position
- MCCSS Child Wellbeing branch/Nawash Funding agreement allows for flexibility for FWB programs in its Program Description, which states "This co-developed program funds Indigenous partners to design and deliver prevention-focused, culturally-responsive supports to promote healthy communities, by supporting children, youth and their families to heal and recover from the effects of intergenerational violence and trauma.

MOTION: 986

Moved by Anthony Chegahno, Seconded by Jessica Keeshig Martin

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby approve the Family Well-being Violence Prevention Outreach Worker and approve posting of new position.

5 For

1 Abstained – Paul Jones- should have reviewed the Program first then see what changes need to be made.

Carried.

Motion No. 987

Moved by Anthony Chegahno, Seconded by Jessica Keeshig Martin,

We, the Chippewas of Nawash Unceded First Nation Band Council; hereby approve the revisions of the Family Well-Being Manager job description and Administrative Assistant job description as presented.

6 For

Carried.

Council adjourned for Lunch 12:05 pm. Reconvened 1:01 p.m. Theron Solomon absent, Alexandria Keeshig present (virtual).

Introductions to Kevin Wassegijig, newly hired as CEO of NEDC (Nawash Economic Development Corporation)

Kevin - Made a commitment through the process, will be here anytime that he is required of him to be here. Communication with community about Corporation, they need to see, feel and touch otherwise a lot of questions come up. Starting something brand new takes time to do, important for communication.

Senior Administrative Officer 6): Mike Earl present, Councillor Theron Solomon entered virtual 1:08 p.m

Language Revitalization Plan 6.1):

In February 2024, Council approved \$190,000.00 from Dufferin Wind Farms to be dedicated to the revitalization of Language and Culture. On November 20, 2024 Nawash issued a Request for Quotes from interested vendors to create a Language Revitalization Plan based on the First People Cultural Council Language Revitalization Planning Toolkit.

The RFQ Closed on December 6th, 2024 with 3 responses from interested firms.

- 1) Firelight Group
- 2) NLS Corporation
- 3) Daniel J. Brandt & Associates

The Firelight Group submission received the highest score. Following the scoring reference requests were emailed to the references provided by Firelight Group in their proposal. We are awaiting responses from the References

Motion No. 988

Moved by Jessica Keeshig Martin, Seconded by Paul Jones,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby accept the quote of Sixty-nine Thousand, Nine Hundred Ninety-five dollars and Sixty-one Cents (\$69,995.61) provided by Firelight Group in response to the Request for Quotes issued on November 20, 2024 for the creation of a Language Revitalization Plan. Funds to come from Dufferin Wind Farms as per 2023-2024 (Motion Number 1063).

6 For
Carried.

Multi-Use Building

Archeology Assessment – Firm Retainer Agreement

The Project Team for the Multi-Use building is requesting approval of the retainer agreement for Great Lakes Archeology. They will be retained to undertake an Archeological Assessment of the Multi-Use Building site. The project teams contacted several firms and are recommending Council proceed with Great Lakes Archeology. The retainer amount is \$1,900, 20% of the total project cost of \$9,500.00. The retainer covers Stage 1 and 2 Archeological Assessments and associated consulting services.

Motion No. 989

Moved by Paul Jones, Seconded by Jessica Keeshig Martin,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby authorize the engagement of Great Lakes Archeology to conduct Archeological Assessments of the Multi-Use Building site. Further, we authorize the Senior Administrative Officer to sign the Retainer Agreement and to issue payment of One Thousand Nine Hundred Dollars and Zero Cents (\$1,900.00) in accordance with the retainer. Funds to come from NWMO-NTI Multi-Use Building Account.

5 For
1 Abstained – Anthony Chegahno – wondering whether they might need a Stage 3.
Carried.

NCW and MUB -

When the MUB was first discussed it included NCW to be able to include dollars from this source (NCW Reform). 3rd Line Studios had a number of meetings and a meeting with NCW which was evident that they did not want to move, plans need to be made for this space.

Mike – there are two funding sources

Paul – it is our building, where would they go if we took the building back.

Mike – we looked at all funding sources, we are still short, attempted to identify funding.

Chief – is a Governance decision, doesn't have a lot to do with the Contractor.

Mike – can let NCW know that we respect their decision but we are still considering it and can they please provide their comments to the floorplan. A lot of concerns are due to privacy issues.

Paul – they sit on the main access road, argument falls short.

Carlene – privacy, they were to follow up with NCW to ensure they were part of the process, the work on their building was in advance of the plans, trying to restore a 100 year old building.

Mike – for that and the community centre we applied for the Greener and Inclusive Community Funds.

Anthony – this excuse was made when Social Services was moved to the Maadookii building, people go there every day.

Jessica – was the plan to move NCW in entirety from their building?

Mike – yes

Paul – dependent on how much funding we can find before we use our own source revenue. This would substantially reduce the size of the building.

Jessica – what about the Board of Education?

Mike -did not explore, they are a separate entity. This building has more accessibility and may become the Board of Education office. Looking at a half a million to upgrade this space so we can continue to utilize, is an asset.

Chief – MUB proposed to team resources, for a few reasons – parking, janitorial, if we start having all the programs saying they don't want to move there

Mike – also health and safety

Jessica – keep it as is and try to find the funding

Paul – what is time frame? Documents will be ready by April, construction by late fall if we have the capital, we do not have the money but have applications in. Base estimate is looking like 30 million dollars.

NOTE: Look for a new tenant, scale back the plans and mirror other administrative wings by removing the kitchens to keep the costs down. Option to seek out Board of Education.

Elections Canada – Job Opportunities

Elections Canada is seeking Nawash support in posting several positions with Elections Canada for community members. The positions would be term roles which would become active once a Federal Election is called. Administration is seeking Council direction on promoting these opportunities through our website and newsletter.

The positions are as follows;

Indigenous Elder and Youth program (election day)

Community Relations Officer role (during the election period)

Poll workers (election day)

Two - Deputy returning officers
Two - Central poll supervisors
One - Registration officer
Three - Information officers.

NOTE: Council in agreement to post in Newsletter.

Paul Fraser entered meeting.

Update on meeting with MP Alex Ruff 6.5):

Talked about Treaty 72 Land Claim, how Canada has not come to the negotiating table for Phase 2. Asked to see the letters, will forward, he will organize internally and do a call out to make sure they are coming to the Table, also reach out to fellow MP's in Ontario and have another meeting, if Conservatives are elected, one of them might be an Attorney General or a Minister as they are shadowing right now. He also said he could pose a change to the Indian Act about the Term; talked about Additions to Reserve process.

Carlene – did he not make a statement about Metis, and not seeing any concern.

Anthony – he did stick up for the Metis last time, told him we were the only Treaty holders here, asked him to vote against but he didn't. He said they were entitled to the area, which they are not. Unless they can meet the test, Assiniboine and Red River Metis

Accounting Clerk job description & approval to post 7)

Request for approval of Accounting Clerk's job description and posting of the position upon approval.

The Band is currently behind on issuing our financial statements for 22/23, 23/24 and soon to be 24/25. This situation, if not rectified soon, will impact our funding from ISC, ON, OFNLP etc. It also affects our financial standing with our bank(s). In addition, we have been unable to load any financial transactions into Adagio for the 24/25 year (limit on # years open). We have 10 months and counting to enter. This has had a negative effect on programs and program managers who have not received any financial reports this year on their programs.

There is a need for an additional team member on the finance team. We must make significant progress in the next 12 months to get our books caught up and cleaned up. Our current financial process is paper-intensive, with many people touching that one piece of paper. We already have some efficiency initiatives scoped out and ready to go. What we need is the manpower to catch up and improve the financial process and reporting.

I believe and commit to, a reduction of at least \$30,000 annually vs 21/22 audit fees. Simply by providing info as requested and on time. There will also be a reduction in wages during the 2nd half of 2025 with the conclusion of John's contract. We also have a consultant come in every year to review and file our HST return for a 15% recovery fee. Next week is the last year for them! These 3 reductions in expenses will more than offset the wages & benefits of the additional employee. The addition of this team member will allow us to do much more when the backlog has been cleared including start the process for a new financial system.

Motion No. 990

Moved by Paul Jones, Seconded by Anthony Chegahno,
We the Chippewas of Nawash Unceded First Nation, band council hereby accept the Accounting Clerk Job Description as presented and approve the posting of this position. All Band Policies to apply.

6 For
Carried.

Auditor had said we needed TWO more people, Paul Fraser does not believe another is needed, just need to get caught up.

Paul Fraser left meeting. Larissa Johnston entered.

Meeting **CLOSED** 1:50 pm. Legal

CLOSED MOTION 991

(On file with Other Closed Motions)

CLOSED MOTION 992

(On file with Other Closed Motions)

CLOSED MOTION 993

(On file with Other Closed Motions)

Meeting Opened 2:15 p.m.

Bills for Payment 8):

Lawyer, Bernd Christmas – \$10,560.73- Tabled Ogiimaa will deal with and bring back.

Question re: how much funding has been received for Bruce to Milton? Mike will check and bring this number forward.

Fogler Rubinoff – Economic Development Corp formation matters:

Motion No. 994

Moved by Arlene Chegahno, Seconded by Theron Solomon,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby approve payment of 5 invoices (numbered 22402966, 22405654, 22410436, 22415753 and 22422426) for work done by Folger Rubinoff LLP for the period February 1, 2024 to December 9, 2024 totaling Seventy Eight Thousand, Three Hundred and Six Dollars and Fifteen Cents (\$78,306.15) for work done on Economic Development Formation Matters. Verification by Finance.

Funding to come from Bruce to Milton (B2M) with repayment from Isotopes.

6 For
Carried.

Neyaashiinigmiing Anishnaabekiing, January 20, 2025

Nadjiwon Law – General Counsel for Sept, Oct, Nov & Dec, 2024:

Motion No. 995

Moved by Arlene Chegahno, Seconded by Jessica Keeshig Martin,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby approve payment of 4 invoices (numbered 2024280, 2024271, 2024241 and 2024215) for work done by Nadjiwan Law Office for the period September 30, 2024 to December 31, 2024 totaling Eleven Thousand, Three Hundred and Ten Dollars and Zero Cents (\$11,310.00) for work done on various programs during the 4 month period. Verification by Finance. Funds to come from various programs as deemed appropriate.

6 For
Carried

Associated Engineering – Services and Expenses to (January 10, 2025):

Motion No. 996

Moved by Paul Jones, Seconded by Theron Solomon,
We, The Chippewas of Nawash Unceded First Nation, Band Council hereby approve payment of Invoice 535874 PPA#59 for the amount of Sixty One Thousand and Ninety Seven Dollars and Ninety Nine Cents (\$61,097.99) to Associated Engineering as recommended by Colliers Project Leaders for work completed up to December 6, 2024. Verified by Finance. Funds to come from ISC Account 6280-25 WTP-Non Construction

6 For
Carried.

Tulloch – Lab tests, geotechnical reporting, expenses:

Motion No. 997

Moved by Theron Solomon, Seconded by Jessica Keeshig Martin
We, The Chippewas of Nawash Unceded First Nation, Band Council hereby approve payment of Tulloch invoice 2026319 in the amount of Four Thousand Eight Hundred and Fifty Dollars and Seventy Eight cents (\$4,850.78), dated December 12, 2024 and Tulloch Invoice 2026670 in the amount of Six Thousand One Hundred and Forty-one Dollars and Thirty One Cents (\$6,141.31) dated January 9, 2025 as recommended by Colliers Project Leaders for work completed to December 31, 2024. Verified by Finance. Funds to come from NWMO NTI 4987-12

6 For
Carried.

3rd Line -- Design development, Construction documents, and Disbursements:

Motion No. 998

Moved by Paul Jones, Seconded by Anthony Chegahno,
We, the Chippewas of Nawash, Unceded First Nation Band Council hereby authorize payment of Invoice 23126-14 dated November 30, 2023 to 3rdline Studio Inc. in the amount of One Hundred

Sixty Six Thousand, Five Hundred and Twenty Five dollars and Zero Cents (\$166,525.00) for Professional Services to November 30, 2024 for the Multi-Use Building as recommended by Colliers Project leaders for work completed up to November 30, 2024. Verification by Finance. Funds to come from the NWMO Near-Term Investments, expense account 4987-12.

6 For
Carried.

MUB Remaining balance 1.2 Million, beginning balance was 1.8 Million

Motion No. 999

Moved by Arlene Chegahno, Seconded by Jessica Keeshig Martin,
We, the Chippewas of Nawash Unceded First Nation, Band Council hereby approve payment of Invoice #C131372 dated January 17, 2025 for the amount of Four Thousand Five Hundred Dollars and Zero Cents (\$4,500.00) to Colliers Project Leaders for PM Services on project 811946.01 for Multi-use Office contract for period up to December 2024. Verification by Finance. Funds to come from 4987-12 Multi-Use Building

6 For
Carried.

Associated Engineering – O&M Manual, Commissioning, As-built drawings, WTP Construction and Distribution System Construction:

Motion No. 1000

Moved by Anthony Chegahno, Seconded by Jessica Keeshig Martin
We, The Chippewas of Nawash Unceded First Nation, Band Council hereby approve payment of Invoice 535678 PPA#58 for the amount of Seventy Four Thousand Eight Hundred and Seventy Three Dollars and Forty Five Cents(\$74,873.45) to Associated Engineering as recommended by Colliers Project Leaders for work completed up to December 6, 2024. Verified by Finance. Funds to come from ISC Account 6280-25 WTP-Non Construction

6 For
Carried.

Council Correspondence 8c):

Independent First Nations – Quarterly meeting discussed the CORDA Agreement on October 30, 2024, held representation for a decade or more; would now like to appoint IFN Director of Intergovernmental Affairs will now hold the seat and review the proposals submitted and make decisions.

Council Travel 8b):

Motion No. 1001

Moved by Anthony Chegahno, Seconded by Arlene Chegahno,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby acknowledge attendance at the Nuclear Advisory Committee (NAC) weekly meetings as follows:

January 10, 2025	Paul Jones; Jessica Keeshig Martin (virtual)	\$200.00
January 15, 2025	Paul Jones (Per Diem, mileage \$33.00 & lunch \$18.00)	\$251.00

	Jessica Keeshig Martin (virtual)	\$200.00
	Ogiimaa Nadjiwon (mileage \$33.00 & lunch \$18.00)	\$ 51.00
January 16, 2025	Paul Jones; Carlene Keeshig; Jessica Keeshig Martin (Per Diem, mileage \$33.00, lunch \$18.00)	\$251.00
January 17, 2025	Theron Solomon (virtual)	\$200.00

Funds to come from SON, to identify within Nuclear Files
2 For
4 Abstained – Paul Jones, Jessica Keeshig Martin, Theron Solomon, Carlene Keeshig – all mentioned in motion.
Carried.

Motion No. 1002

Moved by Arlene Chegahno, Seconded by Theron Solomon,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby acknowledge Councillors attendance at the TCE meeting on January 9, 2025 as follows:
Paul Jones & Norma Tobey (virtual) \$200.00. Funds to come from TC Engagement 510177.
5 For
1 Abstained – Paul Jones – mentioned in motion.
Carried.

Motion No. 1003

Moved by Jessica Keeshig Martin, Seconded by Carlene Keeshig,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby acknowledge Theron Solomon's attendance to the following meetings:
SON BP Process Working Group bi-weekly meeting, January 7, 2025 (virtual) - \$200.00 (Funds to come from Bruce Power);
ICE Interviews 5 Year Strategic Plan, January 7, 2025 - \$100.00 (Funds to come from CCP-Dept.9);
Western Nuclear Hub Update, January 16, 2025 (virtual) - \$200.00 (Funds to come from Gamzook'aamin Aakoziwin)
5 For
1 Abstained – Theron Solomon – mentioned in motion
Carried.

Motion No. 1004

Moved by Paul Jones, Seconded by Arlene Chegahno,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby acknowledge attendance at the Parks Canada meeting on January 14, 2025 at the SON Environment Office as follows:
Carlene Keeshig; Theron Solomon, and Anthony Chegahno – (Per Diem, mileage \$33.00 & lunch \$18.00) = \$251.00. Funds to come from Parks Canada file #5100-19
3 For
3 Abstained – Carlene Keeshig, Theron Solomon & Anthony Chegahno – mentioned in motion.
Carried.

Motion No. 1005

Moved by Paul Jones, Seconded by Anthony Chegahno,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby acknowledge attendance to the meeting with MP Alex Ruff in Owen Sound on Friday, January 17, 2025 as follows:

Ogiimaa Nadjiwon (mileage \$71.50) \$ 71.50

Jessica Keeshig Martin (per diem & mileage \$71.50) \$271.50

Funds to come from Department 9

5 For

1 Abstained – Jessica Keeshig Martin – mentioned in motion

Carried.

Motion No. 1006

Moved by Theron Solomon, Seconded by Arlene Chegahno,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby state that;

Whereas the Saugeen Ojibway Nation is engaged in complex negotiations with Bruce Power regarding environmental stewardship, economic opportunities, and Bruce C assessments, as well as with Ontario Power Generation (OPG) regarding legacy issue resolution;

And Whereas advanced negotiation skills are critical for ensuring the Nation's interests and values are upheld in these discussions;

And Whereas the Banff Centre Indigenous Negotiation Skills Training Program offers an opportunity to enhance negotiation capacities;

Be It Resolved That; The Chippewas of Nawash Unceded First Nation Chief and Council hereby approve the participation of the following individuals in the Banff Centre Indigenous Negotiation Skills Training Program from March 2 to March 7, 2025:

Councillors Paul Jones; Jessica Keeshig Martin; and Carlene Keeshig

Be It Further Resolved That; The costs for participation, including registration, travel, meals, and incidentals, will be covered under the SON-BP budget. The budget per participant is as follows:

Registration Fee: \$3,500.00 (application due January 21, 2025)

Per Diem: 5 days training plus two days travel - \$200.00 7 = \$ 1,400.00

Travel costs: \$1,500.00

Meals & Incidentals; \$. 800.00

3 For

3 Abstained – Paul Jones, Carlene Keeshig, Jessica Keeshig Martin – mentioned in motion

Carried.

Motion No. 1007

Moved by Paul Jones, Seconded by Anthony Chegahno,

We, the Chippewas of Nawash Unceded First Nation Band Council, hereby acknowledge attendance of Ogiimaa Nadjiwon at the Great Lakes Fishery Commission meeting in Niagara Falls, Ontario on March 18 – 20, 2025. (March 17, 2025 travel day)

Travel to Niagara Falls - \$ 357.50; Meals x 4 x \$88.00 = \$352.00 - Total \$709.50

Funds to come from Department 9

6 For

Carried

MOTION NO. 1008

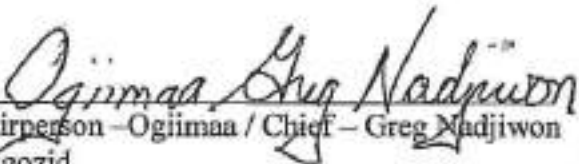

Moved by Anthony Chegahno, Seconded by Paul Jones,
We the Chippewas of Nawash Unceded First Nation Band Council hereby agree to extend Storm Johnston's accommodation at the Top Notch Motel for a period of one (1) week, from January 21 2025 to January 28, 2025. Funds to come from Coldwater and to explore program reimbursement.

6 For
Carried.

Motion No. 1009

Moved by Arlene Chegahno, Seconded by Carlene Keeshig,
We, the Chippewas of Nawash Unceded First Nation Band Council, hereby move to Adjourn, time being 3:05 p.m.

Carried.

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

(Approved by Motion No. 1011 & 1012 , dated January 27, 2025)