

SURRENDER CLAIM TRUST MEETINGS 2012

Meeting date	Purpose of Meetings
January 5, 2012	Joint Meeting - Trustees – Discussion on Trust structure, Policy & Procedure Development , Vote Planning, C & C – Vote Date Set, Finalize Documentation, Lawrence McCorrister – overview of Arena operating cosst,
January 16, 2012	Joint Meeting - Audit discussion – Mike Wintemute Auditor, Band Administration Fee, Trust Financial Statements, RFP Financial Statement preparations,
January 20, 2012	Joint Meeting - Audit to date overview, Restructure The Exchange Group fees, Engage TE Wealth 2012 services, Information Meetings, Proposal presentations – Housing, Arena, Vote planning, Band Admin fee, Line of Credit fee,
January 21, 2012	Joint Meeting - C &C, Finalize documentation for proposals, Information meetings & vote – Arena, Housing, Investment Corporation, Accountant Financial Trustee position
January 31, 2012	Information Meeting Winnipeg – Introduction, History, TE Wealth, Strategic Planning, Per Capita, Audit, Budget, Funding Proposals.
February 1, 2012	Information Meeting Selkirk – Introduction, History, TE Wealth, Strategic Planning, Per Capita, Audit, Budget, Funding Proposals.
February 2, 2012	Information Meeting Peguis – Introduction, History, TE Wealth, Strategic Planning, Per Capita, Audit, Budget, Funding Proposals.
February 10, 2012	Joint Meeting - Approve minutes, Investment Policy, Notoa Membership – Interested Trustees, Financial Statements – BDO, Vote planning for proposals.
February 11, 2012	Joint Meeting - Continued from Feb 10, Voting procedures, Invoice approval, Jeff Rath – Letter Feb 9, Community Petition discussion and planning.
February 20, 2012	Petition Meeting Hodgson with Members
February 25, 2012	Annual General Meeting – Vote on Arena, Housing and Honorarium
April 14, 2012	Joint Meeting - Honorarium discussion, Budget, Financial Statements – monthly, quarterly, Petition discussion, Invoice/Travel forward, Appoint Accountant – Research info, AGM prep, Develop Policies, Rogers Conference attendance, Trustee resignation.
April 29, 2012	Joint Meeting - Approve minutes, Rogers Conference delegates, Strategic Planning – Ian Craven/Marvin Tiller, Investment Corporation – Committee Members, Accountant Trustee, Trustee resignation, Per Capita office costs, Gerald McCorrister selected Chair Financial,
April 30, 2012	Joint Meeting - Approve Travel Rates, AGM preparation, Jeff Rath – Per Capita review, Legal Services, Funding request – Flood Litigation, Kapyong to forward proposal package,

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May 11, 2012	Joint Meeting - AGM Preparation, Per Capita – Admin control of funds and distribution from Jeff Rath, Admin Assistant – Payroll advance, Roger Conference – 3.5 days, Audit, Honorarium,
May 25, 2012	Joint Meeting - Annual General Meeting Preparations,
May 26, 2012	Joint Meeting - AGM, vote on Arena, Housing and Honorarium
June 5, 2012	C & C /TLE /Surrender – Funding requests
June 22, 2012	Joint Meeting - Per Capita update, C & C proposal – Investment VLP Capital Group, Kapyong, Flood, Treaty Days, RCMP, Nursing Facility, Audit update, Open petty cash account
June 23, 2012	Joint Meeting - Per Capita administration discussion, Funding Proposal discussions, Trustee Insurance,
July 2, 2012	Community Fund - Funding Proposals review and discussion
July 16, 2012	Community Fund - Funding Proposals review and discussion
July 19, 2012	Financial Trustee Meeting – review Community Fund Trustee resolutions and funding directions for approval
August 11, 2012	Joint Meeting - Per Capita – Financial responsibility, promissory note, Trust Administrator or Manager position, Financial Statements, Communication website development, Logo, Administrative Assistant salary
August 29, 2012	Financial Meeting – Financial Statements with Eugene Desjarlais
September 21, 2012	Financial Meeting – Interim Financial Statements, projects to date and available funding, Investment presentation, Jason Stalker discussion, presentation – both managers, Per Capita – letter to Jeff requesting financial update, Loans to be researched – Rock Crushing, RCMP Detachment.
September 22, 2012	Joint Meeting – Petition Policy, Allegations by Peguis Coalition at Band Meeting, seek Legal direction, Newsletter discussions, Arena disbursement of funds
October 13, 2012	Community Fund – proposal presentations – BiPole Proposal, B&I Excavation – motioned, D.Bear Enterprises discussion, Arena – motion to disburse funds, Communication Workshop attendance
October 27, 2012	Com Fund – Motioned Youth Gathering, Resolution – BiPole, Resolution – B&I Excavation, set proposal review cutoff dates
October 27, 2012	Joint Meeting – Policy & Guidelines discussions, Newsletter discussions, engaged Change Makers for Newsletter development
November 11, 2012	Newsletter content and development preparations
November 30, 2012	Financial Trustees – Per Capita(CFS Trust Fund), Investment Managers Reviews(Guardian)