



ENAGB Indigenous Youth Program

Eshkiniigjik Naandwechigegamig, Aabiish Gaa Binjibaaying
A Place for Healing Our Youth, Where Did We Come From

APRIL 3, 2019

ENAGB BOARD MEETING MINUTES

ATTENDANCE

Troy Obey	- Board Member
Laurie Hermiston	- Board Member
Larry Frost	- Board Member
Thunder Jack	- Board Member
Kathleen Longboat	- Board Member
Cynthia Bell-Clayton	- Executive Director
Alyssa Luttenberger	- Mino Maadziwin Coordinator

Meeting called to order @ 5:42 pm

Recorded by – Alyssa Luttenberger

SMUGING	- Thunder Jack
OPENING PRAYER	- Cynthia Bell-Clayton
Chairperson	- Cynthia Bell-Clayton

0001-19 Laurie Hermiston Larry Frost

That we approve the agenda as presented with the addition of Board Insurance.
cd.

0002-19 Moved by Consensus

That we move to accept Cynthia Bell-Clayton as the Executive Director for the Eshkiniigjik Naandwechigegamig, Aabiish Gaa Binjibaaying – ENAGB Youth Program.

cd.

0003-19 Moved by Consensus

That we approve the following positions of the Board;

1. President - Laurie Hermiston
2. Vice President - Troy Obed
3. Treasurer - Thunder Jack
4. Secretary - Kathleen Longboat

cd.



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0004-19	Larry Frost	Troy Obed	
	That we approve the following individuals as trustees of the Corporation known as the Eshkiniigjik Naandwechigegamig, Aabiish Gaa Binjibaaying –ENAGB Youth Program;		
	1. Cynthia Bell-Clayton	- Executive Director	
	2. Laurie Hermiston	- President	
	3. Thunder Jack	- Treasurer	
	4. Kathleen Longboat	- Secretary	
			cd.
0005-19	Laurie Hermiston	Larry Frost	
	That we approve Cynthia Bell-Clayton, Executive Director to open a bank account for Eshkiniigjik Naandwechigegamig, Aabiish Gaa Binjibaaying –ENAGB Youth Program Corporation.		
			cd.
0006-19	Moved by Consensus		
	That the Board meetings will take place on the 1 st Wednesday of each month.		
			cd.
0007-19	Thunder Jack	Kathleen Longboat	
	That we delegate Laurie Hermiston to conduct research on traditional governance.		
			cd.
0008-19	Moved by Consensus		
	That we approve the bylaws as presented with the following changes;		
	1. Aboriginal to Indigenous for continuity.		
	2. Section 8.13 to read 50%+1 rather than 30 %, to coincide with Section 8.11.		
			cd.
0009-19	Laurie Hermiston	Thunder Jack	
	That we begin policy development and delegate Cynthia Bell-Clayton to begin the process.		
			cd.



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0010-19	Laurie Hermiston	Thunder Jack	
	That we move to meet with Youth Council and staff for Strategic planning for May 4 & 5 from 10 a.m. to 4 p.m.		
0011-19	Larry Frost	Kathleen Longboat	cd.
	That we agree the Executive Director acquire insurance quotations the Board and the Corporation.		
0012-19	Larry Frost	Troy Obed	cd.
	That we move to adjourn.		
			cd.