

ENAGB Indigenous Youth Agency

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

July 8, 2025

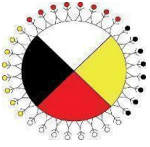
ENAGB Board of Directors Meeting Minutes

Board of Directors	
Alyssa Luttenberger	Present
Evan Vart (Treasurer)	Absent
Tiffany Malley	Present
Marley Bob	Present
Kelly Lavallee	Absent & Acknowledged
Summer Lavallee (Secretary)	Present
Rivers D'Amore	Present
Izaak Wapachee (Chairperson)	Absent & Acknowledged

Present
Cynthia Bell - Executive Director - Present
Briar Perrier - Toronto Director - Present
Kaitlyn Adams - Thunder Bay Director - Present
Juhi Jaswani - HR Manager - Absent & Acknowledged
Maulynna Doung - Finance Analyst - Present

Opening Prayer
Tiffany Malley

061-025	Summer Lavallee and Marley Bob Move to accept the agenda.	cd.
062-025	Tiffany Malley and Alyssa Luttenberger That we accept the minutes of June 10, 2025.	cd.
063-025	Marley Bob and Alyssa Luttenberger We accept minutes of the Toronto Youth Council June 19, 2025.	cd.
064-025	Moved by Consensus (subject to edits) Declaration of Indigenous Ancestry <ul style="list-style-type: none">Two separate forms: one for youth and one for parent/caregiverDeclaration to be used for youth who do not have proof of ancestry (e.g. First Nations Status Card)In the case that someone defrauds ENAGB and loss of resources and/or finances occurs, ENAGB could take legal action (e.g. involve the police for criminal charges or sue).	cd.



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065-025	Marley Bob and Rivers D'Amore We accept minutes of the Thunder Bay Youth Council June 18, 2025.	cd.
066-025	Marley Bob and Summer Lavallee That we accept the update made by our Financial Analyst as presented. <ul style="list-style-type: none">• Timesheets will no longer be submitted by hard copies and will instead be through an app early August• Currently working on the audit	cd.
067-025	Summer Lavallee and Rivers D'Amore That we accept the update made by our Executive Director as presented.	
068-025	Summer Lavallee and Marley Bob Move to support planning of staff retreat out of country staff retreat in November (options are Mexico, Panama or Jamaica).	cd.
069-025	Marley Bob and Rivers D'Amore That we accept the update of the Toronto Director as presented.	cd.
070-025	Marley Bob and Summer Lavallee We accept the update of the Thunder Bay Director as presented.	cd.
071-025	Marley Bob and Tiffaney Malley We accept the update from the Executive Director as presented.	cd.
072-025	Marley Bob and Summer Lavallee That we move to adjourn tonight's meeting.	cd.

Board Applications deferred to next meeting.