

# Thunderbird Trust

## Spring 2017



Picture of Deshkaan Ziibing  
Thames River COTFN

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## Recent Activities

### CHRISTMAS GESTURE

Christmas Gesture 2016 was a great day filled with lots of activities for members. Just under 1000 households were supported through the program with a distribution of \$100 per household totaling approximately \$96,000.00.



Many programs were involved with the day's events and so much joy was shared by all who attended. An amazing meal was provided and a wonderful party with gifts for all the children!

### CHRISTMAS GESTURE 2016 - EARLY BIRD DRAW

Congrats to the winners listed below:

1. Theresa Vickers \$300
2. Elizabeth Grosbeck \$200
3. Kelly Waucaush \$150
4. Shirley Burch \$100
5. Wendy Krajcer \$100
6. Victoria Sturgeon \$100
7. Sherry Doxtator \$100



### TRUSTEES, STAFF & VOLUNTEERS

It was a great day of activities, collaboration and celebration as many members came to enjoy! A big Miigwech to the Trustees, staff & volunteers for all your support!





# Up Coming Events

## CONTACT US

General Manager

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## 1. ANNUAL GENERAL MEETING

AGM APRIL 27, 2017 @ 5:30 pm

We will have hosted our **AGM** by the time you receive this newsletter to present out draft audit. We will be presenting our final audit this fall with BBC which will be made available online. More information inside on page 2.

## 2. TRUSTEE INFO SESSION

May 10, 2017 @ 6 pm

If you are interested holding office as a trustee, please join us at the info session on May 10 6pm @ Seniors complex.

## 3. ELECTIONS

July 22, 2017

You will be receiving information regarding elections in your mail soon. Please ensure you address is up to date with the membership clerk or electoral officer @ 519-289-5555.

## 4. CALL FOR PROPOSALS

This budget year the Trust is funding all 3 main purposes of the Trust; Economic Development, Housing and Benevolent. Information for the call for proposals can be found on page 4.

## 5. EC DEV WORKSHOP SERIES

Due to the continued interest of members wanting information relating to Ec Dev we will be co-hosting another series this summer, stay tuned for more information!

## 6. TRUST BASICS CONFERENCE

We will be hosting a conference this fall to build capacity around Trust Basics where industry professionals will provide informative workshops. Details to be determined.

### ANNUAL GENERAL MEETING

We hosted our **AGM** on April 27/17 to present our DRAFT audit to comply with the Trust Agreement **Section 6.2 w)** to submit to Council and Members, within one hundred and twenty (**120**) days following the end of each Fiscal Year. Due to the short notice to members we will be presenting our **FINAL audit in conjunction with BBC this fall**. Stay tuned for the date, for those interested we will be broadcasting online as well. If you would like a copy of the audited financial statements, please call or email the office and they will be made available to you.

## INFO SESSION & ELECTIONS

### TRUSTEE INFO SESSION

If you are interested holding office as a trustee, please join us at the **INFO session on May 10, 6pm @ ARC Seniors complex**. We will be reviewing roles and responsibilities of Trustees and general duties.

General Responsibilities:

#### Meetings

- ✓ Monthly Trustee meetings (minimum)
- ✓ Joint Chief and Council 2x per year
- ✓ Tri-Trust Meetings 2x per year
- ✓ Annual General Community Meeting

#### Accountability & Duties

- ✓ Know Trust Agreement
- ✓ Make informed decisions
- ✓ Review documents and reports
- ✓ Always work for the benefit of members

### ELECTIONS

**Are you interested in running as Trustee for the Thunderbird Trust?** If so, please read below some important information. As per the Thunderbird Trust Agreement;

- The Thunderbird Trust consists of 5 ELECTED Trustees and 2 APPOINTED by Council.
- A majority of the Thunderbird Trustees must reside on Reserve
- Trustees both elected and appointed serve 2 year terms which coincide with Council terms
- Those Elected and Appointed as Trustee must meet requirements in order to be eligible.

**Eligibility as a Trustee is determined by your Bankruptcy and Criminal Records Check. Deadline to submit these documents is Friday, July 21, 2017 at 4:00pm to the Chippewas of the Thames Electoral Officer.**

**\*\*Failure to submit your Bankruptcy and Criminal Reference Check before elections will deem you to be INELIGIBLE due to not meeting the criteria to be a Trustee and your votes will NOT be counted.**

**Elections will be held on July 22, 2017 in Chippewa**, to receive your election package by mail make sure your address is up to date by calling the Administration office at 519-289-5555 and ask for Beulah Kehego (membership clerk) extension 273 or Amy Henry (electoral officer). More information can be found on the Election Information sheet. You can also call 519-264-2626 or email [rsault@thunderbirdtrust.ca](mailto:rsault@thunderbirdtrust.ca).

# Call for Proposals

Ec. Dev./Housing/Benevolent

## PROJECT FUNDING FOR 2017

This budget year the Trust is funding all 3 main purposes of the Trust;

❖ Housing

❖ Economic Development

❖ Benevolent

Each area of funding has a separate application process. Applications will **NOT** be accepted from businesses or individuals owing money or reports to the Trust. Individuals can only apply under one area of funding if eligible based on criteria.

### 1. ECONOMIC DEVELOPMENT APPLICATION PROCESS

NEW/EXISTING BUSINESSES can apply for funding to start or support their business and is available to both on and off reserve members. Applications available immediately online or by request from the office and are ongoing until funds are depleted.

#### NEW/EXISTING BUSINESSES

- Community members who wish to start a new business or own an established business may apply.
- THUNDERBIRD TRUST will provide non-repayable funding of up to \$5,000 (details in application)
- Each application will be evaluated individually as this is an open call process.

### 2. HOUSING – Application Deadline June 23, 2017

Thunderbird Trust Housing Renovation Program (TTHRP) offers financial assistance to homeowners for home repairs that will preserve the quality of housing for both ON and OFF Reserve members. The program helps people in need of assistance to pay for necessary repairs to their home. To maximize the funded applications, we are setting the max amount you could receive at \$5000.00 (Cdn.) per home / project.

**\*\*If you received funding in the last round of Housing Renovations you are NOT eligible this round.\*\***

### 3. BENEVOLENT – Application Deadline June 23, 2017

We are pleased to inform you that applications for 2017 are now being accepted. The Thunderbird Trust agreement lists benevolent purposes (Sec.8.8) for funding. The maximum per request is \$5000.00. Below is a summary of the areas qualified for funding;

- |   |   |
|---|---|
| a) Education  | h) Culture/language/arts programs         |
| b) Physical/Mental Health                           | i) Research (COTTFN history)              |
| c) General Health                                   | j) Historical (secure artifacts)          |
| d) Equipment (health)                               | k) Research (land claims)                 |
| e) Athletes   | l) Relief in disasters (Emergency Policy) |
| f) Equipment (recreational)                         | m) Supplement (senior program funds)      |
| g) Construction/maintenance recreational facilities | n) Grave memorials                        |

All proposal applications can be found online, emailed or mailed by request.

### 4. GRAVE MEMORIAL – Application OPEN

Grave memorial applications now open and will be accepted until funds depleted. We have budgeted \$10,000 this year which will fund 10 individual applicants. Application available upon request.

# Ec Dev Workshop Series & Upcoming Trust Basics Conference

## ECONOMIC DEVELOPMENT WORKSHOP SERIES

Back by popular demand! Thunderbird Trust is partnering with COTTFN Ec Dev to host a series of workshops to support business owners and entrepreneurs! We will discuss topics like developing a business plan, networking and marketing, social enterprise, tackling finances and taxation, and much more! Stay tuned for dates for this summer/fall.

## UPCOMING TRUST BASICS CONFERENCE

Due to Members asking for increased access to training that will assist them in considering running for office of Trustee, Thunderbird Trust in partnership with Big Bear Creek Trust will be hosting a conference this fall (date to be determined) with such topics as;

- Socially Responsible Investing
- Investment Basics
- Trust Basics
- Financial Literacy
- Understanding Reports & Operations
- Role of Corporate Trustee
- Banking & Borrowing
- Accessing Trust Project Funds

## Project Updates

### Lil' NHL 2017 SUMMARY

The 46<sup>th</sup> annual Lil NHL was held in Mississauga this year. Chippewa had 42 participants from 32 families. There were 6 COTTFN teams that attended the tournament this past March.

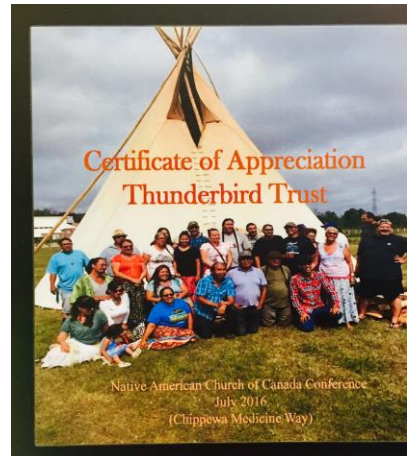
#### STATS

1. Tyke - won the "A" Championship
2. Novice Competitive - "A" Championship finalists
3. Novice Recreational - "A" Championship semi-finalists
4. Atom - won the "C" Championship
5. Bantam - "A" Championship finalists
6. Bantam Girls - won the "B" Championship



### PROJECT SUMMARY

#### CHIPPEWA MEDICINE WAY DREAMCATCHER FASTBALL



### SUNDANCE GROUP 2016



## LOOKING FOR MEMBERS - HELP US FIND THEM

We are working to locate these members or confirm dates of death for records and/or outstanding payments. Some have simply moved away or are deceased & we need your help. If you have any info on the following members, please let us know. Members not located **by November 26, 2024, forfeit all rights** to that Member Payment.

	<u>NAME</u>	<u>DATE of BIRTH</u>
1.	Anderson, Mrs. Thomas (Hilda May Colbert)	1910
2.	Coco Ford, Kathleen	1951
3.	Deleary, Karen Louise	1957
4.	Deleary, Ruth Ann	1942
5.	Deleary, Stanley Gordon	1951
6.	Doan, Susan Victoria	1972
7.	Earhart, Edward D J	1953
8.	French, Bernice	1914
9.	French, Charles Isaac	1955
10.	French, Patricia Anne	1951
11.	French, Paul Vincent	1961
12.	Grosbeck, Wilma Irene	1941
13.	Hendrick, Donna Eveleen	1936
14.	Hendrick, Virginia Faith	1962
15.	Henry, Dorothy M L	1913
16.	Henry, Mildred	1900
17.	Iemma, Margaret Diana Lynn (Stone)	1971
18.	Kehego, Cinthia Lee	1962
19.	Kilbourne, Daniel A	1953
20.	Lazore, Howard L Junior	1963
21.	Lewis, Carl Mervin	1906
22.	Lewis, Rodney Victor	1950
23.	McDougald, Deanna Joyce	1959
24.	Miskokomon, Pauline	1944
25.	Mussell-Baker, Margaret A	1961
26.	Riley, Kathleen Jean	1959
27.	Riley, Rosemarie	1948
28.	Seneca, Mildred Rose	1956
29.	Sipos, Rebecca Shannon	1968
30.	Smithers, Francis Helen	1952
31.	Sturgeon, Isaac Jos J	1940
32.	Walker, Edward John	1946
33.	Walker, Valerie Arlene	1947
34.	Ward, Robert George	1910
35.	Waucaush, Joyce Ann	1940
36.	Waucaush, Percy Berton	1951
37.	Weekes, Michael W C	1958
38.	Weekes, Patricia Dorothy	1945
39.	Weeks, Rosalind Joyce	1950
40.	Wilson, Jannae Rochelle	1986
41.	Young, Olivia Jean	1930

## Budget 2017

### Project Allocation 2017

Each year Thunderbird Trust sets the budget based on the purposes of the Trust, Strategic Plan and income. Below is the approved project budget.

#### 2017 PROJECT BUDGET

##### TRUST INITIATIVES:

Trust 101 Workshop 2017	5,000.00
Building Project (capacity & consultation)	20,000.00

##### PROJECTS:

<b>Benevolent</b>	100,000.00
Grave Memorial Fund	10,000.00
Emergency Funding	10,000.00
(7,500.00 carry over from 2016)	
Christmas Gesture	100,000.00
<b>Housing</b>	80,000.00
<b>Economic Development Grant</b>	30,000.00
Ec Dev Workshop series 2017	2,500.00
<b>Capital (additions)</b>	25,000.00
<b>Total</b>	<b>382,500.00</b>

### Administration Budget

The administration budget is forecasted each year with every effort not to exceed 2% of the whole.

#### OPERATING EXPENSE BUDGET 2017

Wages & Training	65,680.00
Legal Fees	7,500.00
Audit	8,000.00
Liability Insurance	7,500.00
Strategic Planning	8,000.00
Trustees: Honorarium/Travel/other	46,100.00
Investment Management Fees	78,000.00
Governance:	2,000.00
Office	9,000.00
Postage/Courier/Flyer Delivery	600.00
Contingency	1,000.00
Rent	4,800.00
Meetings / Communications	5,000.00
TD Visa Credit Card	500.00
Elections	5,000.00
Adult Members Project	1,500.00
<b>TOTAL</b>	<b>\$249,680.00</b>

### CONTACT AND ADDRESS UPDATE

Remember to keep your address updated so you will continue to receive all information from the Trust and the Nation for any future events!