



Valid Since: 30/04/12	Replace to:	Name: <b>MNG-PI-005</b>	Revision: <b>01</b>
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Title: <b>DONATION POLICY</b>			
<p><b>Preamble:</b></p> <p>The objects of Five Nations Energy Inc. (FNEI) are to promote the social, economic, and civic welfare and development of Attawapiskat, Fort Albany, and Kashechewan, First Nations, by:</p> <ol style="list-style-type: none"><li>1. Promoting, acquiring, developing, and establishing, works and facilities of any manner or nature for the provision acquisition, transmission, distribution and supply of electricity, and other utilities, to the Communities of the Attawapiskat, Fort Albany, and Kashechewan, First Nations, and elsewhere, and;</li><li>2. Constructing, operating, maintaining and managing, such works and facilities for the general benefit and for the purpose of providing electrical power, and other utilities, to the Communities of the Attawapiskat, Fort Albany, and Kashechewan, First Nations, and elsewhere, and;</li><li>3. Through the accomplishment of the objects described in paragraphs 1 and 2, encouraging, and promoting self-sufficiency, skills training, employment and economic development opportunities, Community co-operation, measures to improve the protection of the natural environment and such other measures that are socially beneficial for the Community as may accrue from the Corporation's objects and undertakings in the Communities of the Attawapiskat, Fort Albany, and Kashechewan, First Nations, and elsewhere.</li></ol> <p>The FNEI annual budgeted amount for donations and communications is \$50,000 (Fifty Thousand Dollars) as approved by motion of the Board of Directors.</p> <p>In order to adhere to the objects of the Corporation, the Board of Directors will review the goals and objectives of the Donation Policy on an annual basis and set guidelines for the following year's discretionary support. The Board of Directors will also review their long term commitments and reaffirm their support for them.</p> <p>The senior management of FNEI will administer the Donation Policy as per guidelines set by the FNEI Board of Directors.</p>			
Prepared by: FNEI Approved By: Board of Directors 12/09/2009 Z:\001 Administrative\2200 FNEI Policies\MNG-PI-001 (Donation Policy)	Revised by: FNEI Staff	Approved by/Date: Board of Directors 30/04/12	

**Funding Guidelines:**

1. FNEI will contribute up to a maximum of \$1500 (Fifteen Hundred Dollars) per instance for projects that meet the guidelines provided there are funds remaining within the approved budget. A request over and above the \$1500 (Fifteen Hundred Dollars) will be granted on a one-time basis only, and only if the request meets the Community objectives, and that there are sufficient funds remaining in the approved budget.
2. The request for funding must reflect the direction set by the Board of Directors for discretionary support.
3. Any organization that receives sponsorship must be willing to sign a contract that stipulates the following:
  - FNEI is indemnified against any proceedings that may happen against the organization.
  - Organizations must publicly acknowledge that they have received support from FNEI.
  - The organization must prepare and submit a report to FNEI on the event or activity that was sponsored.

**Decision Guidelines:**

1. Apart from the annual FNEI Scholarships, FNEI will not provide donations to individuals, only groups or organizations.
2. FNEI will attempt to support both male and female activities and events equally.
3. Applications for funding must originate and be of benefit to organizations and/or groups in and from the following Communities:
  - Attawapiskat
  - Fort Albany
  - Kashechewan
  - Moose Cree
  - Taykwa Tagamou Nation
4. Any other provision at the relevant time that FNEI thinks should be included that would protect FNEI's interest, recognize FNEI's contribution, and/or otherwise, ensure the furtherance of FNEI's objectives.