GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

June 18th, 2026 at 1:00PM in the Nisga'a Hall Multi-Purpose Room

In attendance:

☒Ron Nyce, Director
☒Juanita Parnell, Director
☒Brandon Haldane, CEO
☒Yvonne Campbell, NLG Rep
☒Cliff Morgan, NLG Rep
☒Cole Marogna, GNEDC Chair

Meeting called to order by Chair Cliff Morgan at 1:09PM
Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

Motion # 26-06-01	Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 06/18/2026.		**CARRIED**
	Moved by: Yvonne Campbell	**Seconded:** Juanita Parnell	
Voting: ☒Yvonne Campbell ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce			

Item (2): Motion to adopt prior meeting minutes

Motion # 26-06-02	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 05/24/2026.		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Yvonne Campbell	
Voting: ☒Yvonne Campbell ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce			

Item (3): Director Statements
Item (4): Motion to receive May 2026 financial statements

Motion # 26-06-03	Motion for the Gitmaxmak'ay Board of Directors to receive May 2026 Financial Statements.		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Yvonne Campbell	
Voting: ☒Yvonne Campbell ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce			

Item (5): May CEO Report
Item (6): May GNEDC Report
Item (7): NLG Rep Reports

Item (8): Motion to move in-camera

Motion # 26-05-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera.		**CARRIED**
	Moved by: Yvonne Campbell	**Seconded:** Ron Nyce	
Voting: ☒Yvonne Campbell ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce			

Item (8A): Major Projects Discussion
Meeting closed by Cliff Morgan at 3:00PM
Closing prayer by Ron Nyce