



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

April 16<sup>th</sup>, 2025 at 5:00PM in the Nisga’a Hall Multipurpose Room

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

Meeting called to order by Chair Cliff Morgan at 5:30PM

Opening prayer and protocols by Yvonne Campbell

Item (1): Motion to adopt agenda

<b>Motion #</b> 25-04-01	Motion for the Gitmaxmak’ay Board of Directors to adopt agenda 04/16/2025			<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> Yvonne Campbell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce				

Item (2): Motion to adopt prior meeting minutes

<b>Motion #</b> 25-03-02	Motion for the Gitmaxmak’ay Board of Directors to adopt prior meeting minutes 03/24/2025			<b>CARRIED</b>
	<b>Moved by:</b> Yvonne Campbell		<b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce				

Item (3): Director Statements

Item (4): Motion to receive February 2025 financial statements

<b>Motion #</b> 25-04-03	Motion for the Gitmaxmak’ay Board of Directors to receive February 2025.		<b>CARRIED</b>
	<b>Moved by:</b> Yvonne Campbell	<b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			

Item (5): March CEO Report

Item (6): March GNEDC Report

Item (7): Discussion ICS Services Maynard Angus

Item (8): NLG Rep Reports

Item (9): Motion to move in camera

<b>Motion #</b> 25-04-04	Motion for the Gitmaxmak’ay Board of Directors to move in-camera		<b>CARRIED</b>
	<b>Moved by:</b> Yvonne Campbell	<b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input type="checkbox"/> Ron Nyce			