



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

February 12th, 2026 at 5:30PM in the Nisga’a Hall Multi-Purpose 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 5:35PM

Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

Motion # 26-02-01	Motion for the Gitmaxmak'ay Board of Directors to adopt agenda 02/12/2026. Change: Typo for Item #4 from February to January financial statements.	CARRIED
	Moved by: Juanita Parnell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce		

Item (2): Motion to adopt prior meeting minutes

Motion # 26-02-02	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 01/13/2026.	CARRIED
	Moved by: Yvonne Campbell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce		

Item (3): Director Statements

Item (4): Motion to receive January 2026 financial statements

Motion # 26-02-03	Motion for the Gitmaxmak’ay Board of Directors to receive January 2026 Financial Statements.	CARRIED
	Moved by: Yvonne Campell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce		

Item (5): January CEO Report and Goals Update

Item (6): GNEDC January Update



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Item (7): Braided Infrastructure Fund – FPCC

Motion # 26-02-04	Motion for the Gitmaxmak’ay Board of Directors to pass resolution of support for the Grant Application to the Braided Infrastructure Program through First Peoples Cultural Council for the ‘Nisga’a Hall Totem Pole Project’	CARRIED
	Moved by: Juanita Parnell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce		

Item (8A): NLG Rep Reports

Cole Marogna excused from meeting

Item (9): Motion to move in-camera

Motion # 26-02-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera			CARRIED
	Moved by: Juanita Parnell		Seconded: Yvonne Campbell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (9A): Other non-capital funding work plan

Action items:

- Send internal policies (2016) requested by Juanita Parnell
- Prepare letter to MLA RE: CHF
- Contact NUA for next meeting

Meeting closed by Cliff Morgan at 8:40PM

Closing prayer by Ron Nyce