

# **GITMAXMAK'AY**

### "Nisga'a People of the Rainbow"

#### **BOARD OF DIRECTORS REGULAR MEETING**

November 5<sup>th</sup>, 2025 at 5:00PM in the Nisga'a Hall Programs Room

In attendance:	⊠Ron Nyce, Director	⊠Yvonne Campbell, NLG Rep
	⊠Juanita Parnell, Director	⊠Cliff Morgan, NLG Rep
	⊠Brandon Haldane, CEO	□Cole Marogna, GNEDC Chair
•	er by Chair Cliff Morgan at 5:27PM protocols by Ron Nyce	
Opening prayer and p	olocois by Roll Myce	

Item (I): Motion to adopt agenda

Motion #	Motion for the Gitmaxmak'ay B	oard of Directors to adopt	
25-11-01	agenda 11/05/2025. Additions/C	CARRIED	
	change from "August" to "Octo		
	Discussion". Add item #8B "Me		
	Moved by: Yvonne Campbell	Seconded: Ron Nyce	
Voting: ⊠Yvonne Campbell ⊠Juanita Parnell ⊠Cliff Morgan ⊠Ron Nyce			

Item (2): Motion to adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors to adopt prior meeting minutes 09/09/2025	CARRIED	
	Moved by: Juanita Parnell Seconded: Yvonne Campbell		
Voting: ⊠Yvonne Campbell ⊠Juanita Parnell ⊠Cliff Morgan ⊠Ron Nyce			

Item (3): Director Statements

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

	Motion for the Gitmaxmak'ay B October 2025 Financial Stateme	CARRIED	
	Moved by: Yvonne Campbell   Seconded: Ron Nyce		
Voting: ⊠Yvonne Campbell ⊠Juanita Parnell ⊠Cliff Morgan ⊠Ron Nyce			

Item (5): Fall CEO Report and Goals Update

Item (6): Fall GNEDC Report Item (7A): NLG Rep Reports Item (7B): NUA Discussion



## **GITMAXMAK'AY**

### "Nisga'a People of the Rainbow"

Item (9): Motion to move in-camera

<b>Motion #</b> 25-11-04	Motion for the Gitmaxmak'ay Board of Directors to move incamera			CARRIED
	Moved by: Juanita Parnell Seconded: Yvonne Campbell			
Voting: ⊠Yvonne Campbell ⊠Juanita Parnell ⊠Cliff Morgan ⊠Ron Nyce				

Item (9A): Port Ed Store

	Motion for the Gitmaxmak'ay B sale of the Port Edward Genera	CARRIED	
	Moved by: Juanita Parnell Seconded: Ron Nyce		
Voting: ⊠Yvonne Campbell   ⊠Juanita Parnell   ⊠Cliff Morgan   ⊠Ron Nyce			

Item (9B): Membership issues

Meeting closed by Cliff Morgan at 8:57PM Closing prayer by Ron Nyce