

GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

September 9th, 2025 at 5:00PM in the Nisga'a Hall Multi Purpose Room

In attendance:

Ron Nyce, Director

Yvonne Campbell, NLG Rep

□ Juanita Parnell, Director □ Cliff Morgan, NLG Rep

Meeting called to order by Chair Cliff Morgan at 5:30PM Opening prayer and protocols by Ron Nyce

Item (I): Motion to adopt agenda

Motion # 25-06-01	Motion for the Gitmaxmak'a 09/09/2025	CARRIED	
	Moved by: Juanita Parnell	Seconded: Yvonne Campbell	
	Voting: ⊠Yvonne Campbell	⊠Juanita Parnell ⊠Cliff Morgan ⊠Ron I	Nyce

Item (2): Motion to adopt prior meeting minutes

Motion for the Gitmaxmal meeting minutes 06/12/20	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 August 2025 financial statements

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Motion #	Motion for the Gitmaxmak'ay Board of Directors to receive August						
25-06-03	2025 Financial Statements.			CARRIED			
	Moved by: Ron Nyce		Seconde	d: Juanita Parnell			
	Voting: ⊠Yvonne Campbell	⊠Juan	ita Parnell	⊠Cliff Morgan	$\boxtimes Ron$	Nyce	

Item (5): Summer CEO Report Item (6): Summer GNEDC Report

Item (7): Motion to approve LFIF submission

Motion for the Gitmaxmak'ay Board of Directors to approve EDO to submit application to the Local Food and Infrastructure Fund					CARRIED
Moved by: Juanita Parnell	Seconded: Yvonne Campbell				
Voting: ⊠Yvonne Campbell	⊠Juani	ta Parnell	⊠Cliff Morgan	$\boxtimes Ron$	Nyce

Item (8): NLG Rep Reports

Meeting closed by Cliff Morgan at 7:50PM

Closing prayer by Ron Nyce