



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

March 12th, 2026 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
 ☒ Brandon Haldane, CEO ☒ Cole Marogna, GNEDC Chair

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

Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

Motion # 26-03-01	Motion for the Gitmaxmak’ay Board of Directors to adopt agenda 03/12/2026. Change: Typo for Item #4 from February to January financial statements.	CARRIED
	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 # 26-03-02	Motion for the Gitmaxmak’ay Board of Directors to adopt prior meeting minutes 02/12/2026.			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 February 2026 financial statements

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

Item (5): February CEO Report

Item (6): GNEDC February Update

Item (7): Stereotype and racism – advocating for equity

Item (8): NLG Rep Reports



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Item (9): Motion to move in-camera

Item (9A): Expression of interest

Item (9B): Business Opportunity

Item (9C): Affordable housing update

Action items:

- Organize meeting with URN Administrator
- Contact potential Ksi Lisims partnerships
- Send letter to MLA RE: housing application
- Check with other NUA members on meeting

Meeting closed by Cliff Morgan at 8:00PM

Closing prayer by Ron Nyce