BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 25th, 2024 at 4:30PM in the Nisga'a Hall Multipurpose Room

In attendance:	☒Ron Nyce, Director	☒Juanita Parnell, NLG Rep
	☒Peter Nelson, Director	☒Cliff Morgan, NLG Rep
	☒Audrey Barton, Director	☒Blair Mirau, CEO

Meeting called to order by Chair Cliff Morgan at 4:35PM
Opening prayer and protocols by Ron Nyce

Item (1): Adopt agenda

Motion # 24-06-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 25/06/2024 meeting		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Peter Nelson	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 24-06-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 17/04/2024 meeting		**CARRIED**
	Moved by: Peter Nelson	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (4): Receive financial statements

Motion # 24-06-03	Motion for the Gitmaxmak'ay Board of Directors to receive the April 2024 financial statements		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Juanita Parnell	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (5): April/May CEO Report
Action Items:
-call John Johansen about potential partnership on economic opportunity fishery
-ask Taylor Bachrach, MP for a letter of support for housing project

Item (6): April/May GNEDC Report

Item (7): NLG Rep Reports

Item (8): Move in-camera

Motion # 24-06-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			