

### Item (7): NLG Rep Reports



# GITMAXMAK'AY

**“Nisga’a People of the Rainbow”**

Item (8): Motion to close office June 30<sup>th</sup>

<b>Motion #</b> 25-06-04	Motion for the Gitmaxmak’ay Board of Directors to approve closure of office June 30 <sup>th</sup>			<b>CARRIED</b>
	<b>Moved by:</b> Yvonne Campbell		<b>Seconded:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				

Item (9): Motion to approve mailer to members

<b>Motion #</b> 25-06-05	Motion for the Gitmaxmak'ay Board of Directors to approve mailer to be sent to Membership.	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce		

Item (10): Discussion: Strategic plan finalization

Item (11): Motion to move in-camera

<b>Motion #</b> 25-06-06	Motion for the Gitmaxmak’ay Board of Directors to move in-camera			<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> Yvonne Campbell	
Voting: <input checked="" type="checkbox"/> Yvonne Campbell <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce				

Meeting closed by Cliff Morgan at 8:41 PM

Closing prayer by Ron Nyce