

GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

16/06/2022 in the Nisga'a Hall Multipurpose Room at 7:30PM

In attendance:

Ron Nyce, Director

Juanita Parnell, NLG Rep

Meeting called to order by Cliff Morgan at 7:30PM Opening prayer by Audrey Barton

Item (I): Adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt the					CARRIER
22-06-01	agenda for the 16/06/2022, tabling item 9B				CARRIED	
	Moved by: Peter Nelson			N.I.		
	' Moved by: Pe	eter Nelson	Seconded: Ro	on inyce		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 19/05/2022 meeting				CARRIED	
	Moved by:	Juanita Parnell	Seconded: A	udrey Barton		
Voting: ⊠F	Peter Nelson	⊠ uanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	\geq	Audrey Barton

Item (4): May 2022 CEO Report

Action Items:

-invite Prince Rupert mayor and council for a joint meeting

Item (5): May 2022 GNEDC Report

Item (6): NLG Rep Reports

Item (7): Approve Society office vehicle purchase

	Motion # 22-06-03	the CEO to p	ne Gitmaxmak'ay E ourchase a Society located out of the	office vehicle up	to \$20,000	CARRIED
	Moved by: Peter Nelson			Seconded: Ro	on Nyce	
Ī	Voting: ⊠F	eter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Audrey Barton

Juanita Parnell exited the meeting due to family obligation at 8:10PM



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Item (8): NLG Rep Reports

Item (9): Move in-camera

Motion # 22-06-04	Motion for the Gitmaxmak'ay Board of Directors to move incamera				CARRIED
	Moved by:	Ron Nyce	Seconded: Pe	eter Nelson	
Voting: ⊠F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Audrey Barton

Meeting closed by Cliff Morgan at 8:25PM