



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

29/03/2021 via Zoom video conferencing at 5:00PM

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 Cliff Morgan at 5:15pm
 Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 21-03-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 29/03/2021 meeting with late item 9) Nisga’a Hall washroom conversion, late item 10) Northern Savings board vote, and late item 11) letter to Jennifer Rice	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 21-03-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 16/02/2021 meeting	CARRIED
	Moved by: Ron Nyce Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

Motion # 21-03-03	Motion for the Gitmaxmak’ay Board of Directors to accept the January 2021 financial statements	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (5): January 2021 CEO Report

Item (6): January 2021 GNEDC Report

Item (7): NLG Rep Reports



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Item (8): Discussion re: treaty loan repayment proposal

Action Items:

-develop a proposal for NLG consideration that includes a) a royalty for each Nisga’a citizen, b) allocations for NVHA, SD92, NLG, and WWNI, c) the top priorities of housing and economic development for the four Villages and three Urban Locals, d) an allocation model divided evenly by community

Late Item (9): Nisga’a Hall Washroom Conversion

Motion # 21-03-04	Motion for the Gitmaxmak’ay Board of Directors to allocate the entire 2021-2022 Hall repairs & maintenance budget to convert the men’s and women’s washrooms in the Nisga’a Hall	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Late Item (10): Vote in Northern Savings board election

Motion # 21-03-05	Motion for the Gitmaxmak’ay Board of Directors to approve signors to cast a ballot on the Society’s behalf for Mr. Jeff Stromdahl for Northern Savings Credit Union director	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Late Item (11): Discussion re: letter to Jennifer Rice, MLA about COVID-related travel

Action Items:

-Juanita Parnell to send CEO a link to develop a letter asking for financial assistance to those who are medevacked elsewhere for COVID treatment

Meeting closed by Cliff Morgan at 7:15pm

Closing prayer by Ron Nyce