



GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

26/04/2023 in the Nisga'a Hall Programs Room 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 Vice Chairperson Ron Nyce at 5:15PM
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 23-04-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 26/04/2023, amending the order	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Motion to adopt prior meeting minutes

Motion # 23-04-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 09/03/2023 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Motion to receive financial statements

Motion # 23-04-03	Motion for the Gitmaxmak'ay Board of Directors to receive the March 2023 financial statements	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 (5): Motion to accept 2022 audited financial statements

Motion # 23-04-04	Motion for the Gitmaxmak'ay Board of Directors to accept the 2021-22 audited financial statements provided by Vohora LLP	CARRIED
	Moved by: Peter Nelson 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 (6): March 2023 CEO Report

Action Items:

- explore hiring a basketball coach/camp for youth
- send NLG Executive an invitation to Salmonfest



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Item (7): March 2023 GNEDC Report

Item (8): NLG Rep Reports

Item (9): Motion to amend 2023-24 budget

Motion # 23-04-05	Motion for the Gitmaxmak’ay Board of Directors to amend the 2023-24 budget to include the \$35,000 purchase/installation of an electric feast pot kettle, replace the Nisga’a Hall lighting up to \$20,000, fix the women’s washroom plugging issue at \$12,000, improve the Programs Room by \$6,000, increase the education gift from \$100 to \$150, and increase Harvest by \$6,000	CARRIED
	Moved by: Juanita Parnell	
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 (10): Motion to approve FPCC heritage grant

Motion # 23-04-06	Motion for the Gitmaxmak’ay Board of Directors to pass a resolution of support to the First People’s Cultural Council Heritage Infrastructure Program for the Nisga’a Hall Cultural Upgrades Project in the amount of \$189,593	CARRIED
	Moved by: Juanita Parnell	
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 (11): Motion to approve IPRF grant

Motion # 23-04-07	Motion for the Gitmaxmak’ay Board of Directors to pass a resolution of support to the Indigenous People’s Resilience Fund for the Gitmaxmak’ay Hydroponics Food Security Project in the amount of \$22,230	CARRIED
	Moved by: Peter Nelson	
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 (12): Motion to move in-camera

Motion # 23-04-08	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: Clifford Morgan	
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		

Meeting closed by Ron Nyce at 7:00PM