



# GITMAXMAK'AY

"Nisga'a People of the Rainbow"

## BOARD OF DIRECTORS REGULAR MEETING

29/06/2023 in the Nisga'a Hall Multipurpose 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

Audrey Barton sent regrets

Meeting called to order by Cliff Morgan at 5:30PM

Opening prayer by Peter Nelson

Item (1): Adopt agenda

<b>Motion #</b> 23-06-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 29/06/2023, amending the order	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> 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 type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Motion to adopt prior meeting minutes

<b>Motion #</b> 23-06-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 26/04/2023 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Ron Nyce <b>Seconded:</b> 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 type="checkbox"/> Audrey Barton		

Item (4): Motion to receive financial statements

<b>Motion #</b> 23-06-03	Motion for the Gitmaxmak'ay Board of Directors to receive the May 2023 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> 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 type="checkbox"/> Audrey Barton		

Item (5): April/May 2023 CEO Report

Action Items:

-install lighting on the side of the Nisga'a Hall

Item (6): April/May 2023 GNEDC Report

Item (7): NLG Rep Reports

Action Items:

-invite NLG Lands & Resources committee to meet in Prince Rupert



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Item (8): Motion to move in-camera

<b>Motion #</b> 23-06-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell <b>Seconded:</b> 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		

Meeting closed by Cliff Morgan at 7:00PM