



"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

19/11/2020 in the Nisga'a Hall Programs Room at 2:00pm

In attendance: ⊠Ron Nyce, Director ⊠Peter Nelson, Director ⊠Audrey Barton, Director ⊠Juanita Parnell, NLG Rep ⊠Cliff Morgan, NLG Rep ⊠Blair Mirau, CEO

Meeting called to order by Blair Mirau at 2:00pm Opening prayer by Audrey Barton

Item (I): Board elections

Clifford Morgan: ChairpersonNominator: Juanita Parnell | Seconder: Peter NelsonRonald Nyce: Vice ChairNominator: Juanita Parnell | Seconder: Audrey BartonJuanita Parnell: Secretary-TreasurerNominator: Peter Nelson | Seconder: Audrey Barton

Item (2): Adopt agenda

	Motion for the Gitmaxmak'ay agenda for the 17/09/2020 me	CARRIED	
	Moved by: Audrey Barton Seconded: Ron Nyce		
Vot	ng: 🛛 Peter Nelson 🛛 Juanita Parne	II ⊠Cliff Morgan ⊠Ron Nyce ⊠Aud	rey Barton

Item (3): Appoint Indigenous Education Council Representative

	Motion for the Gitmaxmak'ay B Nisga'a representative to the Sc Education Council		TABLED
	Moved by:	Seconded:	
Vot	Voting: 🛛 Peter Nelson 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce 🖾 Audrey Barton		

Item (4): Change Society signing authorities

	Motion for the Gitmaxmak'ay B Ronald Nyce and remove Shylo representatives as per the BC S Savings Credit Union	Gerritsen as duly authorized	CARRIED
	Moved by: Peter Nelson	Seconded: Audrey Barton	
Vot	Voting: $oxtimes$ Peter Nelson $oxtimes$ Juanita Parnell $oxtimes$ Cliff Morgan $oxtimes$ Ron Nyce $oxtimes$ Audrey Barton		





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Item (5): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 17/09/2020 meeting		CARRIED
	Moved by: Ron Nyce Seconded: Peter Nelson		
Voti	ng: $oxtimes$ Peter Nelson $oxtimes$ Juanita Parnell	⊠Cliff Morgan ⊠Ron Nyce ⊠Audr	ey Barton

Item (6): Accept financial statements

	Motion for the Gitmaxmak'ay B August 2020 financial statement	CARRIED	
	Moved by: Juanita Parnell	Seconded: Peter Nelson	
Vot	ng: $oxtimes$ Peter Nelson $oxtimes$ Juanita Parnell	⊠Cliff Morgan ⊠Ron Nyce ⊠Audr	ey Barton

Item (7): October 2020 CEO Report

Action Items:

-send out invitation to host Nisga'a Urban Alliance meeting prior to Christmas break -host a "how to read financial statements" orientation at December 2020 board meeting

Item (8): Resolution for Letter of Support

	Motion for the Gitmaxmak'ay B the Chairperson to sign a letter Canada – Northern and Rural Cor the Prince Rupert Regional Foo	of support for the <i>Investing in mmunities</i> grant application for	CARRIED
	Moved by: Ron Nyce	Seconded: Juanita Parnell	
Vot	Voting: 🛛 Peter Nelson 🖾 Juanita Parnell 🖾 Cliff Morgan 🖾 Ron Nyce 🖾 Audrey Barton		

Meeting closed by Cliff Morgan at 3:55pm Closing prayer by Audrey Barton

Next meeting scheduled for December 14^{th} at 9:00am