



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

29/11/2021 in the Nisga’a Hall Joe Gosnell Room at 4:30PM

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

Juanita Parnell sent regrets

Meeting called to order by Cliff Morgan at 11:10AM

Protocols by Ron Nyce

Opening prayer by Audrey Barton

Item (1): Adopt agenda

<b>Motion #</b> 21-11-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 29/11/2021	<b>CARRIED</b>
	<b>Moved by:</b> Audrey Barton <b>Seconded:</b> Ron Nyce	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input 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

<b>Motion #</b> 21-11-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 26/10/2021 meeting	<b>CARRIED</b>
	<b>Moved by:</b> Audrey Barton <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		

Item (4): Accept audited financial statements

<b>Motion #</b> 21-11-03	Motion for the Gitmaxmak’ay Board of Directors to accept the 2020-2021 audited financial statements prepared by Carlyle Shepherd & Co.	<b>CARRIED</b>
	<b>Moved by:</b> Ron Nyce <b>Seconded:</b> Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (5): Accept financial statements

<b>Motion #</b> 21-11-04	Motion for the Gitmaxmak’ay Board of Directors to accept the October 2021 financial statements	<b>CARRIED</b>
	<b>Moved by:</b> Peter Nelson <b>Seconded:</b> Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		



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Item (6): October 2021 CEO Report

Action Items:

-start a petition in support for affiliated members not within Gitmaxmak’ay boundary

Item (7): September 2021 GNEDC Report

Meeting recessed until 7:49PM

Item (8): NLG Rep Reports

Item (9): Move in-camera

<b>Motion #</b> 21-11-05	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</b> Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		