





# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (7): GNEDC Director Call

<b>Motion #</b> 22-11-04	Motion for the Gitmaxmak’ay Board of Directors to approve the CEO to post a call for resumes to appoint one (1) new local independent director to the board of the Gitmaxmak’ay Nisga’a Economic Development Corporation	<b>CARRIED</b>
	<b>Moved by:</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 (8): NLG Rep Reports

Item (9): Letter to President Clayton

<b>Motion #</b> 22-11-05	Motion for the Gitmaxmak’ay Board of Directors to approve the Chairperson to sign the attached response letter to President Eva Clayton in respect to Ksi Lisims LNG	<b>CARRIED</b>
	<b>Moved by:</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 checked="" type="checkbox"/> Audrey Barton		

Item (10): RFP for Audit Services

<b>Motion #</b> 22-11-06	Motion for the Gitmaxmak’ay Board of Directors to approve the RFP #22-11 as presented.	<b>CARRIED</b>
	<b>Moved by:</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 checked="" type="checkbox"/> Audrey Barton		

Item (11): Move in-camera

<b>Motion #</b> 22-11-07	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	<b>CARRIED</b>
	<b>Moved by:</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 checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 7:25PM