

# **GITMAXMAK'AY**

### "Nisga'a People of the Rainbow"

#### **BOARD OF DIRECTORS REGULAR MEETING**

17/11/2022 in the Nisga'a Hall Programs Room at 5:00PM

In attendance: 

Ron Nyce, Director

Juanita Parnell, NLG Rep

Meeting called to order by Cliff Morgan at 5:00PM Opening prayer by Ron Nyce

Item (I): Adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 17/11/2022				:	CARRIED
	Moved by:	Juanita Parnell	Seconded: A	udrey Barton		
Voting: ⊠	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	$\boxtimes$	Audrey Barton

Item (2): Director statements

Item (3): Adopt prior meeting minutes

100111	item (3): Adopt prior meeting minutes						
Mot	ion#	Motion for the Gitmaxmak'ay Board of Directors to adopt the					
22-I	I I-02	minutes for the 04/10/2022 meeting				C	ARRIED
		Moved by: Peter Nelson Seconded: Ron Nyce					
Voti	ng: 🗆 F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Aud	lrev Barton

Item (4): Receive financial statements

Motion #	Motion for t	Motion for the Gitmaxmak'ay Board of Directors to receive				
22-11-03	the October 2022 financial statements					CARRIED
	Moved by:	Juanita Parnell	Seconded: Audrey Barton			
Voting: ⊠I	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	X	Audrey Barton

Item (5): October 2022 CEO Report

Item (6): October 2022 GNEDC Report



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Item (7): GNEDC Director Call

Motion #	Motion for the Gitmaxmak'ay E	Board of Directors to approve	
22-11-04	the CEO to post a call for resu	CARRIED	
	local independent director to t	he board of the Gitmaxmak'ay	
	Nisga'a Economic Developmen		
	Moved by: Ron Nyce		
Voting: ⊠F	⊠Audrey Barton		

Item (8): NLG Rep Reports

Item (9): Letter to President Clayton

		the Chairper	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				
		Moved by:					
Ī	Voting: ⊠F	eter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Audrey Barton	

Item (10): RFP for Audit Services

	Motion for the Gitmaxmak'ay Board of Directors to approve the RFP #22-11 as presented.				CARRIED	
		Juanita Parnell	Seconded: Ro	on Nyce		
Voting: ⊠F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	$\geq$	Audrey Barton

Item (II): Move in-camera

	Motion for t	CARRIED			
	Moved by:	Juanita Parnell	Seconded: A	udrey Barton	
Voting: ⊠F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Audrey Barton

Meeting closed by Cliff Morgan at 7:25PM