GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

26/10/2021 in the Nisga'a Hall Joe Gosnell Room at 11:00AM

In attendance:

☒Ron Nyce, Director
☒Peter Nelson, Director
☒Audrey Barton, Director
☒Juanita Parnell, NLG Rep (via Zoom)
☒Cliff Morgan, NLG Rep
☒Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 11:10AM
Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion # 21-10-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 26/10/2021 meeting with the removal of item (7): NLG Rep Reports		**CARRIED**
	Moved by: Audrey Barton	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 21-10-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 28/09/2021 meeting		**CARRIED**
	Moved by: Juanita Parnell	**Seconded:** Ron Nyce	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (4): Accept financial statements

Motion # 21-10-03	Motion for the Gitmaxmak'ay Board of Directors to accept the August 2021 financial statements		**CARRIED**
	Moved by: Peter Nelson	**Seconded:** Audrey Barton	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Item (5): September 2021 CEO Report

Item (6): September 2021 GNEDC Report

Item (7): Move in-camera

Motion # 21-10-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		**CARRIED**
	Moved by: Ron Nyce	**Seconded:** Peter Nelson	
Voting: ☒Peter Nelson ☒Juanita Parnell ☒Cliff Morgan ☒Ron Nyce ☒Audrey Barton			

Meeting closed by Cliff Morgan at 12:30PM