



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (7): 2022-23 Budget Amendment

Motion # 22-10-04	Motion for the Gitmaxmak’ay Board of Directors to amend the 2022-23 budget to i) account for higher interest rates, ii) receive the 10% admin fee from NLG, iii) incorporate the non-refundable deposits for a potential business acquisition	CARRIED
	Moved by: 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): Used Bus Acquisition

Motion # 22-10-05	Motion for the Gitmaxmak’ay Board of Directors to approve the CEO to negotiate and finance the purchase of a used 24 passenger bus up to \$60,000	CARRIED
	Moved by: 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 (9): NLG Rep Reports

Item (10): Move in-camera

Motion # 22-10-06	Motion for the Gitmaxmak’ay Board of Directors to move in-camera	CARRIED
	Moved by: 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