

GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

04/10/2022 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 5:30PM Opening prayer by Audrey Barton

Item (I): Adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 04/10/2022				CARRIED
	Moved by:	Juanita Parnell	Seconded: A	udrey Barton	
Voting: ⊠F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Audrey Barton

Item (2): Director statements

Item (3): Adopt prior meeting minutes

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Motion #	Motion for the Gitmaxmak'ay Board of Directors to adopt the				,	
22-10-02	minutes for the 16/06/2022 meeting				CARRIED	
	Moved by:	Peter Nelson	Seconded: Ro	on Nyce		
Voting: ⊠F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	X	Audrey Barton

Item (4): Adopt prior meeting minutes

Motion #	Motion for the Gitmaxmak'ay Board of Directors to receive					
22-10-03	the August 2022 financial statements				CARRIED	
	Moved by:	Juanita Parnell	Seconded: Audrey Barton			
Voting: $oxtimes$ F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	\geq	Audrey Barton

Item (5): Summer 2022 CEO Report

Action Items:

- -register Cole for the Nation2Nation Conference
- -purchase a new laptop for the NLG Executive Rep
- -confirm stipend changes processed for NLG Reps
- -follow up with auditor on setting a finalization date

Item (6): Summer 2022 GNEDC Report



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Item (7): 2022-23 Budget Amendment

Motion #	Motion for the Gitmaxmak'ay E	Board of Directors to amend the	
22-10-0 4	2022-23 budget to i) account for	CARRIED	
	receive the 10% admin fee from		
	refundable deposits for a poten		
	Moved by: Ron Nyce	Seconded: Audrey Barton	
Voting: ⊠F	Peter Nelson Juanita Parnell	⊠Cliff Morgan ⊠Ron Nyce ∑	Audrey Barton

Item (8): Used Bus Acquisition

	Motion for the Gitmaxmak'ay B the CEO to negotiate and finance passenger bus up to \$60,000	• •	CARRIED
	Moved by: Juanita Parnell		
Voting: ⊠F	Peter Nelson 🗵 Juanita Parnell	⊠Cliff Morgan ⊠Ron Nyce	⊠Audrey Barton

Item (9): NLG Rep Reports

Item (10): Move in-camera

	Motion for the Gitmaxmak'ay Board of Directors to move incamera				CARRIED
	Moved by:	Juanita Parnell	Seconded: A		
Voting: ⊠F	Peter Nelson	⊠Juanita Parnell	⊠Cliff Morgan	⊠Ron Nyce	⊠Audrey Barton

Meeting closed by Cliff Morgan at 7:25PM