

Tuesday, September 10<sup>th</sup>, 2024 at 5:00PM in the Nisga'a Hall Programs Room

Meeting called to order by Chair Cliff Morgan at 5:10PM  
Opening prayer and protocols by Ron Nyce

<b>Motion #</b> 24-09-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 10/09/2024 meeting					<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell			<b>Seconded:</b> Peter Nelson		
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						

<b>Motion #</b> 24-09-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes from the 25/06/2024 meeting					<b>CARRIED</b>
	<b>Moved by:</b> Juanita Parnell		<b>Seconded:</b> Peter Nelson			
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						

<b>Motion #</b> 24-09-03	Motion for the Gitmaxmak'ay Board of Directors to receive the June 2024 financial statements				<b>CARRIED</b>
	<b>Moved by:</b> Ron Nyce		<b>Seconded:</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					

<b>Motion #</b>	Motion for the Gitmaxmak'ay Board of Directors to move in-camera				<b>CARRIED</b>
24-09-04	<b>Moved by:</b> Peter Nelson	<b>Seconded:</b> Audrey Barton			
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					